



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

FEBRUARY 17, 2015

REVISED 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 - Our Lady of Hope Catholic Church/Father Chris Hoffman
3. Roll Call

B. PUBLIC HEARING

4. Second Reading - Ordinance No. 2014-32 - Comprehensive Plan Amendment (Small Scale) *Urban High Density Residential (8-16 units/acre)* to *Commercial* for 1040 Herbert St. Case No. 14-20000001
5. Second Reading - Ordinance No. 2014-33 - Rezoning Multi-family High Density (R-3H) to Highway Commercial (HC) for property at 1040 Herbert St. Case No. 14-60000005

C. AGENDA APPROVAL

D. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

6. Citizen Advisory Committee for TPO Report by Bobby Ball

E. SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

7. Police Department Recognition Awards

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

G. COUNCIL COMMENTS

8. Comments/Concerns from Council Members

H. CONSENT AGENDA

9. Approval of Minutes

a. January 29, 2015 - Special City Council Meeting

b. February 3, 2015 - Regular City Council Meeting

10. Resolution No. 15-11 - ECHO Grant Application for Acquisition of the FEC Port Orange Train Depot

11. Resolution No. 15-12 - Land & Water Conservation Fund (LWCF) Grant Application – Riverwalk Park Phase I

12. December 2014 Project Manager's Report

13. Building Activity Report and Development Activity Report for January, 2015

14. Crime Report for Fourth Quarter 2014

15. Financial Report

16. Award of Bids and Contracts

a. Piggyback State contract with Grainger, Inc. to purchase Maintenance, Repair and Operations materials and supplies.

b. Sole Source agreement for services with Biological Consulting Services, Inc.

c. Award of Bid B14-17 Garnsey Water Plant Large Meter Replacement and Upgrade Project with L7 Construction

d. Piggyback South Daytona Electrical Service Contract with Giles Electrical Services

e. Award of Bid #14-27 South Spruce Creek Rd Trail from Central Park Blvd North to Taylor Rd

f. Award of Bid #14-29 Southwinds Sidewalk

g. **Wrecker Service Agreement Discussion**

1. ~~Extension of Wrecker Service Agreement~~

2. ~~Resolution 15-13 – Maximum Nonconsensual Tow Rates~~

17. Deductive final change order to National Metering Services for Task Authorizations 1 and 2

18. Resolution No. 15-14 - Amendment 1 Funding Resolution

I. REGULAR AGENDA

19. First Reading - Ordinance No. 2015-1 - Amending Fire and Rescue Pension Plan.

20. First Reading - Ordinance No. 2015-3 - Removing Whitepalm from the CBL/BM Port Orange West Community Development District

21. First Reading-Ordinance No. 2015-5 - Extending Utility Bill Due Dates and Regarding Credits for Extraordinary Consumption

22. Golf Course Renovations

23. BB&T Bank's request to reduce the Code Enforcement fine for 5536 S. Ridgewood Avenue.

24. Budget Calendar

J. COMMENTS

25. City Attorney request to authorize Special Legal Counsel

26. Interim City Manager Comments

K. COUNCIL COMMITTEE REPORTS

27. City Council Committee Reports

a. General Employee's Pension Board

b. YMCA

c. Volusia League of Cities

d. ArtHaus

e. Port Orange/South Daytona Chamber of Commerce

f. Elected Officials Roundtable

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.