



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

SEPTEMBER 5, 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 Pastor David Troxler of First Christian Church
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. August 15, 2023 - Regular City Council Meeting
 - b. August 28, 2023 - Special City Council Meeting
7. Bid Awards and Contract Items
 - a. Approval of Change Order No. 1 with JBI Contracting, LLC for the Boggs Ford Drainage Improvement Project
 - b. Approval of Task Authorization No. 8 with Kimley-Horn & Associates, Inc. for the Lowes / Gateway Lift Station Rehab Project
 - c. Approval of Task Authorization No. 9 with Kimley-Horn & Associates, Inc. for the Williamson Regional Lift Station Rehab Project
 - d. Approval of Amendment No. 1 to Task Authorization No. 24 with Mead & Hunt, Inc. for the Herbert and Nova Lift Station Rehabilitation Project Construction Engineering Services
 - e. Approval of Amendment No. 1 to Task Authorization No. 34 with Mead & Hunt, Inc. for the Water Reclamation Facility (WRF) Filter Rehabilitation Project

- f. Approval of Caboose License Agreement with Port Orange Railway Society
 - g. Approval of Contractor Agreement for Disaster Debris Removal Services to Ceres Environmental as primary contractor and DRC Emergency Services, LLC and TFR Enterprises, Inc. as alternates.
 - h. Approval of the First Amendment to the Interlocal Agreement with Volusia County for Traffic Signal Maintenance
 - i. Approval of Task Authorization No. 2 with Hall & Ogle Architects, Inc. for the design of the Forestry Management Storage Building
- 8. Resolution No. 23-30 - Request for Inclusion of the City of Port Orange's Water Reclamation Facility Plan in the State Revolving Fund Loan Program
- 9. Resolution No. 23-35 - Acceptance of the \$20,053.12 grant from the University of North Florida/Institute of Police Technology and Management for Florida's Bicycle Pedestrian Focused Initiative
- 10. Resolution No. 23-36 - Ratifying the Results of the 2023 City Council Special Election for District 2
- 11. Approval of the Mitigation Bank Purchase Agreement between the City of Port Orange and County of Volusia
- 12. Approval of BeStrong USA, Inc. Economic Incentive Agreement – Ch. 20 Targeted Business Program
- 13. Approval of the Cooperative Economic Development Agreement with Team Volusia Economic Development Corporation
- 14. Approval of Contract to Purchase 5797 Devon Street
- 15. Bristol/Riverwalk items
 - a. Resolution No. 23-32 - Vacation of a portion of the Halifax Drive right-of-way; subject to approval of the Riveryard Master Development Agreement
 - b. Resolution No. 23-37 - Vacation of a portion of the Herbert Street right-of-way; subject to approval of the Riveryard Master Development Agreement
 - c. Temporary Construction Easement for property generally located at the Northeast Corner of Ridgewood Avenue and Dunlawton Avenue and 3641 Ridgewood Avenue (Dave's Pest Control Property); subject to approval of the Riveryard Master Development Agreement

C. PUBLIC PARTICIPATION (Agenda)

- 16. Dr. Rachel Hazel, Deputy Superintendent, of Volusia County Schools

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

E. COUNCIL COMMENTS

- 17. Comments/Concerns from Council Members

F. BOARD APPOINTMENTS, INTERVIEWS, AND REPORTS

18. Environmental Advisory Board Appointment

G. PUBLIC HEARING

19. Second Reading - Ordinance No. 2023-10 - Riveryard Master Development Agreement and Conceptual Development Plan

20. Resolution No. 23-31 - Stormwater Drainage Utility Annual Stormwater Fee Rate Increase

H. REGULAR AGENDA

21. First Reading - Ordinance No. 2023-09 - Amendment to Chapter 54, Article V, Police Pension Fund of the Code of Ordinances (Line of Duty Death)

I. ADDITIONAL ITEMS

22. City Attorney

23. City Manager

J. COUNCIL COMMITTEE REPORTS

24. City Council Committee Reports

a. River to Sea TPO - Vice Mayor Reed Foley

b. Fire Pension Board - Vice Mayor Reed Foley

c. Police Pension Board - Councilman Drew Bastian

K. 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

Regular City Council Meeting

9/5/2023

Page 4 of 4

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.