



REGULAR CITY COUNCIL MEETING

6:30 PM – COUNCIL CHAMBERS – CITY HALL

MARCH 3, 2015

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 - Rev. Christopher Bailey of Chaplain at Bert Fish Hospital
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 (Continued from 2/17/15)
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 (continued on 2/17/15)
6. Second Reading - Ordinance No. 2015-1 - Amending Fire and Rescue Pension Plan
7. Second Reading - Ordinance No. 2015-3 - Removing Whitepalm from the CBL/BM Port Orange West Community Development District
8. Second Reading-Ordinance No. 2015-5 - Extending Utility Bill Due Dates and Regarding Credits for Extraordinary Consumption

C. AGENDA APPROVAL

D. BOARD APPOINTMENTS, INTERVIEWS, REPORTS

9. Parks & Recreation Advisory Board Update

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

F. COUNCIL COMMENTS

10. Comments/Concerns from Council Members

G. CONSENT AGENDA

11. Approval of Minutes

- a. February 17, 2015 - Regular City Council Meeting
- b. February 24, 2015 - Council Workshop

12. Special Event Requests

- a. Remarkable River Racing Series - 5k, 10k, and 15k Races
- b. Bike Week – First Turn Steakhouse & Lounge, 5204 and 5236 South Ridgewood Ave
- c. Bike Week – The Last Resort Bar at 5812 South Ridgewood Ave

13. Victory Police Motorcycle Purchase

14. Bid Awards and Contracts

- a. Piggyback Volusia County Contract for Backflow Device Testing and Certification Services with Aaron's Backflow Services, Inc.
- b. Change Order #1, to Latour Enterprizes, Inc. d/b/a Economy Electric Company
- c. Extend Landscape Contract with Tif-Jen Inc. (Bid 11-11)
- d. Approval of Change Order No. 1 to the Contract for Services with Flowers Chemical Laboratories
- e. Bid Award 15-09 Reclaimed Water Reservoir Outfall and Filtration Project to Sawcross, Inc.

15. Purchase of Ammunition under State Contract

16. January 2015 Project Manager Summary Report

17. St. Johns River Water Management District Cost-Share Grant Application: White Acres Utilities Improvement Project

18. Staff Update Regarding Ditch Cleaning Backlog

H. REGULAR AGENDA

19. First Reading - Ordinance No. 2015-9 - Roll-off Container Non-exclusive Franchise Ordinance

20. First Reading - Ordinance No. 2015-10 - Amending Chapter 74, Utilities, of the City Code

21. Achitectural Service for remodeling Cypress Head Club House (RFSQ 15-04)

I. COMMENTS

22. City Attorney Comments

23. Interim City Manager Comments

J. COUNCIL COMMITTEE REPORTS

24. City Council Committee Reports

- a. City Investment Report - Meeting held 2/25/15
- b. River to Sea TPO Board - Meeting held 2/25/15
- c. Municipal Firefighter's Pension Board - Meeting held 2/23/15
- d. Municipal Police Officer's Pension Board - Meeting held 2/20/15
- e. General Employee's Pension Board - Meeting held 2/24/15
- f. YMCA - Meeting held 2/18/15

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.