



AGENDA
YOUTH ADVISORY BOARD
CITY OF PORT ORANGE

Meeting Date: Tuesday, November 1, 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 CHAIRMAN & VICE CHAIRMAN

C. DISCUSSION/ACTION

2. Consideration of Minutes
3. Youth Advisory Board shirts

D. PUBLIC COMMENTS

E. BOARD COMMENTS

F. NEXT MEETING DATE

4. Next Meeting Date: 12/6/16

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, OCTOBER 4, 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 Barbara Abbate, City Clerk's Office at 5:20 p.m.

Present: Anthony Fox
Colin Johansson
Alexander DePina
Chad Mallard, Treasurer
Chase Mallard, Historian

Absent: Patrick Burnette
Scott Kelley
Samantha Babiez
Michael Carll

Also Present: Drew Bastian, Vice Mayor
Barbara Abbate, City Clerk's Office

A. ELECTION OF OFFICERS

Election of Chairman & Vice Chairman

Motion made by Member Johansson to table nomination of Chairman and Vice Chairman to the November 1, 2016 meeting, seconded by Member Fox. Motion carried unanimously by voice vote.

Election of Historian

Motion made by Member Chad Mallard to nominate Member Chase Mallard for Historian, seconded by Member Johansson. Member Chase Mallard was present to accept the nomination. Motion carried unanimously by voice vote.

Election of Treasurer

Motion made by Member Chase Mallard to nominate Member Chad Mallard for Treasurer, seconded by Member Johansson. Member Chad Mallard accepted the nomination. Motion carried unanimously by voice vote.

A. DISCUSSION/ACTION

1. Consideration of Minutes

Motion to approve the minutes from the May 3, 2016 meeting and the Selection Committee Meeting on April 28, 2016 was made by Member Fox, seconded by Member Johansson. Motion carried unanimously by voice vote.

2. Adopt-A-Road cleanup dates

There was discussion regarding dates for Adopt-A-Road cleanup.

Motion made by Member Johansson to meet for Adopt-A-Road cleanup on November 5, 2016 at 8:30 a.m. in the parking lot by the gas station at Wal-Mart, seconded by Member Chad Mallard. Motion carried unanimously by voice vote

3. Fundraiser for Zachary Siegfried Field Sign

There was some discussion about fundraiser ideas for the Zachary Siegfried Field Sign.

Member Chad Mallard would like to go before the Student Government Association at Spruce Creek High School and request a donation to fund the Zachary Siegfried Field Sign.

Motion made by Member Johansson to allow Member Chad Mallard to go before SGA and ask for a grant to pay for the Zachary Siegfried Field sign, seconded by Member DePina. Motion carried unanimously by voice vote.

Member Chad Mallard asked if the SGA gives a grant to the Youth Advisory Board, would City Council be willing to recognize the SGA at a City Council meeting. Vice Mayor Bastian believes City Council would do that.

B. PUBLIC COMMENTS

There were none

C. BOARD COMMENTS

Vice Mayor Bastian said Florida City Government week is October 16 – October 22 and the theme is on educate and volunteerism. He said the Board will not be able to participate this year because there isn't enough time to pull something together but the Board can keep it in mind for next year.

Member Johansson asked if there can be more than one meeting a month when there are a lot of things on the Agenda. Vice Mayor Bastian said if there are a lot of things going on and the Board would like to call a Special meeting the Chairman can call for that.

Member Chase Mallard believes the Board should be more visible in the community. He also asked if the Board had shirts. Ms. Abbate said there are a few shirts left from the last set that were made and she will bring them to the next meeting.

Motion made by Member Fox to add to the next agenda a discussion about Youth Advisory Board Shirts, seconded by Member Johansson. Motion carried unanimously by voice vote.

D. NEXT MEETING DATE

5. Next Meeting Date: 11/1/16

E. ADJOURNMENT

Motion to adjourn was made by Member Fox and seconded by Member DePina. Motion carried unanimously by voice vote. The meeting adjourned at 6:20 p.m.

Chairman