



City of Deltona

REGULAR CITY COMMISSION MEETING
MONDAY, MARCH 3, 2014
6:30 P.M.

Mayor
John Masiarczyk

Vice Mayor
Heidi Herzberg
District 3

Commissioners:

Zenaida Denizac
District 1

Webster Barnaby
District 2

Nancy Schleicher
District 4

Fred Lowry
District 5

Chris Nabicht
District 6

City Manager
William D. Denny

DELTONA COMMISSION CHAMBERS
2345 PROVIDENCE BLVD.
DELTONA, FLORIDA

AGENDA

- 1. CALL TO ORDER:**
- 2. ROLL CALL – CITY CLERK:**
- 3. INVOCATION AND PLEDGE TO THE FLAG:**
 - A. Invocation Presented by Vice Mayor Herzberg.**
- 4. APPROVAL OF MINUTES & AGENDA:**
 - A. Approval of Minutes - Regular City Commission Meeting of February 17, 2014.**
 - B. Additions or Deletions to Agenda.**
- 5. PRESENTATIONS/AWARDS/REPORT:**
 - A. Presentation - Super Star Student of the Month Certificates for February 2014.**
 - B. Presentation - Halifax Health presented by Rafael Ramirez,**

Market Development Specialist.

**6. PUBLIC FORUM - Citizen comments for any items.
(4 minute maximum length)**

CONSENT AGENDA: All items marked with an ✱ will be considered by one motion unless removed from the Consent Agenda by a member of the City Commission.

7. CONSENT AGENDA:

8. ORDINANCES AND PUBLIC HEARINGS:

A. Public Hearing - Ordinance No. 07-2014, amending the qualifying period; providing for the petitioning process; providing for the filling of required items; and providing for write-in candidates, at second and final reading.

9. OLD BUSINESS:

10. NEW BUSINESS:

A. Request for approval of Fiscal Year 2013/14 Community Development Block Grant (CDBG) and State Housing Initiatives Partnership (SHIP) Budget Amendment.

B. Request for approval to execute Interlocal Agreement to Install Reclaimed Water Systems Interconnects.

C. Request for approval to purchase Opticom GPS System Vehicle Equipment.

11. CITY ATTORNEY COMMENTS:

12. CITY MANAGER COMMENTS:

A. Lobbyist Update.

13. CITY COMMISSION COMMENTS:

14. ADJOURNMENT:

NOTE: If any person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105).

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk, Joyce Raftery 48 hours in advance of the meeting date and time at (386) 878-8500.



AGENDA MEMO

TO: Mayor & City Commission **AGENDA DATE:** 3/3/2014
FROM: William D. Denny, City Manager **AGENDA ITEM:** 3 - A
SUBJECT: Invocation Presented by Vice Mayor Herzberg.

LOCATION:	N/A
BACKGROUND:	At the Regular City Commission Meeting on Monday, October 17, 2011, the City Commission approved to have each Commissioner by District schedule someone to present the invocation at each Regular City Commission meeting rotating each Commissioner by District starting with District #1, #2, #3, #4, #5, #6 and the Mayor.
ORIGINATING DEPARTMENT:	City Clerk's Office
SOURCE OF FUNDS:	N/A
COST:	N/A
REVIEWED BY:	City Clerk
STAFF RECOMMENDATION PRESENTED BY:	N/A - Invocation Only.
POTENTIAL MOTION:	N/A - Invocation Only.
AGENDA ITEM APPROVED BY:	<hr/> William D. Denny, City Manager



AGENDA MEMO

TO: Mayor & City Commission **AGENDA DATE:** 3/3/2014
FROM: William D. Denny, City Manager **AGENDA ITEM:** 4 - A
SUBJECT: Approval of Minutes - Regular City Commission Meeting of February 17, 2014.

LOCATION:	N/A
BACKGROUND:	N/A
ORIGINATING DEPARTMENT:	City Clerk's Office
SOURCE OF FUNDS:	N/A
COST:	N/A
REVIEWED BY:	City Clerk
STAFF RECOMMENDATION PRESENTED BY:	City Clerk Joyce Raftery - To approve the minutes of the Regular City Commission Meeting of February 17, 2014.
POTENTIAL MOTION:	"I move to approve the minutes of the Regular City Commission Meeting of February 17, 2014."
AGENDA ITEM APPROVED BY:	<hr/> William D. Denny, City Manager
ATTACHMENTS:	<ul style="list-style-type: none">• Minutes of February 17, 2014

**CITY OF DELTONA, FLORIDA
REGULAR CITY COMMISSION MEETING
MONDAY, FEBRUARY 17, 2014**

1 A Regular Meeting of the Deltona City Commission was held on Monday, February 17, 2014 at the
2 City Hall Commission Chambers, 2345 Providence Boulevard, Deltona, Florida.

3
4 **1. CALL TO ORDER:**

5
6 The meeting was called to order at 6:30 p.m. by Mayor Masiarczyk.

7
8 **2. ROLL CALL:**

9	10 Mayor	John Masiarczyk	Present
11	Vice Mayor	Heidi Herzberg	Present
12	Commissioner	Webster Barnaby	Present
13	Commissioner	Zenaida Denizac	Present
14	Commissioner	Fred Lowry	Present
15	Commissioner	Chris Nabicht	Present
16	Commissioner	Nancy Schleicher	Present
17	City Manager	Dave Denny	Present
18	City Attorney	Becky Vose	Present
19	City Clerk	Joyce Raftery	Present

20
21 Also present: Public Works/Deltona Water Director Gerald Chancellor; Parks and Recreation
22 Director Steve Moore; Planning and Development Services Director Chris Bowley; Deputy City
23 Manager Dale Baker; Acting Fire Chief Robert Rogers; and VCSO Captain Dave Brannon.

24
25 **3. INVOCATION AND PLEDGE TO THE FLAG:**

26
27 Invocation Presented by Commissioner Denizac.

28
29 The National Anthem was sung by Sabrina Gonzalez, an eleventh grade student from Pine Ridge
30 High School.

31
32 **4. APPROVAL OF MINUTES & AGENDA:**

33
34 **A. Minutes:**

35
36 **1. Approval of Minutes – Regular City Commission Meeting of February 3, 2014.**

37
38 **Motion by Vice Mayor Herzberg , seconded by Commissioner Schleicher to approve the minutes**
39 **of the Regular City Commission Meeting of February 3, 2014.**

40
41 **Motion carried unanimously with members voting as follows: Commissioner Barnaby For;**
42 **Commissioner Denizac, For; Commissioner Lowry, For; Commissioner Nabicht, For;**
43 **Commissioner Schleicher, For; Vice Mayor Herzberg, For; and Mayor Masiarczyk, For.**

44
45 **B. Additions or Deletions to Agenda:**

46
47 **5. PRESENTATIONS/AWARDS/REPORTS:**

48
49 **Add-On Item: Presentation - Healthy Start Coalition of Flagler and Volusia Counties “Taking**
50 **Strides Donor Award”.**

1
 2 Volusia County Council Member Pat Northey and School Board Member Diane Smith presented a
 3 plaque to Mayor Masiarczyk recognizing Deltona permitting use of shared services and support to the
 4 Healthy Start Coalition of Flagler and Volusia Counties.

5
 6 **A. Recognizing retirement of Volusia County Sheriff's Office K-9 Deputy "Kuber".**

7
 8 The Commission, VCSO Sheriff Ben Johnson, and Captain Dave Brannon presented a plaque to
 9 Volusia County Sheriff's Deputy John Josh Vedder recognizing the retirement of his K-9 Deputy
 10 "Kuber".

11
 12 **B. Presentation of Certificates of Recognition and Thanks to the student artists who created**
 13 **the "Think Before You Throw" posters to help spread the awareness of keeping Deltona clean.**

14
 15 The Commission presented Certificates of Recognition and thanked students who created the "Think
 16 Before You Throw" posters to help spread the awareness of keeping Deltona clean.

17
 18 Commissioner Denizac expressed her appreciation to Burger King Franchisee Mr. Larry Kent for
 19 displaying Take Pride Deltona, Think Before You Throw" on his automated marquee screen.

20
 21 Mayor Masiarczyk discussed Mr. Kent becoming a very active member of the Deltona community, and
 22 he encouraged everyone to stop in to see the inside video screen at Burger King which provides a great
 23 deal of Deltona's history. He commented on Pine Ridge High School's Advancement Via Individual
 24 Determination (AVID) program, how Pine Ridge has improved from a "D and C" grade school to a "B"
 25 grade school, and commended Principal John Atkinson, teachers and staff for going out of their way to
 26 improve the school, not only for students, but for the betterment of the entire community.

27
 28 **6. PUBLIC FORUM – Citizen comments for items not on the agenda.**

29
 30 a) Emily Shamis, 825 North Third Avenue, stated that she is working on her Silver Award in Girl
 31 Scouts, and the project she selected is to make, and coordinate improvements at Vann Park where she
 32 plays softball for the Deltona Little League. During her presentation she asked the Commission to look
 33 into repairing; the potholes and adding lights to the parking lot, put sun awnings on all bleachers, repair
 34 the hole in the roof and the sun/wind screen of the major/minor baseball field visiting team dugout,
 35 visitor dugout on the softball field has a ripped windscreen, to repair the scorekeeping huts which are
 36 rotting and becoming unstable, and she stated that she is available to assist in completing the project
 37 where needed.

38
 39 Mayor Masiarczyk asked Miss Shamis to provide her list of needed repairs and the billboard with
 40 photos to Parks and Recreation Director Steve Moore and he thanked her for her presentation, and
 41 commended her for being so well prepared.

42
 43 **7. CONSENT AGENDA:**

44
 45 Mayor Masiarczyk read the title of each item on the Consent Agenda.

46
 47 Mayor Masiarczyk opened and closed the public hearing as there were no public comments.

