

d. Approval of Amendment and Renewal No. 1 to American Sports Officials, Inc. for Officials and Scorekeepers for Various Athletic Leagues

e. Approval of Change Order No. 1 to Task Authorization No. 7 with Kimley-Horn and Associates, Inc. under the Master Contract for Engineering & Environmental Services (RFSQ No. 21-03) related to the City-Wide Stormwater Master Plan Update

f. Approval to Award a Contract to Ring Power for the rental of a back-up generator at 520 Monroe Street

g. Approval to Award a Contract to Ring Power for the rental of a back-up generator at 410 Monroe Place

8. Resolution No. 25-23 - Approval of Second Quarter Budget Amendments for Fiscal Year 2024-2025

9. Resolution No. 25-06 - Approval of FDOT Local Agency Program (LAP) Agreement 444033 Port Orange Sidewalk Gaps (various locations)

10. Resolution No. 25-09 - Approval of FDOT Locally Funded Agreement 444033-3-62-02 Construction Engineering Inspection for Port Orange Sidewalk Gaps

11. Resolution No. 25-21 - Approval of FDOT Local Agency Program (LAP) Funding Agreement for Right-of-Way Phase of 449770 Dunlawton Turn Lanes (#CD215)

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

PUBLIC PARTICIPATION (Non-Agenda – 20 minutes)

There were none.

COMMENTS AND ADDITIONAL ITEMS

12. Council Members

Mayor Scott Stiltner invited the Atlantic High School students in the Law and Government Academy to come up and introduce themselves.

Vice Mayor Grubbs spoke about the Parks and Recreation Bunny search, Lakeside Jazz Festival, the TPO meeting on April 21st and mentioned the Memorial Park has reopened.

Councilman Jonathan Foley recognized Officer Jordan Snipes as he was recognized at Daytona State College for his outstanding academic performance and was inducted into the Daytona College Hall of Fame for performing a lifesaving first-aid effort while he was attending the academy. Officer Cody Rhett has been selected as the Volusia League of Cities Employee of the Year in Public Safety for the entire County.

Councilman Foley also asked the City Manager, Wayne Clark, to talk about the Lime Disposal item that was approved on the consent agenda to shed some light on how the City was able to find a savings of approximately \$800,000 a year.

Mr. Clark provided some details on the lime disposal item and briefly explained that by City staff staying on top of best practices around the country they were able to find a new process, which in turn saves the City money.

Mayor Scott Stiltner recognized Mark Bowling who recently resigned from the Parks and Recreation Board as well as the Planning Commission due to moving outside of the City. Mr. Bowling has served the City for over 25 years in a volunteer capacity.

13. City Attorney

There were none.

14. City Manager

There were none.

BOARD APPOINTMENTS, INTERVIEWS, AND REPORTS

15. Citizen Advisory Committee for TPO

Bobby Ball, CAC for the TPO member, advised there was nothing new to report.

16. Parks and Recreation Advisory Board Report

Bobby Ball, Chair, advised the meeting was canceled as they did not have a quorum. The Parks and Recreation Advisory board has two vacancies and Mr. Ball encourages anyone interested to submit an application.

PUBLIC HEARING

17. Second Reading - Ordinance No. 2025-11 - First Amendment to the Summer Trees Plaza PCD Master Development Agreement (Case No. PRZA-25-0001)

Matt Jones, City Attorney, read Ordinance No. 2025-11 into the record.

ORDINANCE NO. 2025-11

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE MASTER DEVELOPMENT AGREEMENT FOR THE SUMMER TREES PLAZA PLANNED COMMERCIAL DEVELOPMENT (PCD) TO ALLOW ADDITIONAL COMMERCIAL USES CONSISTENT WITH THE USES ALLOWED IN THE CITY'S CONVENTIONAL COMMERCIAL ZONING DISTRICTS AND UPDATE SIGNAGE AND ARCHITECTURE REQUIREMENTS TO BE CONSISTENT WITH CURRENT THE LAND DEVELOPMENT CODE S;

PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY OF; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve was made by Councilman Shawn Goepfert and Seconded by Councilman Lance Green. Motion carried by roll call vote (3-2) with Councilman Foley and Vice Mayor Grubbs voting no.

18. First Reading - Ordinance No. 2025-12: Rezoning/5656 Isabelle Avenue

Mr. Jones read Ordinance No. 2025-12 into the record.

ORDINANCE NO. 2025-12

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, REZONING PROPERTY CONSISTING OF APPROXIMATELY +1.23 ACRES FROM PLANNED COMMERCIAL DEVELOPMENT (PCD) TO PROFESSIONAL OFFICE (PO); AUTHORIZING REVISION OF THE OFFICIAL ZONING ATLAS; AND PROVIDING AN EFFECTIVE DATE.

Tim Burman, Community Development Director, presented the item, providing details, and answered council members' questions.

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

19. First Reading - Ordinance No. 2025-13 - Rezoning/4619 and 4629 Clyde Morris Boulevard

Mr. Jones read Ordinance No. 2025-13 into the record.

ORDINANCE NO. 2025-13

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, REZONING PROPERTY CONSISTING OF APPROXIMATELY ±5.38 ACRES FROM PLANNED COMMERCIAL DEVELOPMENT (PCD) TO COMMUNITY COMMERCIAL (CC); AUTHORIZING REVISION OF THE OFFICIAL ZONING ATLAS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Burman presented the item, providing details, and answered council members' questions.

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

COUNCIL COMMITTEE REPORTS

20. City Council Committee Reports

a. First Step Shelter - Councilman Shawn Goepfert

Councilman Shawn Goepfert mentioned the committee discussed future funding and the success rate of the shelter, and commented on how the shelter is a great resource which helps people find jobs and permanent housing.

b. Port Orange/South Daytona Chamber of Commerce - Councilman Shawn Goepfert

Councilman Goepfert talked about the Chamber of Commerce's events coming up, including A Tasteful Affair on April 16, 2025.

ADJOURNMENT - 7:05 p.m.



Mayor Scott Stiltner

Attest:



Robin Fenwick, MMC
City Clerk