



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

SEPTEMBER 6, 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. Invocation - Pastor Dobberstein Our Saviors Lutheran Church
3. Roll Call
4. Rules of Procedure

B. AGENDA APPROVAL

C. PUBLIC HEARING

5. Discussion of Tentative Millage Rate and Budget for FY17
6. Resolution No. 16-44 - Adopting the Tentative Millage Rate for FY17
7. Resolution No. 16-45 - Adopting the Tentative Operating Budget for FY17
8. Resolution No. 16-46 - Adopting the Tentative Capital Budget for FY17
9. Resolution No. 16-47 - Adopting the Tentative Millage Rate for FY17 for Town Center CRA Tax Increment District
10. Resolution No. 16-48 - Adopting the Tentative Operating Budget for FY17 for Town Center CRA Tax Increment District
11. Resolution No. 16-49 - Adopting the Tentative Millage Rate for FY17 for Eastport CRA Tax Increment District
12. Resolution No. 16-50 - Adopting the Tentative Operating Budget for FY17 for Eastport CRA Tax Increment District
13. Resolution No. 16-51 - 5811 Williamson Blvd./Brownfield Area Designation Request

D. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

14. Report from KemperSports on Cypress Head Golf Course

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

F. COUNCIL COMMENTS

15. Comments/Concerns from Council Members

G. CONSENT AGENDA

16. Approval of Minutes

- a. August 11, 2016 - Special City Council Meeting/Workshop
- b. August 16, 2016 - Regular City Council Meeting
- c. August 23, 2016 - Special City Council Meeting/Workshop

17. Bid Awards and Contract Items

- a. Waive formal bidding procedures and award a Standard Contract for Services with Hach Company for FY 2017 Annual Maintenance
- b. Waive formal bidding requirements to award sole source contract to Sunstate Meter & Supply for the purchase of Neptune Meters and products
- c. Waive formal bidding requirements and approve of a Standard Contract for Services with HD Supply Water Works, LTD and its General Partner, HD Supply GP & Management, Inc.
- d. First Addendum and Extension to Broker Service Agreement
- e. Approval to negotiate HVAC contract

18. Resolution No. 16-52 - Supplemental LAP Agreement for design of Victoria Gardens Sidewalk

19. Resolution No. 16-53 - Joint Participation Agreement between the State of Florida Department of Transportation and the City of Port Orange for Landscaping Improvements on State Road 421/Dunlawton Avenue

20. Resolution No. 16-54 - Joint Participation Agreement between the State of Florida Department of Transportation and the City of Port Orange for Landscaping Improvements on State Road 5/ US1/Ridgewood Avenue

21. Resolution No. 16-55 - Budget Appropriation for Misc. Items

22. Resolution No. 16-56 - Approving Amended and Restated Adoption Agreement for 401 Plan and Authorizing Participation in ICMA-RC Umbrella Closing Agreement Program

23. PBA Lts. MOU wages 2016, August

24. License Agreement for Riverwalk Park Water Recreation Service

25. Renewal of Wright National Flood Insurance

H. REGULAR AGENDA

- 26. Cooperative Economic Development Agreement with Team Volusia Economic Development Corporation
- 27. Award of Contracts for ITB# 16-25, Professional Landscape Maintenance for Wellfield and Waiver of Payment and Performance Bond (F.S. 255.05)

I. COMMENTS

- 28. City Attorney Comments
- 29. City Manager Comments

J. COUNCIL COMMITTEE REPORTS

- 30. City Council Committee Reports
 - a. River to Sea TPO
 - b. YMCA
 - c. Police Pension
 - d. Fire Pension
 - e. General Employees' Pension

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.