

CITY COUNCIL WORKSHOP MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FL
FEBRUARY 27, 2018

THE CITY COUNCIL WORKSHOP MEETING of the City of Port Orange was called to order by Vice Mayor Scott Stiltner at 6:30 p.m.

Pledge of Allegiance

Invocation

Roll Call:	Present:	Councilman Chase Tramont Councilman Drew Bastian Vice Mayor Scott Stiltner Councilman Bob Ford
	Absent:	Mayor Donald Burnette (Excused)
	Also Present:	Jake Johansson, City Manager Margaret T. Roberts, City Attorney Robin Fenwick, City Clerk

DISCUSSION ITEMS

4. Monthly Financial Report

Tracey Riehm, Finance Director, provided the monthly report regarding the City's finances. Mr. Johansson asked Council to start thinking about the loan pool amount of \$3.5 million. It needs to be addressed as far as the accounting aspect goes.

John Cameron, citizen, addressed Ms. Riehm's comments regarding the golf course and suggested the debt be forgiven so the business can move forward and profit. He suggested limiting the times of the pre-paid slots. He believes that will help raise the per round price.

5. Parks and Recreation Fee Philosophy

Alan Rosen, Assistant City Manager, provided details of our current process for collecting fees for the Parks & Recreation Department, as well as options for the future. Staff did not recommend a change in the current process but did provide a tool that Staff can use to determine the type of event regarding waiver requests.

Council wants to see events in the community for the community. Councilman Ford would like more consideration for first time events. As events get larger and more mature, he would like them to start paying more.

Regular City Council Meeting

February 27, 2018

Page 2 of 3

Councilman Tramont would like further consideration for allowing the City Manager to authorize the waivers based on the matrix presented.

Vice Mayor Stiltner supports the checklist and asked how we determine our charges. He wants to make sure the non-profit groups are a part of the Port Orange community.

Susan Lovallo, Parks & Recreation Director, provided details of the fee resolution. She discussed staffing levels and balancing those levels to cover events at a price that would be affordable for the event planners.

Bobby Ball, citizen, addressed Council regarding questions on interns from local colleges. His wife handles the volunteers and there are several hundred. He supported the recommendation for the matrix.

Mr. Cameron supported Ms. Lovallo's concerns regarding staffing levels. He urged Council to strongly consider fee waivers as they do have an impact on the budget and staffing levels.

Mr. Rosen asked Council if they support staying around 28-30% cost recovery. Council agreed. Council does not want liability insurance to be waived, ever.

6. City Manager Evaluation

Councilman Ford is overall happy with the City Manager's performance but is concerned with transparency. He would like more communication from the City Manager.

Councilman Tramont has had a positive experience with the City Manager and all City Staff. He is pleased with the City Manager.

Councilman Bastian is also pleased with the City Manager's work. The full team is impressive.

Vice Mayor Stiltner complimented Mr. Johansson on his entire family immersing themselves in the community. He believes the City Manager is making great strides with relationships locally and in Tallahassee, as well as with City Staff. He would like to know what they can do to improve the relationship between Council and the City Manager and staff as a whole.

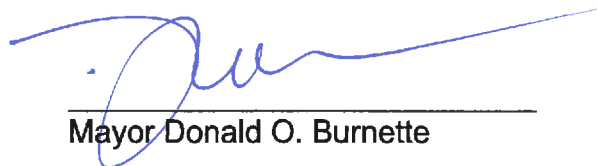
Mr. Cameron echoed the comments of Council and believes Mr. Johansson has done a remarkable job.

Mr. Ball agreed with Council's comments and hears from Staff that they are happy with his leadership.

Mr. Rosen spoke as to Mr. Johansson's leadership. He has learned a lot from his demeanor.


Mr. Johansson thanked Staff for all of their work.

ADJOURNMENT - 8:40 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, CMC
City Clerk