



AGENDA
YOUTH ADVISORY BOARD
CITY OF PORT ORANGE

Meeting Date: Tuesday, September 6, 2016

Time: 5:15 PM

Type of Meeting: Regular

Location: 1st Floor Conference Room
City Hall, 1000 City Center Circle

A. CALL TO ORDER

1. Roll Call

B. ELECTION OF OFFICERS

C. DISCUSSION/ACTION

2. Consideration of Minutes
3. Adopt-A-Road cleanup dates
4. Fundraiser for Zachary Siegfried Field Sign

D. PUBLIC COMMENTS

E. BOARD COMMENTS

F. NEXT MEETING DATE

5. Next Meeting Date: 10/4/16

G. ADJOURNMENT

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE **YOUTH ADVISORY BOARD** 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.

MEETING MINUTES
YOUTH ADVISORY BOARD MEETING
CITY OF PORT ORANGE
1000 CITY CENTER CIRCLE
1ST FLOOR CONFERENCE ROOM
TUESDAY, MAY 3, 2016 at 5:15 p.m.

THE REGULAR MEETING OF THE YOUTH ADVISORY BOARD of the City of Port Orange was called to order by Chairman Burnette at 5:16 p.m.

Present: Matthew Burnette, Chairman
Patrick Burnette, Treasurer
Scott Kelley, Vice Chairman
Anthony Fox
Michael Carll
Colin Johansson

Absent: Samantha Babiez, Historian
Alexander DePina (Excused)

Also Present: Kent Donahue, Grants Coordinator / PIO
Barbara Abbate, City Clerk's Office

B. DISCUSSION/ACTION

2. Consideration of Minutes

Motion to approve the minutes from the April 5, 2016 meeting was made by Member Kelley, seconded by Member Fox, Motion carried unanimously by voice vote.

3. Youth Achievement Award.

Member Carll reported to the Board that Bailey Bastian was selected by the committee for the Youth Achievement Award.

Motion to approve Bailey Bastian as the Youth Achievement award winner was made by Member Burnette, seconded by Member Kelley, Motion carried unanimously by voice vote.

Chairman Burnette will contact Ms. Bastian to inform her she is the winner of the Youth Achievement Award and when that will be awarded.

Kent Donahue, Grants Coordinator / PIO said this Board has agreed to raise funds for the sign that was placed at Coraci Sports Complex renaming field #4, Zachary Siegfried Field. He said Chairman Burnette was going to get with the manager at Sweet Frog to schedule a fundraiser. Chairman Burnette said he has been very busy with school and hadn't had time to meet with the manager. Chairman Burnette said if the Vice Chairman would like to make contact with Sweet Frog for some dates for a fundraiser that would be fine. Mr. Donahue said the Board will need

to pick a date and time for fundraiser at Sweet Frog. The Board decided on possible dates of June 11, 2016 or June 18, 2016 from 6:00 p.m. to 9:00 p.m. Chairman Burnette will meet with Sweet Frog manager and get the information to the City Clerk's office. Barbara Abbate, City Clerk's office will sent out a blast text to the Board with the correct date and time when established.

The Board discussed when the next date and time for Adopt-A-Road.

Motion was made by Member Kelley for the next Adopt-A-Road clean up to be on the same date as the Sweet Frog Fundraiser at 8:30 a.m. Seconded by Member Fox. Motion carried unanimously by voice vote.

C. PUBLIC COMMENTS

There were none.

D. BOARD COMMENTS

There were none.

E. STAFF COMMENTS

There were none.

F. NEXT MEETING DATE

4. Next Meeting Date: 9/6/16

G. ADJOURNMENT

Motion to adjourn was made by Member Kelley and seconded by Member Burnette. Motion carried unanimously by voice vote. The meeting adjourned at 5:40 p.m.

Chairman

MEETING MINUTES
YOUTH ADVISORY BOARD SELECTION COMMITTEE MEETING
CITY OF PORT ORANGE
1000 CITY CENTER CIRCLE
CITY MANAGER'S CONFERENCE ROOM
THURSDAY, APRIL 28, 2016 at 4:00 p.m.

THE SPECIAL MEETING OF THE YOUTH ADVISORY BOARD SELECTION COMMITTEE OF THE CITY OF PORT ORANGE was called to order by Kent Donahue at 4:00 p.m.

Present: Michael Carll, Appointed Board Member
Scott Stiltner, City Council Member
Kent Donahue, Grants Coordinator / PIO
Barbara Abbate, City Clerk's Office

A. DISCUSSION/ACTION

1. Youth Achievement Award Selection.

There was discussion regarding all applications of the Youth Achievement Award.

Member Carll believes Baylee Bastian should receive the award because she has a 4.49 GPA and has done 800 community service hours.

Councilman Stiltner said Ms. Bastian has exceeded the amount of community service hours for any program while she also holds a 4.49 GPA. He said before she graduated high school she will have a two-year college degree. Councilman Stiltner said Ms. Bastian's 800 plus community service hours are with children with disabilities.

Mr. Donahue believes Ms. Bastian is the best choice for the Youth Achievement Award.

*Motion made by Member Carll to Select
Baylee Bastian for the Youth Achievement
Award. Seconded by Kent Donahue. Motion
carried unanimously by voice vote.*

B. PUBLIC COMMENTS

There were none.

C. ADJOURNMENT: 4:10

Chairman