



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

JANUARY 17, 2023

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 Rev. Susan McCaffrey of Grace Episcopal Church
2. Pledge of Allegiance
3. Roll Call

B. RECOGNITION AND PROCLAMATIONS

4. Arbor Day Proclamation
5. Human Trafficking Awareness Day Proclamation

C. CONSENT AGENDA

6. Public Comments on Consent Agenda Items Only
7. Agenda Approval
8. Approval of Minutes
  - a. December 13, 2022 - Regular City Council Meeting
9. Bid Awards and Contract Items
  - a. Approval of Service Agreement with Halifax Humane Society
  - b. Approval of Change Order No. 2 with Paul Culver Construction, Inc. for Ceiling & HVAC Replacement at Fire Station #74
  - c. Approval of a six (6) month extension to the Standard Contract for Services (CA7037) with Danus Utilities Inc. under ITB 19-19 Rehabilitation of Sanitary Manholes for the term of October 31, 2022 through April 30, 2023.
  - d. Approval of Agreement with Flock Safety Government Agency for Flock Falcon license plate readers

- e. Approval to Waive the Bidding Requirements and Enter into a Contract with Explosive Touch for Fireworks on July 4th

- 10. Resolution No. 23-01 - Approval of FDOT Locally Funded Agreement for 444033-1-32-01 Port Orange Sidewalk Gaps - Port Orange Project #OMI036
- 11. Resolution No. 23-02 - Approval of FDOT Locally Funded Agreement for 449770-2-32-01 Dunlawton Avenue Turn Lanes Bundle - Port Orange Project #PNC200
- 12. Resolution No. 23-03 - Approval of FDOT Locally Funded Agreement for 446285-1-32-01 Willow Run Boulevard Sidewalk from Harms Way to Clyde Morris Boulevard - Port Orange Project #OMI036
- 13. Resolution No. 23-04 - Approval of FDOT Locally Funded Agreement for 448772-1-32-01 Williamson Boulevard and Willow Run Boulevard Sidewalks - Port Orange Project #OMI036
- 14. Resolution No. 23-07 - Conveyance of the City's Mineral Rights for Land Adjacent to McDonald Road through a Quit Claim Deed
- 15. Resolution No. 23-08 - Reimbursement Resolution for Public Safety Equipment
- 16. Resolution No. 23-10 - Master Lease Purchase Agreement for Public Safety Equipment with Qualified Financial Institution
- 17. Approval to Remove a Residential Historic Tree located at 812 Kokomo Circle
- 18. Acceptance of the City Attorney's Report on Special Legal Counsel for 2023

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

E. COUNCIL COMMENTS

- 19. Comments/Concerns from Council Members

F. BOARD APPOINTMENTS, INTERVIEWS, AND REPORTS

- 20. Citizen Advisory Committee for TPO
- 21. Parks & Recreation Advisory Board Report

G. PUBLIC HEARING

- 22. Second Reading - Ordinance No. 2022-32 - LDC Amendment/Chapter 20 - Ridgewood Targeted Business Program
- 23. Approval of the Flagship Commons Final Subdivision Plat (Case No. 22-50000004)

H. ADDITIONAL ITEMS

- 24. City Attorney
- 25. City Manager

## I. COUNCIL COMMITTEE REPORTS

### 26. City Council Committee Reports

- a. First Step Shelter - Councilwoman Kat Atwood
- b. Port Orange/South Daytona Chamber of Commerce - Mayor Don Burnette

## J. 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](mailto: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.