



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

JULY 19, 2016

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
4. Rules of Procedure

B. AGENDA APPROVAL

C. PUBLIC HEARING

5. First Reading - Ordinance No. 2016-10 - LDC Amendment (Chapters 2 and 17) -
Allowing the use of MDA in the PC-A Workplace Zoning District, Case No. 16-
25000002

D. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

6. Port Orange/South Daytona Chamber of Commerce Quarterly Report
7. Parks and Recreation Month Proclamation

E. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

8. Citizen Advisory Committee for TPO
9. Golf Advisory Board Report
10. Library Advisory Board Report

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

G. COUNCIL COMMENTS

11. Comments/Concerns from Council Members

H. CONSENT AGENDA

12. Approval of Minutes - June 21, 2016 - Regular City Council Meeting

13. Resolution No. 16-35 - Budget Appropriation

*Air Conditioner for Allen Green Center (Palmer Clinic) \$40,000

14. Bid Awards and Contract Items

- a. Extension of Contract Services for Bid 11-08 Collection and Disposal of Solid Waste, Yard Waste and Recyclable Materials with Waste Pro of Florida, Inc.
- b. Award of ITB #16-19 City Hall Breakroom Remodeling and Pedestrian Bridge Repair to A.G. Pifer Construction Company, Inc.
- c. Task Authorization No 10 under the Master Contract for Engineering Services with Quentin L Hampton Associates, Inc.
- d. Change Order No 1 to the Standard Contract for Services with Samsula Waste, Inc, dated May 26, 2016
- e. Task Authorization No 5 under the Master Contract for Engineering Services to Wade Trim, Inc. for the Onsite Wastewater Treatment System Evaluation Study
- f. Award RFP #16-05 Virtual Desktop Infrastructure Solution to Extensys, Inc.,
- g. Service Contract with Halifax Humane Society
- h. Change Order No. 1 to Vintage Painting, Inc. for Exterior Painting of Police Department Building Complex-OBM006
- i. Contract Extension With Management Partners, Inc. for Strategic Planning Services
- j. Assignment of Contract for Commercial/Industrial Realtor Services
- k. Task Authorization No. 4 to the contract with Traffic Engineering Data Solutions, Inc. (TEDS) for design and permitting of the Victoria Gardens Sidewalk.

15. Approval of Utilities Commission of New Smyrna Beach Interlocal Agreement

16. Resolution No. 16-36 – Easement Vacation – Lot 46, Hamlet Subdivision – First Addition

17. Resolution No. 16-37 - 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program

18. Proposed License Agreement – Sawgrass Point PUD

19. Major Special Event Request - Volusia Flagler Family YMCA River Sprint Triathlon

20. City Attorney's Report FY16 - Third Quarter

I. REGULAR AGENDA

21. Spruce Creek Kayak Launch
22. Approval of Fiscal Year 2017 Strategic Plan
23. First Reading - Ordinance No. 2016-12 - Code Enforcement Lien Reduction
24. Non Ad Valorem Assessment - Stormwater
 - a. First Reading - Ordinance No. 2016-13 - Utilize Non Ad Valorem Assessments
 - b. Resolution No. 16-38 - Amending the Non Ad Valorem Assessment Roll
 - c. Volusia County Tax Collector Cost Reimbursement
 - d. Volusia County Property Appraiser Cost Reimbursement

J. COMMENTS

25. City Attorney Comments
 - a. Yorktowne property transfer and proposed closing on or before July 26
26. City Manager Comments

K. COUNCIL COMMITTEE REPORTS

27. City Council Committee Reports
 - a. YMCA (Meeting held 6/15/16)
 - b. River to Sea TPO (Meeting held 6/22/16)
 - c. Arthaus
 - d. Chamber of Commerce
 - e. Roundtable of Elected Officials
 - f. Library Advisory Board

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.

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 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.