



# CITY COUNCIL AGENDA ITEM

REQUESTED COUNCIL MEETING DATE 6/22/10

**SUBJECT:** Resolution 10 - 44 St. Johns River Water Management District Water Conservation Cost-Share Grant Application - Installation of Water Meters and FlexNet Devices in the older sections of the City

**DEPARTMENT:** CITY MANAGER'S OFFICE

**RECOMMENDED MOTION:**

To approve Resolution 10 - 44 authorizing the City Manager to submit a grant application to the St. Johns River Water Management District Stormwater Cost-Share grant program, authorize the Mayor and City Manager to executed any contracts or agreements, and provide a match.

**SUMMARY:**

The City intends to apply for St. Johns River Water Management District Water Conservation Cost-Share funds for the installation of FlexNet Water transmitters and Water Meters at 700 homes. This project will focus on the underserved sections of the City in terms of older meters and no FlexNet devices.

Once in place, the City can increase its meter reading abilities but also increase monitoring to address broken pipes, irrigation system issues, and over watering. This proactive approach will reduce City and citizen costs. Early identification of these events will conserve time, energy, and water.

The City seeks \$84,000.00 from St. Johns and matches the request in the amount of \$84,000.00. The City's match derives from the Meter Replacement account. The total project cost is \$168,000.00.

If you have any questions, contact Kent E. Donahue.

**ATTACHMENTS:**  Ordinance  Resolution  Budget Resolution  
 Other  Supporting Documents and Contract

**DEPARTMENT HEAD**

Signed

*Kent E. Donahue*

Date 6/11/10

**FINANCE DEPARTMENT**

Approved as to Budget Requirements

*[Signature]*

*[Signature]*

Date 6/11/10

**CITY ATTORNEY**

Approved as to Form and Legality

*[Signature]*

Date 6.14.10

**CITY MANAGER**

Approved Agenda Item For:

6/22/10

**COUNCIL ACTION:**  Approved as Recommended  Disapproved

RESOLUTION NO. 10-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY MANAGER TO SUBMIT AN APPLICATION FOR FINANCIAL ASSISTANCE TO THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT, WATER CONSERVATION COST-SHARE PROGRAM FOR THE INSTALLATION OF WATER METERS AND FLEXNET DEVICES AT 700 HOMES TO INCREASE WATER CONSERVATION EFFORTS; AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AGREEMENTS OR CONTRACTS; PROVIDING FOR MATCHING FUND CONTRIBUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the St. Johns River Water Management District provides financial assistance under the Water Conservation Cost-Share Grant Program for water conservation efforts and helps provide sufficient water resources for users and protect the environment; and

WHEREAS, the City Council of the City of Port Orange is proposing the installation of water meters and FlexNet devices at 700 homes in the underserved section of Port Orange to increase water monitoring efforts to decrease excess water usage from broken pipes, irrigation systems problems and over watering; and

WHEREAS, the City Council of the City of Port Orange desires to authorize the submission of an application for financial assistance to the St. Johns River Water Management District, Water Conservation Cost-Share Grant Program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA:

Section 1. The Mayor and City Manager of the City of Port Orange are hereby authorized to submit an application for financial assistance to the St. Johns River Water Management District under the district's Water Conservation Cost-Share Grant Program. The Mayor and City Manager shall be authorized to execute agreements or contracts necessary to implement this Resolution.

Section 2. The City has committed to a \$84,000.00 cash contribution or less but not to exceed \$84,000.00 of the total project costs.

Section 3. This resolution shall become effective immediately upon adoption.

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MAYOR ALLEN GREEN

ATTEST:

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Kenneth W. Parker, City Manager

Adopted on the            day of

Reviewed and Approved: \_\_\_\_\_

  
City Attorney