

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
MAY 17, 2022

THE REGULAR CITY COUNCIL MEETING of the City of Port Orange was called to order by Mayor Donald O. Burnette at 6:30 p.m.

Invocation by Pastor Stephen Johnson of New Life 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 Assistant City Clerk Shelby Field
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SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

4. Report from KemperSports on the Cypress Head Golf

Bob Duquette, General Manager, provided financial information and details on the course condition and ongoing programs.

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 Reed Foley. Motion carried unanimously by voice vote.

7. Approval of Minutes

a. May 3, 2022 - Regular City Council Meeting

8. Bid Awards and Contract Items

a. Ratification of Purchase Order to Ring Power emergency generator rental for the Water Reclamation Facility

b. Approval of Task Authorization No 2 under the Master Contract for Professional Engineering services with Kimley Horn for Design and Bidding Assistance Services for Townhomes West Lift Station Rehabilitation project in the amount not to exceed \$98,100.

c. Approval of Authorization No 3 under the Master Contract for Professional Engineering services with Kimley Horn for Design and Bidding Assistance Services for the Oceans Lift Station Rehabilitation project in the amount not to exceed \$70,540.00.

d. Approval of Task Authorization No 4 under the Master Contract for Professional Engineering services with Kimley Horn for Design and Bidding Assistance Services for Christiancy Lift Station Rehabilitation project in the amount not to exceed \$118,750.

e. Approval of Contracts for RFSQ #22-03 - Architectural Services with DJ Design Services, Inc., (OLC) Ohlson Lavoie Corporation, and Hall & Ogle Architects, Inc.

9. Resolution No. 22-14 - Approval of Mid-Year Budget Amendments for Fiscal Year 2021-2022

10. Approval of American Rescue Plan Act (ARPA) Agreement

Motion to approve the consent agenda as presented was made by Vice Mayor Scott Stiltner and Seconded by Council Member Reed Foley. Motion carried unanimously by roll call vote.

PUBLIC PARTICIPATION (Agenda)

11. Progressive Medical Research and National Citizen Champion Award
Winner Sheila Minor

Scott Sheldon from Progressive Medical Research Group provided information regarding their group and the research they conduct. They recognized Sheila Minor for her volunteer work with them and the National Citizen Champion Award she recently won.

PUBLIC PARTICIPATION (Non-Agenda – 20 minutes)

Emma Clark, Port Orange South Daytona Chamber of Commerce, spoke about some upcoming Chamber events.

Robert Reinhausen, citizen, would like an education campaign from the City regarding proper disposal of cardboard boxes to ensure they are recycled.

COUNCIL COMMENTS

12. Comments/Concerns from Council Members

Mayor Don Burnette recognized Dwight Gault, VIP, and his years of service to the City. Council Member Chase Tramont read Mr. Gault's obituary. Each Council Member

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spoke a few words on the impact Mr. Gault had on the community. A name plate will be placed at his regular seat in Council Chambers.

Council Member Reed Foley congratulated the new officers sworn in at the swearing in ceremony he attended recently. He thanked staff for the baseball season.

Vice Mayor Scott Stiltner responded to Mr. Reinhagen's concerns regarding cardboard recycling and suggested larger bins in the future and adding a decal to the recycling bins with what can and can't be recycled.

BOARD APPOINTMENTS, INTERVIEWS, REPORTS

13. Citizen Advisory Committee for TPO

Bobby Ball, CAC Member, provided details from their recent meeting.

14. Environmental Advisory Board Report

Kris Cunningham, EAB Chair, provided details from their recent meeting.

PUBLIC HEARING

15. First Reading - Ordinance No. 2022-11 - Small-Scale Comprehensive Plan Future Land Use Map Amendment/4085 and 4147 Ridgewood Avenue (Case No. 21-20000002)

Mayor Don Burnette read Ordinance No. 2022-11.

ORDINANCE NO. 2022-11

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, RELATING TO COMPREHENSIVE PLANNING; AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN; AMENDING THE FUTURE LAND USE DESIGNATION FOR ±1.44 ACRES FROM COMMERCIAL TO MIXED- USE CENTER FOR PROPERTY GENERALLY LOCATED AT 4085 AND 4147 RIDGEWOOD AVENUE; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY AND AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2022-11 was made by Vice Mayor Scott Stiltner and Seconded by Council Member Reed Foley.

Penelope Cruz, Planning Manager, requested both items #15 and #16 be discussed together. Council Agreed.

16. First Reading - Ordinance No. 2022-12 - Rezoning and Restatement of the Master Development Agreement (MDA) and Conceptual Development Plan (CDP) for the Catfish Commons Planned Commercial Development (Case No. 21-65000002)

Mayor Don Burnette read Ordinance No. 2022-12.

