

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
JANUARY 8, 2019

THE SPECIAL CITY COUNCIL MEETING of the City of Port Orange was called to order by Mayor Donald O. Burnette at 5:30 p.m.

Silent Invocation

Pledge of Allegiance

Roll Call	Present:	Vice Mayor Chase Tramont Councilman Drew Bastian Councilman Scott Stiltner Mayor Donald Burnette
	Also Present:	City Manager Jake Johansson City Attorney Margaret Roberts City Clerk Robin Fenwick

DISCUSSION ITEMS

4. Declaration of Vacant Council Seat District 1

Motion to declare a vacancy for the council member seat in District 1 was made by Councilman Drew Bastian and Seconded by Councilman Scott Stiltner. Motion carried unanimously by roll call vote.

5. Resolution No. 19-4 - Calling for a Primary and Special Election to elect a Council Member for District 1 and providing for qualifying dates

Mayor Burnette read Resolution No. 19-4.

RESOLUTION NO. 19-4

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA CALLING A PRIMARY ELECTION AND A SPECIAL, AS NEEDED, FOR THE PURPOSE OF ELECTING THE CITY COUNCIL MEMBER FOR DISTRICT 1; PROVIDING FOR THE QUALIFYING PERIOD AND ELECTION DATES; AUTHORIZING THE CITY CLERK TO PROCEED WITH ALL ELECTION ARRANGEMENTS; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 19-4 calling a special election to elect a council member for District 1 and providing for election dates and the qualifying period was made by Councilman Drew Bastian and Seconded by Councilman Scott Stiltner.

Discussion was held regarding the schedule for a primary and special election.

Motion carried unanimously by roll call vote.

6. Discussion regarding process for interim council member

Margaret Roberts, City Attorney, advised Council the Charter requires an appointment of an interim council member. Council can determine the process.

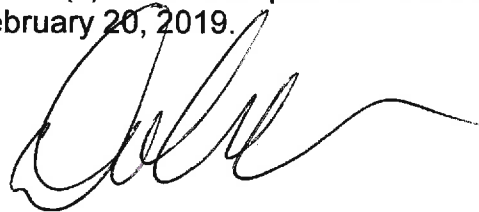
Council discussed their concerns regarding the process of appointing an interim and asked questions relating to qualifications. Interim candidates must be residents of District 1.

Phil Madsen, Anytime Fitness, expressed his condolences and believes it would be a waste of time to appoint someone prior to the election but he is glad they are not interested in appointing someone who wants to run for the seat.

Jake Johansson, City Manager, agreed with Council's concerns with appointing someone who may run for the position.

Mayor Burnette suggested utilizing the Board Application along with a resume to include relevant experience and whether or not they plan to run for the permanent seat. Council agreed and will interview and/or appoint an interim council member at a Special Meeting on February 26, 2019 at 5:30 p.m. if more than one (1) candidate qualifies. Candidate applications are due by close of business on February 20, 2019.

ADJOURNMENT – 6:03 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, CMC, City Clerk

