



Drew Bastian and Seconded by Councilman Chase Tramont. Motion carried unanimously by roll call vote.

CITIZEN PARTICIPATION (Non-Agenda – 15 minutes)

Edith Shelley spoke regarding the Pancake Challenge recently held where Port Orange Police Department won the challenge.

COUNCIL COMMENTS

10. Comments/Concerns from Council Members

Vice Mayor Scott Stiltner suggested extending an invitation to the school board for a representation to attend a Council meeting regarding the school ratings, as well as school capacity and future growth.

Mayor Don Burnette thanked Parks & Recreation Staff for the Veteran's Day celebration and thanked our veterans for their service.

BOARD APPOINTMENTS, INTERVIEWS, REPORTS

11. Parks & Recreation Advisory Board Report

Jack Wiles, Chairman, thanked Staff for the movie in the park held at Riverwalk Park recently and provided Council with an update of the recent meetings held. The Board has discussed partnership agreements, as well as the remodeling of the gym into a community center.

PUBLIC HEARING

12. First Reading - Ordinance No. 2018-30 - Small-Scale Future Land Use Amendment/1389 Reed Canal Road

Mayor Burnette asked Council for their consensus to discuss this item and Item #13 together. Council agreed.

Mayor Burnette read Ordinance No. 2018-30.

ORDINANCE NO. 2018-30

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 +/- 9.91 ACRES FROM VOLUSIA COUNTY URBAN LOW INTENSITY (0.2-4 UNITS/ACRE) TO CITY OF PORT

ORANGE URBAN MEDIUM DENSITY (4-8) UNITS/ACRE); PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, AND AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2018-30 was made by Councilman Drew Bastian and Seconded by Councilman Chase Tramont.

13. First Reading - Ordinance No. 2018-31 - PUD Rezoning and New Port Master Development Agreement and Conceptual Development Plan (Case No. 18-65000002)

Mayor Burnette read Ordinance No. 2018-31.

ORDINANCE NO. 2018-31

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, REZONING PROPERTY CONSISTING OF APPROXIMATELY +/- 29.7 ACRES GENERALLY LOCATED ON THE SOUTH SIDE OF REED CANAL ROAD, BETWEEN CLYDE MORRIS BOULEVARD AND ATLANTIC HIGH SCHOOL FROM CITY OF PORT ORANGE PLANNED COMMERCIAL DEVELOPMENT (PCD) AND VOLUSIA COUNTY RURAL AGRICULTURE (A-2) TO PUD (PLANNED UNIT DEVELOPMENT) AND APPROVING A MASTER DEVELOPMENT AGREEMENT AND CONCEPTUAL DEVELOPMENT PLAN FOR THE NEW PORT APARTMENTS PUD; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2018-31 was made by Councilman Drew Bastian and Seconded by Councilman Chase Tramont.

Penelope Cruz, Planning Manager, explained the change being requested.

Jeff Brock, Attorney for applicant, explained they will be cleaning the property and may request the property be designated as a Brownfield property.

Robert Reinhausen, citizen, is concerned about the wetlands and would like to see an elevation map.

Motion to adopt Ordinance No. 2018-30 carried unanimously by roll call vote.

Motion to adopt Ordinance No. 2018-31  
carried unanimously by roll call vote.

14. First Reading – Ordinance No. 2018-32 - Amending Chapter 10 of the  
Code of Ordinances pertaining to Urban Chickens

Mayor Burnette read Ordinance No. 2018-32.

ORDINANCE NO. 2018-32

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA  
COUNTY, FLORIDA AMENDING THE CODE OF ORDINANCES,  
CHAPTER 10, SECTION 10-20 ESTABLISHING A PERMANENT  
URBAN CHICKEN PROGRAM; PROVIDING FOR REPEAL OF  
CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY;  
AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2018-32  
was made by Councilman Drew Bastian  
and Seconded by Councilman Bob  
Ford.

Ms. Cruz advised the permanent program will follow the same regulations as the pilot  
program. Second reading will occur on January 22, 2019 to allow time for Staff to talk to  
the various homeowner's associations.

Motion carried 4-1 by roll call vote with  
Vice Mayor Scott Stiltner voting no.

REGULAR AGENDA

15. Resolution No. 18-53 - Budget Appropriation - FY18 Budget Execution  
Review - Final Year End True-Up

Mayor Burnette read Resolution No. 18-53.

RESOLUTION NO. 18-53

A RESOLUTION OF THE CITY OF PORT ORANGE, VOLUSIA  
COUNTY, FLORIDA, APPROPRIATING OPERATING AND  
CAPITAL FUNDS FOR VARIOUS CITY OPERATIONS FOR  
FISCAL YEAR 2018; SETTING FORTH REVENUES AND  
EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 18-53  
was made by Councilman Drew Bastian

and Seconded by Councilman Chase  
Tramont.

Tracey Riehm, Finance Director, provided details of the resolution.

Motion carried unanimously by roll call  
vote.

16. Resolution No. 18-54 - Budget Appropriation - FY19 Carryover of Open  
Encumbrances and Project Budgets

Mayor Burnette read Resolution No. 18-54.

RESOLUTION NO. 18-54

A RESOLUTION OF THE CITY OF PORT ORANGE, VOLUSIA  
COUNTY, FLORIDA, APPROPRIATING FUNDS FOR PROJECT  
CARRY OVER AND OPEN ENCUMBRANCE CARRY OVER  
FUNDS FROM FISCAL YEAR 2018 TO FISCAL YEAR 2019  
BUDGET; SETTING FORTH REVENUES AND EXPENDITURES;  
AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 18-54  
was made by Councilman Drew Bastian  
and Seconded by Vice Mayor Scott  
Stiltner.

Ms. Riehm provided details of the resolution.

Motion carried unanimously by roll call  
vote.

17. Resolution No. 18-55 - Budget Appropriation - FY19 Additional Carryover

Mayor Burnette read Resolution No. 18-55.

RESOLUTION NO. 18-55

A RESOLUTION OF THE CITY OF PORT ORANGE, VOLUSIA  
COUNTY, FLORIDA, APPROPRIATING ADDITIONAL PROJECT  
CARRY OVER FUNDS FROM FISCAL YEAR 2018 TO FISCAL  
YEAR 2019 BUDGET; SETTING FORTH REVENUES AND  
EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Resolution No. 18-55  
was made by Councilman Drew Bastian

and Seconded by Vice Mayor Scott  
Stiltner.

Ms. Riehm provided details of the resolution.

Motion carried unanimously by roll call  
vote.

### COMMENTS

#### 18. City Attorney Comments

There were none.

#### 19. City Manager Comments

Mr. Johansson asked Council to accept his application for outside employment as a consultant on leadership and organizational improvement. He will report to Council when, where, and how long he will be working outside of the City.


Council had no objections as long as it doesn't interfere with his duties with the City.

### COUNCIL COMMITTEE REPORTS

#### 20. City Council Committee Reports

- a. ArtHaus – Councilman Bob Ford reported on the upcoming events.
- b. First Step – They will meet in two weeks to discuss construction.
- c. Port Orange/South Daytona Chamber of Commerce – Mayor Burnette reported on upcoming events.
- d. Roundtable of Elected Officials – Mayor Burnette will attend the meeting next week.

ADJOURNMENT – 7:34 p.m.

  
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Mayor Donald O. Burnette

Attest:

  
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Robin Fenwick, CMC  
City Clerk