

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
APRIL 4, 2023

THE REGULAR CITY COUNCIL MEETING of the City of Port Orange was called to order by Vice Mayor Reed Foley at 6:30 p.m.

Silent Invocation

Pledge of Allegiance

Roll Call	Present:	Councilman Drew Bastian Councilman Scott Stiltner Vice Mayor Reed Foley
	Absent:	Councilman Tracy Grubbs Mayor Don Burnette
	Also Present:	Assistant City Manager Robin Fenwick Assistant City Clerk Tracee Cody Assistant City Attorney Shannon Balmer

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 Councilman Scott Stiltner and Seconded by Councilman Drew Bastian. Motion carried unanimously by voice vote.

6. Approval of Minutes

a. March 21, 2023 - City Council Regular Meeting

7. Approval of a Memorandum of Understanding (MOU) with the International Union of Police Associations (IUPA)

8. Approval of a Donation/Exchange Agreement with Port Orange Volleyball

9. Approval of Task Authorization No. 3 with Dredging & Marine Consultants for Dock Repairs and Improvements to the Parking Lot at the Dunlawton Causeway

Motion to approve Consent Agenda as presented was made by Councilman Scott Stiltner and Seconded by Councilman Drew Bastian. Motion carried unanimously by voice vote.

PUBLIC PARTICIPATION (Non-Agenda – 20 minutes)

Robert Reinhagen, resident, expressed his confusion with different positions being held by staff. He also questioned the criteria needed for items to be placed on the Consent Agenda.

COUNCIL COMMENTS

10. Comments/Concerns from Council Members

All Council members recognized Staff for making the Spring Brew & Food Fest an enjoyable and successful event with Port Orange Community Trust.

BOARD APPOINTMENTS, INTERVIEWS, AND REPORTS

11. Golf Course Advisory Board Report

Richard Lee, Chairman of the Golf Advisory Board, provided details from their recent meetings and applauded Jeff Dayton, the General Manager of KemperSports, for doing a great job.

PUBLIC HEARING

12. Second Reading - Ordinance No. 2023-02 - Amending Chapter 2, Article VI, Division 2, Relating to Purchase and Sale Procedure

Vice Mayor Reed Foley read Ordinance No. 2023-02.

ORDINANCE NO. 2023-02

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA AMENDING CHAPTER 2, ARTICLE VI, DIVISION 2, RELATING TO THE PURCHASE AND SALE PROCEDURE AND CONTENTS THEREOF; AMENDING SECTION 2-261 RELATING TO THE PETTY CASH FUND TO INCREASE THE PETTY CASH OPERATING AMOUNT AND PLACE THE PETTY CASH FUND UNDER THE FINANCE DEPARTMENT; AMENDING SECTION 2-262 RELATING TO PURCHASE AND SALES PROCEDURES TO UPDATE THE DOLLAR THRESHOLDS FOR THE VARIOUS METHODS OF PROCUREMENT AND TO CLARIFY THE CITY MANAGER'S

PURCHASE AUTHORITY; AMENDING SECTION 2-267 RELATING TO BIDDING REQUIREMENTS TO UPDATE THE LIST OF EXEMPTIONS FROM THE FORMAL COMPETITIVE SOLICITATION PROCESS; AMENDING SECTION 2-269 RELATING TO PERFORMANCE AND PAYMENT BONDS TO RAISE THE THRESHOLD FOR WAIVER THAT MAY BE EXERCISED BY THE CITY MANAGER; AMENDING SECTION 2-270 RELATING TO INFORMAL BID PROCEDURES TO RAISE THE THRESHOLD FOR PURCHASES USING THE INFORMAL BID PROCEDURES; AMENDING SECTION 2-275 RELATING TO LOCAL PURCHASING PREFERENCE TO LIMIT LOCAL PREFERENCE TO TIE BREAKERS ONLY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR SCRIVENER'S ERRORS AND PROVIDING AN EFFECTIVE DATE.

Jonathan McKinney, Assistant City Manager/Finance Director, provided further information about the Ordinance.

Motion to adopt Ordinance No. 2023-02 was made by Councilman Scott Stiltner and Seconded by Councilman Drew Bastian. Motion carried unanimously by roll call vote.

ADDITIONAL ITEMS

13. City Attorney - There was nothing further.
14. City Manager - There was nothing further.

COUNCIL COMMITTEE REPORTS

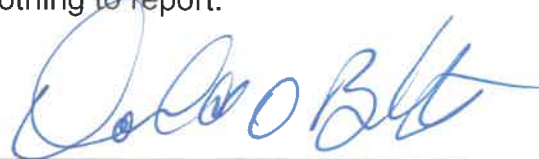
15. City Council Committee Reports

a. River to Sea TPO - Vice Mayor Reed Foley - Vice Mayor Reed Foley was unable to attend the last meeting and had nothing to report.

ADJOURNMENT – 6:49 p.m.

Attest:


Robin Fenwick, MMC, City Clerk


Mayor Donald O. Burnette