48
 49 **Motion by Commissioner Nabicht, seconded by Vice Mayor Herzberg to approve Consent**
 6
 Item 4A

1 **Agenda Items 7-A through 7-E.**

2
 3 Commissioner Barnaby asked what a non-responsive bid was, why the Agenda still listed All American
 4 Air Company if it submitted a non-responsive bid, and why staff would turn down a bid that could
 5 possibly save the City almost \$30,000 dollars.

6
 7 City Manager Dave Denny and Parks & Recreation Director Steve Moore explained several reasons
 8 why a bid can be determined as non-responsive, the requirement that all submitted bids have to be listed
 9 on the Agenda, and that the bid was turned down because the company's submission did not comply
 10 with the specifications listed in the Request for Proposal (RFP).

11
 12 **Motion carried unanimously with members voting as follows: Commissioner Barnaby For;**
 13 **Commissioner Denizac, For; Commissioner Lowry, For; Commissioner Nabicht, For;**
 14 **Commissioner Schleicher, For; Vice Mayor Herzberg, For; and Mayor Masiarczyk, For.**

15
 16 ***A. Request for approval to piggyback the Florida Sheriff's Association contract #13-21-**
 17 **0904 for the purchase of a Freightliner Sprinter Cargo Van.**

18
 19 **Approved by Consent Agenda - to approve piggybacking the Florida Sheriff's Association**
 20 **contract #13-21-0904 for the purchase of a Freightliner Sprinter Cargo Van from Orlando**
 21 **Freightliner, Inc. at a total cost of \$49,741.00.**

22
 23 ***B. Request for approval of Award of Bid #14009 for removal and replacement of basketball**
 24 **courts at Harris Saxon Park and Lake Butler Skate Park.**

25
 26 **Approved by Consent Agenda - to award Bid #14009 for removal and replacement of the**
 27 **basketball courts at Harris Saxon Park and Lake Butler Park to Ace Surfaces North America,**
 28 **Inc. at a total cost of \$67,000.**

29
 30 ***C. Request for of approval Award of Bid #14010 air conditioning replacement at Wes Crile**
 31 **Park.**

32
 33 **Approved by Consent Agenda - to approve award of Bid #14010 for air conditioning replacement**
 34 **at Wes Crile Park to Advance Mechanical Services at a total cost of \$72,900.**

35
 36 ***D. Request to certify engineering firms as qualified to perform construction, Engineering and**
 37 **Inspection (CEI) Service for the Doyle Road Reclaimed Water Main Project.**

38
 39 **Approved by Consent Agenda - to certify, Tetra Tech, Quentin L. Hampton Associates and CPH**
 40 **as qualified to perform Construction, Engineering and Inspection Services for the City, as it**
 41 **pertains to the Doyle Road Reclaimed Water Main Project and to move into negotiations within**
 42 **the guidelines of F.S. 287.055.**

43
 44 ***E. Appointment of one (1) member to fill the 5th member position of the Firefighters' Pension**
 45 **Plan, Board of Trustees.**

46
 47 **Approved by Consent Agenda - to confirm the appointment of James Koczan to the**
 48 **Firefighters' Pension Plan, Board of Trustees for a term to expire on January 15, 2018.**

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49

8. ORDINANCES AND PUBLIC HEARINGS:

A. Public Hearing - Ordinance No. 03-2014, Amending and updating the City's Floodplain Management Regulations as listed in Chapters 70, Section 30, Definitions, and Chapter 90, Flood Hazard Management, of the City's Code of Ordinances, as well as adopting new FEMA Flood Insurance Rate Maps, dated February 19, 2014, at second and final reading.

Mayor Masiarczyk opened and closed the public hearing as there were no public comments.

Commissioner Barnaby stated that he is still not happy with the way Federal Emergency Management Agency (FEMA) comes up with which parcels are in a flood zones, he does not agree to the science FEMA uses, and he understands a majority of the Commission is ready to concur in order to meet the FEMA deadline of February 19, 2014.

Motion by Commissioner Schleicher, seconded by Vice Mayor Herzberg to approve Ordinance No. 03-2014 for the City's Code of Ordinances, repealing and replacing the existing Chapter 90, as well as, amending Chapter 70, Section 30, and adopting new FEMA Flood Insurance Rate Maps, as mandated by FEMA, at second and final reading.

City Attorney Becky Vose read the title of Ordinance No. 03-2014.

AN ORDINANCE OF THE CITY OF DELTONA, FLORIDA, AMENDING THE CODE OF ORDINANCES SUBPART B, LAND DEVELOPMENT CODE BY ADDING, REVISING, AND DELETING CERTAIN PROVISIONS OF CHAPTER 70 SECTION 30, "DEFINITIONS"; REPEALING CHAPTER 90, FLOOD CONTROL, AND ENACTING A NEW CHAPTER 90, FLOODPLAIN MANAGEMENT; ADOPTING FLOOD HAZARD MAPS, DESIGNATING A FLOODPLAIN ADMINISTRATOR, ADOPTING PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS AND FOR OTHER PURPOSES, ADOPTING LOCAL ADMINISTRATIVE AMENDMENTS TO THE FLORIDA BUILDING CODE.

Motion carried with members voting as follows:

Commissioner Barnaby	Against
Commissioner Denizac	For
Commissioner Lowry	For
Commissioner Nabicht	For
Commissioner Schleicher	For
Vice Mayor Herzberg	For
Mayor Masiarczyk	For

Ordinance No. 03-2014 was adopted at 7:07 p.m.

B. Ordinance No. 07-2014, amending the qualifying period; providing for the petitioning process; providing for the filling of required items; and providing for write-in candidates, at first reading and to schedule second and final reading.

Mayor Masiarczyk stated that the current ordinance is being amended to bring the City's ordinance in compliance with the law and City Attorney Beck Vose concurred.

1
 2 Mayor Masiarczyk opened and closed the public hearing as there were no public comments.
 3

4 **Motion by Commissioner Nabicht, seconded by Commissioner Denizac to approve Ordinance**
 5 **No. 07-2014, amending the qualifying period; providing for the petitioning process; providing**
 6 **for the filling of required items; and providing for write-in candidates, at first reading and to**
 7 **schedule second and final reading.**

8
 9 City Attorney Becky Vose read the title of Ordinance No. 07-2014.

10
 11 **AN ORDINANCE OF THE CITY OF DELTONA, FLORIDA, RELATING TO CITY**
 12 **ELECTIONS; AMENDING THE QUALIFYING PERIOD; PROVIDING FOR THE**
 13 **PETITIONING PROCESS; PROVIDING FOR THE FILING OF REQUIRED ITEMS;**
 14 **PROVIDING FOR WRITE-IN CANDIDATES; PROVIDING FOR CONFLICTS,**
 15 **SEVERABILITY AND AN EFFECTIVE DATE.**

16
 17 **Motion carried unanimously with members voting as follows: Commissioner Barnaby For;**
 18 **Commissioner Denizac, For; Commissioner Lowry, For; Commissioner Nabicht, For;**
 19 **Commissioner Schleicher, For; Vice Mayor Herzberg, For; and Mayor Masiarczyk, For.**

20
 21 Ordinance No. 07-2014 was approved at 7:10 p.m.

22
 23 **9. OLD BUSINESS:** None.

24
 25 **10. NEW BUSINESS:**

26
 27 Mayor Masiarczyk, on behalf of the Commission, presented Vice Mayor Herzberg with a
 28 Valentine's Day card that was loaned to him by a dear friend of his.

29
 30 **11. CITY ATTORNEY COMMENTS:**

31
 32 **12. ACTING CITY MANAGER COMMENTS:**

33
 34 **A. Lobbyist Update:**

- 35
 36 1) Legalizing medical marijuana receives endorsement from key leaders in Tallahassee.
 37
 38 2) Commissioner Adam Putnam outlined energy proposals.
 39
 40 3) U.S. House will consider legislation the week of February 24th to help with flood
 41 insurance rate increases, which will please many residents in Deltona.
 42
 43 4) Commissioner Adam Putman also submitted legislation to the House Energy and
 44 Utilities Sub-committee with a proposal to reduce business sales tax, and to have a
 45 sales tax holiday on energy efficient appliances.
 46
 47 5) Representative Mike Hill from Pensacola proposes to cut the current 7% sales tax
 48 businesses pay to 3.5% sales tax over a period of three (3) years, and a second
 49 proposal to have a sales tax holiday scheduled for the weekend of September 19,

1 2014 on energy-efficient appliances. The holiday will offer no sales tax on the first
 2 \$1,500 of the purchase price of energy star appliances such as washers, refrigerators,
 3 air conditioners and devices to help with water efficiency such as toilets, shower
 4 heads and lawn irrigation controllers.

5
 6 6) Senate Bill 970, Senator Alan Hayes; would authorize a private employer to give
 7 priority in its hiring practices to certain war time veterans and spouses of service-
 8 disabled veterans.

9
 10 7) Senate Bill 946, Senator Denise Grimsley; proposes a constitutional amendment
 11 expanding the number of years legislators can serve from four (4) to six (6) years.

12
 13 Mr. Denny reminded the Commission that he would be out of the office for the rest of the week, and
 14 Mr. Baker would be in charge.

15
 16 **13. CITY COMMISSION COMMENTS:**

17
 18 a) Commissioner Lowry stated that he had a busy weekend, the Deltona 5k was very awesome, he
 19 threw out the first pitch at one of the opening games for the West Volusia Little League, and he had the
 20 opportunity to sample some chilli while attending the Chilli Cook-off at Enterprise.

