

7. Agenda Approval

Motion to pull Items #11 and 13 was made by Councilman Drew Bastian and Seconded by Councilman Scott Stiltner. Motion carried unanimously by voice vote.

8. Approval of Minutes

a. December 18, 2018 - Regular City Council Meeting

9. Resolution No. 19-1 - Amending Resolution 18-19 ECHO Grant Application- Recreational, Educational, and Cultural (REC) Center

10. Resolution No. 19-2 - Parks and Recreation Fee Adjustments

11. Approval of Donation/Exchange Agreement - Port Orange Woodcarver's Club

12. City cost participation request from Edengate Development, LLC for upgrades to Lift Station No. 12 for the purpose of converting the system to a submersible station.

13. Approval of Lease with U.S. Representative Michael Waltz

14. Approval of Misc. Accounts Receivable Write-Offs

Motion to approve the Consent Agenda as amended was made by Councilman Drew Bastian and Seconded by Vice Mayor Chase Tramont. Motion carried unanimously by roll call vote.

Item #11 - Approval of Donation/Exchange Agreement - Port Orange Woodcarver's Club

Jake Johansson, City Manager, explained a change to the agreement (2 days vs. 1 day). The change was made after the agenda packet was published.

John Carlton, Friends Carving Club, provided details of their event on January 13, 2019. They are hoping the show will be successful enough for a two day show next time. Mayor Burnette asked for pictures from the show to add to the City's website.

Motion to approve was made by Councilman Drew Bastian and Seconded by Vice Mayor Chase Tramont. Motion carried unanimously by voice vote.

Item #13 - Approval of Lease with U.S. Representative Michael Waltz

Mayor Burnette is happy the U.S. Representative will continue to be located in City Hall.

Motion to approve was made by Councilman Drew Bastian and Seconded

by Vice Mayor Chase Tramont. Motion carried unanimously by voice vote.

CITIZEN PARTICIPATION (Agenda)

15. Request by Tarik Dalaq from Door Master DBA Overhead Doors of America to waive or reduce a \$500 work without permit fee.

Tarik Dalaq did not appear. Mr. Johansson provided details of his history of no fines in the past.

Motion to deny the request was made by Vice Mayor Chase Tramont and Seconded by Councilman Drew Bastian. Motion carried unanimously by roll call vote.

CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

There were none.

COUNCIL COMMENTS

16. Comments/Concerns from Council Members
a. Short Term Rental Resolution Discussion

Mayor Burnette asked Council to discuss whether or not they want to issue a Resolution similar to Ponce Inlet. Council does not believe this is a one-size fits all issue and would support the issuance of a similar resolution.

Mayor and Council Members expressed their sadness for Councilman Bob Ford's passing and discussed his contributions to the community and them personally.

Councilman Scott Stiltner advised Council they need to appoint someone to serve on the Bicycle/Pedestrian Advisory Committee. Mr. Johansson was also tasked by the TPO with finding a citizen to serve and will share the names with Councilman Scott Stiltner for Council approval.

Councilman Scott Stiltner offered to fill the Fire Pension Plan in Councilman Ford's place, if Council desires.

SPECIAL AWARDS, REPORTS, RECOGNITION AND PROCLAMATIONS

17. Dr. Ed Prevatte - Halifax Health

Dr. Ed Prevatte of Halifax Health spoke regarding the opioid epidemic.

18. Second Reading - Ordinance No. 2018-35 - Annexation/All Aboard Storage - Taylor Road

Mayor Burnette read Ordinance No. 2018-35.

ORDINANCE NO. 2018-35

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, ANNEXING THE FOLLOWING PARCELS: 6224-00-00-0051 AND 6224-00-00-0080, MADE UP OF APPROXIMATELY ±3.8 ACRES OF PROPERTY ALONG WITH THE ADJACENT TAYLOR ROAD RIGHT-OF-WAY; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2018-35 was made by Vice Mayor Chase Tramont and Seconded by Councilman Drew Bastian. Motion carried unanimously by roll call vote.

19. Second Reading -- Ordinance No. 2018-36 - 2018 Comprehensive Plan Capital Improvements Element (CIE) Annual Update (Case No. 18-27500001)

Mayor Burnette read Ordinance No. 2018-36.

ORDINANCE NO. 2018-36

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, AMENDING THE COMPREHENSIVE PLAN CAPITAL IMPROVEMENT ELEMENT; PROVIDING FOR THE FY2019-2024 FIVE YEAR SCHEDULE OF CAPITAL IMPROVEMENTS AND SUPPORTING DATA; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND RESOLUTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2018-36 was made by Vice Mayor Chase Tramont and Seconded by Councilman Drew Bastian. Motion carried unanimously by roll call vote.

