

f. Approval of Change Order No. 4 to the EJCDC Agreement for ITB #22-10 – Water Reclamation Facility East Master Lift Station Upgrade with McMahan Construction Company, Inc.

g. Approval of Task Authorization No. 4 with CPH Consulting, LLC for Gopher Tortoise Recipient Site Management

h. Approval of Contract for Sale and Purchase of real property located at 717 Dove Avenue to Anthony and Penny Cox

i. Approval of Task Authorization No. 7 to Paul Culver Construction, Inc. for the replacement of the shed at Coraci Sports Complex

7. Resolution No. 26-11 - Approval of Grant Agreement for \$405,130 from Florida Inland Navigation District Grant (FIND) for Day Dock at Riverwalk Park Phase II Construction

8. Resolution No. 26-12 – Approval of the Grant Application for a Florida Inland Navigation District (FIND) Grant for additional construction funding (Phase III) for the Day Dock at Riverwalk Park

9. Resolution No. 26-13 - Drainage Easement Vacation at 453 Leslie Drive

10. Approval of the Historic Live Oak Tree Removal for the City Center Sports Complex Soccer Fields Expansion and Mitigation Plan

11. Approval to submit the proposed project list for the Volusia-Flagler TPO 2026 Program Priority List

12. Approval of Major Special Event Request for Bike Week 2026 for The Doghouse Bar and Grill at 3400 S. Nova Road

13. Approval of Major Special Event Request for Bike Week 2026 for The Turn at 5236, 5218, 5204 & 5164 South Ridgewood Avenue

Councilman Jonathan Foley advised he has a conflict with item #13 on the consent agenda and therefore will need to abstain from voting on this item.

Motion to approve Consent Agenda items #5-12 was made by Councilman Jonathan Foley and Seconded by Vice Mayor Tracy Grubbs. Motion carried unanimously by roll call vote.

Motion to approve Consent Agenda item #13 was made by Vice Mayor Tracy Grubbs and Seconded by Councilman Shawn Goepfert. Motion carried 4-0-1 by roll call vote with Councilman Jonathan Foley abstaining.

STATE OF THE CITY

Mike Springer, Public Information Officer, played the State of the City video.

Council members expressed appreciation to City staff for their dedicated service to the residents and for their contributions to the continued success of the City. They also

commended staff on the well-prepared video presentation highlighting the City's accomplishments. In addition, Council members recognized and thanked the City's residents, property owners, and business owners for their ongoing involvement and investment in the community, and conveyed optimism and support for the City's future.

RECOGNITION AND PROCLAMATIONS

14. Freemanville Day Proclamation

Carolyn Sanders James, resident, introduced herself and thanked Council members, the City Manager, and the former mayor for their help and support over the years. Ms. Sanders James advised that Mt. Moria's church pastor, Trudy, passed away a couple of weeks ago, and provided some history of the Freemanville Community. Ms. Sanders James asked that the City not forget the Freemanville Community and for the City to look at the area and the church. She advised the church isn't open for ministry anymore as it's unsafe and leaning, and noted there may be a civil war burial ground nearby the church.

Mayor Scott Stiltner read the proclamation and presented it to Ms. Sanders James

15. World Encephalitis Day Proclamation

Mayor Scott Stiltner read the proclamation into the record and presented it to Ken and Kat Atwood.

Mrs. Atwood thanked the Council for its recognition of Encephalitis Day and provided information regarding ongoing efforts to raise awareness of the condition. She reported that, through community involvement and donations collected last year, a total of \$9,000 was donated to the Mayo Clinic in Jacksonville to support encephalitis research. Mrs. Atwood also discussed the upcoming "Kat Walk," a half-mile walk to promote awareness and raise funds for the cause. In addition, she advised that Saturday, February 21, has been designated as Wear Red Day and requested that the City illuminate a facility in red in recognition. She noted that she and Mr. Atwood will be traveling throughout the County to take photographs and encouraged participants to share photos on social media using #RED4WED.

