



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

FEBRUARY 3, 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. Invocation by Pastor Scott Kirschner of Christ The King Community Church
3. Roll Call

B. STATE OF THE CITY ADDRESS

C. AGENDA APPROVAL

D. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

4. Environmental Advisory Board Update

E. CITIZEN PARTICIPATION (Agenda)

5. Port Orange Soccer Club

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

G. COUNCIL COMMENTS

6. Comments/Concerns from Council Members

H. TABLED ITEMS

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

I. CONSENT AGENDA

8. Resolution No. 15-11 - ECHO Grant Application for Acquisition of the FEC Port Orange Train Depot
9. Ratification of Forfeiture Proceedings
10. Florida Power & Light (FPL) License Agreement
11. Award of RFSQ #14-02 - Continuing Surveying Services
12. Quentin L. Hampton Associates, Inc. Contract for Inspection Services Addenda No. 4 and 7
13. Award Contract for Executive Management Search Firm Services to The Mercer Group
14. Piggyback State Contract for Council Chambers Audio/Visual Upgrades
15. Update on Construction Projects from QLH

J. REGULAR AGENDA

16. Approval of Minutes
 - a. January 20, 2015 - Regular City Council Meeting Minutes
17. Emergency Ordinance No. 2015-4 - Extension for Non- Exclusive Roll Off Franchise Agreements
18. Discussion regarding Legislative Priorities
19. Offer to Purchase 15 acres at Williamson Business Park

K. COMMENTS

20. City Attorney Comments
21. Interim City Manager Comments

L. 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.