21
 22 b) Commissioner Schleicher concurred with Commissioner Lowry and she stated that one of the
 23 highlights of her weekend was throwing out the first ball at one of the opening games for the West
 24 Volusia Little League and actually getting the ball across the plate. She stated she had the pleasure
 25 representing the City at “The Courage to Remember the Holocaust, 1933 – 1945” exhibit that opened in
 26 Coca Beach which is worldwide in 20 countries, seen by over four (4) million people, opening
 27 ceremonies were very moving, with about 24 elected officials in attendance, and the Reserve Officer
 28 Training Corps (ROTC) Youth Group from Patrick Air Force Base posted the colors. The pledge of
 29 allegiance was given by a former Army member who was assigned to one of the units that helped
 30 release a group of captives from a concentration camp and it was very interesting having him attend as
 31 one of the individuals who helped free prisoners from a concentration camp. There was a guest speaker
 32 who was a prisoner in a concentration camp and the purpose of the exhibit is to teach everyone to have
 33 tolerance of differences. She stated she is proud that the Deltona Commission has already asked staff to
 34 start looking at passing an ordinance to address the medical marijuana issue, and that she is pleased that
 35 Coca Beach is also looking at developing a medical marijuana ordinance.

36
 37 c) Commissioner Nabicht stated that tomorrow afternoon at 3:00 p.m. there will be a program put
 38 on by the athletic department at Trinity Christian Academy recognizing the accomplishments of Coach
 39 Mike Maples Sr., on Thursday and Friday he will be at University High School conducting “mock”
 40 interviews to help students prepare for real life job interviews, and he asked Acting Fire Chief Rogers to
 41 provide a quick fire and weather condition update to highlight the upcoming wildfire season.

42
 43 Acting Fire Chief Robert Rogers stated that the Deltona Fire Department has already responded to
 44 several weather related fires, it is getting very dry, several freezes have killed vegetation making the
 45 area very susceptible to wildfires, the Florida State Forestry Department is already predicting an above
 46 average wildfire season which appears to be starting early, the Deltona Fire Department is as ready as
 47 possible, staff is attending meetings with other counties and unfortunately, what used to be lakes are
 48 now dried up lake beds that are areas to watch for wildfires, which is just the type of wildfire the

1 Deltona Fire Department responded to today.

2
3 Commissioner Nabicht asked Mr. Denny to follow up with the Firefighter Pension Plan Board to obtain
4 the items the Commission requested so it can get the ordinance before the Commission.

5
6 d) Commissioner Denizac recognized and thanked Jonathan, one of her students and his father for
7 attending the meeting. She asked Mrs. Vose if she had found out anything in reference to her question
8 about the legality of the Volusia Council of Governments (VCOG) and the Volusia League of Cities
9 (VLC), both being different types of non-profit organizations and tax exempt entities, requiring
10 membership in both organizations or not at all, and Mrs. Vose replied “yes” she did complete her
11 research and she could not find anything that would prohibit the organizations from doing it.
12 Commissioner Denizac asked Mrs. Vose to provide a legal opinion to the Commission on the matter.

13
14 e) Commissioner Barnaby wished everybody a happy Presidents Day, he recognized George
15 Washington’s birthday, the first president of the United States, being amazed at how many people who
16 are indigenous to this great nation do not know who the first American president was, the movement to
17 create Presidents Day, to universally adopt the holiday across the nation, and that it is awesome to
18 remember one of his personal heroes, statesman George Washington who did his job as president and
19 then went back to being a farmer. He stated he is honored to serve Deltona but that he will not serve
20 forever, and that Deltona needs leaders who are true statesman.

21
22 f) Vice Mayor Herzberg stated the second annual Deltona 5K was a great event, she thanked all the
23 people who attended, the City’s event sponsors, local businesses who supported the race, and the Final
24 Mile Race Management Company for managing the event. She discussed the Deltona Boys and Girls
25 Club conducting its annual banquet on February 26, 2014 at 4:00 p.m., at the 500 Club, and that the
26 Mayor and Commission Administrative Assistant Pauline Shattuck would be distributing the
27 Commissioners banquet invitations from Joe Sullivan. She also stated that on Wednesday, March 5,
28 2014 the Executive Boards from both VCOG and VLC are having a joint meeting, she will be in
29 attendance, and will provide a report to the Commission concerning the meeting discussion.

30
31 g) Mayor Masiarczyk stated that the City received a nice letter from Council Woman Billie
32 Wheeler, President Chair of VLC after the Deltona Workshop discussing her appreciation of the open
33 and frank membership requirement discussion, comments made by the Commissioners, that she is
34 going to try and take the Commission up on its offer to try and work something out, and that VCOG and
35 the VLC were going to have a joint meeting to discuss the issue. He stated that Vice Mayor Herzberg
36 “hit the nail on the head” at the last workshop when she discussed going to events and not being able to
37 be in more than one place at a time, he commented on Vice Mayor Herzberg being able to shoot the
38 starting gun for the Deltona 5K, several members of the Commission attending the Deltona Little
39 League Opening Day event, and he expressed appreciation at seeing Commissioner Nabicht’s quick
40 recovery, and he thanked everyone for attending the meeting.

41
42 **14. ADJOURNMENT:**

43
44 There being no further business, the meeting adjourned at 7:27 p.m.

John Masiarczyk Sr., Mayor

1
2
3
4
5
6

ATTEST:

Mitch Honaker, Deputy City Clerk



AGENDA MEMO

TO: Mayor & City Commission **AGENDA DATE:** 3/3/2014
FROM: William D. Denny, City Manager **AGENDA ITEM:** 5 - A
SUBJECT: Presentation - Super Star Student of the Month Certificates for February 2014.

LOCATION:

N/A

BACKGROUND:

Superstar Student of the Month awards for February 2014, will be presented to:

1. Deltona Lakes Elementary, Ashley Elliott, 5th Grade
2. Discovery Elementary, Hunter Zirkle, 2nd Grade
3. Enterprise Elementary, Ryan Eaton, 4th Grade
4. Friendship Elementary, Cor’Njhia Dunn, 5th Grade
5. Pride Elementary, Teresa Norton, 5th Grade
6. Spirit Elementary, Victoria Gutierrez, 3rd Grade
7. Sunrise Elementary, Brianna Santana, 4th Grade
8. Timbercrest Elementary, Danitza Peralta, 4th Grade
9. Deltona Middle, Brendan Wixson, 6th Grade
10. Galaxy Middle, Zion Jones, 8th Grade
11. Heritage Middle, Lilian Grusz, 8th Grade
12. Deltona High, Austin Rasmussen, 11th Grade

ORIGINATING DEPARTMENT:

City Manager's Office

SOURCE OF FUNDS:

N/A

COST:

N/A

REVIEWED BY:

City Clerk

STAFF RECOMMENDATION PRESENTED BY:

N/A - Presentation Only.

**POTENTIAL
MOTION:**

N/A - Presentation Only.

**AGENDA ITEM
APPROVED BY:**

William D. Denny, City Manager

ATTACHMENTS:

- Super Star Student Achievement

Super Star Students Read File – February 2014, presented on March 3, 2014.

Teacher	School	Student	Grade	Reading Comments on Student Achievements
Ms. Carolee Kent	Deltona Lakes Elementary	Ashley Elliott	5th	<p>Ashley Elliott, a 5th grade student at Deltona Lakes Elementary School, is receiving a Super Star certificate for:</p> <ul style="list-style-type: none"> • Academic excellence; Ashley is an outstanding student who never fails to do her best in all assignments. • She always demonstrates good behavior and has won the Terrific Kid award for Most Respectful in her class. • Cooperation and teamwork; Ashley is always willing to help others in need of assistance.
Mrs. Kolmetz	Discovery Elementary	Hunter Zirkle	2nd	<p>Hunter Zirkle, a 2nd grade student at Discovery Elementary School, is receiving a Super Star certificate for:</p> <ul style="list-style-type: none"> • Academic excellence; he has worked hard and improved on his academics. • Hunter is very kind and helps students whenever possible. • He is very giving and generous to others.
Mrs. Tammy Hirsch	Enterprise Elementary	Ryan Eaton	4th	<p>Ryan Eaton, a 4th grade student from Enterprise Elementary, is receiving a Super Star Certificate for being:</p> <ul style="list-style-type: none"> • Hardworking and dependable. • He is kind and compassionate. • Ryan is honest and trustworthy. He has good judgment when faced with a decision. • He is a true asset to the class and the school.

Mrs. Watson	Friendship Elementary	Cor’Nhjhia Dunn (pronounced COR’N- EYE’UH)	5th	<p>Cor’Nhjhia Dunn, a 5th grade student from Friendship Elementary, is receiving a Super Star certificate for:</p> <ul style="list-style-type: none"> • Academic excellence; she puts in extra effort to maintain an Honor Roll status. • She is responsible and trustworthy, as demonstrated in her performance as a Safety Patrol. • Cor’Nhjhia is a wonderful role model. She assists others in class as a peer tutor, and takes on extra responsibilities both at school and at home.
Mr. Churms	Pride Elementary	Teresa Norton	5th	<p>Teresa Norton, a 5th grade student from Pride Elementary, is receiving a Super Star certificate for:</p> <ul style="list-style-type: none"> • Academic excellence; she is maintaining straight A’s. • She is responsible, as demonstrated in her performance as a Safety Patrol. • Teresa helps others in class as a peer tutor, and is always ready to offer assistance in a kind and friendly way.
Mrs. Gogel	Spirit Elementary	Victoria Gutierrez	3rd	<p>Victoria Gutierrez, a 3rd grade student from Spirit Elementary School, is receiving a Super Star certificate for:</p> <ul style="list-style-type: none"> • Academic excellence; she is a straight A student and is an all-around very special girl. • She is always so helpful in and out of the classroom and she is a very polite student. • Victoria works very hard to be academically successful, takes pride in her work, and is always looking for a challenge. • She is definitely a super role model for others.

