

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
JUNE 6, 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 Mike Swingle of First Baptist Church of Harbor Oaks

Pledge of Allegiance

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

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 Vice Mayor Reed Foley and seconded by Councilman Scott Stiltner. Motion carried unanimously by voice vote.

6. Approval of Minutes

- a. May 16, 2023 - Regular City Council Meeting
- b. May 23, 2023 - City Council Workshop

7. Bid Awards and Contract Items

- a. Approval to award ITB #22-19 for city wide tree trimming to Enviro Tree Service LLC of Apopka, FL

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b. Approval of Ratification for CrowderGulf Joint Venture Change Order No. 1 to Task Authorization No. 1 under the Standard Contract for Services CA7232 as it relates to payment of actual expenses due to Hurricane Ian

c. Approval of the renewal agreements for bulk fuel from Mansfield Oil, Petroleum Traders Corporation and Gentry Oil based on pricing and terms as provided in the Volusia County consortium bid, ITB 19-B-70EM

8. Approval to Submit Application for the Federal Fiscal Year 2023 United States Department of Justice Patrick Leahy Bulletproof Vest Partnership (BVP)

9. Resolution No. 23-19 - Approval of Fire Training Facilities Agreement

10. Resolution No. 23-20 - Approval of Florida Department of Transportation (FDOT) Agreement for State Highway Maintenance - Contract (ASW26) for Financial Project No.: 244608-1-78-03

Motion to approve the Consent Agenda as presented was made by Vice Mayor Reed Foley and seconded by Councilman Scott Stiltner. Motion carried unanimously by roll call vote.

PUBLIC PARTICIPATION (Non-Agenda – 20 minutes)

Robert Reinhausen, resident, discussed his concerns about a previous agenda item regarding a property owner building a tree house and not getting required permits. Mr. Reinhausen believes the property owners may have been misled by the real estate agents and the title company regarding the buffer zone and believes they should have a contractual obligation to inform current buyers of these requirements.

COUNCIL COMMENTS

11. Comments/Concerns from Council Members

Vice Mayor Reed Foley provided an update to residents that reached out to him about street lights being out, particularly on Nova Road. It was discovered a sensor had been vandalized and the city staff made the necessary repairs and the street light should be properly working now. Vice Mayor Foley also reminded residents about the Mayor's golf tournament on June 17.

Councilman Scott Stiltner said a few words on the passing of former Port Orange Police Chief David Solana. He read his obituary and expressed his condolences to the family. He also wanted to remind residents to contact City staff to address concerns and not to rely primarily on social media posts.

Mayor Don Burnette announced "Coffee with the Mayor" will be held on June 21 at 10:30 a.m. and July 19 at 6:00 p.m. at the REC center.

SPECIAL REPORTS

12. Report from KemperSports on the Cypress Head Golf

Jeff Dayton, General Manager of KemperSports, provided financial information and details on the course conditions.

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 provided details from the recent meeting.

b. General Employee's Pension Board - Councilman Scott Stiltner

Councilman Scott Stiltner provided details from their recent meeting.

ADJOURNMENT – 6:48 p.m.

Attest:



Robin Fenwick, MMC
City Clerk


Mayor Donald O. Burnette