20. First Reading – Ordinance 2019-1 - LDC Text Amendment/Chapter 15 - Residential Subdivision Signage (Case No. 18-25000008)

Mayor Burnette read Ordinance No. 2019-1.

ORDINANCE NO. 2019-1

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA AMENDING THE LAND DEVELOPMENT CODE CHAPTER 15 RELATING TO RESIDENTIAL SUBDIVISION SIGNAGE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2019-1 was made by Vice Mayor Chase Tramont and Seconded by Councilman Drew Bastian. Motion carried unanimously by roll call vote.

21. First Reading - Ordinance 2019-2 - LDC Amendment/Chapter 13 - Landscaping Requirements for Residential Lots (Case No. 18-25000009)

Mayor Burnette read Ordinance No. 2019-2.

ORDINANCE NO. 2019-2

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA AMENDING THE LAND DEVELOPMENT CODE CHAPTERS 13 RELATING TO LANDSCAPING REQUIREMENTS FOR RESIDENTIAL LOTS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2019-2 was made by Vice Mayor Chase Tramont and Seconded by Councilman Drew Bastian.

Tim Burman, Community Development Director, explained the need for the ordinance change and provided details of what is being changed. This item was discussed at the Environmental Advisory Board. Staff recommends approval. Mr. Burman answered questions from Council regarding the changes.

Motion carried unanimously by roll call vote.

22. First Reading - Ordinance No. 2019-3 - Amending Section 2-275 of the Code of Ordinances relating to Local Preference

Mayor Burnette read Ordinance No. 2019-3.

ORDINANCE NO. 2019-3

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, AMENDING CHAPTER 2, ARTICLE VI, DIVISION 2, SECTION 2-275 TO ESTABLISH A NEW SUBSECTION REGARDING APPLICATION OF THE LOCAL PURCHASING PREFERENCE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2019-3 was made by Vice Mayor Chase Tramont and Seconded by Councilman Drew Bastian. Motion carried unanimously by roll call vote.

23. First Reading - Ordinance No. 2019-4 - Amending the Code of Ordinances relating to the Golf Course Advisory Board

Mayor Burnette read Ordinance No. 2019-4.

ORDINANCE NO. 2019-4

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, AMENDING SECTION 50-108, CODE OF ORDINANCES, TO REDUCE THE NUMBER OF MEMBERS ON THE GOLF ADVISORY BOARD AND REMOVE THE CITY COUNCILMEMBER POSITION ON THE GOLF ADVISORY BOARD; AMENDING SECTION 50-109, CODE OF ORDINANCES, TO PROVIDE FOR INITIAL APPOINTMENT TERMS; AMENDING SECTION 50-111, CODE OF ORDINANCES, TO REDUCE THE NUMBER OF BOARD MEMBERS NECESSARY TO FORM A QUORUM; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2019-4 was made by Vice Mayor Chase Tramont and Seconded by Councilman

Drew Bastian. Motion carried
unanimously by roll call vote.

COMMENTS

24. City Attorney Comments

Ms. Roberts remembered Councilman Bob Ford.

25. City Manager Comments

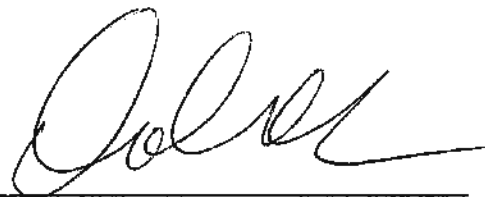
Mr. Johansson also remembered Councilman Bob Ford. He provided details of his discussions with the Spruce Creek Softball coach, principal, and athletic director regarding the waiver requests. They have all agreed all requests will go through the principal and athletic director. He asked Council for consensus to bring the request back under consent. He congratulated Ricky Francois on his nomination for Firefighter of the Year. Mr. Johansson also announced Taylor Road is open.

COUNCIL COMMITTEE REPORTS

26. City Council Committee Reports

- a. River to Sea TPO - Councilman Stiltner hasn't attended a meeting yet.
- b. General Employees' Pension Plan - Councilman Stiltner has nothing to report.
- c. Roundtable of Elected Officials – Mayor Burnette advised they discussed the half cent sales tax vote going to the citizens of the county.

ADJOURNMENT - 8:09 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, CMC
City Clerk

