

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
MARCH 1, 2022

THE REGULAR CITY COUNCIL MEETING of the City of Port Orange was called to order by Mayor Donald O. Burnette at 6:32 p.m.

Invocation by Rev. Susan McCaffrey of Grace Episcopal Church

Pledge of Allegiance

Roll Call	Present:	Council Member Reed Foley Council Member Chase Tramont Council Member Drew Bastian Vice Mayor Scott Stiltner Mayor Donald Burnette
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Also Present:	City Manager Wayne Clark City Attorney Matthew Jones City Clerk Robin Fenwick
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SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

4. Flood Awareness Week Proclamation

Mayor Don Burnette read a proclamation for Flood Awareness Week.

CONSENT AGENDA

5. Public Comments on Consent Agenda Items Only

There were none.

6. Agenda Approval

There were no changes requested by Council.

Motion to approve the agenda as presented was made by Vice Mayor Scott Stiltner and Seconded by Council Member Chase Tramont. Motion carried unanimously by voice vote.

7. Approval of Minutes

- a. February 15, 2022 - Regular City Council Meeting
- b. February 22, 2022 - City Council Workshop

Regular City Council Meeting

March 1, 2022

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8. Bid Awards and Contract Items
 - a. Approval of Contract (CA7687) Assignment from Sunstate Meter & Supply Inc. to Ferguson Enterprises LLC
 - b. Approval of Renewal Agreement for Westlaw Services
 - c. Approval of Adoption Agreement for Mission Square Money Purchase Plan 401a - 108525
 - d. Approval of Change Order No. 1 to Piggyback Contract with Dude Solutions, Inc. for Community Development Permit Software Project (Smartgov)
9. Approval of Major Special Event Request – Bike Week 2022: Daytona’s Endless Summer Campground at 3520 South Nova Road
10. Approval of Minor Special Event – Spring Landscaping Sale at Lowe’s located at 1751 Dunlawton Avenue
11. Approval of License Agreement for 721 Pringle Road
12. Approval of Proportionate Fair-Share Agreement for the Port Orange Neighborhood Storage Facility Site Plan - Case No. 21-80000011

Motion to approve the Consent Agenda as presented was made by Council Member Drew Bastian and Seconded by Vice Mayor Scott Stiltner. Motion carried unanimously by roll call vote.

PUBLIC PARTICIPATION (Non-Agenda – 20 minutes)

Don Drogowski, citizen, spoke regarding his excess water usage and the lack of help he has received to reduce the water charges.

COUNCIL COMMENTS

13. Comments/Concerns from Council Members

Council Member Reed Foley asked for a report regarding the issue with the servers being down for the past three weeks.

Council Member Chase Tramont agreed with Council Member Foley and also thanked Staff for their work on the Airport Park renovations and ribbon cutting.

Vice Mayor Scott Stiltner assured residents the server issue is not a data breach; it's a storage issue.

Mayor Don Burnette is happy with the events at Riverwalk Park but is concerned with the parking available.

Council Member Drew Bastian asked about golf carts on streets. City Attorney Matt Jones will bring back a report to update Council on what's allowed and what's not.

REGULAR AGENDA

14. First Reading - Ordinance No. 2022-3 - Amending Section 2-57 - Public Records Management of the Electronic Information System Standards Utilized by City Board Members

Mayor Don Burnette read Ordinance No. 2022-3.

ORDINANCE NO. 2022-3

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; AMENDING SECTION 2-57 RELATED TO PUBLIC RECORDS MANAGEMENT OF THE ELECTRONIC INFORMATION SYSTEMS UTILIZED BY CITY BOARD MEMBERS; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2022-3 was made by Vice Mayor Scott Stiltner and Seconded by Council Member Drew Bastian. Motion carried unanimously by roll call vote.

ADDITIONAL ITEMS

15. City Attorney

There was nothing further.

16. City Manager

Wayne Clark, City Manager, spoke regarding the server issues and asked for their consensus to not shut anyone off or assess late fees. Council agreed.

COUNCIL COMMITTEE REPORTS

17. City Council Committee Reports

- a. River to Sea TPO - Council Member Reed Foley - Report provided.
- b. General Employees' Pension - Vice Mayor Scott Stiltner - Report provided.
- c. Police Pension - Council Member Drew Bastian - Report provided.

ADJOURNMENT - 7:07 p.m.



Attest:

A blue ink signature of Robin Fenwick, MMC, written over a horizontal line.

Robin Fenwick, MMC
City Clerk

A blue ink signature of Mayor Donald O. Burnette, written over a horizontal line.

Mayor Donald O. Burnette