Mrs. Vazquez	Sunrise Elementary	Brianna Santana	4th	<p>Brianna Santana, a 4th grade student from Sunrise Elementary School, is receiving a Super Star certificate for:</p> <ul style="list-style-type: none"> • Academic excellence; she is maintaining straight A's in all subject areas. • She is responsible by completing all assignments above and beyond the expectations. • Brianna is a group leader and knows how to work well with her peers.
Ms. Sprague	Timbercrest Elementary	Danitza Peralta	4th	<p>Danitza Peralta, a 4th grade student from Timbercrest Elementary School, is receiving a Super Star certificate for:</p> <ul style="list-style-type: none"> • Academic excellence and for being responsible. • Danitza is a wonderful student and peer within the classroom. • She always does as she is supposed to, participates in all activities with enthusiasm and has a positive attitude. • She does her best to help her peers when they are struggling. • Danitza is a go-to student with not only a love for learning, but a kind nature everyone enjoys.
Mr. Sallade, Mrs. Stinnett and Ms. Myers	Deltona Middle	Brendan Wixson	6th	<p>Brendan Wixson, a 6th grade student from Deltona Middle School is receiving a Super Star certificate for:</p> <ul style="list-style-type: none"> • Being courteous and responsible. He participates regularly and does what he is asked in a timely manner. • He maintains a high grade point average in Science. He recently brought in a science experiment (on his own) that demonstrated a chemical change. The experiment was presented to his peers and PLUS classes. • Brendan is organized, uses the student planner on a regular basis, and demonstrates initiative.

<p>Ms. Nehrig and Mr. Robinson</p>	<p>Galaxy Middle</p>	<p>Zion Jones</p>	<p>8th</p>	<p>Zion Jones, a 8th grade student from Galaxy Elementary, is receiving a Super Star certificate for:</p> <ul style="list-style-type: none"> • Making great changes over the past two years. He was the school’s choice last year for 7th Grade “Turnaround” student of the year. • Zion is in AVID (Advancement Via Individual Determination) and has become a leader on campus. • He has made Honor Roll all year and shown himself to be a young man of strength, motivation, and character. It has been the school’s pleasure to watch him grow and mature.
<p>Mr. King</p>	<p>Heritage Middle</p>	<p>Lilian Grusz</p>	<p>8th</p>	<p>Lilian Grusz, a 8th grade student from Heritage Middle School is receiving a Super Star certificate for:</p> <ul style="list-style-type: none"> • Being a stellar Algebra II student who effortlessly makes connections to different aspects of the subject. • She is a star singer in Heritage’s Show Choir and also recently participated in All-State Chorus. • Lily is a perfectionist and it shows through her work. • She is involved with many different groups around school including the Math Counts team.
<p>Mr. Keith Wallace</p>	<p>Deltona High</p>	<p>Austin Rasmussen</p>	<p>11th</p>	<p>Austin Rasmussen, a 11th grade student from Deltona High School is receiving a Super Star certificate for:</p> <ul style="list-style-type: none"> • Competing at 120 lbs., Austin qualified for the FHSAA State Championships in Wrestling. • Austin advanced to the Quarterfinals of the State Championships (top 8) before falling to the eventual State Champion. • He is dual enrolled at Daytona State and has a 3.8 GPA.



AGENDA MEMO

TO: Mayor & City Commission **AGENDA DATE:** 3/3/2014
FROM: William D. Denny, City Manager **AGENDA ITEM:** 5 - B
SUBJECT: Presentation - Halifax Health presented by Rafael Ramirez, Market Development Specialist.

LOCATION:	N/A
BACKGROUND:	Halifax Health is very committed to the communities in the West Side of the County and becoming a partner to its citizens. As such, we have purchased and/or are negotiating on three tracks of land in the Deltona area. The power point is intended to provide a general overview of the Halifax concept for these properties.
ORIGINATING DEPARTMENT:	City Manager's Office
SOURCE OF FUNDS:	N/A
COST:	N/A
REVIEWED BY:	City Clerk
STAFF RECOMMENDATION PRESENTED BY:	N/A - Presentation Only.
POTENTIAL MOTION:	N/A - Presentation Only.
AGENDA ITEM APPROVED BY:	<hr/> William D. Denny, City Manager
ATTACHMENTS:	<ul style="list-style-type: none">• Halifax Health PowerPoint Presentation

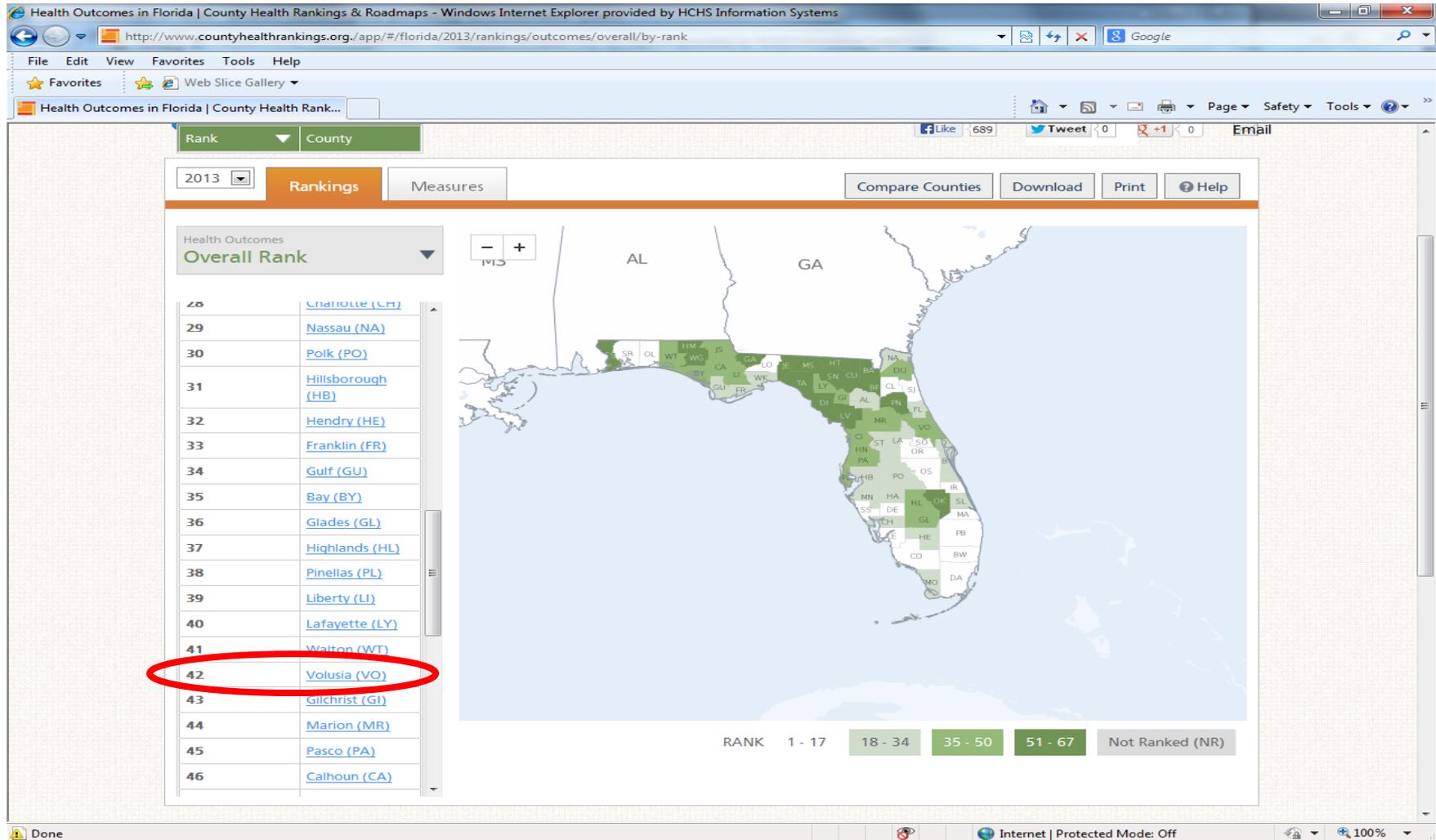
HALIFAX HEALTH



Live your life well.

