

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
MAY 7, 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 Pastor Tom Nelson of First United Methodist Church

Pledge of Allegiance

Roll Call

Present:

Councilman Reed Foley
Councilman Tracy Grubbs
Councilman Drew Bastian
Vice Mayor Scott Stiltner
Mayor Don Burnette

Also Present:

Wayne Clark, City Manager
Matthew Jones, City Attorney
Tracee Cody, Deputy City Clerk

RECOGNITION AND PROCLAMATIONS

4. Port Orange University Graduation Certificates

Michael Springer, Public Information Officer, briefly explained that the Port Orange University is a 9-week citizens academy to learn how each department operates. Mr. Springer, Mayor Don Burnette, and Council congratulated the class of 2024 Port Orange University and handed out graduation certificates.

5. Professional Municipal Clerk's Week

Mayor Don Burnette read the Professional Municipal Clerks Week proclamation and presented it to Robin Fenwick, Assistant City Manager/City Clerk and Tracee Cody, Deputy City Clerk.

6. National Travel and Tourism Week

Mayor Don Burnette read the National Travel and Tourism Week proclamation and presented it to Debbie Meihls, President & CEO of New Smyrna Beach Area Visitors Bureau.

CONSENT AGENDA

7. Public Comments on Consent Agenda Items Only

There were none.

8. Agenda Approval

There were no changes requested by Council.

Motion to approve the agenda as presented was made by Vice Mayor Scott Stiltner and seconded by Councilman Tracy Grubbs. Motion carried unanimously by voice vote.

9. Approval of Minutes

- a. April 16, 2024 - Regular City Council Meeting
- b. April 16, 2024 - Special City Council Meeting

10. Bid Awards and Contract Items

- a. Approval of the Fifth Amendment to the Sewer Services Interlocal Agreement between the City of Port Orange and the Town of Ponce Inlet
 - b. Approval to Award ITB #24-04 for the Ridgewood Avenue & North Commonwealth Blvd. Water Main Replacement to General Underground, LLC
 - c. Approval of Task Authorization No. 9 to Mead and Hunt, Inc. for Construction Phase Services as it relates to ITB #24-04 for Ridgewood Avenue & North Commonwealth Blvd. Water Main Replacement
 - d. Approval of Intent to Award ITB #24-05 for Spruce Creek Road Park Concession Replacement
 - e. Approval of Task Authorization No. 8 under the Master Contract for Professional Engineering Services (CA7761) as it relates to the Water Reclamation Facility Filter Resiliency and Emergency Power Upgrade Project for Design and Bidding Support Services with Mead and Hunt, Inc.
 - f. Approval of Timber Sale Contract Execution to Gator Timber & Land, LLC.
 - g. Approval and Ratification of the Coastal Florida Police Benevolent Associations (PBA) Lieutenants' 2024 Collective Bargaining Agreement
- 11. Approval for Reinstatement of Years of Service for Kelly Klausky
 - 12. Partial Release of Waterline Easement at 1590 Dunlawton Avenue (Walmart Supercenter)
 - 13. Resolution No. 24-11 - Approval to Vacate a Conservation Easement on Lot 5, Riverwood PUD VI (6218 Foxhaven Ct)
 - 14. Resolution No. 24-12 - Approval of Second Quarter Budget Amendments for Fiscal Year 2023-2024

Motion to approve the Consent Agenda as presented was made by Vice Mayor Scott Stiltner and seconded by Councilman Tracy Grubbs. Motion carried unanimously by roll call vote.

Cassie Rhodes, board member of Port Orange/South Daytona Chamber, thanked Council for their support and provided a brief update on upcoming events.

Kristine Cunningham, resident, thanked staff and Councilman Reed Foley for helping her understand a parking issue that took place under the Dunlawton bridge. She wanted residents to know that there are reasons why the City doesn't allow parking in certain areas and to use the designated parking spaces.

Tasha Fulco, resident, spoke about the Academy of Information Technology and Robotics at Spruce Creek High School in hopes of the school board not making changes to the program.

COUNCIL COMMENTS

15. Comments/Concerns from Council Members

Councilman Tracy Grubbs spoke about SeeClickFix and reminded residents of how it operates. He shared information about May being Bike Month and Port Orange will have a "ride your bike to work day" on May 17. He also stressed the importance of the upcoming Parks and Recreation bond initiative.

Councilman Reed Foley commented on Consent Agenda Item #10g and his thoughts about the impasse process. He is thankful the agreement was ratified and hopes both sides can agree on future negotiations.

Vice Mayor Scott Stiltner attended the GetFit finale event and thanked Parks and Recreation staff. He also commented on the new REC floor and Mayor Don Burnette thanked Advent Health for their sponsorship. Lastly, he mentioned the upcoming job fair on May 16 at the REC facility.

Mayor Don Burnette announced the watergoat was installed and thanked staff and the Environmental Advisory Board members. He attended the annual banquet for the Law and Government Academy and was honored to be the keynote speaker.

