

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
MARCH 4, 2025

THE REGULAR CITY COUNCIL MEETING of the City of Port Orange was called to order by Mayor Scott Stiltner at 6:30 p.m.

Silent Invocation

Pledge of Allegiance

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

4. Public Comments on Consent Agenda Items Only

Robert Reinhausen, resident, expressed his concerns regarding the conservation area in Resolution No. 25-15 as well as an access agreement.

CONSENT AGENDA

- 5. Approval of Minutes
 - a. February 18, 2025 - Regular City Council Meeting
- 6. Bid Awards and Contract Items
 - a. Approval of Task Authorization No. 3 with Danus Utilities, Inc. for Sanitary Sewer Manhole Rehabilitation under the Standard Contract for Services pursuant to ITB #23-07
 - b. Approval of Change Order No. 1 to Task Authorization No. 8 with Mead and Hunt, Inc. under the Master Contract for Professional Engineering Services (RFSQ #21-03) related to the Water Reclamation Facility (WRF) Filter Resiliency Emergency Power Upgrade Project
- 7. Resolution No. 25-01 - Supplemental Agreement to Florida Department of Transportation (FDOT) Contract for maintenance on the State Rights-of-Way
- 8. Resolution No. 25-14 - Approval of Non-Vehicular Access Easement Vacation - portion of Lots 70, 126, 127, 132, and 146 of Madeline Commons Subdivision
- 9. Resolution No. 25-15 - Approval of a Tree Conservation Easement Vacation - Madeline Commons Subdivision Plat
- 10. Resolution No. 25-16 - Approve Grant Award from Daytona Beach Racing & Recreational Facilities District

Motion to approve the Consent Agenda as presented was made by Councilman Jonathan Foley and Seconded by Councilman Shawn Goepfert. Motion carried unanimously by roll call vote.

PUBLIC PARTICIPATION (Non-Agenda – 20 minutes)

Peter Arnold on behalf of the Port Orange/South Daytona Chamber of Commerce, expressed their appreciation for the continuing support they received from the City of Port Orange and talked about upcoming events.

Sarah Hayes, resident, brought attention to the crosswalk and speeding issues in the Cross Creek area, and requested safety devices to slow down drivers.

Lisa Tighe, resident, expressed her thoughts and concerns regarding flooding and a code violation she received.

Alysha DeFusco, resident, expressed her concerns regarding flooding and the construction of Madeline Commons.

Shirley Rice, resident, inquired about the status of a pond, the results of the Special Flood Hazard meeting with a FEMA representative, flood prevention for Sugar Mill Elementary, and repairs needed along Herbert Street by Silver Sands Middle School.

COMMENTS AND ADDITIONAL ITEMS

11. Council Members

Councilman Lance Green expressed his apologies to the citizens of Port Orange, his family, City staff and the Police Department for a matter that occurred a few months ago.

In follow-up to some questions asked during public participation, Mayor Scott Stiltner commented that the City had previously hired Kimley Horn to do an extensive study in an effort to address stormwater concerns. The study has been completed and on March 25, 2025, there will be a public workshop at 5:30 p.m. in the City Council Chambers to go over projects that will be moving forward and encourage residents to attend.

Council members and City staff will be in Tallahassee next week to advocate for state funding. Mayor Stiltner suggested a link on the City's website for residents to easily find stormwater updates that includes a FAQ section, and he thanked the Port Orange/South Daytona Chamber of Commerce for hosting the Heroes Dinner recognizing public safety, to include the Firefighter and Police Officer of the Year.

Council members spoke on the topic of flooding, substantial damage letters, the stormwater master plan, and the speeding concerns raised in tonight's public participation section.

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Councilman Jonathan Foley clarified that the money the City receives for the Park Bond can only be utilized for the Parks. FDOT reached out to let him know that Nova Road is being designed to be repaved. They are expecting the design to be completed between now and fall of 2026. Councilman Foley also commented on Port Orange University which starts on March 10, 2025, and encouraged residents to get involved.

Vice Mayor Tracy Grubbs talked about a grant the City received from the Turkey Rod Run for the All Children's Park, Atlantic High School's Law and Government Day that the City participated in, and talked about concerns involving electric bikes.

Vice Mayor Grubbs also brought up the fluoride item that will be discussed at the Council meeting on March 18, 2025, and shared a brochure with fellow Council members that the Florida Department of Health has on the topic of fluoride.

Mayor Scott Stiltner commented on speed bumps and how the City's code doesn't permit them, but it does permit traffic-calming devices such as speed humps and suggested doing a study.

12. City Attorney

There was nothing further.

