

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
NOVEMBER 15, 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 Father Karl Bergin of Epiphany Catholic Church

Pledge of Allegiance

Roll Call

Present:

Council Member Reed Foley
Council Member Drew Bastian
Vice Mayor Scott Stiltner
Mayor Don Burnette

Also Present:

City Manager Wayne Clark
City Attorney Matthew Jones
Assistant City Clerk Tracee Cody

RECOGNITION AND PROCLAMATIONS

4. Lung Cancer Awareness Month

Mayor Don Burnette read the proclamation for Lung Cancer Awareness Month.

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. November 1, 2022 - Regular City Council Meeting

8. Resolution No. 22-37 - Budget Amendment - FY2021 - 2022 Final Year End True-Up

9. Resolution No. 22-38 - Capital Encumbrance and Project Balance Roll forward Budget Amendment for Fiscal Year 2022-2023

10. Resolution No. 22-39 - Accepting \$95,122 for 2022-2023 Victims of Crime Act (VOCA) Grant

11. Resolution No. 22-40- Accepting the grant award from the U.S. Department of Justice FY 22 Patrick Leahy Bulletproof Vest Partnership Project in the amount of \$17,278.50

12. Resolution No. 22-41 - Partial Drainage & Utility Easement Vacation on Lot 14, Sugar Mill Subdivision (3574 Sugarplum Lane)

13. Historic Tree Removal (After the Fact Emergency Removal) - 1041 Dunlawton Avenue, Halifax Medical Center

14. Approval of the 2023 Public Hearing and Development Review Calendars

15. Approval of Proportionate Fair-Share Agreement for Thrive Community Church Phase II Site Plan (Case No. 22-82000002)

16. Approval of Memorandum of Understanding (MOU), Article 15, with the Coastal Florida Police Benevolent Association Lieutenants (PBA LTs)

17. Approval of Memorandum of Understanding (MOU), Article 16, with the International Union of Police Associations (IUPA)

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.

HURRICANE UPDATE

Lynn Stevens, Public Works & Utilities Director, provided an update on the debris pick-up remaining from Hurricane Ian. She also provided details on the damaged sea wall at the Cambridge pump station caused by Hurricane Nicole and discussed proposed plans for temporary and permanent repairs. Construction on a temporary fix is already scheduled to begin this week.

PUBLIC PARTICIPATION (Agenda)

18. Cops for Christmas - Officer Wayne Jean

Officer Wayne Jean discussed the details of the Cops for Christmas event that the Port Orange Police Department and Spouses Backing the Blue will be hosting again this year. Since 2020, this event has provided to families and children in need around our community.

19. Zee Goalkeeping Academy Fee Discussion

Richard Zucchi, owner of Zee Goalkeeping Academy, LLC, was not present.

PUBLIC PARTICIPATION (Non-Agenda – 20 minutes)

There were none.

20. Comments/Concerns from Council Members

Vice Mayor Scott Stiltner expressed his gratitude for the City's response and efforts post-Hurricane Nicole and stressed the importance of preparation. Council Member Drew Bastian wanted to ensure residents that debris will be picked up and to be patient. Council Member Reed Foley also expressed his gratitude to the City's employees. Mayor Don Burnette thanked the business community. He also announced that Kat Atwood will be joining Council at the next meeting as a new member.

SPECIAL REPORTS

21. Comprehensive Plan Update Presentation

Penelope Cruz, Planning Manager, provided an update on the Comprehensive Plan including any changes being made to future land use, transportation/mobility, housing, and recreation/open space.

BOARD APPOINTMENTS, INTERVIEWS, AND REPORTS

22. Citizen Advisory Committee for TPO

Bobby Ball, CAC member, provided an update from their recent meeting.

Council recessed at 7:40 p.m. and reconvened at 7:47 p.m.

PUBLIC HEARING

23. First Reading - Ordinance No. 2022-28 - Ninth Amendment to the Crystal Lake Planned Unit Development Master Development Agreement

Mayor Don Burnette read Ordinance No. 2022-28.

ORDINANCE NO. 2022-28

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, APPROVING THE NINTH AMENDMENT TO THE MASTER DEVELOPMENT AGREEMENT FOR CRYSTAL LAKE PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY OF; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2022-28 was made by Vice Mayor Scott Stiltner and Seconded by Council Member Reed Foley. Motion carried unanimously

by roll call vote.

24. First Reading - Ordinance No. 2022-29 - Consent to Assignment of the Franchise of TECO Energy, Inc to Peoples Gas System, Inc.

Mayor Don Burnette read Ordinance No. 2022-29.

ORDINANCE NO. 2022-29

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA AUTHORIZING AND CONSENTING TO THE ASSIGNMENT OF THE NONEXCLUSIVE GAS FRANCHISE TO PEOPLES GAS SYSTEM, INC.; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2022-29 was made by Vice Mayor Scott Stiltner and Seconded by Council Member Drew Bastian. Motion carried unanimously by roll call vote.

ADDITIONAL ITEMS

25. City Attorney

There was nothing further.

26. City Manager

There was nothing further.

COUNCIL COMMITTEE REPORTS

27. City Council Committee Reports

- a. Port Orange/South Daytona Chamber of Commerce - Mayor Don Burnette provided details on the upcoming events.
- b. Roundtable of Elected Officials meeting was canceled.

ADJOURNMENT - 7:56 p.m.

Attest.


Robin Fenwick, MMC, City Clerk


Mayor Donald O. Burnette