BOARD APPOINTMENTS, INTERVIEWS, AND REPORTS

16. Environmental Advisory Board Report

Kristine Cunningham, Chair of the Environmental Advisory Board, provided details from their recent meeting.

17. Report on the Parks and Recreation Bond

This item was incorporated into item #H20 - First Reading - Ordinance No. 2024-07 - Parks & Recreation Bond.

PUBLIC HEARING

18. Second Reading - Ordinance No. 2024-06 - Amendment of the Code of Ordinances Chapter 70, to add a new Article IV, Golf Cart Regulations

Mayor Don Burnette read Ordinance No. 2024-06.

ORDINANCE NO. 2024-06

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 70 – TRAFFIC, TO ADD AN ARTICLE REGULATING THE USE OF GOLF CARTS WITHIN THE CITY OF PORT ORANGE; PROVIDING FOR GENERAL ENFORCEMENT; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2024-06 was made by Vice Mayor Scott Stiltner and seconded by Councilman Drew Bastian.

Councilman Reed Foley mentioned he originally voted no on the First Reading but has since gathered more information and clarification on the sidewalk aspect of the Ordinance and is now in favor.

Motion carried 4-1 by roll call vote with Councilman Tracy Grubbs voting no.

19. First Reading - Ordinance No. 2024-05 - Amendment of the Code of Ordinances Chapter 14, Article II, Section 14-27 Amendments to the International Property Maintenance Code (IPMC)

Mayor Don Burnette read Ordinance No. 2024-05.

ORDINANCE NO. 2024-05

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA AMENDING THE CITY OF PORT ORANGE CODE OF ORDINANCES CHAPTER 14, ARTICLE II, SECTION 14-27, TO MODIFY THE CURRENTLY ADOPTED INTERNATIONAL PROPERTY MAINTENANCE CODE AS FURTHER PROVIDED HEREIN WITH GENERAL AND TECHNICAL AMENDMENTS, DELETIONS AND REVISIONS; PROVIDING FOR PROTECTION OF COPYRIGHT; PROVIDING

FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR CODIFICATION; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Ordinance No. 2024-05 was made by Vice Mayor Scott Stiltner and seconded by Councilman Tracy Grubbs.

Amanda Bonin, Code Enforcement Manager, provided a brief overview of the International Property Maintenance Code (IPMC) and details of the proposed modifications.

Motion carried unanimously by roll call vote.

REGULAR AGENDA

20. First Reading - Ordinance No. 2024-07 - Parks & Recreation Bond

Mayor Don Burnette read Ordinance No. 2024-07.

ORDINANCE NO. 2024-07

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, FLORIDA AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF PORT ORANGE, FLORIDA, IN THE AGGREGATE AMOUNT NOT TO EXCEED \$30,000,000 FOR THE PURPOSE OF FINANCING THE DESIGN, CONSTRUCTION, RENOVATION, EXPANSION, AND IMPROVEMENT OF PUBLIC PARKS AND RECREATION FACILITIES AND RELATED INFRASTRUCTURE LOCATED IN THE CITY OF PORT ORANGE, SUBJECT TO APPROVAL AT A REFERENDUM HEREIN CALLED; PROVIDING FOR AND CALLING A BOND ELECTION OF THE QUALIFIED ELECTORS RESIDING IN THE CITY TO BE HELD ON AUGUST 20, 2024 ON THE QUESTION OF THE ISSUANCE OF SUCH GENERAL OBLIGATION BONDS; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Motion to approve Ordinance No. 2024-07 was made by Vice Mayor Scott Stiltner and seconded by Councilman Drew Bastian.

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Susan Lovallo, Parks & Recreation Director, provided an overview of the referendum, projects, and goals for the bond and answered questions from Council. John McKinney, Assistant City Manager/Finance Director, answered questions regarding costs to residents and how funds are borrowed.

John Cameron, Parks & Recreation Advisory Board Member, commented that these projects have been waiting quite some time to be done.

Motion carried unanimously by roll call vote.

ADDITIONAL ITEMS

21. City Attorney

There was nothing further.

22. City Manager

Thanked Fire Chief Joe Wulfin and Fire Rescue staff for showing him around the new burn building for training.

COUNCIL COMMITTEE REPORTS

23. City Council Committee Reports

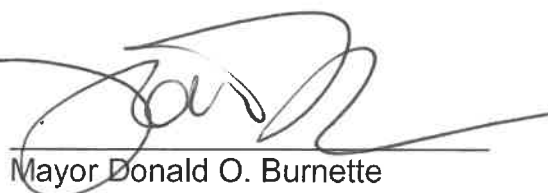
a. River to Sea TPO - Councilman Reed Foley mentioned the new location is potentially delayed.

ADJOURNMENT – 7:46 p.m.

Attest:



Robin Fenwick, MMC
City Clerk


Mayor Donald O. Burnette