

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
DECEMBER 3, 2024

THE REGULAR CITY COUNCIL MEETING of the City of Port Orange was called to order by Mayor Scott Stiltner at 7:00 p.m.

Invocation by Pastor Scott Kirscher from Christ the King Community Church

Pledge of Allegiance

Swearing-In Ceremony

Mayor Scott Stiltner thanked everyone for coming. He also thanked and recognized Councilman Drew Bastian and Mayor Don Burnette for their service and dedication to the City. Both were presented with plaques for their service on Council.

Council Members shared their appreciation and recognition for Councilman Drew Bastian and Mayor Don Burnette.

The Swearing in Ceremony was held for District 3 Council Member Shawn Goepfert, District 4 Lance Green, and Mayor Scott Stiltner.

Roll Call	Present:	Councilman Jonathan Foley Councilman Shawn Goepfert Councilman Lance Green Vice Mayor Tracy Grubbs Mayor Scott Stiltner
	Also Present:	City Manager Wayne Clark City Attorney Matthew Jones Deputy City Clerk Amanda Bonin

5. Election of Vice Mayor for 2025

Motion to nominate Councilman Tracy Grubbs to Vice Mayor was made by Councilman Lance Green and Seconded by Councilman Shawn Goepfert. Motion carried unanimously by voice vote.

6. Appointments to Council Committees for 2025

Council Members agreed to serve on the following committees:

Regular City Council Meeting

December 3, 2024

Page 2 of 5

ArtHaus – Tracy Grubbs

General Employees Retirement Trust Fund – Scott Stiltner

Volusia Flagler Transportation Planning Organization, Formerly known as River to Sea

Transportation Planning Organization – Jonathan Foley

Municipal Firefighters Pension Board – Jonathan Foley

Municipal Police Officers Retirement Trust – Lance Green

Port Orange-South Daytona Chamber of Commerce – Shawn Goepfert

Roundtable of Elected Officials – Scott Stiltner

First Step – Shawn Goepfert

Motion to appoint Council Members to each committee as presented was made by Councilman Jonathan Foley and seconded by Councilman Shawn Goepfert. Motion carried unanimously by voice vote.

CONSENT AGENDA

7. Public Comments on Consent Agenda Items Only

There were none.

8. Agenda Approval

Motion to approve the agenda as presented was made by Councilman Lance Green and Seconded by Councilman Jonathan Foley. Motion carried unanimously by voice vote.

9. Approval of Minutes

a. November 19, 2024 - Regular City Council Meeting

10. Bid Awards and Contract Items

a. Approval of Task Authorization No. 19 with Kimley-Horn & Associates, Inc. under the Master Contract for Engineering and Environmental Services (CA7763) for the Port Orange Water Treatment Plant (WTP) Lime Silo replacement.

b. Approval of Task Authorization No. 20 with Kimley-Horn & Associates, Inc. under the Master Contract for Engineering and Environmental Services (CA7763) for the Water Treatment Plant (WTP) Transfer Pump Stations Rehabilitation.

c. Approval of Contract for Sale and Purchase of real property located at 1201 Reed Canal Road to Landsea Development Group

11. Resolution No. 24-52 - Approval of the Subgrant Agreement with the Florida Department of Transportation accepting a grant in the amount of \$50,000 for a Motorcycle Safety and Awareness High Visibility Enforcement Campaign

12. Approval of the 2025 City Council Meeting Calendar

13. Approval of the Cooperative Equipment Loan Agreement with the Florida Department of Agriculture and Consumer Services and Florida Forest Service for Two Light Medium Tactical Vehicles.

Motion to approve was made by
Councilman Jonathan Foley and
Seconded by Vice Mayor Tracy Grubbs.
Motion carried unanimously by roll call
vote.

PUBLIC PARTICIPATION (Agenda)

14. Welcome Mayor Scott Stiltner to the Florida League of Mayors (FLM) - Nancy Miller, President of FLM

Nancy Miller, President of the Florida League of Mayors, welcomed Mayor Scott Stiltner to the Florida League of Mayors, recognized Mayor Don Burnette, and thanked Councilman Drew Bastian along with Mayor Don Burnette for their service.

