



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

MARCH 5, 2024

AGENDA

ALL CITIZENS DESIRING TO ADDRESS THE PORT ORANGE CITY COUNCIL DURING PUBLIC PARTICIPATION SHOULD COMPLETE THE SPEAKER CARD WHICH IS LOCATED ON THE STANDS OUTSIDE COUNCIL CHAMBERS. AFTER COMPLETING THE SPEAKER CARD, PRESENT IT TO THE CLERK.

A. OPENING

1. Invocation by Pastor Tom Nelson of First United Methodist 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. February 20, 2024 - Regular City Council Meeting
 - b. February 22, 2024 - Town Hall Meeting
7. Bid Awards and Contract Items
 - a. Approval to Award RFSQ #23-17 Professional Surveying Services to five (5) firms: Bowman Consulting Group, CPH, LLC, L&S Diversified, NV5 and Southeastern Surveying and Mapping Corp.
 - b. Approval of Award RFP #24-01 General Contracting Services for Small Projects up to \$200,000.
 - c. Approval of Task Authorization No. 7 with Mead & Hunt for Water Reclamation Facility Operating Permit Renewal
 - d. Approval of Task Authorization No. 10 with Kimley-Horn & Associates under the Master Contract for Engineering Services CA7763 (RSFQ 21-03) as it relates to the Sugar Forest Lift Station (LS 40) Relocation and Stormwater Improvements Project

- e. Approval of Task Authorization No. 11 with Kimley-Horn & Associates for the Cypress Head Golf Club Consumptive Use Permit Renewal
- f. Approval of a License Agreement with CS1031 Maplewood Estates MHC, DST for improvements to a portion of the Chamberlin Blvd. right-of-way within Maplewood Mobile Estates Subdivision
- 8. Approval of Revised Local Rules of Procedure

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

D. COUNCIL COMMENTS

- 9. Comments/Concerns from Council Members

E. SPECIAL REPORTS

- 10. Report from KemperSports on the Cypress Head Golf

F. PUBLIC HEARING

- 11. Hammock Preserve Project

- a. First Reading – Ordinance No. 2024-02 - 23-1 Large-Scale Comprehensive Amendment/Hammock Preserve (Case No. CPAM-23-0001)
- b. First Reading – Ordinance No. 2024-03 – PUD Rezoning and Hammock Preserve Planned Unit Development (PUD) Master Development Agreement (MDA) and Conceptual Development Plan (CDP) (Case No. PRZA-23-0007)

G. ADDITIONAL ITEMS

- 12. City Attorney
- 13. City Manager

H. COUNCIL COMMITTEE REPORTS

- 14. City Council Committee Reports
 - a. River to Sea TPO - Councilman Reed Foley
 - b. Fire Pension Board - Councilman Reed Foley
 - c. Police Pension Board - Councilman Drew Bastian
 - d. First Step Shelter - Mayor Don Burnette
 - e. General Employees Pension Board - Vice Mayor Scott Stiltner

I. ADJOURNMENT

Regular City Council Meeting

3/5/2024

Page 3 of 3

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.