



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

APRIL 19, 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 - Chaplain Christopher Bailey of Florida Hospital/NSB
3. Roll Call
4. Rules of Procedure

B. AGENDA APPROVAL

C. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

5. Recognition of Service - Skip Irby, Fire Chief
6. International Women's Motorcycle Club, Leather & Lace MC - Motorcycle Safety Awareness
7. FY 15 CAFR Presentation

D. PUBLIC HEARING

8. Second Reading - Ordinance No 2016-4 - Chapter 50 Establishing Golf Advisory Board
9. First Reading - Ordinance No. 2016-5 - Amendment to Fire and Rescue Pension Fund Ordinance - Chapter 54, Article IV of the Code of Ordinances
10. First Reading - Ordinance No. 2016-1 - Rezoning, Master Development Agreement (MDA) and Conceptual Development Plan (CDP) for Serenity Hills PUD; east side of Hensel Road, north of Hills Boulevard
11. First Reading - Ordinance No. 2016-6 – Adoption of the 16-1 Comprehensive Plan Amendments/Martin Road; CASE NO. 15-20000002

12. First Reading - Ordinance No. 2016-7 – 1st Amendment to the Woodhaven Master Development Agreement and Conceptual Development Plan; CASE NO. 16-40000002

E. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

13. Citizen Advisory Committee for TPO

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

G. COUNCIL COMMENTS

14. Comments/Concerns from Council Members

H. CONSENT AGENDA

15. Approval of Minutes

- a. March 29, 2016 - Special Meeting/Workshop
- b. April 5, 2016 - Regular City Council Meeting

16. City Attorney's Report FY-16 Second Quarter

17. Bid Awards and Contract Items

- a. Approval of Task Authorization No. 7 to the Master Contract for Engineering Services with Quentin L. Hampton Associates, Inc. for contract and grant administration and Engineer of Record services for White Acres Subdivision Utility Improvements Project Bid B16-07
- b. Award Bid #16-07 White Acres Subdivision Utility Improvements Project to Hazen Construction, LLC.
- c. Deductive Change Order No. 1 - Halifax Paving Inc., FY 2015 Paving Program
- d. Change order #1 YMCA

18. Proposed License Agreement – Lot 10, Countryside PUD, Unit XII - B Subdivision; 3918 Oak Crest Circle

19. Proposed License Agreement – Lot 12, Countryside PUD, Unit XII - B Subdivision; 3922 Oak Crest Circle

20. Proposed License Agreement – Lot 22, Countryside PUD, Unit XII - B Subdivision; 3942 Oak Crest Circle

21. Proposed License Agreement – Lot 33, Countryside PUD, Unit XII - B Subdivision; 3937 Oak Crest Circle

22. Police Benevolent Association (PBA) Contract Approval of FY 2015-16 and FY 2016-17 Wage Reopener for Article 26, Wages on the PBA 2014 - 2017 Collective Bargaining Agreement

I. REGULAR AGENDA

23. First Reading - Ordinance No. 2016-8 - General Obligation Refunding Bonds

24. Resolution No. 16-19 - Intent to Adopt Moratorium - Adult Entertainment Establishments

25. Award of Bid #15-30 421/Dunlawton Median Landscape Beautification – Phase 1 (Spruce Creek Road to Nova Road)

26. Amendment Number 23 to the Contract with Zev Cohen & Associates, Inc. (ZCA) for Professional Services for landscape design and permitting for the 421/Dunlawton Median Landscape Beautification – Phase 2 & 3 (Nova Road to Taylor Branch Road).

J. COMMENTS

27. City Attorney Comments

28. City Manager Comments

K. COUNCIL COMMITTEE REPORTS

29. City Council Committee Reports

a. Arthaus

b. Port Orange/South Daytona Chamber of Commerce

c. Roundtable of Elected Officials

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.