PUBLIC PARTICIPATION (Non-Agenda – 20 minutes)

Ken Fustin, resident, thanked Councilman Drew Bastian and extended his gratitude to the City for his employment and stated he supports Councilman Lance Green serving his term. Mr. Fustin further commented on his employment and requested the City Attorney obtain an opinion from the State Attorney about Council Members serving on a pension board while still receiving a pension themselves.

Kelly Malina, resident, commented on her water bill increase, stating the City advised it's based on an estimation. She expressed her concerns about the bills increase over the last few months. She would like to have her meter read and the bill to be looked at for accuracy.

Maureen Vantanian, resident, commented on Councilman Lance Green and a recent event that occurred. She does not support him serving his term.

COUNCIL COMMENTS

15. Comments/Concerns from Council Members

Councilman Jonathan Foley welcomed Councilman Lance Green and Councilman Shawn Goepfert to Council. Councilman Jonathan Foley also thanked City staff for their continual hard work, always answering his questions, and their dedication to the City.

Vice Mayor Tracy Grubbs extended his thanks to Drew Bastian and Don Burnette for their service and dedication to the City and mentioned how staff has put in countless hours to get the City cleaned up after Hurricane Milton. Vice Mayor Grubbs also mentioned Memorial Park pier repairs are underway and touched on the City events

coming up this weekend, such as the tree lighting on Saturday and the Christmas parade on Sunday.

Councilman Shawn Goepfert thanked the citizens for entrusting him to be a Council Member, thanked his wife and family for being behind him and looks forward to serving the City.

Councilman Lance Green commented on his family's history serving the City and looks forward to working with the City and being a member on the board.

Mayor Scott Stiltner spoke about the QR codes for our staff directory and See Click Fix that have been added to the back of Council's business cards. He commented on public participation and how the City Attorney and City Manager's comments are at the end of the agenda. Mayor Scott Stiltner would like the Council Members to give some thought as to having the City Attorney and City Manager's comments moved up on the agenda. Mayor Scott Stiltner also mentioned stormwater mitigation projects and suggested good detailed conversations with staff and the City Manager. Lastly, Mayor Scott Stiltner would like Council to think about bigger picture items for future conversations and expressed his gratitude to fellow members serving on Council with him.

BOARD APPOINTMENTS, INTERVIEWS, AND REPORTS

16. Golf Advisory Board Report

Jeff Dayton with Kemper Sports provided a report on the Cypress Head Golf Course.

Council Members expressed their appreciation for the job they do and keeping the course beautiful.

Richard Lee, Chairman for the Golf Advisory Board, provided their quarterly report.

17. Environmental Advisory Board Report - Kristine Cunningham

Kristine Cunningham provided the Environmental Advisory Board report and touched on the water goat as well as the upcoming spring fest where they will be giving out bushes instead of trees this year.

Ms. Cunningham advised they are working on several projects including but not limited to a stormwater drain adoption project and planting trees around the City.

ADDITIONAL ITEMS

18. City Attorney

There was nothing further.

19. City Manager

Regular City Council Meeting

December 3, 2024

Page 5 of 5

Wayne Clark, City Manager, provided an update on the Summer Trees and Cambridge pump station repairs and that the City has completed multiple passes for debris removal, which will conclude on Friday, December 13. Mr. Clark expressed his gratitude for the employees on their dedication, specifically mentioning Public Works for their work after Hurricanes Helene and Milton.

Mayor Scott Stiltner requested the City's resident drop off at the debris management site be mentioned in the after-action report. He believes it was very helpful for residents and would like to have it in the future.

COUNCIL COMMITTEE REPORTS

20. City Council Committee Reports

a. Fire Pension Board - Councilman Jonathan Foley

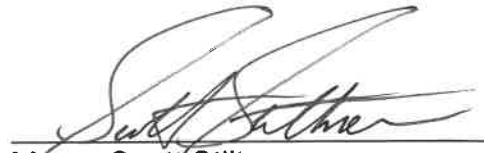
Councilman Jonathan Foley provided a report from the Fire Pension's quarterly meeting.

b. General Employee's Pension Board - Mayor Scott Stiltner

Mayor Scott Stiltner provided a report on the General Employee's Pension Quarterly meeting.

ADJOURNMENT

8:19 p.m.


Mayor Scott Stiltner

Attest:



Robin Fenwick, MMC
City Clerk