ORDINANCE NO. 2022-12

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, REZONING PROPERTY CONSISTING OF APPROXIMATELY ±1.88 ACRES FROM RIDGEWOOD DEVELOPMENT (RD) AND COMMUNITY COMMERCIAL (CC) TO CATFISH COMMONS PLANNED COMMERCIAL DEVELOPMENT (PCD); APPROVING THE RE-STATED CATFISH COMMONS PLANNED COMMERCIAL DEVELOPMENT MASTER DEVELOPMENT AGREEMENT AND CONCEPTUAL DEVELOPMENT PLAN; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2022-12 was made by Vice Mayor Scott Stiltner and Seconded by Council Member Chase Tramont.

Mrs. Cruz provided details of the amendment and details of the rezoning request being presented.

Brendan Galbreath, applicant, provided additional information on the requested amendment, rezoning, and proposed project.

Motion as to Ordinance No. 2022-11 carried unanimously by roll call vote.

Motion as to Ordinance No. 2022-12 carried unanimously by roll call vote.

17. First Reading - Ordinance No. 2022-13 - Administrative Small-Scale Comprehensive Plan Future Land Use Map Amendment/5360 Dubois Ave. (Case No. 22-20000002)

Don Burnette read Ordinance No. 2022-13.

ORDINANCE NO. 2022-13

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, RELATING TO COMPREHENSIVE PLANNING; AMENDING THE FUTURE LAND USE MAP OF THE

COMPREHENSIVE PLAN; AMENDING THE FUTURE LAND USE DESIGNATION FOR ±.81 ACRES FROM COMMERCIAL TO URBAN MEDIUM DENSITY RESIDENTIAL (4-8 UNITS/ACRE) FOR PROPERTY GENERALLY LOCATED AT 5360 DUBOIS AVENUE; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY AND AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2022-13 was made by Vice Mayor Scott Stiltner and Seconded by Council Member Chase Tramont.

Gideon Smith, Senior Planner, asked to open items #17 and #18 together. Council agreed.

18. First Reading - Ordinance No. 2022-14 - Administrative Rezoning/4020 and 4096 Ridgewood Avenue, 215 and 411 Church Street, and 5360 Dubois Avenue (Case No. 22-60000003)

Mayor Don Burnette read Ordinance NO. 2022-14.

ORDINANCE NO. 2022-14

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, REZONING +4.9 ACRES LOCATED AT 4020 RIDGEWOOD AVENUE, 4096 RIDGEWOOD AVENUE, AND 215 CHURCH STREET FROM PCD to COMMUNITY COMMERCIAL (CC); REZONING +.16 ACRES LOCATED AT 411 CHURCH STREET FROM COMMERCIAL INDUSTRIAL (CI) to NEIGHBORHOOD PRESERVATION (NP); ±0.81 ACRES LOCATED AT 5360 DUBOIS AVENUE FROM RIDGEWOOD DEVELOPMENT (RD) TO MOBILE HOME RESIDENTIAL (RMH); AUTHORIZING REVISION OF THE OFFICIAL ZONING ATLAS; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2022-14 was made by Vice Mayor Scott Stiltner and Seconded by Council Member Reed Foley.

Mr. Smith provided details of the FLU amendment and rezoning being requested.

Mr. Reinhausen spoke on behalf of friends who live on Turton St. who would like to see the lot zoned single family.

Motion as to Ordinance No. 2022-13 carried 4-1 by roll call vote with Vice Mayor Stiltner voting no.

Motion as to Ordinance No. 2022-14
carried 3-2 by roll call vote with Council
Member Foley and Vice Mayor Stiltner
voting no.

ADDITIONAL ITEMS

19. City Attorney

There was nothing further.

20. City Manager

Wayne Clark, City Manager, introduced Melonie Donnally, the new Administrative Services Director.

COUNCIL COMMITTEE REPORTS

21. City Council Committee Reports

- a. Police Pension Plan - Council Member Drew Bastian provided details from their recent meeting.
- b. Fire Pension Board – Council Member Reed Foley provided details from their recent meeting.
- c. First Step Shelter - Council Member Chase Tramont had nothing new to report.
- d. Port Orange/South Daytona Chamber of Commerce - Mayor Don Burnette referred to the comments made by Ms. Clark earlier in the meeting.
- e. Roundtable of Elected Officials - Mayor Don Burnette provided details from their recent meeting.

ADJOURNMENT – 8:18 p.m.



Mayor Donald O. Burnette


Robin Fenwick, MMC
City Clerk