



## REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

AUGUST 21, 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. Silent Invocation
2. Pledge of Allegiance
3. Roll Call

#### B. CITY COUNCIL/TOWN CENTER CRA JOINT SPECIAL MEETING

#### C. CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only
5. Agenda Approval
6. Approval of Minutes
  - a. August 2, 2024 - Special City Council Meeting
  - b. August 6, 2024 - Regular City Council Meeting
7. Bid Awards and Contract Items
  - a. Approval to Award ITB #24-11 to Danus Utilities, Inc. for Christianity Lift Station (LS11) Rehabilitation
  - b. Approval of Task Authorization No. 15 with Kimley-Horn & Associates, Inc. for Construction Phase Services relating to ITB #24-11 Christianity Lift Station Rehab Project
  - c. Approval of Task Authorization No. 5 under the Master Contract for Architectural Services (RFSQ #20-03) with Schenkel & Shutz, Inc. as it relates to the Field Operations Facility Additional Services
  - d. Approval to Award RFSQ #23-14 Construction Manager at Risk for Construction of Public Utilities Operations Facility to Wharton-Smith, Inc. and approve the

Preconstruction Services Phase Proposal

- e. Approval of Change Order No. 2 to the Standard Contract for Services as it relates to RFSQ #20-02 for the 20-inch Force Main River Crossing with Kimley-Horn & Associates, Inc. for a time extension request
  - f. Approval of Change Order No. 2 to the EJCDC Agreement with McMahan Construction Company for ITB #22-10 Water Reclamation Facility East Master Lift Station Upgrades
  - g. Ratification and approval of Volusia County Cooperative ITB #24-B-61LS for bulk fuel purchases from Sunoco LLC, Palmdale Oil Company, and Greens Energy Services, Inc.
  - h. Approval to Award ITB #24-09 to Rush Marine, LLC for Memorial Park Pier Renovations
8. Resolution No. 24-31 - Accepting the Edward Byrne Memorial Justice Assistance Direct Award Grant for \$10,000.00 from the Florida Department of Law Enforcement
9. Resolution No. 24-33 - Ratification of Emergency Powers Taken During Invest 97L (Hurricane Debby)
10. Amendment to Easement releasing portion of Access Drainage Retention and Maintenance Easement at 3738 Nova Road (Take 5 Oil Change)

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

E. COUNCIL COMMENTS

11. Comments/Concerns from Council Members

F. BOARD APPOINTMENTS, INTERVIEWS, AND REPORTS

12. Citizen Advisory Committee for TPO

G. ADDITIONAL ITEMS

13. City Attorney
14. City Manager

H. COUNCIL COMMITTEE REPORTS

15. City Council Committee Reports
- a. First Step Shelter - Mayor Don Burnette
  - b. Port Orange/South Daytona Chamber of Commerce - Mayor Don Burnette

I. ADJOURNMENT

**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](mailto: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.