

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
SEPTEMBER 19, 2018

THE REGULAR CITY COUNCIL MEETING of the City of Port Orange was called to order by Mayor Donald O. Burnette at 6:30 p.m.

Invocation by Father Tim Daly of Basilica of Saint Paul

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

CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only

Mike Gardner, 618 Ruth Street, discussed his concerns with the Consent Agenda Item #8. He doesn't believe the City should be writing off debts owed to the City.

Ted Nofall, 857 Chickadee Drive, asked that Item #8 be pulled and discussed. He also discussed his concerns regarding public comments on items being voted on by the Council.

5. Agenda Approval

Motion to pull Item #8 for further discussion was made by Councilman Bob Ford, and Seconded by Vice Mayor Scott Stiltner. Motion carried unanimously by voice vote.

6. Approval of Minutes

- a. September 4, 2018 - Regular City Council Meeting
- b. September 5, 2018 - Special City Council Meeting

7. Bid Awards and Contract Items
 - a. Approval of County of Volusia Standard Interlocal Agreement for Provision of Municipal Services
 - b. Intent to award ITB #18-19 Aquatic Plant Management Services to Applied Aquatic Management, Inc.
8. Approval to Write-off of Fair Share Debt associated with Westport Square PCD, Phase II Project (Kohl's - 1682 Taylor Rd) and Port Orange Properties Project (1633 Taylor Rd)
9. Approval of Major Special Event Request – The Last Resort Bar – 5812 South Ridgewood Avenue.
10. Resolution No. 18-36 - Ratifying and Declaring Election Results of Primary Election held on August 28, 2018 for District 2

Motion to approve the remainder of the consent agenda was made by Vice Mayor Scott Stiltner, and Seconded by Councilman Drew Bastian. Motion carried unanimously by roll call vote.

Councilman Ford spoke regarding Item #8 and understands mistakes happen. He asked if there is a problem area that needs to be addressed.

Mr. Johansson advised the mistake was made by his Staff and the agenda packet discussed how Staff will ensure it will not happen again.

Motion to approve Item #8 was made by Councilman Drew Bastian, and Seconded by Vice Mayor Scott Stiltner. Motion carried unanimously by roll call vote.

CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

Mr. Gardner discussed how he believes members of the public were treated at the last meeting.

Allen Green, 4248 Jackson Street, discussed his concerns regarding transport. He believes it is the County's responsibility and Council should be pressuring the County to do their job.

Mr. Nofall discussed his concerns regarding Item #8, transport issues, and the DUI checkpoint occurring this weekend.

COUNCIL COMMENTS

11. Comments/Concerns from Council Members

Councilman Ford discussed a pot hole on West Ridge Avenue. He believes a lot of fill will be needed to fix it.

Mayor Burnette asked for an update on the water main break. Mr. Johansson provided details. The precautionary boil water notice has been lifted as the testing results were clean.

BOARD APPOINTMENTS, INTERVIEWS, REPORTS

12. Citizen Advisory Committee for TPO

Bobby Ball, CAC member, was unable to attend.

13. Planning Commission Appointments (x5)

Mayor Burnette explained the open positions to be considered.

Motion to nominate Maria Mills-Benat to fill the position for the remainder of the term which is one (1) year was made by Vice Mayor Scott Stiltner, and Seconded by Councilman Drew Bastian. Motion carried unanimously by voice vote.

Motion to nominate Thomas Jordan, Michael Arminio, Daryl "Bo" Bofamy, and Lance Green for re-appointment was made by Councilman Chase Tramont, and Seconded by Vice Mayor Scott Stiltner.

Motion to nominate Rob Walsh was made by Councilman Drew Bastian, and Seconded by Councilman Bob Ford. Robin Fenwick, City Clerk, advised Mr. Walsh withdrew his name from consideration. Motion withdrawn by Councilman Drew Bastian.

Motion to nominate Joe Fazzie was made by Councilman Bob Ford, and Seconded by Vice Mayor Scott Stiltner.

Written ballots were provided to Council. Ms. Fenwick read the results.

Lance Green, Thomas Jordan, and Daryl "Bo" Bofamy were re-appointed. Joe Fazzie was appointed to fill the fifth opening.

Mayor Burnette and Councilman Drew Bastian thanked Michael Arminio for his service.

14. Town Center CRA Appointment

Motion to nominate Stan Schmidt to the Town Center CRA was made by Councilman Drew Bastian, and Seconded by Councilman Scott Stiltner. Motion carried unanimously by voice vote.

