



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

AUGUST 2, 2022

AGENDA

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

A. OPENING

1. Invocation by Chaplain Loreal Moise of AdventHealth
2. Pledge of Allegiance
3. Roll Call

B. SPECIAL REPORTS

4. Report from KemperSports on the Cypress Head Golf
5. Golf Advisory Board Report

C. CONSENT AGENDA

6. Public Comments on Consent Agenda Items Only
7. Agenda Approval
8. Approval of Minutes
 - a. July 19, 2022 - Regular City Council Meeting
 - b. July 25, 2022 - City Council Budget Workshop
9. Bid Awards and Contract Items
 - a. Approval to Increase the Contingency Authorization for The REC Project (QPC082) with Saboungi Construction, Inc.
 - b. Approval of Task Authorization No. 14 under the Kimley Horn and Associates, Inc. Contract for the Preparation of the State Required Update to the City's Water Supply Work Plan and Corresponding Comprehensive Plan Amendments

10. Resolution No. 22-18 - Approval of Third Quarter Budget Amendments for Fiscal Year 2021-2022
11. Resolution No. 22-19 - Declaring Council Members for District 1, 2, and 4
12. Resolution No. 22-20 - Partial Easement Vacation - Lot 18, River Oaks Subdivision (6204 Oak River Terrace)
13. Resolution No. 22-21 - Approval of HUD CDBG Plan Year 2022 Annual Action Plan

D. PUBLIC PARTICIPATION (Non-Agenda – 20 minutes)

E. COUNCIL COMMENTS

14. Comments/Concerns from Council Members

F. PUBLIC HEARING

15. Second Reading - Ordinance No. 2022-17 - Seventh Amendment to the Master Development Agreement for the Crystal Lake Planned Unit Development (Case No. 22-40000001)
16. Second Reading - Ordinance No. 2022-18 - Rezoning/950 Madeline Avenue (Case No. 22-60000004)
17. Approval of Special Exception for Extra Space Storage – 950 Madeline Avenue (Case No. 22-70000001)
18. Second Reading - Ordinance No. 2022-19 - Amendment/Chapters 13 and 17 of the Land Development Code (Case No. 22-25000004)
19. Second Reading - Ordinance No. 2022-20 - Amending Chapter 2, Article VI, Division 3, Relating to Submission of Budget

G. REGULAR AGENDA

20. Debt Issuance Process presented by Southeastern Investment Securities, LLC
21. ITB #22-07 Garnsey Water Treatment Plant Generator Project
 - a. Intent to award construction contract to Chinchor Electric, Inc for ITB #22-07 Garnsey Water Treatment Plant Generator Installation
 - b. Resolution No. 22-22 - Reimbursement Resolution for ITB #22-07 Garnsey Water Treatment Plant Generator Installation
22. Setting Maximum Operating Millage Rate for Fiscal Year 2022-23

H. ADDITIONAL ITEMS

23. City Attorney
24. City Manager

I. ADJOURNMENT

NOTICES — PURSUANT TO SECTION 286.0105 OF THE FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC MEETING OR HEARING, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, SUCH PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE CITY DOES NOT PREPARE OR PROVIDE SUCH A RECORD.



FOR SPECIAL ACCOMMODATIONS, PLEASE NOTIFY THE CITY CLERK'S OFFICE (PHONE: 386-506-5563) AS FAR IN ADVANCE AS POSSIBLE, BUT PREFERABLY WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING OR HEARING DATE.



HELP FOR THE HEARING IMPAIRED IS AVAILABLE THROUGH THE ASSISTIVE LISTENING SYSTEM RECEIVERS CAN BE OBTAINED FROM THE CITY CLERKS' OFFICE.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA), IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, 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, CITYCLERK@PORT-ORANGE.ORG, AS FAR IN ADVANCE AS POSSIBLE, BUT PREFERABLY WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING OR HEARING DATE. IF YOU ARE HEARING OR VOICE IMPAIRED, CONTACT THE RELAY OPERATOR AT 7-1-1 or 1-800-955-8771.

UPON REQUEST BY A QUALIFIED INDIVIDUAL WITH A DISABILITY, THIS DOCUMENT WILL BE MADE AVAILABLE IN AN ALTERNATE FORMAT. IF YOU NEED TO REQUEST THIS DOCUMENT IN AN ALTERNATE FORMAT, PLEASE CONTACT THE CITY CLERK WHOSE CONTACT INFORMATION IS PROVIDED ABOVE.

ANY INVOCATION THAT IS OFFERED BEFORE THE OFFICIAL START OF THE CITY COUNCIL MEETING SHALL BE THE VOLUNTARY OFFERING OF A PRIVATE PERSON, TO AND FOR THE BENEFIT OF THE CITY COUNCIL. THE VIEWS OR BELIEFS EXPRESSED BY THE INVOCATION SPEAKER HAVE NOT BEEN PREVIOUSLY REVIEWED OR APPROVED BY THE CITY COUNCIL OR THE CITY STAFF, AND THE CITY IS NOT ALLOWED BY LAW TO ENDORSE THE RELIGIOUS BELIEFS OR VIEWS OF THIS, OR ANY OTHER SPEAKER. PERSONS IN ATTENDANCE AT THE CITY COUNCIL MEETING ARE INVITED TO STAND DURING THE OPENING INVOCATION AND PLEDGE OF ALLEGIANCE. HOWEVER, SUCH INVITATION SHALL NOT BE CONSTRUED AS A DEMAND, ORDER, OR ANY OTHER TYPE OF COMMAND. NO PERSON IN ATTENDANCE AT THE MEETING SHALL BE REQUIRED TO PARTICIPATE IN ANY OPENING INVOCATION THAT IS OFFERED. A PERSON MAY EXIT THE CITY COUNCIL CHAMBERS AND RETURN UPON COMPLETION OF THE OPENING INVOCATION IF A PERSON DOES NOT WISH TO PARTICIPATE IN OR WITNESS THE OPENING INVOCATION.