



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

DECEMBER 9, 2014

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. Silent Invocation
3. Roll Call

B. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

4. Recognition Awards
5. Rose Bay Restoration Report - Quinn Zacharias

C. PUBLIC HEARING

First Reading - Ordinance No. 2014-31 - 2014 Comprehensive Plan Capital

6. Improvements Element (CIE) Annual Update
Case No. 14-27500001

First Reading - Ordinance No. 2014-32 - Comprehensive Plan Amendment (Small

7. Scale) *Urban High Density Residential (8-16 units/acre)* to *Commercial* for 1040 Herbert St. Case No. 14-20000001

First Reading - Ordinance No. 2014-33 - Rezoning Multi-family High Density (R-3H)

8. to Highway Commercial (HC) for property at 1040 Herbert St. Case No. 14-60000005

Waters Edge, Phase XII Subdivision Plat located north of Pioneer Trail, west of

9. Waters Edge Phase VIII, east of Airport Road
Case No. 14-50000005

D. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

10. Ratify Appointment to Fire Pension Board

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

F. CITIZEN PARTICIPATION

11. Pumpkin Festival - Scott Chesley

G. COUNCIL COMMENTS

12. Comments/Concerns from Council Members

H. REGULAR AGENDA

13. Presentation of Riverwalk Park Plans

14. Services Agreement with Port Orange/South Daytona Chamber

I. CONSENT AGENDA

15. Approval of Minutes

a. November 19, 2014 - Special City Council Meeting

16. Purchase of Fleet Vehicles and Equipment for FY 2015

17. Biketoberfest After Action Report

18. Staff Reports - Building Activity Report and Monthly Development Activity Report for October, 2014

19. 2014 Annual Concurrency Management Report

20. Piggyback State Contract for Purchase of Cisco Networking Equipment

21. Purchase of Employee Health and Dental Insurances

22. C.O. #2 to Hazen Construction for Water Service Line Replacements

J. RESOLUTIONS

23. Resolution No. 14-79 - Creating a City Manager Selection Citizen Advisory Committee

24. Resolution No. 14-81 - Appropriating LAP Funds for S. Spruce Creek Road Shared-Use Path

25. Resolution No. 14-82 - Water, Wastewater and Reclaimed Water Rate

K. COMMENTS

26. City Attorney Comments

27. Interim City Manager Comments

L. 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.