13. City Manager

City Manager, Wayne Clark, indicated the concerns regarding speeding/traffic issues in Cross Creek have been given to the Police Department. The City will be completing another traffic study and will be looking for both short and long-term solutions. He further touched on a few of the stormwater projects and clarified that the workshop on March 25, 2025, will be an overview of nine stormwater projects. Following that workshop, individual meetings for each area will be set up to best accommodate everyone that has been impacted.

City Council called the Joint Annual Meeting of the Members of the Corporation and of the Board of Directors to order at 7:29 p.m., minutes of which are under separate cover.

ANNUAL CORPORATE MEETING

14. Port Orange Property Development, Inc. Joint Annual Meeting of the Members of the Corporation and of the Board of Directors

The Annual Corporate meeting adjourned at 7:32 p.m. and Council reconvened to the regular City Council meeting.

SPECIAL REPORTS

15. Report from KemperSports on the Cypress Head Golf Course

Jeff Dayton with Kemper Sports provided a report on the Cypress Head Golf Course and talked about upcoming tournaments, a bunker project, and charity events.

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

Councilman Jonathan Foley inquired about the range on a month-to-month, year-over-year basis.

Mr. Dayton mentioned they are possibly looking at a Teeing Ground Expansion in 2026 and talked about an artificial tee line at the rear of it so it can be utilized more at night.

Councilman Foley would like to see what it would cost to add this and mentioned other locations that have boosted revenue in doing so.

PUBLIC HEARING

16. Second Reading - Ordinance No. 2025-07 - Amending Chapter 74 - Utilities, Article VIII. Cross Connection Control of the City of Port Orange Code of Ordinances

Attorney Jones read Ordinance No. 2025-07 into the record.

ORDINANCE NO. 2025-07

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, AMENDING CHAPTER 74, ARTICLE VIII, CROSS CONNECTION CONTROL, SECTION 74-241 TO UPDATE REFERENCES TO THE REVISED CROSS CONNECTION CONTROL MANUAL; AMENDING SECTION 74-242 TO UPDATE REFERENCES TO THE FLORIDA ADMINISTRATIVE CODE AND PROVIDING FOR THE IMMEDIATE DISCONNECTION OF PROHIBITED CROSS CONNECTIONS; AMENDING SECTION 74-243 TO UPDATE REFERENCES TO THE CURRENT VERSION OF THE AMERICAN WATER WORKS ASSOCIATION MANUAL; AMENDING SECTION 74-247 ADDING TO THE LIST OF CONDITIONS THAT REQUIRE CROSS CONTROL PROTECTIONS; AMENDING SECTIONS 74-248 AND 74-249 UPDATING REFERENCES TO THE REVISED CROSS CONNECTION CONTROL MANUAL ALONG WITH ESTABLISHING THE FREQUENCY OF MAINTENANCE, TESTING AND INSPECTIONS; AMENDING SECTION 74-252 UPDATING REFERENCES TO THE CROSS CONNECTION CONTROL ORDINANCE; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Ordinance No. 2025-07 was made by Councilman Lance Green and Seconded by Councilman Shawn Goepfert. Motion carried unanimously by roll call vote.

17. Second Reading - Ordinance No. 2025-08 - First Amendment to the Madeline Commons PUD Master Development Agreement (Case No. PRZA-24-0009)

Attorney Jones read Ordinance No. 2025-08 into the record.

ORDINANCE NO. 2025-08

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE MADELINE COMMONS PLANNED UNIT DEVELOPMENT MASTER DEVELOPMENT AGREEMENT AS IT RELATES TO REMOVAL OF THE REQUIREMENT TO INSTALL A FENCE ADJACENT TO SUGAR MILL ELEMENTARY SCHOOL; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY OF; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Ordinance No. 2025-08 was made by Councilman Lance Green and Seconded by Councilman Jonathan Foley. Motion carried unanimously by roll call vote.

COUNCIL COMMITTEE REPORTS

18. City Council Committee Reports

a. Volusia Flagler TPO - Councilman Jonathan Foley

Councilman Jonathan Foley advised he was unable to attend the Volusia Flagler TPO and there was nothing to report.

b. Fire Pension Board - Councilman Jonathan Foley

Councilman Jonathan Foley advised the meeting had to be rescheduled due to there not being a quorum. A definitive date has not yet been reached.

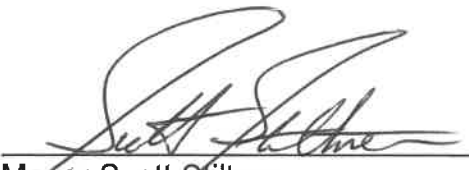
c. Police Pension Board - Councilman Lance Green

Councilman Lance Green provided an update on the Police Pension Boards' recent meeting.

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

Mayor Scott Stiltner provided an update on the General Employee's Pension Board Meeting.

ADJOURNMENT - 7:48 p.m.



Mayor Scott Stiltner

Attest:



Robin Fenwick, MMC
City Clerk