

CITY COUNCIL WORKSHOP MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
JANUARY 24, 2023

THE CITY COUNCIL WORKSHOP of the City of Port Orange was called to order by Mayor Donald O. Burnette at 5:30 p.m.

Silent Invocation

Pledge of Allegiance

Roll Call

Present: Councilman Drew Bastian
Councilman Scott Stiltner
Vice Mayor Reed Foley
Mayor Don Burnette

Also Present: Matthew Jones, City Attorney
Wayne Clark, City Manager
Tracee Cody, Assistant City Clerk

DISCUSSION ITEMS

4. Overview of the Parks Bond Referendum Process

Susan Lovallo, Parks & Recreation Director, introduced Kristen Caborn with GAI Consultants to provide the process of the Parks Bond Referendum. Ms. Caborn provided an overview of different phases of the process, timelines, and potential costs and answered questions from Council. The general consensus of Council was to move forward with placing this on the ballot in 2024 for consideration during the most advantageous election, which may be as early as March 2024. Staff will gather further information as to the best election date and potential projects and provide a proposal to Council. Ms. Lovallo will coordinate with the Parks & Recreation Advisory Board for a list of projects and costs they wish to have funded.

5. Update on the REC Center

Ms. Lovallo provided an update on the REC Center and foresees it possibly opening at the end of March 2023 with a grand opening in April 2023.

6. Fiscal Year 2022 - 2023, First Quarter Financial Report

Jonathan McKinney, Assistant City Manager/Finance Director, provided a review of the first quarter financial report of the fiscal year. Mr. McKinney also discussed the details of costs saved by switching the City's utility billing software from Workday to Tyler Technology. Council agreed to moving forward with the software switch.

7. American Rescue Plan Act (ARPA) Update

Mr. McKinney presented an option to Council that would use existing funds from the City's General Fund to pay for ARPA approved projects. He requested that the General Fund be reimbursed by ARPA funds.

Zach Chalifour, James Moore & Company, explained the guidelines to Council about the funds and reimbursement. He supports the suggested use of ARPA funds.

ADJOURNMENT – 6:46 p.m.




Mayor Donald O. Burnette

Attest:



Robin Fenwick, MMC
City Clerk