



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

JANUARY 6, 2015

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

B. SPECIAL RECOGNITION AND PROCLAMATIONS

4. Former Council and Staff Retiree Recognition and Proclamations

C. AGENDA APPROVAL

D. PUBLIC HEARING

5. First Reading - Ordinance No. 2015-2 - 11th Amendment to Development Agreement; Cypress Head PUD; property generally located at 6231 Palm Vista St.
Second Reading - Ordinance No. 2014-31 - 2014 Comprehensive Plan Capital
6. Improvements Element (CIE) Annual Update
Case No. 14-27500001
7. Second Reading - Ordinance No. 2014-24 - Amendment to Police Pension
Ordinance - Section 54-122 of Article V of Chapter 54 of the Code of Ordinances

E. CORPORATE MEETING

8. Port Orange Business Park Property Owner's Association, Inc.

F. CITIZEN PARTICIPATION (Agenda)

9. Frankie Raley - Water Bill issue at 101 Palm Castle Drive

10. Pop Warner Football club update

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

H. COUNCIL COMMENTS

11. Comments/Concerns from Council Members
12. Council Discussion on Goals

I. TABLED ITEMS

13. Services Agreement with Port Orange/South Daytona Chamber (**Tabled 12/9/14**)
14. Resolution No. 14-82- Adopting New Water, Wastewater and Reclaimed Water Rates (**Tabled 12/9/14**)

J. CONSENT AGENDA

15. Approval of Minutes
 - a. December 2, 2014 - Regular City Council Meeting
 - b. December 9, 2014 - Regular City Council Meeting
 - c. December 16, 2014 - Special City Council Meeting
16. November 2014 Project Manager's Summary Report
17. Resolution No. 15-1 - Authorizing Grant Application to Walmart Foundation
18. Resolution No. 15-2 - Budgeting \$1,297,500 of State Funds from the Department of Environmental Protection (DEP) for Cambridge Canal Phase II & III
1st Amendment to Waters Edge Phase XII Subdivision Improvement Agreement for
19. property located north of Pioneer Trail, west of Waters Edge Phase VIII, east of Airport Road.
20. Riverwalk Park
 - a. Resolution No. 15-3 - Proposed ECHO Grant Application - Riverwalk Park Phase I.
Resolution No. 15-4 - Budgeting Florida Inland Navigation District (FIND)
 - b. Grants for Riverwalk Launch & Boardwalk North A and for Riverwalk Boardwalk & Waterfront Park North B Design
21. Settlement in the case of Jose Ortiz vs. City of Port Orange – Case No. [2012-32510](#) CICI.
22. Resolution No. 15-5 - Budget Amendment for City Clerk Personnel, Walmart Foundation Grant and Police Education Trust Fund
23. FY15 Fleet Purchases
 - a. Purchase of Valve Maintenance Trailer for Public Utilities
 - b. Purchase of a Pierce Impel FR Custom PUC Pumper

- c. Purchase of a 2015 Freightliner M2 Chassis with Grapple Loader & Body
 - d. Purchase of Landscape Maintenance equipment from John Deere & Co.
 - e. Purchase of Toro Landscape Maintenance equipment from Wesco Turf
 - f. Purchase of John Deere 5065E Tractor from South Daytona Tractor
 - g. Purchase of lights and accessories for Police & Fire Vehicles from Morganelli & Associates
24. Waive bid irregularities and award contract for T-shirts and uniforms for sports teams and staff in various departments.
25. Major Special Event Request - Volusia Flagler Family YMCA 5K @ Aunt Catfish Restaurant at 4009 Halifax Dr.
26. Correction of Dealer Identification for Three Vehicle Purchases

K. REGULAR AGENDA

27. Reject All Bids for Cambridge Canal Bank Armoring and Pump Station Improvements Bid #15-07.
28. Atlantic Marine Site Improvement Agreement for property at Dunlawton Ave and Lemon St, west of FEC Railroad
29. Totem Pole location
30. Soccer field re-leveling project
- a. Contract award for soccer field re-leveling
 - b. Resolution No. 15-6 - Budgeting Additional Funds for Soccer Field Re-Leveling
31. Lobbying Services Agreement with Pittman Law Group
32. Pumpkin Festival Agreement

L. COMMENTS

33. City Attorney Comments
34. Interim City Manager Comments

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

Regular City Council Meeting

01/06/2015

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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.