



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

NOVEMBER 11, 2014

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. Silent Invocation
3. Roll Call

B. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

4. Recognition Awards

C. PUBLIC HEARING

5. Second Reading - Ordinance No. 2014-21 - Rezoning/Two-Family Residential (R-2D) to Government/Public Use (GPU) Case No. 14-60000003
6. Second Reading – Ordinance No. 2014-22 – 2014 Amendment to the Port Orange Town Center (POTC) Redevelopment Plan Case No. 14-15000001
Second Reading – Ordinance No. 2014-23 – 2nd Amendment to the Master
7. Development Agreement and Conceptual Development Plan for the Journey's End Planned Commercial Development Case No. 14-40000001
First Reading - Ordinance No. 2014-26 - Land Development Code (LDC)
Text Amendment/Chapter 17, Section 10 and Chapter 18, Section 4 of the LDC,
8. Making existing single-family homes in zero lot line subdivisions, and those built or permitted on a lot zoned two-family residential (R-2D) before April 17, 1990, a permitted use, Case No. 14-25000003
First Reading - Ordinance No. 2014-27 - Rezoning/Planned Unit Development (PUD)
to Multi-family Low Density Residential (R-3L) for property located at 6385 Airport
9. Road
Case No. 14-60000004

D. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

10. Construction Regulation Board Appointment

11. Citizen Advisory Committee for TPO

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

F. COUNCIL COMMENTS

12. Comments/Concerns from Council Members

G. CONSENT AGENDA

13. Approval of Minutes

a. October 21, 2014 - Regular City Council Meeting

b. October 28, 2014 - Regular City Council Meeting

c. November 5, 2014 - Regular City Council Meeting

14. Extension of Standard Contract for Services with Airgas Carbonic, Inc., dated September 30, 2013.

15. Award of Contract to D&W Paving for Bid #14-08, Coraci Park Phase IV

16. Proposed License Agreement - Lot 13, River Oaks; 6207 Oak River Terrace/CASE NO. 14-97500008

17. Consider Change Order No. 1 to Public Resources Management Group, Inc. Contract

Sixteenth Amendment to the Contract with Zev Cohen & Associates, Inc. (ZCA) for
18. Professional Engineering Services for analysis, design, presentation of findings and coordination for the City Gateway Signage.

19. Contract Extension with McMaster Pest Service.

20. Purchase of Coraci multipurpose field lighting from Musco Sport Lighting, LLC

21. Piggyback Volusia County Contract for HVAC Services

22. Increase Spending Authority for Contract with Economy Electric Company for electrical repairs.

23. Settlement in the case of June Dileo vs. City of Port Orange - Case No. 2014-30562 CICI

24. Johnson Sale to the City - 5126 Ridgewood Avenue

H. REGULAR AGENDA

25. Historic Tree Removal Request - 228 Peppermint Way

26. Request for a \$50,000 Local Contribution for Three Florida Housing Finance Corporation(FHFC) Applications.

I. RESOLUTIONS

- 27. Resolution No. 14-70 - Budget Appropriations - Budget Encumbrances and Project Carryovers
- 28. Resolution No. 14-71 - Fiscal Year 2013-2014 Budget Adjustments
- 29. Resolution No. 14-72 - Budget Appropriations-Budget Additional Carryovers
- 30. Resolution No. 14-73 - Proposed Tree Conservation Easement Vacations– LOT 1, Journey's End Subdivision/CASE NO. 14-35000006
- 31. Resolution No. 14-74 - Ratifying and Declaring Election Results of General Election held on November 4, 2014 for Districts 1, 2, and 4 of Port Orange

J. COMMENTS

- 32. City Attorney Comments
- 33. Interim City Manager Comments

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 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.