REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

AUGUST 16, 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. Final Plat & Plans, License Agreement, and Concurrency and Fair-Share Agreement/Westport Reserve Subdivision, Case No. 16-50000002

D. BOARD APPOINTMENTS, INTERVIEWS, REPORTS
   6. Citizen Advisory Committee for TPO
   7. Planning Commission Appointments
   8. Golf Advisory Board Report
   9. Library Advisory Board Appointment

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

F. COUNCIL COMMENTS
   10. Comments/Concerns from Council Members

G. CONSENT AGENDA

11. Approval of Minutes
    a. August 2, 2016 - Regular City Council Meeting
    b. August 9, 2016 - City Council Budget Workshop
12. Bid Awards and Contract Items
    a. Authorization of up to $1,430,000 in Encumbrance for Landfill Tipping Fees in FY2017
    b. Intent to Award RFP 16-21 Customer Portal Alerting System for Water Utilities to American Conservation & Billing Solutions, Inc. (AmCoBi)
    c. Allied Universal Corporation Change Order No 1 to the Standard Contract for Services, signed September 22, 2015
    d. Carmeuse Lime & Stone, Inc. - Change Order No 1 to the Standard Contract for Services, signed September 22, 2015
    e. Award of RFP #16-22, Disaster Debris Removal and Disposal Services
    f. CedarChem, LLC - Change Order No 1 to the Standard Contract for Services, signed September 22, 2015.
    g. First Addendum to Broker Service Agreement
    h. Change Order No. 1 with Ameritech Homes, Inc.
    i. Task Authorization No 3 to ATS Land Surveying, LLC for the Centerline Elevation Survey of Storm Water Drainage Swales
13. Historic Tree Removal, Badcock Home Furniture and More, 4610 S. Clyde Morris Boulevard
14. Historic Tree Removal – 267 Manhattan Way
15. Historic Tree Removal – 5566 Trailside Drive
16. FRDAP Unique Abilities Grant Application - Willow Run Playground ADA Improvements

H. REGULAR AGENDA

17. Crime Report
18. 3rd Quarter Strategic Plan Update
19. Expires 9/30/16 Approval of Annual Contract with the Port Orange South Daytona Chamber of Commerce for Economic Development Services

I. COMMENTS

20. City Attorney Comments

21. City Manager Comments

J. COUNCIL COMMITTEE REPORTS

22. City Council Committee Reports

    a. ArtHaus

    b. Port Orange/South Daytona Chamber of Commerce

    c. Roundtable of Elected Officials

K. 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.