halifaxhealth.org

Volusia County Health Today



Volusia County Rankings

Health Factors 30

Adult smoking

Adult obesity

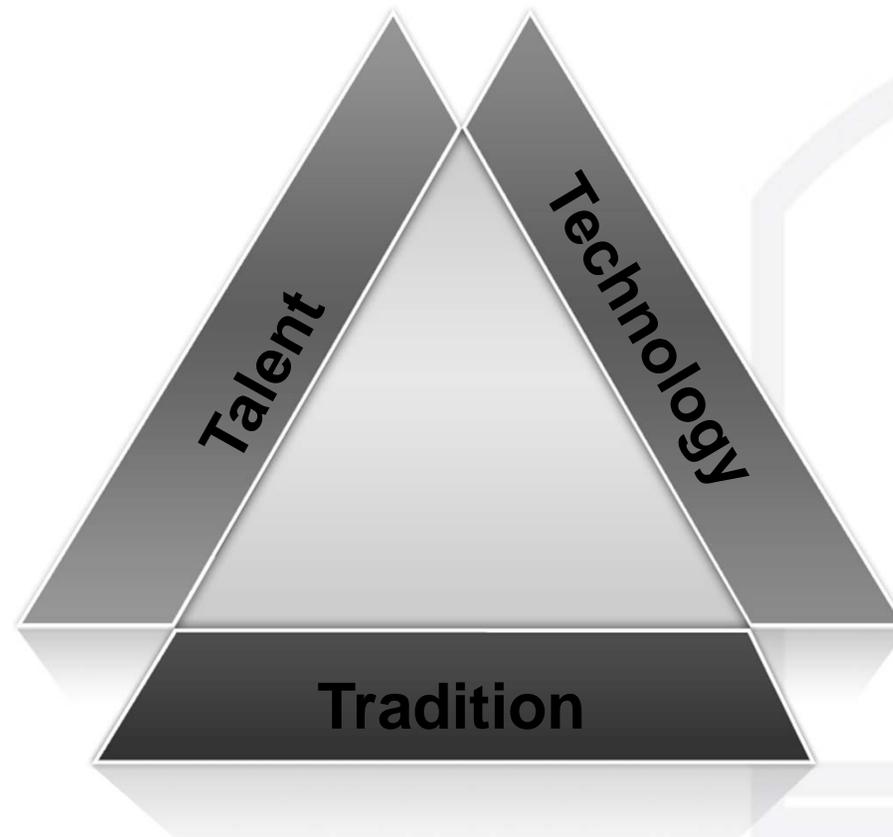
Physical inactivity

Excessive drinking

Health Behaviors 33

VC	FL	USA
25%	19%	13%
25%	26%	25%
26%	24%	21%
18%	16%	7%

Halifax Health Commitment

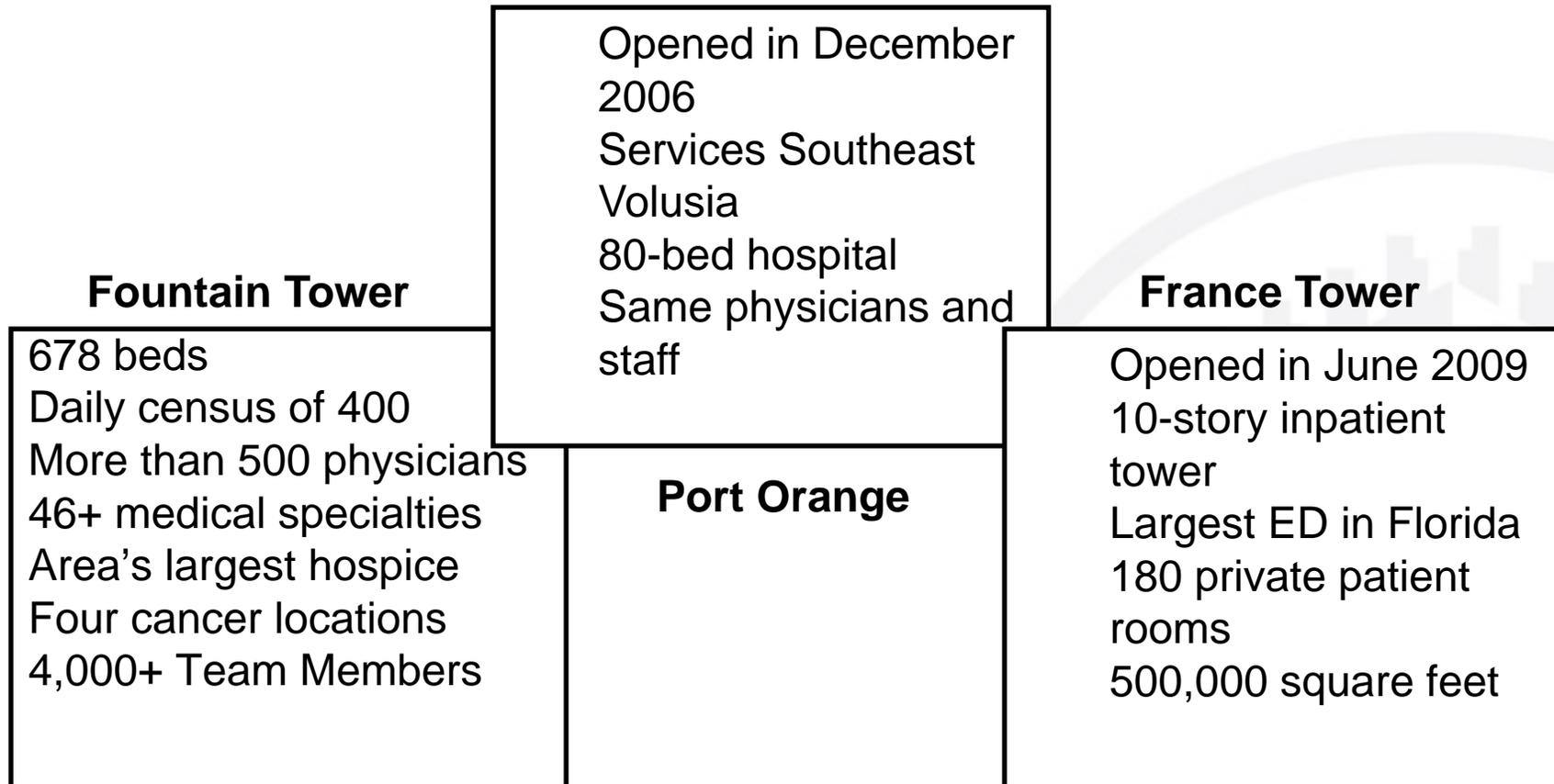








Halifax Health Today





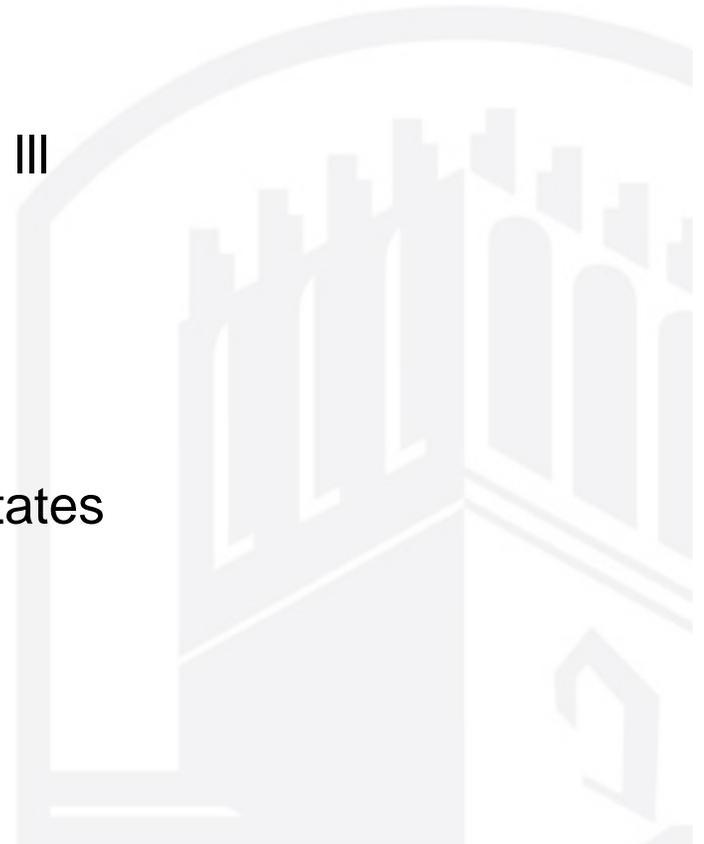


Signature Service Lines

- Halifax Health – Center for Cardiology
 - Most accredited heart program in the state
- Halifax Health – Center for Neuroscience
 - The only Comprehensive Stroke Center in the area
 - Halifax Health | Brooks Rehabilitation – Center for Inpatient Rehabilitation coming soon
- Halifax Health – Center for Oncology
 - Four outreach locations
 - The most comprehensive program in the area

Signature Service Lines

- Halifax Health – Center for Behavioral Psychology
 - The only comprehensive child psychology center
- Halifax Health – Obstetrics
 - The only Level II NICU, soon to be Level III
 - The only OB Emergency Department
 - The only PICU
- Halifax Health – Center for Orthopedics
 - #1 in Florida and top 5% in the United States





Why Healthcare as Economic Development

- Healthcare is the largest industry in the United States
- 10 of the twenty fastest-growing occupations are in healthcare.
- Between 2008 and 2018, healthcare will generate 3.2 million new jobs.
- Projected changes in local and regional healthcare demand;

Diversification of the local economy

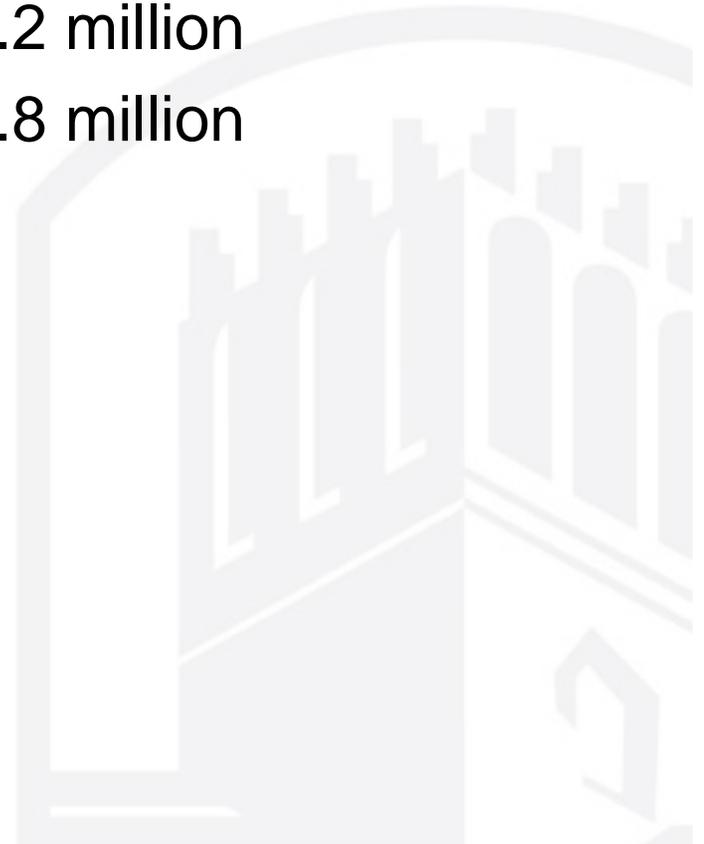
Potential for a cluster of related local healthcare facilities

