



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

MAY 17, 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. Silent Invocation
3. Roll Call
4. Rules of Procedure

B. AGENDA APPROVAL

C. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

5. Atlantic High School Student Athlete Recognition
6. Recognize the 2016 winners of the Get Fit Mayors Challenge
7. 2016 Youth Achievement Award

D. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

8. Youth Advisory Board Report
9. Citizen Advisory Committee for TPO
10. General Employees' Pension Plan Appointment
11. Planning Commission Appointment

E. CITIZEN PARTICIPATION

12. Spruce Creek Road Access Point - R. Todd Heffington & Bob Lloyd

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

G. COUNCIL COMMENTS

13. Comments/Concerns from Council Members

H. TABLED ITEMS

14. Approval of Task Authorization No 5, to the Master contract for Engineering Services with Kimley-Horn and Associates, Inc. **(Tabled on October 20, 2015)**

15. Task Authorization No 1 under the Master Contract for Engineering Services with Arcadis U.S., Inc. for the Water Master Plan **(Tabled on October 20, 2015)**

I. CONSENT AGENDA

16. Approval of Minutes

a. April 26, 2016 - Special Meeting/Workshop

b. May 3, 2016 - Regular City Council Meeting

17. Amendment and Extension to the Piggyback Agreement with Ferguson Enterprises, Inc., dated October 28, 2014.

18. Bid Awards and Contract Items

a. Award RFP #16-13 Internet and Voice-Over-IP Telephony Access to Bright House Networks Enterprise Solutions, Inc.

b. Sole Source purchase and waiver of normal bidding procedures for Solar-Bee mixers for high-quality reclaimed water circulation equipment for the Recharge Reservoir Lakes A & B

c. Manheim Consignment Agreement

d. Contract Amendment No 1 to the Standard Contract for Services with Kurt Benson, d/b/a K.B. Lawncare, dated January 16, 2016

e. Change Order No 1 to Task Authorization No 3 to Wade Trim, Inc. under the Master Contract for Engineering Services, dated March 17, 2015.

19. Waiver of Payment and Performance Bond (F.S. 255.05) for Bid # 16-04 by ALLAND, INC. a Florida corporation

20. Approval for Final Payment and close out of the Agreement for Construction with Sawcross, Inc., dated March 9th, 2015 for Bid B15-09 Reclaimed Water Reservoir Outfall and Filtration Project.

21. Acceptance of Work Notification per the Joint Participation Agreement (JPA) between Pioneer Community Development District (PCDD) and the City of Port Orange for utility relocations on Williamson Blvd.

22. Approval of Settlement - Urquhart v. BDW Land Holdings and City of Port Orange

J. REGULAR AGENDA

23. Extend Piggyback Agreement - Pegasus Engineering, LLC, Sleepy Hollow Drainage Improvements

24. Purchase Sale Agreement for ±15 Acres in the Port Orange Business Park

K. COMMENTS

25. City Attorney Comments

26. City Manager Comments

L. COUNCIL COMMITTEE REPORTS

27. City Council Committee Reports

a. ArtHaus

b. Port Orange/South Daytona Chamber of Commerce

c. Roundtable of Elected Officials

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.