15. Golf Advisory Board Report

Richard Lee, Chairman, provided an update on the discussions held by the Golf Advisory Board.

PUBLIC HEARING

16. Discussion on Final Budget and Millage Rate for FY19

Mayor Burnette announced the Fiscal Year (FY) 2019 Budget commences on October 1, 2018 and continues through September 30, 2019. The public hearing is now convened to discuss the millage rate and budget. The first substantive issue to be discussed by City Council includes the percentage increase in millage over the roll-back rate necessary to fund the budget and the specific purposes for which ad valorem tax revenues are being increased. The City Council will discuss the increase, the purposes and the final millage necessary to fund the FY2019 final budget for the City of Port Orange, the Community Redevelopment Agency for Port Orange Town Center, and the Community Redevelopment Agency for Eastport Business Center. The final millage rate to be levied in 4.6288 mills per \$1,000.00 of valuation and is a 9.99% increase in ad valorem tax revenues above the roll-back rate. The roll-back rate is 4.2084 mills per \$1,000.00 of valuation.

Jake Johansson, City Manager, commented on the increase in millage over the rolled-back rate and the specific purposes for the increase.

Council discussion was held regarding the increase. Councilmen Ford and Tramont disagree with the proposed millage rate.

Mayor Burnette announced Council will hear comments from the public regarding the proposed final millage.

Public comments:

Mr. Nofall addressed Council regarding the millage rate and due diligence on Council's part as to the current budget line items. He'd like to hear an explanation regarding why reserves are not being used to buy down the millage rate increase.

There were no revisions to the proposed final millage rate as presented.

17. Resolution No. 18-37 - Adopting the Final Millage Rate for FY19

Mayor Burnette read Resolution No. 18-37.

RESOLUTION NO. 18-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL PROPERTY TAX MILLAGE RATES TO BE LEVIED FOR FISCAL YEAR 2019 (OCTOBER 1, 2018 TO SEPTEMBER 30, 2019); AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 18-37 adopting the City of Port Orange FY2019 final millage rate of 4.6288 mills per \$1,000.00 of valuation was made by Councilman Drew Bastian, and Seconded by Vice Mayor Scott Stiltner.

Mr. Nofall expressed his concerns with the final millage rate.

Motion carried 3-2 with Councilmen Tramont and Ford voting no.

18. Resolution No. 18-38 - Adopting the Final Operating Budget for FY19

Mayor Burnette read Resolution No. 18-38.

RESOLUTION NO. 18-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, ADOPTING THE FINAL OPERATING BUDGET FOR FICAL YEAR OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 FOR THE CITY OF PORT ORANGE; SETTING FORTH ANTICIPATED SOURCES OF REVENUE IN THE ESTIMATE AMOUNT OF \$102,461,288; SETTING FORTH EXPENDITURES IN AN EQUIVALENT AMOUNT; PROVIDING FOR APPROPRIATION AND

PROCEDURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 18-38 was made by Councilman Drew Bastian, and Seconded by Vice Mayor Scott Stiltner.

Mr. Nofall asked what the difference is regarding the decision to purchase the new fire truck. He'd also like to see a fleet analysis on the police cars.

Motion carried 3-2 with Councilmen Tramont and Ford voting no.

19. Resolution No. 18-39 - Adopting the Final Capital Budget for FY19

Mayor Burnette read Resolution No. 18-39.

RESOLUTION NO. 18-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, ADOPTING THE FINAL CAPITAL BUDGET FOR FISCAL YEAR OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 FOR THE CITY OF PORT ORANGE; SETTING FORTH ANTICIPATED SOURCES OF REVENUE IN THE AMOUNT OF \$9,818,722; SETTING FORTH EXPENDITURES IN AN EQUIVALENT AMOUNT; PROVIDING FOR APPROPRIATION OF EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 18-39 was made by Councilman Drew Bastian, and Seconded by Vice Mayor Scott Stiltner. Motion carried 3-2 with Councilmen Tramont and Ford voting no.

20. Resolution No. 18-40 - Adopting the Final Millage Rate for FY19 for Town Center CRA Tax Increment District

Mayor Burnette read Resolution No. 18-40.

RESOLUTION NO. 18-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL PROPERTY TAX MILLAGE RATE TO BE LEVIED FOR THE TOWN

CENTER TAX INCREMENT DISTRICT, FOR FISCAL YEAR 2019 (OCTOBER 1, 2018 TO SEPTEMBER 30, 2019); AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 18-40 adopting the Community Redevelopment Agency for Port Orange Town Center FY2019 final millage rate of 4.6288 mills per \$1,000.00 valuation was made by Councilman Drew Bastian, and Seconded by Vice Mayor Scott Stiltner. Motion carried 3-2 with Councilmen Ford and Tramont voting no.

