



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

SEPTEMBER 6, 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. Silent Invocation
2. Pledge of Allegiance
3. Roll Call

B. CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only
5. Agenda Approval
6. Approval of Minutes
 - a. August 16, 2022 - Regular City Council Meeting
7. Bid Awards and Contract Items
 - a. Ratification of the Emergency Request to Repair two (2) Aurora Vertical Turbine Pumps to Barney's Pumps, Inc.
 - b. Approval of the ArtHaus License Agreement
 - c. Approval of Amendment No 4 and Extension with Scotty Boy Landscaping and Maintenance, LLC (CA6626) relating to Facility Landscape Maintenance Services
 - d. Approval of Additional Time Contingency for the REC Center Project
 - e. Approval of Contracts for RFP #22-12 - Building Inspection and Plan Review Services with ECS Florida, LLC and Universal Engineering Sciences, Inc.
8. Collaborative Solutions, LLC

- a. Approval of Statement of Work (SOW) #4 for Workday Lean On Services with Collaborative Solutions, LLC
 - b. Approval of Statement of Work (SOW) #5 for Workday Staff Augmentation with Collaborative Solutions, LLC
9. Resolution No. 22-4 - Approving the grant agreement and accepting the award in the amount of \$383,834 from the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) for Program Year 2020 (PY20).
10. Resolution No. 22-24 - Parks and Recreation Fees at the REC
11. Approval of Interlocal Agreement with Volusia County for Traffic Signal Maintenance
12. Amended Grant Award Agreement with Florida Communities Trust (FCT) for a portion of Riverwalk Park Property and the accompanying Release of Grant Award Agreement for the Marcantonio Property

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

D. COUNCIL COMMENTS

13. Comments/Concerns from Council Members

E. PUBLIC HEARING

14. Second Reading - Ordinance No. 2022-21 - Eighth Amendment to the Master Development Agreement for the Crystal Lake Planned Unit Development (Case No. 22-40000002)
15. Second Reading - Ordinance No. 2022-22 - LDC Amendment/Chapter 2 & Chapter 5 (Case No. 22-25000005)

F. REGULAR AGENDA

16. First Reading - Ordinance No. 2022-23 - Prohibiting Smoking in City Parks
17. Accept the Donation of a Caboose for Depot Park

G. ADDITIONAL ITEMS

18. Discussion of City Manager and City Attorney Compensation
19. City Attorney
20. City Manager

H. COUNCIL COMMITTEE REPORTS

21. City Council Committee Reports
 - a. River to Sea TPO - Council Member Reed Foley

b. Police Pension Plan - Council Member Drew Bastian

c. Fire Pension Plan - Vice Mayor Scott Stiltner

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.