PUBLIC PARTICIPATION (Non-Agenda – 20 minutes)

Sue Burns, resident, expressed her concerns on flooding in the Lamplighter Community after Atlantic High School regraded their sports area, and is requesting help from the City in getting the issue resolved. Ms. Burns provided a handout with photos and a letter from the property owner of Lamplighter, Sun Communities showing the flooding issue.

Dr. Rebecca Gatian, Executive Director of Halifax Health Hospice, on behalf of Port Orange South Daytona Chamber of Commerce, thanked Council for their continued support and provided an update on upcoming chamber events to include the business after-hours event Thursday, February 19, and a tasteful affair on Thursday, April 30.

Lee, resident, expressed his concerns on the Community Cat Program, regarding the damage that the cats are causing to private property.

COMMENTS AND ADDITIONAL ITEMS

16. Council Members

Councilman Lance Green would like for the City to prioritize review of the school regrading issue and the community cat program. He also commented on Consent Agenda Item #10 regarding the Historic Live Oak removal, noting that the City complies with applicable City Code requirements, consistent with the standards applied to private citizens, and pays the required mitigation fees when removing a historic live oak tree.

Councilman Shawn Geopfert echoed Councilman Green's comments on the school regrading issue and the cat community program.

Vice Mayor Tracy Grubbs advised Ms. Burns that he would contact her to review the area of flooding concern. Vice Mayor Grubbs commended the Port Orange Fire Department on the I-95 fire for their quick response and excellent work in getting the fire contained. Additionally, he mentioned Memorial Park is coming together nicely, and he has received positive community response in relation to the Cross Creek subdivision lake restoration. Lastly, Vice Mayor Grubbs requested that signage, under the Dunlawton Bridge, identifying alternative docks available for public use, be duplicated and one of them placed near the boat ramp area, as the current signage placement near the restroom facilities may not be readily visible to boaters pulling into the parking area.

City Manager Wayne Clark, advised there have been no issues, problems or complaints on the boat ramp project at this time.

Councilman Foley, commended the Fire Department as well on their quick response and excellent work on the I-95 fire, and explained his reasoning for abstaining on consent item #13 as he is engaged with The Turn to perform during Bike Week.

Mayor Stiltner also thanked the Fire Department as well as our partners throughout Volusia County and the State of Florida, that come together during events like this. Mayor Stiltner thanked Ms. Burns for her comments and advised that the City has a web page dedicated to Stormwater. This page has information listing what projects have been done, who you can contact for information regarding stormwater mitigation issues, projects, and concerns.

17. City Attorney

There was nothing further.

18. City Manager

Mr. Clark advised that Police Chief Manny Marino, did speak with Lee following his

comments on the Community Cat Program. In reference to the school regrading issue, Mr. Clark mentioned the City doesn't have a lot of power over school property, but we have a good working relationship with them. Mr. Clark believes that when we speak with the school board, it will be a positive conversation, and they will try to look for ways to work with the resident. Additionally, Mr. Clark advised that a presentation will be made tonight before the three acquisition items on the agenda. If someone needs more information other than what's on the website, Assistant City Manager Robin Fenwick, can coordinate a meeting with a resident on site or over the phone.

REGULAR AGENDA

19. Second Reading - Ordinance No. 2026-1 - Amending Chapter 74, Article II - Utilities, Water Service of the Code of Ordinances related to private water systems in the City

Matt Jones, City Attorney, read Ordinance No. 2026-1 into the record.

Ordinance No. 2026-1

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, AMENDING SECTION 74-33, REQUIRING A DEPOSIT FOR MASTER METER INSTALLATION; ESTABLISHING A NEW SECTION 74-34, REQUIRING THE INSTALLATION OF A MASTER METER FOR A CAMPGROUND, RECREATIONAL PARK, MOTEL, HOTEL, MOBILE HOME PARK, APARTMENT COMPLEX OR OTHER MULTIFAMILY RESIDENTIAL UNITS, AND PROVIDING FOR THE METHOD OF BILLING FOR MASTER METER ACCOUNTS; AMENDING SECTION 74-39, SETTING FORTH THE RESPONSIBILITY OF MAINTENANCE OF PRIVATE WATER SYSTEMS INCLUDING EMERGENCY MAINTENANCE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2026-1 was made by Councilman Shawn Goepfert and Seconded by Councilman Lance Green.

