

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
APRIL 18, 2023

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 Pastor Ken Sharp of High Point Pentecostal Church

Pledge of Allegiance

Roll Call	Present:	Councilman Tracy Grubbs Councilman Drew Bastian Councilman Scott Stiltner Vice Mayor Reed Foley Mayor Don Burnette
	Also Present:	City Manager, Wayne Clark City Attorney, Matt Jones Assistant City Clerk, Tracee Cody

RECOGNITION AND PROCLAMATIONS

4. Water Conservation Month

Mayor Don Burnette read the proclamation for Water Conservation Month and presented it to James Cannon, Government Affairs Representative for the St. Johns River Water Management District.

CONSENT AGENDA

5. Public Comments on Consent Agenda Items Only

Robert Reinhegan, resident, commented on Item #9 and doesn't believe the City should use all of the funds to raise houses. He would like the City to re-write their proposal to allow flexibility to buy properties as well as raise houses.

6. Agenda Approval

Vice Mayor Reed Foley asked to pull Item #12 and Councilman Scott Stiltner asked to pull Item #9 for further discussion.

Motion to approve the agenda as amended was made by Vice Mayor Reed Foley and seconded by Councilman Tracy Grubbs. Motion

carried unanimously by voice vote.

7. Approval of Minutes
 - a. April 4, 2023 - City Council Regular Meeting
8. Resolution No. 23-14 - Establishing a Canvassing Board
9. Resolution No. 23-15 - Hazard Mitigation Grant Program (HMGP) Application to Request Funds to Elevate 25 Homes
10. Resolution No. 23-16 - Approval of State of Florida Department of Environmental Protection Grant Agreement in the amount of \$750,000
11. Approval of Task Authorization No. 18 for Zev Cohen and Associates for engineer estimates and specific concept plans for the 2024 Parks Bond Referendum
12. Approval of Memorandum of Understanding (MOU), Article 28, with the International Union of Police Associations (IUPA)

Motion to approve the Consent Agenda Items #7, #8, #10, and #11 was made by Vice Mayor Reed Foley and seconded by Councilman Scott Stiltner. Motion carried unanimously by roll call vote.

Item #9 - Resolution No. 23-15 - Hazard Mitigation Grant Program Application to Request Funds to Elevate 25 homes.

Motion to approve Item #9 was made by Councilman Scott Stiltner and seconded by Vice Mayor Reed Foley.

Councilman Stiltner asked Wayne Clark, City Manager, to differentiate this program from other programs. Mr. Clark explained this FEMA program is designed to elevate homes but there is another program to purchase properties which will come later.

Motion carried unanimously by roll call vote.

Item #12 - Approval of Memorandum of Understanding (MOU), Article 28, with the International Union of Police Associations (IUPA)

Motion to approve Item #12 was made by Councilman Scott Stiltner and seconded by Councilman Drew Bastian.

All Council members commented that this is necessary and hope it gets more applicants interested and they fully support the item. Vice Mayor Foley also mentioned that by approving this Memorandum of Understanding it would probably completely eliminate the possibility of going to roll back when the City does it's millage rates later

this year. However, he believes this is absolutely money well spent.

Motion carried unanimously by roll call vote.

PUBLIC PARTICIPATION (Non-Agenda – 20 minutes)

There were none.

COUNCIL COMMENTS

13. Comments/Concerns from Council Members

Vice Mayor Reed Foley commented about a resident concerned with their increased water bill and suggested other Council members get information from Mr. Clark to be prepared to answer resident questions.

Councilman Tracy Grubbs reminded residents about the Earth Day Celebration this Saturday, April 22, at Riverwalk Park.

Mayor Burnette commented on the Parks & Rec Bond. Mayor Burnette also introduced Atlantic High School students from the Academy of Law and Government and announced they will do a mock Council meeting on May 3 for Student Government Day.

BOARD APPOINTMENTS, INTERVIEWS, AND REPORTS

14. Citizen Advisory Committee for TPO

Bobby Ball, CAC member, provided details from their recent meeting. It was noted that the meetings are now being held at the airport.

15. Parks & Recreation Advisory Board Report

Mark Bowling, Chairman of the Parks & Recreation Advisory Board, provided details from their meetings. They fully support a Parks & Recreation Bond be considered to fund parks projects.

16. Update on the REC Center from Parks & Recreation Department

Susan Lovallo, Parks & Recreation Director, announced that the grand opening of the REC Center is Saturday, April 29 from 10 am-1 pm. Teresa Wiggins, Recreation Manager, provided a detailed itinerary for the day. Ms. Wiggins also provided details on the operating hours and membership information.

17. Parks & Recreation Board Appointment

Motion to re-appoint James Richard, Jr. was made by Councilman Scott Stiltner and seconded by Councilman Drew Bastian. Motion carried unanimously by roll call vote.

Councilman Scott Stiltner stressed that the Parks & Recreation Department can use help with volunteering and will need ideas as the Bond Referendum moves forward.

18. Town Center CRA Board Appointment

This vacancy became available due to Ray Donadio's business no longer being in the Town Center CRA district.

Motion to nominate Anthony Pinizzotto to the Town Center CRA Board was made by Councilman Scott Stiltner and seconded by Councilman Drew Bastian.

Anthony Pinizzotto, a resident for 20 years and business owner, introduced himself and thanked Council for the opportunity to serve. Council thanked Mr. Pinizzotto for his willingness to serve the City.

Motion carried unanimously by roll call vote.

19. Eastport CRA Board Appointment

Motion to nominate Christopher Donadio to the Eastport CRA Board was made by Councilman Scott Stiltner and seconded by Vice Mayor Reed Foley.

Christopher Donadio, Account Manager at Precision Dynamics Corporation (PDC), introduced himself. Council thanked Mr. Donadio for his willingness to serve the City.

Motion carried unanimously by roll call vote.

ADDITIONAL ITEMS

20. City Attorney

There was nothing further.

Mr. Clark asked Jonathan McKinney, Assistant City Manager/Finance Director, to provide a brief update on items for the Council Workshop for Tuesday, April 25.

COUNCIL COMMITTEE REPORTS

22. City Council Committee Reports

a. Port Orange/South Daytona Chamber of Commerce - Mayor Don Burnette

Mayor Burnette relayed that the monthly meeting between the Mayor & Manager is being held Friday, April 21 and the Tasteful Affair event is Thursday, April 27.

b. Appointment to Council Committees - ArtHaus & First Step Shelter

Motion to appoint Vice Mayor Reed Foley as the Council liaison to the ArtHaus Board was made by Councilman Drew Bastian and seconded by Councilman Scott Stiltner. Motion carried unanimously by voice vote.

Motion to appoint Mayor Don Burnette to the First Step Shelter Board was made by Councilman Scott Stiltner and seconded by Vice Mayor Reed Foley. Motion carried unanimously by voice vote.

ADJOURNMENT – 7:21 p.m.



Attest:

Robin Fenwick, MMC
City Clerk

Mayor Donald O. Burnette

