

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
FEBRUARY 20, 2024

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 Father Karl Bergin of Catholic Church of the Epiphany

Pledge of Allegiance

Roll Call	Present:	Councilman Tracy Grubbs Councilman Drew Bastian Vice Mayor Scott Stiltner Mayor Don Burnette
	Absent:	Councilman Reed Foley
	Also Present:	Wayne Clark, City Manager Matthew Jones, City Attorney Tracee Cody, Deputy City Clerk

CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only

Jackalynn Craven-Laughner and Mary Halsey, residents near Daytona's Original First Turn, expressed their concerns on Item #8 regarding the one-hour time extension for music during the week.

5. Agenda Approval

Mayor Don Burnette requested to pull Item #10 from the Consent Agenda.

Motion to approve the agenda as amended was made by Vice Mayor Scott Stiltner and seconded by Councilman Drew Bastian. Motion carried 3-1 by roll call vote with Mayor Burnette voting no.

6. Approval of Minutes

a. February 6, 2024 - Regular City Council Meeting

7. Bid Awards and Contract Items

a. Approval of Task Authorization No. 5 with Mead & Hunt, Inc. under the Master Contract for Professional Engineering Services (CA7761) for the Police

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Department Generator Replacement construction, engineering, and inspections services

b. Approval of Task Authorization No. 12 under the Master Contract for Engineering Services with Kimley-Horn and Associates, Inc. (CA7763) for the Leisure Circle Sanitary Sewer Replacement Project

c. Approval of Lease Extension with Cellco Partnership d/b/a Verizon Wireless for a communication tower (VZW 132567) on city property located within Cambridge Acres

d. Approval of Amendment No. 1 to Brightview Service Contract (CA8197) for ITB 23-03

8. Approval of a Major Special Event Permit for Bike Week 2024 for Daytona's Original First Turn at 5164, 5204, and 5236 S. Ridgewood Avenue

9. Approval of a Major Special Event Permit for Bike Week 2024 for The Doghouse Bar and Grill at 3400 S. Nova Road

10. Approval of Memorandum of Understanding with International Union of Police Association (IUPA) and Police Benevolent Association Lieutenants (PBA Lts.) Regarding Retroactive Intent of the Line of Duty Death Benefit

11. Resolution No. 24-02 - Statewide Mutual Aid Agreement for Emergency Management

Motion to approve the Consent Agenda Items #7-9 and #11 was made by Vice Mayor Scott Stiltner and seconded by Councilman Drew Bastian. Motion carried unanimously by roll call vote.

Item #10 - Approval of Memorandum of Understanding with International Union of Police Association (IUPA) and Police Benevolent Association Lieutenants (PBA Lts.) Regarding Retroactive Intent of the Line of Duty Death Benefit

Motion to approve Item #10 was made by Vice Mayor Scott Stiltner and seconded by Councilman Drew Bastian.

Mayor Burnette requested to pull Item #10 so he could thank the legal staff for clarifying the intent of the line of duty death benefit for Officer Justin White and his family.

Motion carried unanimously by roll call vote.

PUBLIC PARTICIPATION (Agenda)

12. Volusia League of Cities Presentation by League President Mayor Lois Paritsky

Volusia League of Cities' President, Mayor Lois Paritsky of Ponce Inlet, provided a brief presentation on their mission and initiatives. Nancy Miller, 1st Vice President of VLoC,

Mayor of Daytona Beach Shores, and the President-Elect of the Florida League of Mayors, also spoke about the advocacy committee and the mentoring program.

PUBLIC PARTICIPATION (Non-Agenda – 20 minutes)

There were none.

COUNCIL COMMENTS

13. Comments/Concerns from Council Members

Councilman Drew Bastian commented on the success of the 1st Annual Craig Morrissey Pumper pull event and gave thanks to staff for putting it together.

Vice Mayor Scott Stiltner encouraged residents to check the city's social media site and website to see the future events going on. He also mentioned he was made aware from residents that the non-emergency police line is ringing without an answer and would like City Manager, Wayne Clark, to possibly evaluate how long calls are ringing before being answered.

Councilman Tracy Grubbs thanked the Parks & Recreation staff for their programs. He also thanked Fire Station 73 for their quick response to a car accident near Willow Run that he called in.

Mayor Don Burnette touched on Scott's comment saying that google gives out the Police Department business line in larger font than the non-emergency line and would like a post on the City's social media pages to raise awareness. Mayor Burnette also wants more information from DOT on the smart traffic lights along Dunlawton Avenue and why the system is not operating as it was intended. Mr. Clark explained that his understanding is that the Adaptive Traffic Signal System is no longer being used in any city within the county, not just Port Orange. Mr. Clark will reach out to see if a representative from DOT can speak on the topic. Lastly, Mayor Burnette asked that the lot on Madeline Avenue, purchased and maintained by the City, be designated to residents as Sugar Forest Park at Pepper Hill. He also reminded residents about the Town Hall Meeting on Thursday, February 22.

BOARD APPOINTMENTS, INTERVIEWS, AND REPORTS

14. Citizen Advisory Committee for TPO

Bobby Ball, CAC member for TPO, provided details from their recent meeting. At the request of Vice Mayor Stiltner, Mr. Ball briefly explained what TPO stands for and what the organization does.

15. Parks & Recreation Advisory Board Report

Mr. Ball, Chair of the Parks & Recreation Advisory Board, provided details from their recent meetings.

16. Parks & Recreation Advisory Board Appointments (x5)

Motion to re-appoint Mark Bowling, John Cameron, Bobby Ball, Maria-Mills Benat, and Shawn Holmes to the Parks & Recreation Advisory Board was made by Vice Mayor Scott Stiltner and seconded by Councilman Tracy Grubbs. Motion carried unanimously by roll call vote.

REGULAR AGENDA

17. Approval to submit the proposed project list for the River To Sea TPO 2024 Transportation Improvement Program Priority List

Motion to approve submitting the proposed project list for the River To Sea TPO 2024 Transportation Improvement Program Priority List was made by Vice Mayor Scott Stiltner and seconded by Councilman Drew Bastian.

Tim Burman, Community Development Director, provided a brief presentation on the top five projects to be submitted to the River to Sea TPO and answered questions from Council.

Motion carried unanimously by roll call vote.

ADDITIONAL ITEMS

18. City Attorney

There was nothing further.

19. City Manager

There was nothing further.

COUNCIL COMMITTEE REPORTS

20. City Council Committee Reports

a. First Step Shelter - Mayor Don Burnette

Mayor Burnette said the Mayor's Gala was a successful event and the board meeting is next Monday.

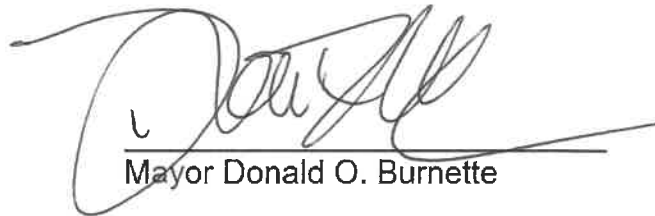
b. Port Orange/South Daytona Chamber of Commerce - Mayor Don Burnette

Mayor Burnette had Barbara Ann Heegan, President, speak about upcoming events.

ADJOURNMENT – 7:35 p.m.

Attest:


Robin Fenwick, MMC
City Clerk


Mayor Donald O. Burnette