21. Resolution No. 18-41 - Adopting the Final Operating Budget for FY19 for Town Center CRA Tax Increment District

Mayor Burnette read Resolution No. 18-41.

RESOLUTION NO. 18-41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL TOWN CENTER TAX INCREMENT DISTRICT OPERATING BUDGET FOR FISCAL YEAR OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019; SETTING FORTH ANTICIPATED SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF \$476,503; SETTING FORTH EXPENDITURES IN AN EQUIVALENT AMOUNT; PROVIDING FOR APPROPRIATION AND PROCEDURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 18-41 was made by Councilman Drew Bastian, and Seconded by Vice Mayor Scott Stiltner. Motion carried 3-2 with Councilmen Ford and Tramont voting no.

22. Resolution No. 18-42 - Adopting the Final Millage Rate for FY19 for Eastport CRA Tax Increment District

Mayor Burnette read Resolution No. 18-42.

RESOLUTION NO. 18-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL PROPERTY TAX MILLAGE RATE TO BE LEVIED FOR THE

EASTPORT TAX INCREMENT DISTRICT, FOR FISCAL YEAR 2019 (OCTOBER 1, 2018 TO SEPTEMBER 30, 2019); AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 18-42 was made by Councilman Drew Bastian, and Seconded by Vice Mayor Scott Stiltner. Motion carried 3-2 with Councilmen Ford and Tramont voting no.

23. Resolution No. 18-43 - Adopting the Final Operating Budget for FY19 Eastport CRA Tax Increment District

Mayor Burnette read Resolution No. 18-43.

RESOLUTION NO. 18-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ADOPTING THE FINAL EASTPORT TAX INCREMENT DISTRICT OPERATING BUDGET FOR FISCAL YEAR OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019; SETTING FORTH ANTICIPATED SOURCES OF REVENUE IN THE ESTIMATED AMOUNT OF \$207,733; SETTING FORTH EXPENDITURES IN AN EQUIVALENT AMOUNT; PROVIDING FOR APPROPRIATION AND PROCEDURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 18-43 was made by Councilman Drew Bastian, and Seconded by Vice Mayor Scott Stiltner. Motion carried 3-2 with Councilmen Ford and Tramont voting no.

Mayor Burnette announced the adopted final millage rate of 4.6288 mills per \$1,000.00 of valuation is a 9.99% increase in ad valorem tax revenues above the roll-back rate. In addition to the foregoing general operating budget/millage levy, there is a voter approved millage levy of .2923 mills to fund the debt service for the 2016 General Obligation Refunding Bonds issued for public safety capital facilities.

24. Second Reading - Ordinance No. 2018-25 - Moratorium on Personal Wireless Communications Governed by Chapter 16, Section 9 of the Land Development Code

Mayor Burnette read Ordinance No. 2018-25.

ORDINANCE NO. 2018-25

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA; ESTABLISHING A MORATORIUM ON THE SUBMITTAL OF APPLICATIONS FOR SITE PLANS, SUBDIVISIONS, CONDITIONAL USES, SPECIAL EXCEPTION USES, AND CHANGE OF USE, AND ALSO THE ISSUANCE OF DEVELOPMENT ORDERS, BUILDING PERMITS, ZONING VERIFICATION LETTERS, SPECIAL EXCEPTIONS, CONDITIONAL USE, AND CHANGE OF USE ZONING APPROVALS FOR COMMUNICATION TOWERS, ALTERNATIVE SUPPORT STRUCTURES, ANTENNAS, AND OTHER COMMUNICATIONS FACILITIES USED IN SUPPORT THEREOF GOVERNED BY CHAPTER 16, SECTION 9 OF THE LAND DEVELOPMENT CODE; PROVIDING FOR THE DURATION OF THE MORATORIUM; PROVIDING FOR INTERPRETATION; PROVIDING DEFINITIONS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2018-25 was made by Councilman Drew Bastian, and Seconded by Vice Mayor Scott Stiltner. Motion carried unanimously by roll call vote.

25. Second Reading - Ordinance No. 2018-27 - Shopping Carts

Mayor Burnette asked for a motion to continue this item until October 16, 2018 to allow staff time to contact interested businesses that may be affected by this ordinance.

