



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

FEBRUARY 2, 2016

AGENDA

ALL CITIZENS DESIRING TO ADDRESS THE PORT ORANGE CITY COUNCIL DURING CITIZEN PARTICIPATION SHOULD COMPLETE A SPECIAL APPLICATION FORM WHICH IS LOCATED ON THE STANDS OUTSIDE THE COUNCIL CHAMBERS. AFTER COMPLETING THE FORM, PRESENT IT TO THE CITY CLERK.

A. OPENING

1. Pledge of Allegiance
2. Invocation - Rev. Bill Wassner of Port Orange United Church of Christ
3. Roll Call
4. Rules of Procedure

B. AGENDA APPROVAL

C. PUBLIC HEARING

5. Resolution No. 16-5 - 16-1 Comprehensive Plan Amendment/Martin Road

D. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

6. FDEP Public Utilities Production Award
7. Reports from Kemper Sports Management regarding Cypress Head Golf Course

E. CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

F. COUNCIL COMMENTS

8. Comments/Concerns from Council Members

G. CONSENT AGENDA

9. Approval of Minutes
 - a. January 19, 2016 - Regular City Council Meeting

b. January 26, 2016 - Council Workshop

10. Resolution No. 16-8 - Budget Appropriation

11. Resolution No. 16-10 - Authorizing an Escrow Agreement with Bank of New York Mellon

12. Ratify and confirm the decision of the City Manager for a time extension for CDM-Smith Inc.

13. Ratify and confirm the decision of the City Manager for a time extension for Quentin L. Hampton and Associates

14. City Attorney's Report FY-16 First Quarter

H. REGULAR AGENDA

15. Resolution No. 16-9 - Grant Acceptance St. Johns River Water Management District: White Acres Improvements

16. First Reading - Ordinance No. 2015-46 - Amending Section 2-241-Permitted Investments

17. Contract for Sale of Yorktowne Property, Lot 8 Port Orange Gateway Center Replat

18. CDM Smith, Inc. "Stormwater Modeling for the Nova/Halifax Canal" Final Report Presentation

I. COMMENTS

19. City Attorney Comments

20. City Manager Comments

J. COUNCIL COMMITTEE REPORTS

21. City Council Committee Reports

a. River to Sea TPO

b. General Employees' Pension Plan

c. YMCA

K. ADJOURNMENT

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO ENSURE AT HIS OR HER OWN EXPENSE FOR THE TAKING AND PREPARATION OF A VERBATIM RECORD OF ALL TESTIMONY AND EVIDENCE OF THE PROCEEDINGS UPON WHICH THE APPEAL IS TO BE BASED.

NOTE: IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO

Regular City Council Meeting

02/02/2016

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THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE CITY CLERK FOR THE CITY OF PORT ORANGE, 1000 CITY CENTER CIRCLE, PORT ORANGE, FLORIDA 32129, TELEPHONE NUMBER 386-506-5563, WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING DATE; IF YOU ARE HEARING OR VOICE IMPAIRED, CONTACT THE RELAY OPERATOR AT 1-800-955-8771.