



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

SEPTEMBER 19, 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 John Mazza of Family Worship Center
2. Pledge of Allegiance
3. Roll Call
4. Swearing-In Ceremony for Councilman Tracy Grubbs District 2

B. PROCLAMATIONS

5. Childhood Cancer Awareness Month

C. CONSENT AGENDA

6. Public Comments on Consent Agenda Items Only
7. Agenda Approval
8. Approval of Minutes
 - a. September 5, 2023 - Regular City Council Meeting
 - b. September 6, 2023 - Special City Council Meeting
9. Bid Awards and Contract Items
 - a. Approval of Change Order No. 3 for Task Authorization No. 9 to TEDS/Stamley Consultants (SUN Trail design)
 - b. Approval of FDOT State-Funded Grant Agreement Time Extension No. 1 to Contract G2E34 for the St. John's River to Sea (SJR2C) Loop Trail SUN Trail design
 - c. Approval to Award RFP 23-15 for Disaster Monitoring and Grant Consulting to Thompson Consulting Services, LLC as the primary vendor, and Integrated Solutions Consulting and Tetra Tech, Inc. as alternates

- d. Approval of Extension No. 1 of the Animal Services and Trap Neuter Release (TNR) Agreement with Halifax Humane Society (HHS)

- 10. Approval of FY 2023 Utility Billing and Accounts Receivable Accounting Adjustment
- 11. Resolution No. 23-39 - Approval of Florida Division of Emergency Management Subrecipient Agreement for Hurricane Nicole
- 12. Resolution No. 23-40 - Support of the Volusia County Spruce Creek Dredging Project and Use of 6500 Spruce Creek Road as an Offload/Staging Site
- 13. Resolution No. 23-43 - Adopting Inventory List of Real Property to which City holds Fee Simple Title for Use as Affordable Housing (Required by Florida Statutes Section 166.0451)

D. PUBLIC PARTICIPATION (Agenda)

- 14. Spruce Creek Dredging Project Presentation by Niles Cyzycki, Activity Project Manager, with the Volusia County Coastal Division

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

F. COUNCIL COMMENTS

- 15. Comments/Concerns from Council Members

G. BOARD APPOINTMENTS, INTERVIEWS, AND REPORTS

- 16. Citizen Advisory Committee for TPO
- 17. Environmental Advisory Board Report

H. PUBLIC HEARING

- 18. Second Reading - Ordinance No. 2023-09 - Amendment to Chapter 54, Article V, Police Pension Fund of the Code of Ordinances (Line of Duty Death)
- 19. First Reading - Ordinance No. 2023-13 - 4th Amendment to the Master Development Agreement and Conceptual Development Plan for the Pavilion at Port Orange Planned Commercial Development (CASE NO. PRZA-23-0005)
- 20. Variance from Chapter 16, Section 9(c)(8) of the Land Development Code (LDC) - Setback for a Camouflage Communication Tower/4500 Eastport Parkway (CASE NO. VARC-23-0006)

I. ADDITIONAL ITEMS

- 21. City Attorney
- 22. City Manager

J. COUNCIL COMMITTEE REPORTS

23. City Council Committee Reports

- a. General Employees' Pension Board - Councilman Scott Stiltner
- b. Arthaus - Vice Mayor Reed Foley
- c. Roundtable of Elected Officials - Mayor Donald Burnette
- d. Port Orange/South Daytona Chamber of Commerce - Mayor Donald Burnette
- e. First Step Shelter - Mayor Donald Burnette

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 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.