

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
AUGUST 15, 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 Stephen Johnson of Jesus Church

Pledge of Allegiance

Roll Call

Present:

Councilman Tracy Grubbs
Councilman Drew Bastian
Councilman Scott Stiltner
Vice Mayor Reed Foley
Mayor Donald Burnette

Also Present:

City Manager, Wayne Clark
City Attorney, Matthew Jones
Deputy City Clerk, Tracee Cody

City Council recessed at 6:31 p.m. to hold the City Council/Town Center CRA Joint Special Meeting, minutes of which are under separate cover.

CITY COUNCIL/TOWN CENTER CRA JOINT SPECIAL MEETING

City Council reconvened at 7:14 p.m.

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. August 1, 2023 - Regular City Council Meeting
- b. August 1, 2023 - Joint Special City Council & Town Center CRA Meeting

7. Bid Awards and Contract Items
 - a. Approval of Amendment No. 1 to the ECS Florida, LLC Contract for Building Inspection and Plan Review Services
 - b. Approval of Memorandum of Understanding (MOU) Amending Sections 20.1, 28.1, and 28.7 with the National Association of Government Employees (NAGE)
 - c. Approval of the Port Orange/South Daytona Chamber of Commerce Services Agreement
8. Historic Tree Removal – Crystal Lake Business Park 1101 Reed Canal Road
9. Approval of Volusia County Justice Assistance Grant (JAG) Agency Funding Allocation for FY2022

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 (Agenda)

10. First Step Shelter Presentation

Victoria Fahlberg, Executive Director of First Step Shelter, provided details of how the shelter helps the homeless population by providing shelter and assistance with employment and long-term housing.

PUBLIC PARTICIPATION (Non-Agenda – 20 minutes)

Jordan Snipes, resident, spoke about his upcoming Veterans Mental Health Walk on September 16, 2023 and welcomed residents and councilmembers to join.

Sleepy Hollow residents (Nancy Moore Fabian, Stephan Storms, Anita Orsini, Rose Marie Moody, and Joe Knott) expressed their concerns about flooding in this subdivision and asked council for solutions.

COUNCIL COMMENTS

11. Comments/Concerns from Council Members

Mayor Burnette asked the City Manager, Wayne Clark, for an update on Sleepy Hollow. Mr. Clark explained the subdivision is older and on the eastern side and doesn't have updated stormwater pipes but mentioned improvements are included in the Stormwater Master Plan. Temporary solutions are also being implemented for the time being.

Vice Mayor Foley lives in the Sleepy Hollow neighborhood and relayed his personal experience with previous flooding. He knows staff is dedicated to solutions and ensured residents the neighborhood is on the City's radar.

Councilman Grubbs also spoke to the residents that they are being heard and reiterated that crews are actively working on solutions. He gave an update on the Sugar Forest quadraplex that the asbestos study came back negative and demolition will be underway soon.

Councilman Scott Stiltner urged residents to contact the state and county to support Port Orange for flood mitigation projects.

Council recessed at 8:21 p.m. and reconvened at 8:28 p.m.

BOARD APPOINTMENTS, INTERVIEWS, AND REPORTS

12. Citizen Advisory Committee for TPO

Bobby Ball, member of CAC for TPO, provided an update from their recent meeting.

13. Environmental Advisory Board Report

John Macaluso, Vice Chair of the Environmental Advisory Board, provided details from their recent meetings.

PUBLIC HEARING

14. Second Reading - Ordinance No. 2023-08 - Amendment to Chapter 54, Article V, Police Pension Fund of the Code of Ordinances (Definitions)

Mayor Don Burnette read Ordinance No. 2023-08.

ORDINANCE NO. 2023-08

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, AMENDING CHAPTER 54, ARTICLE V, POLICE PENSION FUND, AMENDING SECTION 54-122, DEFINITIONS, CLARIFYING THE DEFINITION OF "COMPENSATION" TO CONFORM TO PAST PRACTICE; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2023-08 was made by Vice Mayor Reed Foley and seconded by Councilman Scott Stiltner. Motion carried unanimously by roll call vote.

15. City Attorney

There was nothing further.

16. City Manager

Mr. Clark provided an update on the parks bond and the current process of calls being made to get the voters feedback on parks and park projects. Mr. Clark also gave an update on the budget process and Council agreed they didn't need any further workshops for discussion.

COUNCIL COMMITTEE REPORTS

17. City Council Committee Reports

a. First Step Shelter - Mayor Don Burnette had nothing to add to Mrs. Fahlberg's presentation.

b. Port Orange/South Daytona Chamber of Commerce - Mayor Don Burnette

Barbara Ann Heegan, CEO, and Carol Court, Board Chair, provided information on upcoming events.

Mayor Burnette reminded residents about the Special Election for District 2 Council Member on August 22, 2023.

ADJOURNMENT – 8:40 p.m.




Mayor Donald O. Burnette

Attest:



Robin Fenwick, MMC
City Clerk