Motion to continue until October 16, 2018 was made by Vice Mayor Scott Stiltner, and Seconded by Councilman Drew Bastian. Motion carried unanimously by voice vote.

26. Second Reading - Ordinance No. 2018-28 - RV Parking Code Amendment

Mayor Burnette read Ordinance No. 2018-28.

ORDINANCE NO. 2018-28

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, AMENDING SECTION 70-48 OF THE CODE OF ORDINANCES RELATING TO PARKING OF RECREATIONAL

VEHICLES AND EQUIPMENT IN RESIDENTIAL AREAS;
PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES;
PROVIDING FOR SEVERABILITY; PROVIDING FOR
CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2018-28
was made by Councilman Drew Bastian,
and Seconded by Vice Mayor Scott
Stiltner. Motion carried unanimously by
roll call vote.

27. First Reading - Ordinance No. 2018-29 - Adoption of 18-3 Comprehensive
Plan Amendments/Colony in the Wood (Case No. 18-20000005)

Mayor Burnette read Ordinance No. 2018-29.

ORDINANCE NO. 2018-29

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA
COUNTY, FLORIDA, RELATING TO COMPREHENSIVE
PLANNING; AMENDING THE FUTURE LAND USE MAP OF THE
COMPREHENSIVE PLAN; AMENDING THE FUTURE LAND USE
DESIGNATION FOR +/- 24.7 ACRES FROM
OFFICE/RESIDENTIAL TRANSITION TO URBAN MEDIUM
DENSITY RESIDENTIAL (4-8 UNITS/ACRE) FOR PROPERTY
GENERALLY LOCATED IN THE FRONT PORTION OF THE
COLONY IN THE WOOD MOBILE HOME PARK AT 4000 S. CLYDE
MORRIS BOULEVARD; PROVIDING FOR CONFLICTING
ORDINANCES, SEVERABILITY, AND AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2018-29
was made by Councilman Drew Bastian,
and Seconded by Vice Mayor Scott
Stiltner.

Penelope Cruz, Planning Manager, provided details of the amendments being
requested.

Motion carried unanimously by roll call
vote.

28. Approval of Subdivision Variances/4068 Carlisle Drive, Case No. 18-
90000004

Motion to approve the variances from
LDC Chapter 5, Section 4(a)(1)(c);
Chapter 5, Section 4(a)(3)(c); and

Chapter 5, Section 4(a)(2) was made by
Councilman Drew Bastian, and
Seconded by Vice Mayor Scott Stiltner.

Ms. Cruz explained the variances being requested.

Council discussed concerns with parking.

Glenn Storch, Attorney for Applicant, advised Council they are losing nothing. The same plan is being proposed as is already approved with the exception of the ownership of the units (townhomes vs. condominiums). It will be a gated community and parking is provided within the property. Street parking will not be allowed in the HOA documents. The streets will be private. The Planning Commission has recommended approval of the requests. Jim Paytas, Paytas Homes, is the builder.

Motion carried unanimously by roll call
vote after no public comments.

29. Approval of Development Order Modification to the Final Plat and Plans
for the Westport Reserve Subdivision Phase 4, Case Number 18-52000001

Motion to approve was made by
Councilman Drew Bastian, and
Seconded by Vice Mayor Scott Stiltner.

Ms. Cruz provided details of the modification to the plat and plans which include: 1) removing Don Pedro Way, 2) Removing 7 single-family lots, and 3) expanding the proposed stormwater pond along Town West Blvd. These modifications are intended to reduce the amount of fill dirt needed to grade the subdivision.

Motion carried unanimously by roll call
vote after no public comments.

REGULAR AGENDA

30. Resolution No. 18-23 - Expressing the City's Support and Intention to
Create a PACE Program (Continued from August 7, 2018)

Mayor Burnette read Resolution No. 18-23.

RESOLUTION NO. 18-23

A RESOLUTION OF THE CITY OF PORT ORANGE, VOLUSIA
COUNTY, FLORIDA, ESTABLISHING A PROPERTY ASSESSED
CLEAN ENERGY (PACE) PROGRAM WITHIN THE CORPORATE
LIMITS OF THE CITY OF PORT ORANGE; DELEGATING
AUTHORITY PURSUANT TO INTERLOCAL AGREEMENTS TO

