



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

MARCH 18, 2025

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 Matt Mello of Our Lady of Hope Catholic Church
2. Pledge of Allegiance
3. Roll Call
4. Public Comments on Consent Agenda Items Only

B. TOWN CENTER CRA REGULAR MEETING

C. EASTPORT BUSINESS CENTER CRA REGULAR MEETING

D. CONSENT AGENDA

5. Approval of Minutes
 - a. March 4, 2025 - Regular City Council Meeting
6. Bid Awards and Contract Items
 - a. Approval to Award ITB #25-01 to RCM Utilities, Inc. for the Lowes Gateway Lift Station Rehabilitation Project
 - b. Approval to Award ITB #25-02 for the Construction of the Forestry Building to SA Casey Construction, Inc.
 - c. Approval of Task Authorization No. 21 - with Kimley Horn & Associates, Inc. for Construction Phase Services for ITB #25-02 - Lowes Gateway Lift Station Rehabilitation
 - d. Approval of Task Authorization No. 22 with Kimley-Horn & Associates, Inc. for the Sugar Forest Stormwater Pump Station, Collection System, and Force Main

- e. Approval of Task Authorization No. 4 with Danus Utilities, Inc. for Sanitary Sewer Manhole Rehabilitation under the Standard Contract for Services pursuant to ITB #23-07
 - f. Approval of the First Amendment to the Second Addendum to the Third Amendment and Restatement of Lease Agreement with Palmer College Foundation, Inc. for Allen Green Center
 - g. Approval of Change Order No. 1 to AIA Agreement with Paul Culver Construction, Inc. for the Police Department HVAC Renovations
 - h. Approval of Change Order No. 2 to EJCDC Agreement for ITB #22-07 with Chinchor Electric, Inc. relating to the Water Treatment Plant Generator Replacement
- 7. Resolution No. 25-13 - Approval of the Application for a Florida Inland Navigation District (FIND) Waterways Assistance Program Grant for the Construction of a Day Dock at Riverwalk Park
 - 8. Resolution No. 25-17 - Approval of Florida Division of Emergency Management Subrecipient Agreement for Hurricane Milton
 - 9. Resolution No. 25-18 - Waiver of Building Permit Fees to bring a Substantially Damaged Structure into Compliance.
 - 10. Resolution No. 25-20 - Budget Resolution for the Police Highwater Vehicle
 - 11. Approval to submit the proposed project for the Volusia-Flagler TPO 2025 Transportation Improvement Program Priority List
 - 12. Approval of Economic Incentive Agreement with Commons 4075 LLC (Catfish Commons - 4075 Ridgewood Avenue)

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

F. COMMENTS AND ADDITIONAL ITEMS

- 13. Council Members
- 14. City Attorney
- 15. City Manager

G. BOARD APPOINTMENTS, INTERVIEWS, AND REPORTS

- 16. Citizen Advisory Committee for TPO

H. PUBLIC HEARING

- 17. First Reading - Ordinance No. 2025-09 - Comprehensive Plan Future Land Use Map Amendment/4009 & 4084 Halifax Drive (Case No. CPAM-24-0003)

18. First Reading - Ordinance No. 2025-10 - Second Restated Master Development Agreement Catfish Commons Planned Commercial Development (Case No. PRZA-24-0008)
19. First Reading - Ordinance No. 2025-11 - First Amendment to the Summer Trees Plaza PCD Master Development Agreement (Case No. PRZA-25-0001)
20. Approval of the Shoppes at Summer Trees Plat (Case No. SUBD-24-0001)

I. REGULAR AGENDA

21. Direction on the Addition of Fluoride to the City's Water Supply

J. COUNCIL COMMITTEE REPORTS

22. City Council Committee Reports
 - a. First Step Shelter - Councilman Shawn Goepfert
 - b. Port Orange/South Daytona Chamber of Commerce - Councilman Shawn Goepfert
 - c. Arthaus - Vice Mayor Tracy Grubbs
 - d. Roundtable of Elected Officials - Mayor Scott Stiltner

K. 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.

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

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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.