Access to healthcare capital

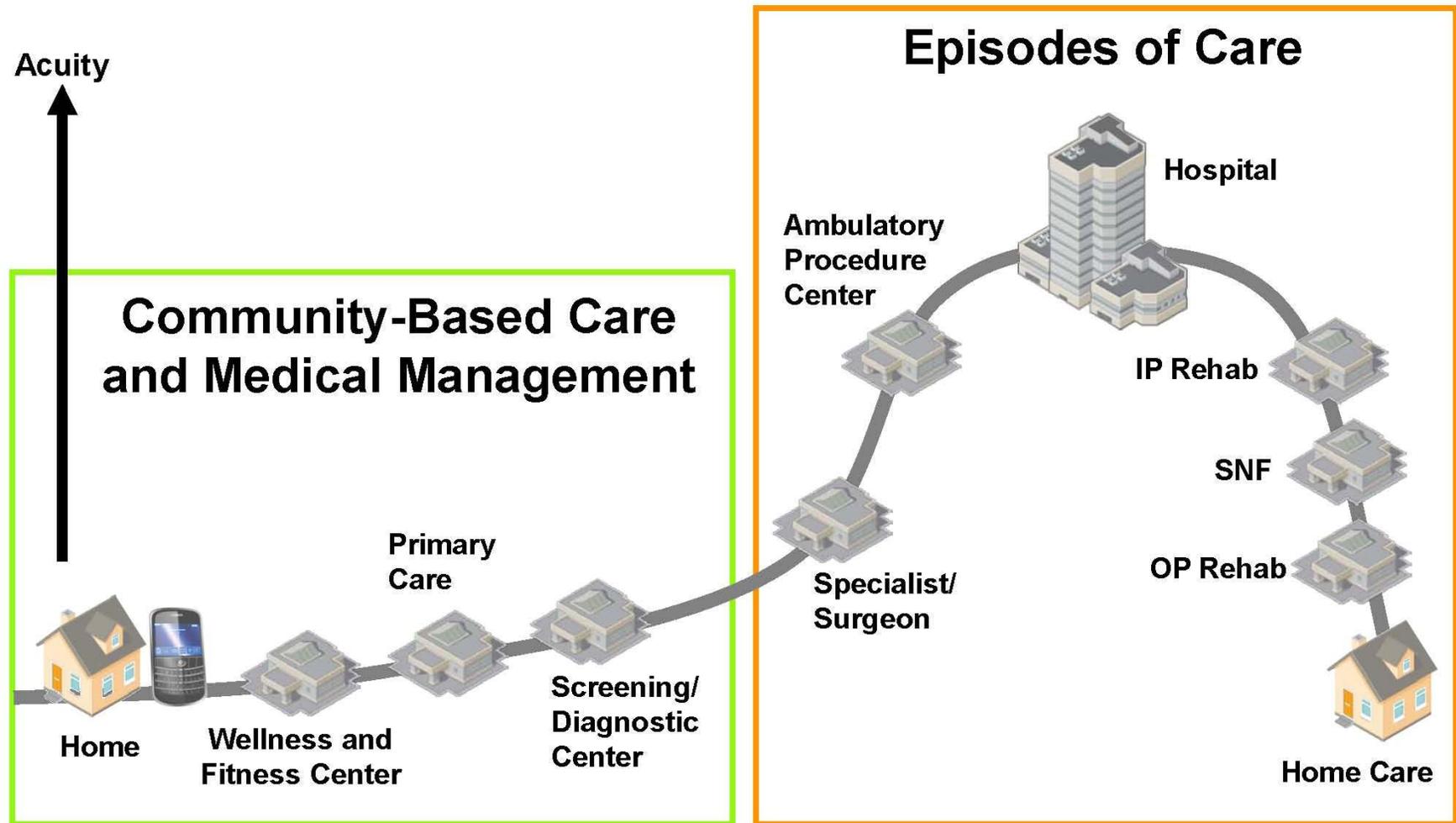
Workforce development

Halifax Health Economic Impact

- Employment Impact 8,948 jobs
- Value Add Impact \$610.2 million
- Labor Income Impact \$466.8 million



Care Coordination Across The Continuum



Source: Sg2



1995

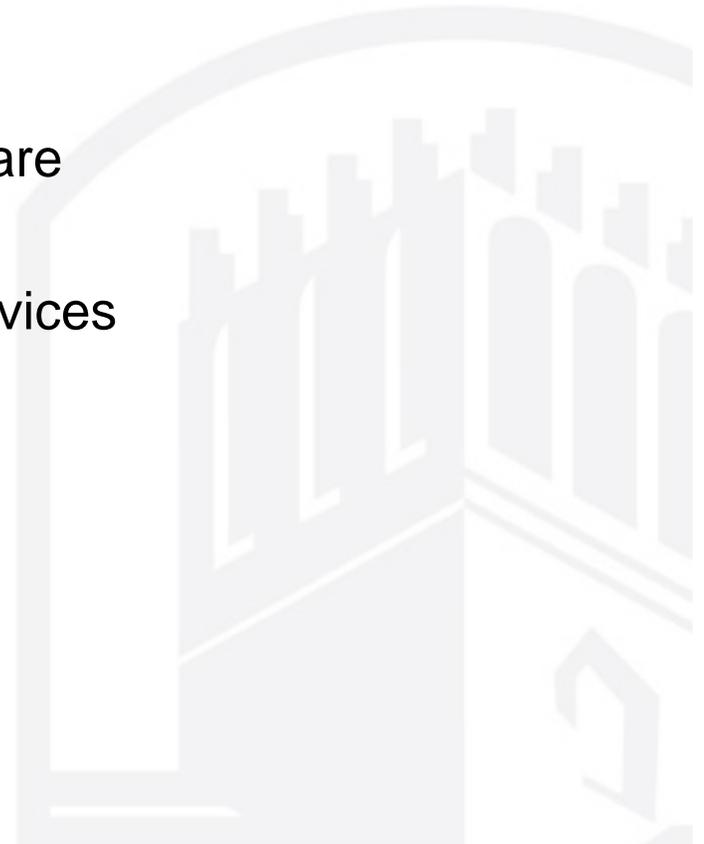
Imagery Date: 1/19/2012 29°12'45.26" N 81°03'26.61" W elev 29 ft eye alt 3842 ft





Next Steps

- Gather Deltona feedback on service lines
 - deltonacarenow@halifax.org
- Hire physicians
- Build facility for walk in care and specialty care
- Open Facility in late 2013 early 2014
- Look for strategic footprint to bring more services



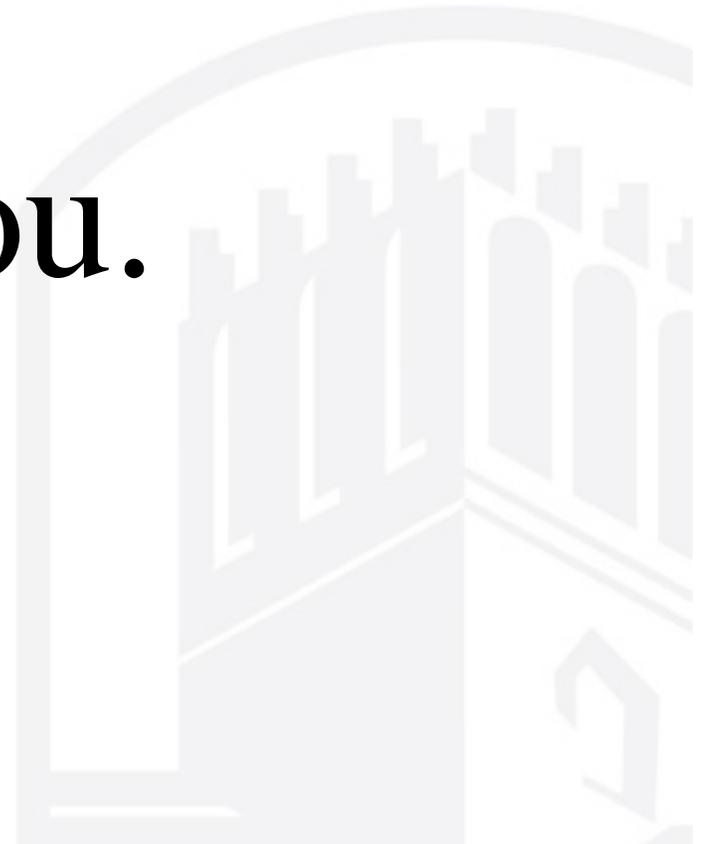


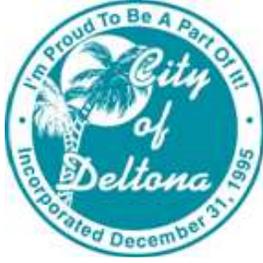
**12 Acres +/-
SR 415 & Howland**



**30 Acres +/-
I-4 & 472**

Thank You.





AGENDA MEMO

TO: Mayor & City Commission **AGENDA DATE:** 3/3/2014

FROM: William D. Denny, City Manager **AGENDA ITEM:** 8 - A

SUBJECT: Public Hearing - Ordinance No. 07-2014, amending the qualifying period; providing for the petitioning process; providing for the filling of required items; and providing for write-in candidates, at second and final reading.

LOCATION:

N/A

BACKGROUND:

An Ordinance amending the qualifying period; providing for the petitioning process; providing for the filling of required items; and providing for write-in candidates to cleanup language so that it coincides with Florida Statutes and the City Charter.