SEPARATE LOCAL GOVERNMENTS WHO SHALL HAVE ESTABLISHED AND WHO IMPLEMENT, FACILITATE, AND ADMINISTER VOLUNTARY NON-AD VALOREM FINANCING FOR PRIVATE PROPERTY OWNERS TO IMPROVE THE REAL PROPERTY WITH QUALIFYING IMPROVEMENTS FOR ENERGY EFFICIENCY, RENEWABLE ENERGY, AND WIND RESISTANCE IMPROVEMENTS; PROVIDING FOR CERTAIN TERMS AND CONDITIONS IN THE INTERLOCAL AGREEMENT; AUTHORIZING CERTAIN CITY OFFICIALS TO EXECUTE SAID AGREEMENTS; PROVIDING FOR ESSENTIAL TERMS FOR THE INTERLOCAL AGREEMENT; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Motion to adopt Resolution No. 18-23 was made by Councilman Drew Bastian, and Seconded by Vice Mayor Scott Stiltner.

Natalie Schneider, Renew Financial, thanked Staff and discussed the basics of PACE, as well as types of improvements included in the program.

Councilman Ford expressed his concerns with the program. He does not support it and doesn't want the City being in the banking business.

Mayor Burnette explained the program allows citizens another choice. The City is not in the financing business by supporting the program.

Motion carried 4-1 by roll call vote with Councilman Ford voting no.

31. Approval of Membership Agreements for the PACE Program (Continued from August 7, 2018)

Motion to approve, subject to the City Attorney's final review, and to provide authority to the City Manager to execute the agreements was made by Councilman Drew Bastian, and Seconded by Vice Mayor Scott Stiltner. Motion carried 4-1 by roll call vote with Councilman Ford voting no.

32. Ratification of two (2) Emergency Purchase orders for the repair of the south generator (\$51,449.02) located at the Water Reclamation Facility and the rental of a standby generator (\$18,213.00)

Motion to approve was made by Councilman Drew Bastian and Seconded by Vice Mayor Scott Stiltner.

Mr. Johansson provided details of the need for the emergency purchases.

Motion carried unanimously by roll call vote.

COMMENTS

33. City Attorney Comments

There were none.

34. City Manager Comments

Mr. Johansson advised Council the motion and second for Resolution No. 18-28 which was originally pulled from the September 4th consent agenda was unclear. The subsequent roll call vote passed 5-0. Staff recommends reconsideration and vote to clarify the record.

Motion to reconsider Resolution No. 18-28 was made by Councilman Bastian, and Seconded by Councilman Tramont. Motion carried unanimously by voice vote.

Mayor Burnette read Resolution No. 18-28.

RESOLUTION NO. 18-28

A RESOLUTION OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, APPROPRIATING OPERATING AND CAPITAL FUNDS TO BUDGET FOR TEMPORARY TRANSFERS IN THE FIRE IMPACT FEE FUND 311 AND THE LEASE AND REPLACEMENT FUND 505 TO FUND THE EXPEDITED PURCHASE OF 107' AERIAL LADDER FIRE APPARATUS; TO BUDGET FOR THE REPLACEMENT OF AN IRRIGATION PUMP AT CYPRESS HEAD GOLF COURSE; TO DOCUMENT THE WRITE OFF OF A LOAN MADE FROM THE LOAN POOL FUND TO THE

GOLF COURSE FUND FOR RENOVATIONS; AND TO BUDGET FOR INSURANCE PROCEEDS RECEIVED, SETTING FORTH REVENUES AND EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 18-28 was made by Councilman Drew Bastian, and Seconded by Vice Mayor Scott Stiltner. Motion carried unanimously by roll call vote.

Mr. Johansson updated Council on outstanding issues, including Mr. Menocal's concerns on searching the website. Staff met with Mr. Menocal to train on the searching capabilities and receive feedback from him. Changes have been made. The DUI Checkpoint information has been posted but the plan is exempt. He discussed the write off and explained the item previously approved by Council tonight. The write off items being brought to Council are old items that are being cleaned up by Staff.

COUNCIL COMMITTEE REPORTS


35. City Council Committee Reports

- a. ArtHaus - Councilman Ford provided details of their recent meeting.
- b. Port Orange/South Daytona Chamber of Commerce - Mayor

Burnette provided details of the upcoming events.

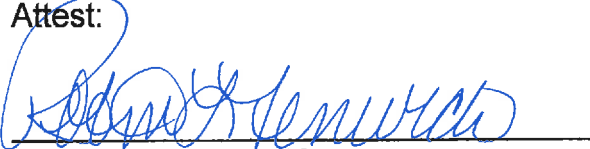
- c. Roundtable of Elected Officials - Vice Mayor Stiltner provided details of the recent meeting.

ADJOURNMENT - 9:13 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, CMC
City Clerk