Sue Burns, resident, mentioned she and the residents of Lamplighter conducted more research, asking both the City and the property owner, Sun Communities, for information. Ms. Burns is asking the City not to pass this ordinance in an effort to get a rough estimate of costs for the residents, from the property owner. Ms. Burns provided communication examples from Sun Communities.

Since Councilman Foley wasn't present for the first reading, he asked Mr. Clark, to explain

who owns the meters and how the City got this point.

Mr. Clark advised that these are private meters located on private land. The City does not own them or maintain them.

Councilman Green clarified the zoning of the property, which Mr. Clark advised, is (RMH) Residential Mobile Home. He also advised the City does not have any easements in these neighborhoods.

While Councilman Foley sympathizes with the residents, these neighborhoods and the infrastructure within them are private, therefore, the City has no right to the maintenance and replacement of the meters.

Motion carried 4-1 by roll call vote with
Vice Mayor Tracy Grubbs voting no.

20. Flood Mitigation Projects

a. Approval of Contract to Purchase of 893 Sugar House Drive

Items #20 a-c were opened together.

Motion to approve was made by Vice
Mayor Tracy Grubbs and Seconded by
Councilman Jonathan Foley.

Robin Fenwick, Assistant City Manager, provided a PowerPoint presentation outlining the Flood Mitigation Projects and answered Council's questions.

Mr. Clark highlighted the efficient design and cost savings of the Nixon Lane project.

Mayor Stiltner provided some clarification on the ponds, noting that the ponds themselves won't work. However, these ponds are needed as there needs to be a holding area before the water can be pumped to the river.

Councilman Green mentioned the only downside to the purchase of these properties is that the City is losing taxpayers, but recognizes this is something that needs to be done.

Councilman Goepfert mentioned the upside to the purchase of these properties is for the City to move forward with mitigation efforts so the City gets to remain in the flood program, and the residents can have affordable flood insurance.

Vice Mayor Grubbs commented on the 18 acquisitions represented in the presentation and advised that just because the City is buying property, doesn't mean they are going to dig a pond on each property. The green space works just as well to filter water.

Councilman Foley thanked the property owners who volunteered for the acquisition as

this can't be an easy decision, and mentioned this is an incredible opportunity for the city to invest back in the community.

Mr. Clark reported that approximately two-thirds of the homes that experienced flooding were impacted by issues related to the Nova Canal, and he noted that the projects previously discussed are expected to help address flooding in those areas. The remaining one-third of affected homes are located in the Cambridge area, where construction is anticipated to begin within the next couple of months. He also shared that the Army Corps of Engineers conducted a study in Daytona Beach around Christmas time and evaluated several potential solutions, including land acquisition, pond excavation, and property demolition. According to their findings, the most feasible and practical solution would be the installation of large pumps at each end of the Nova Canal to effectively remove excess water. He emphasized that the federal government's conclusion supports prioritizing improvements to the Nova Canal system as the primary step in addressing flooding in the surrounding areas.

Mayor Stiltner asked what the timeline looks like after tonight's vote. Mr. Clark advised the closing and demolition should be completed around summertime.

Motion carried unanimously by voice vote.

b. Approval of Contract to Purchase 5899 Trailwood Drive

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

c. Approval of Contract to Purchase 842 Bears Trail for the Nixon Lane Stormwater Pond and Pump Station Project

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

COUNCIL COMMITTEE REPORTS

21. City Council Committee Reports

a. First Step Shelter - Councilman Shawn Goepfert

Councilman Geopfert provided an update on the First Step Shelter, highlighting the services and help they have provided to those in need.

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

Councilman Goepfert provided an update on the Port Orange South Daytona Chamber of Commerce.

c. Arthaus - Vice Mayor Tracy Grubbs

Vice Mayor Grubbs provided an update on Arthaus highlighting some of their positive community events.

ADJOURNMENT - 8:10 p.m.



Mayor Scott Stiltner

Attest:



Robin Fenwick, MMC
City Clerk