ORIGINATING DEPARTMENT:

City Clerk's Office

SOURCE OF FUNDS:

N/A

COST:

N/A

REVIEWED BY:

City Attorney

STAFF RECOMMENDATION PRESENTED BY:

Joyce Raftery, City Clerk - That the City Commission approve Ordinance No. 07-2014, amending the qualifying period; providing for the petitioning process; providing for the filling of required items; and providing for write-in candidates, at second and final reading.

POTENTIAL MOTION:

"I move to approve Ordinance No. 07-2014, amending the qualifying period; providing for the petitioning process; providing for the filling of required items; and providing for write-in candidates, at second and final reading."

AGENDA ITEM APPROVED BY:

William D. Denny, City Manager

ATTACHMENTS:

- Ordinance No. 07-2014 (Redline & Strikethrough)
- Ordinance No. 07-2014 (Clean copy)

ORDINANCE NO. 07-201497

**AN ORDINANCE OF THE CITY OF DELTONA, FLORIDA,
RELATING TO CITY ELECTIONS;
~~AMENDING ADOPTING A THE~~ QUALIFYING PERIOD;
~~ADOPTING A PROVIDING FOR THE~~ PETITIONING
PROCESS; PROVIDING FOR THE FILING OF REQUIRED
ITEMS; PROVIDING FOR WRITE-IN CANDIDATES;
PROVIDING FOR CONFLICTS, SEVERABILITY AND AN
EFFECTIVE DATE.**

WHEREAS, the Charter of the City of Deltona, Chapter 95-498, Laws of Florida, (“the City of Deltona Charter”) at Section 5(1)(b), provides that the ~~sole methods~~ of qualifying as a candidate for City elective office shall be either by petition or by paying a qualifying fee; and

WHEREAS, the City of Deltona Charter, at Section 8(~~32~~), provides that City elections shall be non-partisan; and

WHEREAS, neither the City of Deltona Charter nor the Volusia County Uniform Election Dates Special Act, Chapter 95-462, Laws of Florida, specify when a candidate may file an oath with the City Clerk and receive the petition forms from the City Clerk; and

WHEREAS, the Florida Election Code, at Section 100.3605(1), Florida Statutes, provides that the Florida Election Code shall govern in the absence of an applicable special act; and

WHEREAS, the Florida Election Code, at Section 105.035, Florida Statutes, provides that the petition format shall be prescribed by the Division of Elections and shall be used by the candidate to reproduce petitions for circulation; and

WHEREAS, the Florida Election Code, at Section 105.035, Florida Statutes, provides that a candidate may file an oath and receive petition forms after the candidate has filed the appointment of campaign treasurer and designation of campaign depository ~~at any time after the~~

City of Deltona, Florida
 Ordinance No. 0-~~97~~-2014
 Page 2 of 4

~~first Tuesday after the first Monday in January of the year in which the first primary is held, but prior to the 21st-day preceding the first day of the qualifying period for the office sought;~~ and

WHEREAS, the Florida Election Code, at Section 105.035(4)(a), Florida Statutes, provides that each petition shall be submitted prior to noon on the ~~21st~~ 28th-day preceding the first day of the qualifying period for the office sought; and

WHEREAS, the City of Deltona Charter and the Volusia County Uniform Election Dates Special Act conflict as to the dates of the qualifying period for City elections; and

WHEREAS, the Florida Election Code, at Section 100.3605(2), Florida Statutes, provides that the governing body of a municipality may by ordinance change the dates for qualifying and for the election of members of the governing body; and

WHEREAS, neither the City of Deltona Charter, nor the Volusia County Uniform Election Dates Special Act, address certain other aspects of City elections, such as the filing of petitions and other items during the qualifying period, or the manner in which a person may qualify as a write-in candidate; and

WHEREAS, it is the desire of the City Commission of the City of Deltona, guided by the various provisions of the Florida Election Code, to codify and make clear the applicable dates and procedures for the petitioning and write-in candidate process and to eliminate any conflict as to the dates for the qualifying period for City elections.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DELTONA, FLORIDA, AS FOLLOWS:

SECTION ONE: The Municipal Election Code of the City of Deltona is hereby ~~amended~~ adopted to read as follows:

DELTONA MUNICIPAL ELECTION CODE

Section 1: Qualifying Period. The qualifying period for City of Deltona elections shall be the last two full (Monday – Friday) business weeks of July.

Section 2: Oath and Petition Forms. Candidates for City elective office may file an oath and receive the petition forms from the City Clerk at any time after the ~~candidate has filed the appointment of campaign treasurer and designation of campaign depository first Tuesday after the first Monday in January of the year in which the first primary is held~~, but prior to the 28th 1st-day preceding the first day of the qualifying period for the office sought.

Section 3: Filing of Petitions. Candidates for City elective office must submit to the City Clerk each petition collected prior to noon of the 28th 1st-day preceding the first day of the qualifying period for the office sought.

Section 4: Filing of Other Items. A candidate who has submitted the necessary petitions by the required deadline and who is notified by the City Clerk that the required number of signatures has been obtained shall be entitled to subscribe to the candidate’s oath and file the qualifying papers during the time prescribed for qualifying for office. Any person other than a write-in candidate who qualifies within the time prescribed in this section shall be entitled to have his or her name printed on the ballot.

Section 5: Write-in Candidate. Each person seeking to qualify for election to office as a write-in candidate shall subscribe to the candidate’s oath and file his or her qualification papers with the City Clerk at any time after noon of the 1st day for qualifying, but no later than noon on the last day of the qualifying period for the office sought. A write-in candidate shall not be entitled to have his or her name printed on any ballot; however, space for the write-in candidate’s name to be written in shall be provided on the general election ballot. No person may qualify as a write-in candidate if the person has also qualified for election to such office.

SECTION TWO: Conflicts. Any and all Ordinances or parts of Ordinances in conflict herewith be and the same hereby repealed.

SECTION THREE: Severability. If any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, the invalidity shall not affect other provisions or applicants of the Ordinance which can be given effect without the invalid provision or application, and to this end the provision of this Ordinance are declared severable.

SECTION FOUR: Effective Date. This Ordinance shall become effective upon its adoption.

PASSED AND CERTIFIED AS TO PASSAGE THIS _____ DAY OF

_____, ~~2014~~2017.

First Reading: _____
Advertised: _____

City of Deltona, Florida
Ordinance No. 0-~~97~~-2014
Page 4 of 4

Second Reading: _____

MAYOR

~~Carl Carey, Vice Mayor~~ John Masiarczyk,
City of Deltona

ATTEST:

First Reading:

~~Faith G. Miller~~ Joyce Raftery, CMC, CITY CLERK
City Clerk

Second Reading: _____

Advertised: _____

APPROVED AS TO FORM AND LEGALITY
FOR USE AND RELIANCE BY THE CITY
OF DELTONA, FLORIDA

~~James A. Fowler, Esq.~~ Gretchen R. H. Vose,
City Attorney

ORDINANCE NO. 07-2014

**AN ORDINANCE OF THE CITY OF DELTONA, FLORIDA,
RELATING TO CITY ELECTIONS; AMENDING THE
QUALIFYING PERIOD; PROVIDING FOR THE
PETITIONING PROCESS; PROVIDING FOR THE FILING
OF REQUIRED ITEMS; PROVIDING FOR WRITE-IN
CANDIDATES; PROVIDING FOR CONFLICTS,
SEVERABILITY AND AN EFFECTIVE DATE.**

WHEREAS, the Charter of the City of Deltona, Chapter 95-498, Laws of Florida, (“the City of Deltona Charter”) at Section 5(1)(b), provides that the methods of qualifying as a candidate for City elective office shall be either by petition or by paying a qualifying fee; and

WHEREAS, the City of Deltona Charter, at Section 8(2), provides that City elections shall be non-partisan; and

WHEREAS, neither the City of Deltona Charter nor the Volusia County Uniform Election Dates Special Act, Chapter 95-462, Laws of Florida, specify when a candidate may file an oath with the City Clerk and receive the petition forms from the City Clerk; and

WHEREAS, the Florida Election Code, at Section 100.3605(1), Florida Statutes, provides that the Florida Election Code shall govern in the absence of an applicable special act; and **WHEREAS**, the Florida Election Code, at Section 105.035, Florida Statutes, provides that the petition format shall be prescribed by the Division of Elections and shall be used by the candidate to reproduce petitions for circulation; and

WHEREAS, the Florida Election Code, at Section 105.035, Florida Statutes, provides that a candidate may file an oath and receive petition forms after the candidate has filed the appointment of campaign treasurer and designation of campaign depository; and

City of Deltona, Florida
 Ordinance No. 07-2014
 Page 2 of 4

WHEREAS, the Florida Election Code, at Section 105.035(4)(a), Florida Statutes, provides that each petition shall be submitted prior to noon on the 28th day preceding the first day of the qualifying period for the office sought; and

WHEREAS, the City of Deltona Charter and the Volusia County Uniform Election Dates Special Act conflict as to the dates of the qualifying period for City elections; and

WHEREAS, the Florida Election Code, at Section 100.3605(2), Florida Statutes, provides that the governing body of a municipality may by ordinance change the dates for qualifying and for the election of members of the governing body; and

WHEREAS, neither the City of Deltona Charter, nor the Volusia County Uniform Election Dates Special Act, address certain other aspects of City elections, such as the filing of petitions and other items during the qualifying period, or the manner in which a person may qualify as a write-in candidate; and

WHEREAS, it is the desire of the City Commission of the City of Deltona, guided by the various provisions of the Florida Election Code, to codify and make clear the applicable dates and procedures for the petitioning and write-in candidate process and to eliminate any conflict as to the dates for the qualifying period for City elections.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DELTONA, FLORIDA, AS FOLLOWS:

SECTION ONE: The Municipal Election Code of the City of Deltona is hereby amended to read as follows:

DELTONA MUNICIPAL ELECTION CODE

Section 1: Qualifying Period. The qualifying period for City of Deltona elections shall be the last two full (Monday – Friday) business weeks of July.

