



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

JUNE 20, 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 Chaplain James Brooks of Advent Health Mission and Ministry
2. Pledge of Allegiance
3. Roll Call

B. CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only
5. Agenda Approval
6. Approval of Minutes
 - a. June 6, 2023 - Regular City Council Meeting
7. Bid Awards and Contract Items
 - a. Approval of Task Authorization No. 1 with Pegasus Engineering, LLC for grant management services for the FEMA Hazard Mitigation Grant Program (HMGP) Application for Flood Prone Home Elevations under Hurricane Ian (DR-4673-FL)
 - b. Approval of Task Authorization No. 2 with Pegasus Engineering, LLC for grant management services for the FEMA Hazard Mitigation Grant Program (HMGP) Application for Flood Prone Home Demolition and Reconstruction under Hurricane Ian (DR-4673-FL)
 - c. Ratification of the Emergency Standard Contract for Services CA8115 with Danus Utilities, Inc. for the emergency repair of a 4-inch sewer lateral located at 5435 Dubois Avenue
 - d. Approval of a Mitigation Credit Reservation and Purchase Agreement with Miami Alternatives, LLC for the transfer and sell of mitigation credits for the Port Orange Field Operations Facility development project

- e. Approval of a Standard Contract for Services to Verdego, LLC for landscaping services for retention ponds
- f. Approval to award ITB #23-05 for Officials and Scorekeepers to American Sports Officials, Inc
- g. Approval to award ITB #23-01 for Athletic Field Pest Control and Fertilization Services to TruGreen

8. Ratification of actions taken during Hurricane Ian and Nicole

- a. Resolution No. 23-21 - Ratification of Emergency Powers Taken During Hurricane Ian, Temporarily Extending the Waiver of Certain Permit Fees, and Temporarily Allowing for the use of Recreational Vehicles (RV)
- b. Resolution No. 23-22- Ratification of Emergency Powers Taken During Hurricane Nicole, Temporarily Extending the Waiver of Certain Permit Fees, and Temporarily Allowing for the use of Recreational Vehicles (RV)

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

D. COUNCIL COMMENTS

- 9. Comments/Concerns from Council Members

E. BOARD APPOINTMENTS, INTERVIEWS, AND REPORTS

- 10. Citizen Advisory Committee for TPO
- 11. Environmental Advisory Board Appointment (x2)

F. PUBLIC HEARING

- 12. First Reading - Ordinance No. 2023-04 - Code of Ordinances Amendment/Chapter 58, Article III - Special Events
- 13. First Reading - Ordinance No. 2023-05 - Fourth Amendment to the Master Development Agreement for the Woodhaven Planned Unit Development (Case No. PRZA-23-0003)
- 14. First Reading - Ordinance No. 2023-06 - Second Amendment to the Master Development Agreement for the Southwinds Center Planned Commercial Development (Case No. PRZA-23-0002)
- 15. Approval of the Development Order Modification for the Final Plat for Phase 2 of the Woodhaven Subdivision (Case No. SUBD-23-0003)

G. REGULAR AGENDA

- 16. First Reading - Ordinance No. 2023-07 - Amendment to Chapter 54, Article IV, Fire & Rescue Pension Fund of the Code of Ordinances

H. ADDITIONAL ITEMS

17. City Attorney

- a. City Attorney Annual Evaluation

18. City Manager

- a. Designation of Voting Delegate for Florida League of Cities Conference

I. COUNCIL COMMITTEE REPORTS

19. City Council Committee Reports

- a. First Step Shelter - Mayor Don Burnette
- b. Port Orange/South Daytona Chamber of Commerce - Mayor Don Burnette and Update on events from Barbara Ann Heegan, President & CEO

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, 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.