



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

NOVEMBER 19, 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. Invocation by Father Edgar Serrano of the Basilica of Saint Paul
2. Pledge of Allegiance
3. Roll Call

B. PROCLAMATIONS AND RECOGNITION

4. Certificates of Recognition - Councilman Tracy Grubbs

C. CONSENT AGENDA

5. Public Comments on Consent Agenda Items Only
6. Agenda Approval
7. Approval of Minutes
 - a. November 6, 2024 - Regular Council Meeting
8. Bid Awards and Contract Items
 - a. Request to Waive Formal Bidding Requirements for Water Treatment Facility Lime Disposal and Award a Contract to 4C Sod Farm, Inc.
 - b. Approval of the Economic Incentive Agreement for Florida Volusia Trust LLC (65 Dunlawton Avenue) - Chapter 20 Targeted Business Program
 - c. Approval of the Economic Incentive Agreement for Mueta Business LLC (59 Dunlawton Avenue) - Chapter 20 Targeted Business Program
9. Resolution No. 24-46 - Budget Amendment - FY2023 - 2024 Final Year End True-Up
10. Resolution No. 24-47 - Capital Encumbrance and Project Balance Roll forward Budget Amendment for Fiscal Year 2024-2025

11. Resolution No. 24-48 - Accepting the grant award from the U.S. Department of Justice FY24 Patrick Leahy Bulletproof Vest Partnership Project in the amount of \$29,233.97.
12. Resolution No. 24-49 - Florida Green Finance Authority's Incorporation of Supplemental Statutory Requirements Pursuant to SB 770 for Florida's PACE Act
13. Resolution No. 24-50 - Master Lease Purchase Agreement for Public Safety and Public Works Equipment with Truist Commercial Equity, Inc.
14. Resolution No. 24-51 - Approval of Grant Agreement for \$750,000 from Florida Inland Navigation District (FIND) for construction of the South Causeway Boat Ramp and Floating Docks Improvements
15. Approval of an Amendment to the Administrative Code
16. Approval of the Purchase of Real Property from Bristol Port Orange Partners, LLC and Acceptance and Approval of Assignments of Purchase and Sale Agreements from Bristol Port Orange Partners, LLC to the City for Purchase of Real Property Parcels adjacent to the City and CRA-Owned Parcels in the Riverwalk Area
 - a. Assignment of the Contract to Purchase 113 Herbert Street from Bristol Port Orange Partners, LLC to the City of Port Orange (Assignment #1)
 - b. Assignment of the Contract to Purchase 3855 Ridgewood Avenue from Bristol Port Orange Partners, LLC to the City of Port Orange (Assignment #2)
 - c. Assignment of the Contract to Purchase 3921 Ridgewood Avenue from Bristol Port Orange Partners, LLC to the City of Port Orange (Assignment #3)
 - d. Contract to Purchase 3925 Ridgewood Avenue (Purchase #1)

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

E. COUNCIL COMMENTS

17. Comments/Concerns from Council Members

F. SPECIAL REPORTS

18. Capital Financing Discussion

G. BOARD APPOINTMENTS, INTERVIEWS, AND REPORTS

19. Citizen Advisory Committee for TPO
20. Planning Commission Board Appointments

H. PUBLIC HEARING

21. Second Reading - Ordinance No. 2024-19 - Second Amendment to the Riveryard Master Development Agreement (Case No. PRZA-24-0006)

22. Second Reading - Ordinance No. 2024-23 - Amending Code of Ordinances Chapter 6, Article 1 - Alcoholic Beverages

23. Second Reading - Ordinance No. 2024-24 - Amending Information Technology Policies for City Boards and Commissions

I. REGULAR AGENDA

24. ArtHaus Request to Paint Murals on the Eight Columns and Embankment Walls for the Dunlawton Avenue Bridge Located in the Down Under Area

J. ADDITIONAL ITEMS

25. City Attorney

26. City Manager

K. COUNCIL COMMITTEE REPORTS

27. City Council Committee Reports

a. Proposal for Advisory Board - Councilman Tracy Grubbs

b. Arthaus - Councilman Tracy Grubbs

c. Roundtable of Elected Officials - Mayor Don Burnette

d. First Step Shelter - Mayor Don Burnette

e. Port Orange/South Daytona Chamber of Commerce - Mayor Don Burnette

f. Volusia Flagler TPO - Councilman Jonathan Foley

28. Mayor's Farewell Message

L. 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, 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.

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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.