



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

JANUARY 20, 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 REPORTS

4. Port Orange/South Daytona Chamber of Commerce Quarterly Report

C. AGENDA APPROVAL

D. PUBLIC HEARING

5. Second Reading - Ordinance No. 2014-30 - Repealing Audit and Budget Advisory Board
6. Second Reading - Ordinance No. 2015-2 - 11th Amendment to Development Agreement; Cypress Head PUD; property generally located at 6231 Palm Vista St.

E. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

7. Cypress Head Golf Course
 - a. Cypress Head Financial Overview
 - b. Report from Kemper Sports Management regarding October 2014 Evaluations and Financial Reports
 - c. Report from Kemper Sports Management regarding November 2014 Evaluation and Financial Reports

- d. Report from Kemper Sports Management regarding December 2014 Evaluations and Financial Reports

8. City Manager Selection Advisory Committee Appointments

9. Parks & Recreation Advisory Board Appointments

F. CITIZEN PARTICIPATION (Agenda)

10. Frankie Raley - Water Bill issue at 101 Palm Castle Drive (continued from 1/6/15)

11. Foundation 37 - Tony Tucci and Maria Mills-Benat

12. Family Days Spring Fair Request

13. Alan Burton, Soil and Water Conservation District

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

H. COUNCIL COMMENTS

14. Comments/Concerns from Council Members

I. CONSENT AGENDA

15. Approval of Minutes

- a. January 6, 2015 - Regular City Council Meeting

16. Building Activity Report and Development Activity Report for December, 2014

17. Update on Construction Projects from QLH

18. Resolution No. 15-8 - Granting an underground electric utility easement to FDOT for Interstate 4

19. Resolution No. 15-9 - Proposed Drainage Easement Vacation – Dunlawton-Yorktowne Commercial Condominium

20. Sole Source purchase of Solar-Bee mixers for Recharge Reservoir Lakes A & B

21. Upgrade of telemetry software and conversion to electronic meter reading within the Garnsey Water Plant

22. Bid Award for Sale of Dirt

23. Employee Temporary and Leasing Services Contracts

24. 1st Amendment to Waters Edge Phase XII Subdivision Improvement Agreement for property located north of Pioneer Trail, west of Waters Edge Phase VIII, east of Airport Road.

J. TABLED ITEMS

25. Resolution No. 14-82- Adopting New Water, Wastewater and Reclaimed Water Rates (**Tabled 12/9/14**)

26. Services Agreement with Port Orange/South Daytona Chamber (**Tabled 12/9/14**)

K. REGULAR AGENDA

27. Police Motorcycles Lease or Purchase

28. Halifax Paving Request for Contract Extension

29. Monthly Financial Report

30. Presentation of Compensation and Classification Study by Cody & Associates, Inc.
(RFP #14-21)

31. FDOT Landscape Discretionary Grant Applications

32. Resolution No. 15-10 - Budget Resolution for Florida Housing Finance Corporation

33. Atlantic Marine Site Improvement Agreement for property at Dunlawton Ave and
Lemon St, west of FEC Railroad

34. Pumpkin Festival Agreement

L. COMMENTS

35. City Attorney Comments

36. Interim City Manager Comments

M. COUNCIL COMMITTEE REPORTS

37. City Council Committee Reports

a. City Investment Report

b. Transportation Planning Organization (TPO)

c. Library Advisory

d. Municipal Firefighter's Pension Board

e. Municipal Police Officer's Pension Board

f. General Employee's Pension Board

g. YMCA

h. Volusia League of Cities

i. ArtHaus

j. Port Orange/South Daytona Chamber of Commerce

k. Golf Course Board of Directors

l. Communications Interlocal Agency (CIA)

N. 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 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.