

JOINT SPECIAL CITY COUNCIL AND TOWN CENTER CRA
MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
DECEMBER 14, 2021

THE JOINT SPECIAL CITY COUNCIL & TOWN CENTER CRA MEETING of the City of Port Orange was called to order by Mayor Donald O. Burnette at 6:45 p.m.

Roll Call	Present:	Council Member Jonathan Foley Council Member Chase Tramont Council Member Drew Bastian Vice Mayor Scott Stiltner Mayor Donald Burnette CRA Member Stan Schmidt
	Absent:	CRA Member Michael Benedict
	Also Present:	City Manager Wayne Clark City Attorney Matthew Jones Assistant City Clerk Shelby Field

DISCUSSION / ACTION

12. Presentation of Purchase Offers for Properties at Riverwalk

Mayor Don Burnette asked for opening statements from each Council Member before presentations.

Council Member Jonathan Foley thanked Collier and each developer for all their hard work and preparation.

Council Member Scott Stiltner seconded the statements and believes the area is beautiful.

BLD Group, LLC and Bristol Development Group presented their proposals and answered questions of the Council and CRA Members.

Recess taken at 8:22 p.m.
Reconvened at 8:34 p.m.

Falcone & Associates, LLC and Harbour Retail Partners presented their proposals and answered questions of the Council and CRA Members.

Recess taken at 10:14 p.m.
Reconvened at 10:29 p.m.

The Cornerstone Group presented their proposal and answered questions of the Council and CRA Members.

Motion to extend the meeting past 11:00 p.m. for an additional hour was made at 10:50 p.m. by Vice Mayor Scott Stiltner and Seconded by Council Member Drew Bastian. Motion carried unanimously by voice vote.

Council discussed their likes and dislikes of the proposals and ranked them as follows:

1. Bristol Development Group
2. Falcone & Associates, LLC
3. Harbour Retail Partners
4. The Cornerstone Group
5. BLD Group, LLC

Staff will negotiate with Bristol Development Group and provide Council with a proposed agreement for consideration in 2022.

13. Approval to convey the portion of Riverwalk Park property held in the name of the Community Redevelopment Agency for the Port Orange Town Center to the City of Port Orange

Motion to approve the conveyance of the portion of Riverwalk Park property held in the name of the Community Redevelopment Agency for the Port Orange Town Center to the City of Port Orange was made by Vice Mayor Scott Stiltner and Seconded by Chair Stan Schmidt.

Matthew Jones, City Attorney, provided details of the request to convey properties and answered questions of Council.

Motion carried unanimously by roll call vote.

ADJOURNMENT – 11:50 p.m.



Mayor Donald O. Burnette

Attest.

Robin Fenwick, MMC, City Clerk