



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

MAY 3, 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 - Rev. Tom Nelson - First United Methodist Church of Port Orange
3. Roll Call
4. Rules of Procedure

B. AGENDA APPROVAL

C. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

5. Carl F. "Buddy" Campbell Proclamation
6. 47th Annual Municipal Clerk's Week Proclamation
7. Women's Lung Health Week Proclamation
8. Presentation on Volusia County Mosquito Control and the Zika Virus
9. Recognition of Public Utilities Garnsey Water Treatment Plant and supporting staff for earning the Florida Section/American Water Works Association 2015 Outstanding Water Treatment Plant Class A Award
10. Reports from Kemper Sports Management regarding Cypress Head Golf Course

D. PUBLIC HEARING

11. Second Reading - Ordinance No. 2016-5 - Amendment to Fire and Rescue Pension Fund Ordinance - Chapter 54, Article IV of the Code of Ordinances
12. Second Reading - Ordinance No. 2016-6 – Adoption of the 16-1 Comprehensive Plan Amendments/Martin Road; CASE NO. 15-20000002

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

14. Second Reading - Ordinance No. 2016-8 - General Obligation Refunding Bonds

E. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

15. Environmental Advisory Board Appointments

16. Environmental Advisory Board Report

17. Parks & Recreation Advisory Board Appointment

18. Parks & Recreation Advisory Board Report

19. Golf Advisory Board Appointments

F. CITIZEN PARTICIPATION (Agenda)

20. Code Enforcement Lien Forgiveness For 48 Springwood Square - Brian Hopkins

21. Code Enforcement Lien Reduction Request - 820 Sugar House Blvd.

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

H. COUNCIL COMMENTS

22. Comments/Concerns from Council Members

I. CONSENT AGENDA

23. Approval of Minutes

a. April 19, 2016 - Regular City Council Meeting

24. Resolution No. 16-21 - LAP Agreement for design of the Victoria Gardens Boulevard Sidewalk

25. Resolution No. 16-22 - Calling a Primary, Regular and Special Election for the purpose of electing a Mayor and two (2) City Council members and providing for qualifying period

26. Resolution No. 16-23 - Approval of the Interlocal Agreement between the City of Daytona Beach, Florida and the City of Port Orange, Florida for potable water interconnects.

27. Write-off of Uncollectible Miscellaneous Accounts Receivable

28. Bid Awards and Contract Items

a. Florida Health Care Insurance Renewal

b. Florida Combined Life Dental Renewal

J. REGULAR AGENDA

29. 2nd Quarter Strategic Plan Update

30. Resolution No. 16-24 - Port Orange City Council Rules of Procedure

31. Resolution No. 16-30 - Bond Refunding

K. COMMENTS

32. City Attorney Comments

33. City Manager Comments

L. COUNCIL COMMITTEE REPORTS

34. City Council Committee Reports

a. YMCA

b. General Employees' Pension Plan

c. River to Sea TPO

M. 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.