

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
SEPTEMBER 3, 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 Mike Swingle from First Baptist Church of Harbor Oaks

Pledge of Allegiance

Roll Call

Present:

Councilman Jonathan Foley
Councilman Tracy Grubbs
Councilman Drew Bastian
Vice Mayor Scott Stiltner
Mayor Donald Burnette

Also Present:

City Manager Wayne Clark
City Attorney Matthew Jones
Assistant City Manager/City Clerk
Robin Fenwick

RECOGNITION AND PROCLAMATIONS

4. Public Utilities Departmental Improvements - Steve Parnell

Steve Parnell, Public Utilities Director, provided details of departmental improvements and thanked the staff for their efforts. Council also thanked staff for going above and beyond to bring cost savings and efficiencies to their work.

CONSENT AGENDA

5. Public Comments on Consent Agenda Items Only

There were none.

6. Agenda Approval

There were no changes requested by Council.

Motion to approve was made by Vice Mayor Scott Stiltner and Seconded by Councilman Tracy Grubbs. Motion carried unanimously by voice vote.

7. Approval of Minutes
 - a. August 21, 2024 - Regular City Council Meeting
8. Bid Awards and Contract Items
 - a. Approval of Task Authorization No. 16 with Kimley-Horn & Associates, Inc. for services relating to the Port Orange Vulnerability Assessment
 - b. Approval of Task Authorization No. 2 under the Standard Contract for Services CA8193 (ITB23-07) with Danus Utilities, Inc. for Sanitary Sewer Manhole Rehabilitation for Biro St, Old Sugar Mill Road, and Briarwood Area.
 - c. Approval of Task Authorization No. 17 with Kimley-Horn & Associates for the Oceans Lift Station Construction Phase Services
 - d. Approval of Task Authorization No. 10 with Mead & Hunt for a Collection System Action Plan and Power Outage Contingency Plan
 - e. Approval of the Cooperative Economic Development Agreement with Team Volusia Economic Development Corporation
9. Resolution No. 24-29 - Ratifying the Results of the 2024 City Council General Election
10. Resolution No. 24-30 - Revision to Parks and Recreation Fees
11. Approval of Partial Release of Utility Easement on Lot 1, Block H, of Allendale (5000 Westridge Avenue)
12. Interlocal Agreement with Volusia County - Collection of Volusia County Thoroughfare Road Impact Fees

Motion to approve was made by Vice Mayor Scott Stiltner and Seconded by Councilman Drew Bastian. Motion carried unanimously by roll call vote.

PUBLIC PARTICIPATION (Non-Agenda – 20 minutes)

Jordan Snipes, citizen, spoke regarding an event he is sponsoring to bring awareness to mental health issues among first responders and veterans.

Mike Poniatowski, Volusia County citizen, spoke regarding drainage concerns and flooding issues since Westport Reserve was built. He thanked Code Enforcement staff for their help in resolving the maintenance of the ponds in Westport Reserve.

Barbara Ann Heegan, Port Orange/South Chamber of Commerce Executive Director, spoke regarding their upcoming Leadership program.

COUNCIL COMMENTS

13. Comments/Concerns from Council Members

Councilman Jonathan Foley spoke regarding the cost recovery of fees in Parks and Recreation. He would like to increase the current goal of recovering 30% in the future.

14. Report from KemperSports on the Cypress Head Golf

Jeff Dayton, General Manager, provided details regarding the current finances and condition of the golf course. Leslie House, Sales and Marketing Director, discussed the awards received for the course.

BOARD APPOINTMENTS, INTERVIEWS, AND REPORTS

15. Golf Advisory Board Report

Richard Lee, Chair, provided an update of the recent meeting and thanked the KemperSports Staff for their work.

REGULAR AGENDA

16. First Reading - Ordinance No. 2024-16 - Amending the City's Code of Ordinances Chapter 10, Section 10-9, to Clarify Procedures for Dangerous Dog Hearings and Confirming Subpoena Power for Special Magistrate

Matt Jones, City Attorney, read Ordinance No. 2024-16.

ORDINANCE NO. 2024-16

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, AMENDING THE CITY OF PORT ORANGE CODE OF ORDINANCES CHAPTER 10, SECTION 10-9, TO CLARIFY THE REFERENCES REGARDING PROCEDURES FOR DANGEROUS DOG HEARINGS AND CONFIRMING SUBPOENA POWER TO THE SPECIAL MAGISTRATE FOR DANGEROUS DOG CASES AND HEARINGS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2024-16 was made by Vice Mayor Scott Stiltner and seconded by Councilman Tracy Grubbs.

Sgt. Bill Harrison, spoke regarding the details of the requested changes to the dangerous dog hearing procedures.

Motion carried unanimously by roll call vote.

17. City Attorney

There were none.

18. City Manager

There were none.

COUNCIL COMMITTEE REPORTS

19. City Council Committee Reports

a. River to Sea TPO - Councilman Grubbs provided details from their recent meeting.

b. Police Pension Board - Councilman Drew Bastian

The update was provided on August 21, 2024.

c. Fire Pension Board - Councilman Jonathan Foley

The update was provided on August 21, 2024.

ADJOURNMENT 7:08 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, MMC
City Clerk

