



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

FEBRUARY 16, 2016

REVISED 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
4. Rules of Procedure

B. AGENDA APPROVAL

C. STATE OF THE CITY ADDRESS

D. PUBLIC HEARING

5. First Reading - Ordinance No. 2016-1 - (Continued to date certain of February 16, 2016) for Rezoning, Master Development Agreement (MDA) and Conceptual Development Plan (CDP) for Serenity Hills PUD; east side of Hensel Road, north of Hills Boulevard
6. Second Reading - Ordinance No. 2015-46 - Amending Section 2-241-Permitted Investments

E. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

7. Citizen Advisory Committee for TPO
8. Environmental Advisory Board Report
9. Environmental Advisory Board Appointment
10. Police Pension Board Appointment
11. Parks & Recreation Advisory Board Appointment
12. Fire Pension Board Appointment (5th Member)

F. CITIZEN PARTICIPATION (Agenda)

13. Request by Andy Clark to reduce the application fee to actual cost for a Land Development Code Text Amendment application

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

H. COUNCIL COMMENTS

14. Comments/Concerns from Council Members

I. CONSENT AGENDA

15. Approval of Minutes

- a. February 2, 2016 - Regular City Council Meeting
- b. February 9, 2016 - Special City Council Meeting

16. Crime Report

17. Resolution No. 16-12 - Investment Policy

18. Proposed License Agreement - 740 Commonwealth Blvd., Parcel No. 6310-13-02-0120

19. Historic Tree Removal Request - 3657 Nova Road / Cumberland Farms

20. Major Special Event Request – Remarkable River 5K @ Aunt Catfish Restaurant at 4009 & 4108 Halifax Drive and 4085 Ridgewood Avenue.

21. Bid Awards and Contract Items

- a. Contract for Sale and Purchase of Real Property at 415 Herbert Street
- b. Award Biological Consulting Services, Inc. Service Agreements for professional hydrological services.
- c. Change Order No. 3 to Construction Contract with Masci Corporation for Herbert Street Westbound Right Turn Lane
- d. Change Order No. 2 to Task Authorization No. 3 to the Master Contract for Engineering Services, Dated March 17, 2015, with Kimley-Horn and Associates, Inc.
- e. Ratify and confirm the decision of the City Manager for Final Change Order No. 3 to Sawcross Incorporated Contract for the Reclaimed Water Reservoir Outfall and Filtration Project Bid #15-09
- f. Change Order 1 to Commercial Construction Inc. (CCI) contract.

J. REGULAR AGENDA

22. Resolution No. 16-11 - Homelessness

23. Write-off of Uncollectable Utility Accounts Receivable

24. FY 2015-16 Strategic Plan Quarterly Update

K. COMMENTS

25. City Attorney Comments

26. City Manager Comments

L. COUNCIL COMMITTEE REPORTS

27. City Council Committee Reports

a. Arthaus

b. Port Orange/South Daytona Chamber of Commerce

c. Roundtable of Elected Officials

M. 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.