



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

MARCH 15, 2016

AGENDA

ALL CITIZENS DESIRING TO ADDRESS THE PORT ORANGE CITY COUNCIL DURING CITIZEN PARTICIPATION SHOULD COMPLETE A SPECIAL APPLICATION FORM WHICH IS LOCATED ON THE STANDS OUTSIDE THE COUNCIL CHAMBERS. AFTER COMPLETING THE FORM, PRESENT IT TO THE CITY CLERK.

A. OPENING

1. Pledge of Allegiance
2. Invocation - Pastor Scott Kirschner of Christ the King Community Church
3. Roll Call
4. Rules of Procedure

B. AGENDA APPROVAL

C. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

5. Citizen Advisory Committee for TPO
6. Youth Advisory Board Appointment

D. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

7. Fire Pension Plan Actuarial Report - Patrick Donlan
8. Police Pension Plan Actuarial Report - Chad Little
9. General Employees' Pension Plan Actuarial Report - David Leonard
10. Special Recognition: Matthew Petkus.

E. PUBLIC HEARING

11. Second Reading - Ordinance No. 2016-2 - Update Chapter 50 Code of Ordinances - Parks & Recreation

12. First Reading - Ordinance No. 2016-3 - Second Amendment to the Riverwalk Marina and Riverboat Master Development Agreement

F. TOWN CENTER CRA MEETING

G. EASTPORT CRA MEETING

H. CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

I. COUNCIL COMMENTS

13. Comments/Concerns from Council Members

J. CONSENT AGENDA

14. Approval of Minutes
 - a. March 1, 2016 - Regular City Council Meeting
15. Resolution No. 16-14 - FDEP Grant Acceptance for White Acres Utilities Improvements.
16. Resolution No. 16-15 - Causeway Park Dock/Fishing Pier (West) FIND Grant Application.
17. Resolution No. 16-16 - Budget Appropriation
18. License Agreement – Lot 4, Sugar Grove Subdivision; 870 Sugar Grove Court
19. Bid Awards and Contract Items
 - a. Extension of the Standard Contract for Services with Applied Aquatic Management, Inc.
 - b. Amendment 3 to Volusia County School agreement
 - c. Body Cameras and Electronic Control Devices (Tasers)
 - d. First Amendment and Renewal to the Hunting Lease for Smokey Hunt Club, Inc.
 - e. Amendment #1 to Interlocal Agreement for Jointly Owned Property

K. REGULAR AGENDA

20. Award bid for RFP #16-11 Insurance Brokerage Services
21. Proposed projects for the River to Sea TPO 2016 Transportation Improvement Program Priority List

22. Task Authorization No. 5 to the Master Contract for Engineering Services dated March 17, 2015 between the City of Port Orange Quentin L. Hampton, Inc.
23. Waiver of Bid Irregularity and award of Bid #16-04 Professional Landscape Maintenance Services, Scope D Class G and H only to Alland, Inc. for \$40,687.96; Award of Bid #16-04, Scope A to Tif-Jen, Inc. for \$337,846.00, Bid #16-04, Scope C to Yellowstone Landscape for \$533,076.00 and Rejection of all bids for Scope B.
24. Authorization to Apply for Riverwalk Development Applications

L. COMMENTS

25. City Attorney Comments
26. City Manager Comments

M. COUNCIL COMMITTEE REPORTS

27. City Council Committee Reports
 - a. Arthaus
 - b. Chamber of Commerce
 - c. Roundtable of Elected Officials
 - d. Library Advisory Board

N. ADJOURNMENT

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO ENSURE AT HIS OR HER OWN EXPENSE FOR THE TAKING AND PREPARATION OF A VERBATIM RECORD OF ALL TESTIMONY AND EVIDENCE OF THE PROCEEDINGS UPON WHICH THE APPEAL IS TO BE BASED.

NOTE: IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO 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, WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING DATE; IF YOU ARE HEARING OR VOICE IMPAIRED, CONTACT THE RELAY OPERATOR AT 1-800-955-8771.