

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
NOVEMBER 7, 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 John Mazza of Family Worship Center

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 Attorney, Matt Jones
Assistant City Manager, Robin Fenwick
Deputy City Clerk, Tracee Cody

RECOGNITION AND PROCLAMATIONS

4. Lung Cancer Awareness Month

Mayor Don Burnette read the proclamation for Lung Cancer Awareness Month.

5. Veterans Day

Mayor Don Burnette read the proclamation for Veterans Day.

CONSENT AGENDA

6. Public Comments on Consent Agenda Items Only

There were none.

7. 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.

8. Approval of Minutes
 - a. October 17, 2023 - Regular City Council Meeting
9. Bid Awards and Contract Items
 - a. Approval of Shoppes at Summer Trees Amended and Restated Proportionate Fair-Share Agreement for the Shoppes at Summer Trees Site Plan (Case No. SPIN-23-0009)
10. Resolution No. 23-54- Approval of Grant Agreement for \$92,000 from Florida Inland Navigation District for Phase I Design of the Day Dock at Riverwalk Park
11. Resolution No. 23-55 - Acceptance of Deed of Dedication for Public Purposes - South Side of 662 Herbert Street
12. Resolution No. 23-56 - Termination of the City's Agreement with Florida PACE Funding Agency (FPFA)
13. Resolution No. 23-57 - Accepting \$74,479 for 2023-2024 Victims of Crime Act (VOCA) Grant
14. Resolution No. 23-58 - Accepting the grant award from the U.S. Department of Justice FY 23 Patrick Leahy Bulletproof Vest Partnership Project in the amount of \$18,125
15. Resolution No. 23-63 - Master Lease Purchase Agreement for Public Safety Equipment with TD Equipment Finance, Inc.
16. City Attorney's Report on Special Legal Counsel for FY2024

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)

17. Cops for Christmas - Officer Wayne Jean

Officer Wayne Jean and Odetta Horruitiner, Victim Advocate Coordinator, discussed the details of this year's Cops for Christmas event put on by the Port Orange Police Department, Victim's Advocate Department, and Spouses Backing the Blue.

PUBLIC PARTICIPATION (Non-Agenda – 20 minutes)

Michael Agri, Vice Chair of Port Orange/South Daytona Chamber of Commerce, thanked Council for their support.

Robert Reinhausen, resident, commented on proposed changes to the Land Development Code presented at the October Planning Commission in regard to the minor engineering permit definition and wetlands alteration permit.

18. Comments/Concerns from Council Members

Councilman Tracy Grubbs spoke about construction near Sugar Forest Subdivision filling in a canal on Jackson Street and explained the elevation plan and the intent of water flow. He also provided an update on the docks at Memorial Park and upcoming sidewalk construction in Town Park and Town West Blvd.

Councilman Scott Stiltner mentioned not all sidewalks are city-owned, as some are private and owned by Homeowners Associations. He also read James "Pops" Richard's obituary into the record.

Vice Mayor Reed Foley and Mayor Don Burnette thanked the Parks & Recreation staff for putting together the Halloween Fest.

PUBLIC HEARING

19. Appeal of Planning Commission Denial of Variances for 917 Boyte Street

Motion to approve the variances requested for 917 Boyte Street was made by Vice Mayor Reed Foley and seconded by Councilman Drew Bastian.

Matt Jones, City Attorney, explained the appeal process and specified the criteria for Council's consideration to either reverse or uphold the Planning Commission's decision, as no new evidence could be heard.

Tim Burman, Community Development Director, provided a recap of the case from the Planning Commission meeting and answered questions from Council.

Dexter Copp, Applicant, and his daughter Meghan Kaczynski stated their reasoning for the request just as they did to the Planning Commissioners.

Motion carried 4-1 with Councilman Scott Stiltner voting no.

ADDITIONAL ITEMS

20. City Attorney

There was nothing further.

21. City Manager

Robin Fenwick, Assistant City Manager, stated the demolition of the former Arthaus building is to begin on Monday, November 13.

COUNCIL COMMITTEE REPORTS

22. City Council Committee Reports

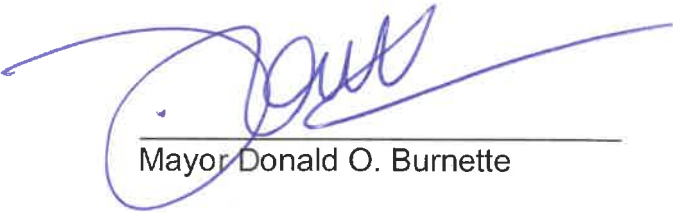
a. River to Sea TPO - Vice Mayor Reed Foley

Vice Mayor Reed Foley had nothing to report.

ADJOURNMENT – 7:36 p.m.

Attest:


Robin Fenwick, MMC
City Clerk


Mayor Donald O. Burnette

