

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
NOVEMBER 1, 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 Joshua Owen of Spruce Creek Presbyterian Church

Pledge of Allegiance

Roll Call	Present:	Council Member Reed Foley Council Member Chase Tramont Council Member Drew Bastian Mayor Donald Burnette
	Absent:	Vice Mayor Scott Stiltner
	Also Present:	City Manager Wayne Clark City Attorney Matthew Jones City Clerk Robin Fenwick

CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only

There were none.

5. Agenda Approval

There were no changes requested by Council.

Motion to approve the Agenda as presented was made by Council Member Chase Tramont and Seconded by Council Member Reed Foley. Motion carried unanimously by voice vote.

6. Approval of Minutes

- a. October 18, 2022 - Regular City Council Meeting
- b. October 25, 2022 - City Council Workshop

7. Bid Awards and Contract Items

- a. Approval of Task Authorization No. 17 to Zev Cohen and Assoc., Inc. for the Down Under Special Character District Master Plan
- b. Approval of Task Authorization No. 5 under the Master Contract for Professional Engineering Services (CA7763) with Kimley Horn for Design and Bidding Assistance Services for the Water Treatment Plant Facility Plan Project

c. Approval of Change Order No. 2 to TEDS for additional specific design work to Task Authorization No. 9 for SJR2C Loop Trail (SUN Trail - Spruce Creek Road)

d. Approval of Task Authorization No. 1 to Hall & Ogle Architects Master Contract for the Parks Office Building (QPC 202)

e. Approval of Agreement with Florida Health Care Plans (FHCP) for Employee Health Insurance Coverage

f. Approval of Agreements with Metlife Insurance for Ancillary Insurance for Employees

g. Approval of Low-Income Home Water Assistance Program (LIHWAP) Agreement with Volusia County

8. Resolution No. 22-36 - Establishing Law Enforcement Special Detail Rates

Motion to approve the Consent Agenda as presented was made by Council Member Chase Tramont and Seconded by Council Member Reed Foley. Motion carried unanimously by roll call vote.

HURRICANE IAN UPDATE

John McKinney, Finance Director, discussed the emergency purchase orders issued in the amount of \$2.6 million due to Hurricane Ian. A budget resolution will come before Council on November 15th for an additional \$6 million of emergency purchases.

Lynn Stevens, Public Works/Utilities Director, discussed the debris removal that has been completed so far and what is to come. Wayne Clark, City Manager, provided information on the intent for picking up debris from private roads and subdivisions. As soon as FEMA approves the request, the contractor will be able to pick up from those private areas.

Tim Burman, Community Development Director, spoke regarding the substantial damage letters that were sent out to approximately 700 residents. Employees from Miami Dade County are here to help reach out to those affected with damage of more than 50% of the home's value. Mr. Burman and staff are available and encouraged residents to meet with them to discuss options if they received a letter.

Residents discussed their concerns regarding flooding in Willow Run Subdivision during Hurricane Ian and previously. They would like to see a permanent repair to the street drain/sewer system failure to prevent flooding in the future.

Joseph Adazzio, resident, thanked staff for their quick response after his last appearance at Council, as well as the decision with the School Board to pump water out of Southwinds Subdivision. He suggested the soccer field in the neighborhood being used as a dry pond during emergencies.

There were none.

COUNCIL COMMENTS

9. Comments/Concerns from Council Members

Council Member Drew Bastian thanked Council Member Chase Tramont for his service, as did Council Member Reed Foley. Mayor Don Burnette echoed his appreciation for Council Member Chase Tramont and his service to Port Orange. Council Member Chase Tramont expressed his thanks for the opportunity to serve the City and the support he has received over the years. Council presented Council Member Tramont with a plaque for his service.

BOARD APPOINTMENTS, INTERVIEWS, AND REPORTS

10. Environmental Advisory Board Report

Kris Cunningham, Chair, provided details from their recent meetings and apologized for missing the previous meeting.

REGULAR AGENDA

11. Harbor Oaks Neighborhood Group request to paint a mural on the Port Orange Main Street Bridge

Marias Rodriguez and Matthew Fisher, on behalf of the Harbor Oaks neighborhood group, requested City Council's approval to allow members of the Harbor Oaks neighborhood group to paint a mural on the Main Street Bridge. Council supported the idea but had some concerns about future maintenance. When the residents have completed the mural rendering, they will bring it back to Council for consideration.

ADDITIONAL ITEMS

12. City Attorney - There was nothing further.

13. City Manager - There was nothing further.

COUNCIL COMMITTEE REPORTS

14. City Council Committee Reports

a. River to Sea TPO - Council Member Reed Foley provided an update from their recent meeting.

b. Police Pension Plan - Council Member Drew Bastian had nothing to report. Their next meeting is November 21.

ADJOURNMENT - 7:40 p.m.



Attest:



Mayor Donald O. Burnette

for 

Robin Fenwick, MMC
City Clerk

Tracee Cody
Assistant City
clerk