

CITY COUNCIL WORKSHOP MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
JULY 12, 2018

THE CITY COUNCIL WORKSHOP of the City of Port Orange was called to order by Mayor Donald O. Burnette at 5:33 p.m.

OPENING

Silent Invocation

Pledge of Allegiance

Roll Call

Present:

Councilman Bob Ford
Councilman Chase Tramont
Councilman Drew Bastian
Vice Mayor Scott Stiltner
Mayor Donald Burnette

Also Present:

City Manager Jake Johansson
City Attorney Margaret Roberts
City Clerk Robin Fenwick

DISCUSSION ITEMS

4. FY 19 Budget Presentation

Alan Rosen, Assistant City Manager, presented an economic and comparative analysis.

Jamie Miller, Administrative Services Director, discussed the current and proposed new Administrative Code (organizational chart) specifically referencing the combining of Public Works and Public Utilities with Lynn Stevens as the Director.

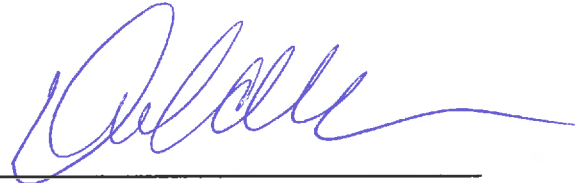
Tracey Riehm, Finance Director, discussed the General Fund Assumptions and Department Directors who were requesting additional resources presented their requests for evaluation by Council.

Mr. Johansson explained the mowing contract is in the base budget presented tonight. It will continue to be outsourced. Lynn Stevens, Public Utilities/Works Director, discussed the mowing tasks that are divided into three contracts. Council agreed to continue with the contracting of the mowing tasks as we do it now.

The maximum millage rate to include the a la carte items with Council's consensus is 5.0312. This will be brought to Council for approval on July 17, 2018.

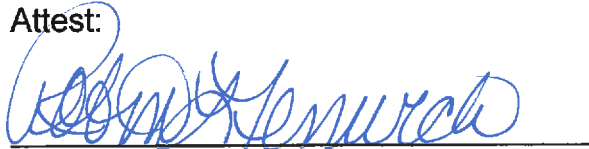
Margaret Roberts, City Attorney, requested a Shade Meeting at 5:30 p.m. on July 17, 2018 to discuss the LaMontagne lawsuit. She is expecting a signed agreement from Mr. LaMontagne no later than Tuesday, July 17, 2018. Should she not receive it, the Shade Meeting will be cancelled. Council agreed.

ADJOURNMENT 9:39 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, CMC, City Clerk