

CITY COUNCIL & THE COMMUNITY REDEVELOPMENT AGENCY
FOR PORT ORANGE TOWN CENTER
JOINT SPECIAL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
SEPTEMBER 8, 2021

THE JOINT SPECIAL MEETING of the City of Port Orange City Council & The Community Redevelopment Agency for Port Orange Town Center was called to order by Mayor Donald O. Burnette at 5:30 p.m.

Roll Call

Present: Council Member Jonathan (Reed) Foley
Council Member Chase Tramont
Council Member Scott Stiltner (virtually)
Mayor Donald Burnette

CRA Members:
Jonathan (Reed) Foley
Chase Tramont
Scott Stiltner (virtually)
Don Burnette
Stan Schmidt, Chairman

Absent: Drew Bastian
Michael Benedict

Also Present: City Manager Wayne Clark
City Attorney Matthew Jones
City Clerk Robin Fenwick

B. PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE

There were no objections to the meeting notice and same was accepted.

Motion to allow Council/CRA Member
Scott Stiltner to attend virtually was
made by Council Member Tramont and
Seconded by Council Member Foley.

C. DISCUSSION/ACTION

2. Second Reading - Ordinance No. 2021-21 - Third Amendment to the Riverwalk Amended and Restated Master Development Agreement (Case No. 21-40000001)

Mayor Burnette read Ordinance No. 2021-21.

ORDINANCE NO. 2021-21

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, APPROVING THE THIRD AMENDMENT TO THE RIVERWALK AMENDED AND RESTATED MASTER DEVELOPMENT AGREEMENT (MDA); PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

Council: Motion to adopt Ordinance No. 2021-21 was made by Council Member Foley and Seconded by Council Member Tramont.

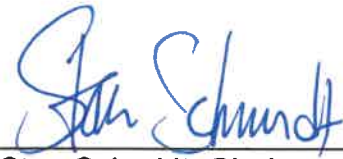
Tim Burman, Community Development Director, explained the details of the amendments being requested.

CRA Members: Motion to recommend approval of Ordinance No. 2021-21 as recommended by the Planning Commission was made by Member Foley and Seconded by Member Tramont. Motion carried unanimously by roll call vote.

Council Motion carried unanimously by roll call vote.

There was no further business of the Town Center Redevelopment Agency and City Council and the meeting was adjourned.

ADJOURNMENT - 5:36 p.m.



Stan Schmidt, Chairman