



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

APRIL 5, 2016

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. Invocation by Pastor Sheila M. Turner
3. Roll Call
4. Rules of Procedure

B. AGENDA APPROVAL

C. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

5. Recognize and present proclamation to Sheriff Ben Johnson
6. Report from KemperSports on Cypress Head Golf Course

D. PUBLIC HEARING

7. Second Reading - Ordinance No. 2016-3 - Second Amendment to the Riverwalk Marina and Riverboat Master Development Agreement

E. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

8. Citizen Advisory Committee for TPO
9. Youth Advisory Board Appointment

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

G. COUNCIL COMMENTS

10. Comments/Concerns from Council Members

H. CONSENT AGENDA

11. Approval of Minutes

- a. March 15, 2016 - Regular City Council Meeting

12. Resolution No. 16-18 - Revising Parks and Recreation Fees

13. Interlocal Agreement between the Utilities Commission of New Smyrna Beach, Florida (UCNSB) and the City of Port Orange for reclaimed water and potable water interconnects

14. Bid Awards and Contract Items

- a. Bid Award to Vintage Painting, Inc. for Exterior Painting of Police Department Building Complex
- b. Extension No 2 to the Piggyback Agreement with Shelley's Environmental Systems for Wastewater Residuals Management Services, dated April 22, 2014
- c. Sunshine State Officials
- d. Contract Award to Stuart Lyons Roofing Inc.

I. REGULAR AGENDA

15. First Reading - Ordinance No 2016-4 - Chapter 50 Establishing Golf Advisory Board

16. First Reading - Ordinance No. 2016-5 - Amendment to Fire and Rescue Pension Fund Ordinance - Chapter 54, Article IV of the Code of Ordinances

17. General Obligation Bond Refunding Calendar

J. COMMENTS

18. City Attorney Comments

19. City Manager Comments

K. COUNCIL COMMITTEE REPORTS

20. City Council Committee Reports

- a. YMCA
- b. General Employees' Pension Plan
- c. River to Sea TPO
- d. Fire Pension Plan (Meeting held 2/22/16)

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.