Section 2: Oath and Petition Forms. Candidates for City elective office may file an oath and receive the petition forms from the City Clerk at any time after the candidate has filed the appointment of campaign treasurer and designation of campaign depository, but prior to the 28TH day proceeding the first day of the qualifying period for the office sought.

Section 3: Filing of Petitions. Candidates for City elective office must submit to the City Clerk each petition collected prior to noon of the 28th day preceding the first day of the qualifying period for the office sought.

Section 4: Filing of Other Items. A candidate who has submitted the necessary petitions by the required deadline and who is notified by the City Clerk that the required number of signatures has been obtained shall be entitled to subscribe to the candidate’s oath and file the qualifying papers during the time prescribed for qualifying for office. Any person other than a write-in candidate who qualifies within the time prescribed in this section shall be entitled to have his or her name printed on the ballot.

Section 5: Write-in Candidate. Each person seeking to qualify for election to office as a write-in candidate shall subscribe to the candidate’s oath and file his or her qualification papers with the City Clerk at any time after noon of the 1st day for qualifying, but no later than noon on the last day of the qualifying period for the office sought. A write-in candidate shall not be entitled to have his or her name printed on any ballot; however, space for the write-in candidate’s name to be written in shall be provided on the general election ballot. No person may qualify as a write-in candidate if the person has also qualified for election to such office.

SECTION TWO: Conflicts. Any and all Ordinances or parts of Ordinances in conflict herewith be and the same hereby repealed.

SECTION THREE: Severability. If any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, the invalidity shall not affect other provisions or applicants of the Ordinance which can be given effect without the invalid provision or application, and to this end the provision of this Ordinance are declared severable.

SECTION FOUR: Effective Date. This Ordinance shall become effective upon its adoption.

PASSED AND CERTIFIED AS TO PASSAGE THIS _____ DAY OF _____, 2014.

First Reading: _____

Advertised: _____

Second Reading: _____

City of Deltona, Florida
Ordinance No. 07-2014
Page 4 of 4

John Masiarczyk, MAYOR

ATTEST:

Joyce Raftery, CMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY
FOR USE AND RELIANCE BY THE CITY
OF DELTONA, FLORIDA

Gretchen R. H. Vose, CITY ATTORNEY



AGENDA MEMO

TO: Mayor & City Commission **AGENDA DATE:** 3/3/2014
FROM: William D. Denny, City Manager **AGENDA ITEM:** 10 - A
SUBJECT: Request for approval of Fiscal Year 2013/14 Community Development Block Grant (CDBG) and State Housing Initiatives Partnership (SHIP) Budget Amendment.

LOCATION:

City-wide

BACKGROUND:

The City of Deltona's Housing and Community Development Section is responsible for the operation of the City's grant funds that address housing. Of the three grant programs (CDBG, SHIP, and NSP), this proposed budget amendment pertains to CDBG and SHIP.

As proposed, there are unexpended funds from the prior fiscal year (FY 2012-13) that can be carried over to the current fiscal year (FY 2013-14). For the CDBG fund, a total of \$119,689.00 will be carried over and applied to the spending strategy of housing rehabilitation. For the SHIP fund, a total of \$75,331.00 will be carried over for \$74,831.00 of the spending strategy for owner-occupied assistance and \$500.00 for grant administration. Both fund re-allocations are within their respective grant fund programs and do not require or impact the City's General Fund budgetary fund balance.

ORIGINATING DEPARTMENT:

Housing and Community Development

SOURCE OF FUNDS:

CDBG and SHIP Grant Funds

COST:

N/A

REVIEWED BY:

Planning Director, City Attorney, Finance Director

STAFF RECOMMENDATION PRESENTED BY:

Presented by: Chris Bowley, AICP, Director of Planning and Development Services - Staff recommends that City Commission approved the proposed amendments to the

CDBG and SHIP grant funds through the re-allocation of CDBG funds totaling \$119,689.00 and SHIP funds totaling \$75,331.00 from FY 2012-13 to FY 2013-14.

**POTENTIAL
MOTION:**

"I move to approve the proposed amendments to the CDBG and SHIP grant funds through the re-allocation of CDBG funds totaling \$119,689.00 and SHIP funds totaling \$75,331.00 from FY 2012-13 to FY 2013-14."

**AGENDA ITEM
APPROVED BY:**

William D. Denny, City Manager

ATTACHMENTS:

- CDBG Carry-Forward Amount
- SHIP Carry-Forward Amount

City of Deltona
Budget Amendment
 Fiscal Year 2013-2014

Amendment #: 2014-15 Date: March 3, 2014
 Fund: 104-SHIP Agenda Item: _____

		<u>Increase</u>	<u>Decrease</u>
Account #: 104540 524900 51003	Amount:	74,831	
Description: <u>OWNER-OCCUPIED ASSISTANCE</u>			
Account #: 104540 524900 51999	Amount:	500	
Description: <u>ADMINISTRATION</u>			
Account #:	Amount:		
Description: _____			
Account #:	Amount:		
Description: _____			
Account #:	Amount:		
Description: _____			
Account #:	Amount:		
Description: _____			
Account #:	Amount:		
Description: _____			
Account #:	Amount:		
Description: _____			

Description: This amendment results in a net decrease in
 Budgetary Fund Balance of \$75,331.

Reason: **Appropriate additional funds needed for Owner Occupied Rehabilitation projects**

ATTEST:

 Joyce Raftery, City Clerk

 John C. Masiarczyk, Sr., Mayor



AGENDA MEMO

TO: Mayor & City Commission **AGENDA DATE:** 3/3/2014
FROM: William D. Denny, City Manager **AGENDA ITEM:** 10 - B
SUBJECT: Request for approval to execute Interlocal Agreement to Install Reclaimed Water Systems Interconnects.

LOCATION:

Western Volusia County

BACKGROUND:

This Interlocal Interconnect Agreement is to establish the terms and conditions under which the West Volusia Suppliers Group(Suppliers) will interconnect their respective reclaimed water systems. Previous interlocal agreements among the parties provided the basis upon which the Suppliers would cooperate with each other and agreed to perform the planning, engineering, and permitting for this project. This proposed agreement provides for the construction of these interconnects and the funding of same. The City of Deland will be the managing partner for this project.

It should be noted that the St. Johns Water Management District has agreed to fund 40% of the construction cost and Deland will also be the entity that executes and manages that cost share agreement. In addition, the Suppliers had previously obtained a grant for funding 55% of the planning, and engineering from the EPA for the project. The project will require approximately 14 months to complete and Deltona would fund 35.35%, which equates to \$990,507 of the estimated construction costs. This budget year approximately \$330,000.00 is anticipated to be funded.

Deltona will benefit from this agreement in that additional reclaimed water will be available from the other Suppliers for City residents and it also fulfills one of the conditions of the City's consumptive use permit issued by the District last year. In the future, the City will also be able to provide reclaimed water to the County and Deland for additional revenues.

ORIGINATING DEPARTMENT:

City Manager's Office

SOURCE OF FUNDS:

Water / Sewer Utility Fund

COST:

\$990,507.00 (estimated)

REVIEWED BY:

City Manager, City Attorney, Public Works Director

**STAFF
RECOMMENDATION
PRESENTED BY:**

Dave Denny, City Manager - Recommendation is being made to approve and execute the Interlocal Agreement with the West Volusia Suppliers Group to Install Reclaimed Water Systems Interconnects.

**POTENTIAL
MOTION:**

"I move to approve and execute the Interlocal Agreement to Install Reclaimed Water Systems Interconnects with the City of DeLand, City of Orange City and Volusia County at a cost of \$990,507.00."

**AGENDA ITEM
APPROVED BY:**

William D. Denny, City Manager

ATTACHMENTS:

- Agreement

**AGREEMENT BETWEEN THE
CITY OF DeLAND,
CITY OF DELTONA,
CITY OF ORANGE CITY, AND
COUNTY OF VOLUSIA
TO INSTALL RECLAIMED WATER SYSTEMS INTERCONNECTS**

This Agreement is made and entered into by and between the City of DeLand (“DeLand”), the City of Deltona (“Deltona”), the City of Orange City (“Orange City”), and the County of Volusia (“Volusia County”), collectively referred to herein as the (“Suppliers”).

WITNESSETH:

WHEREAS, the Suppliers have jointly procured the design and permitting of a project to interconnect various sections of the Suppliers’ respective reclaimed water distribution lines; and

WHEREAS, the Suppliers funded the aforementioned design and permitting services pursuant to an interlocal agreement between the Suppliers; and

WHEREAS, the aforementioned design and permitting services included the preparation of full bid specifications and accompanying bid documents, such that the reclaimed water interconnect project is, or at the conclusion of the design and permitting work, will be ready to be put out for construction bids; and

WHEREAS, the aforementioned interconnect project has been designed such that it consists of three independent sections, referred to herein as Sections A, B and C; and

WHEREAS, the Suppliers desire to construct Sections A and B of the aforementioned interconnect project (construction of Sections A and B is hereinafter referred to as the “Project”) at the current time and desire to defer construction of Section C; and

WHEREAS, the St. Johns River Water Management District (the “District”) has agreed to provide cost share funding for 40% of the cost of the Project construction cost; and

WHEREAS, to facilitate the District’s cost share funding for the Project, the District has entered into a cost share agreement with DeLand, an unexecuted copy of which is attached hereto as Exhibit “A” (the “Cost Share Agreement”); and

WHEREAS, the Suppliers desire to fund the remaining 60% of the construction costs of the Project amongst the Suppliers by dividing the costs amongst the Suppliers on the basis more particularly set forth herein; and

WHEREAS, the Suppliers desire to authorize necessary construction phase professional services to include contract and grant administration, shop drawing review, resident project observation and construction consultation, understanding that the cost of such services are not eligible for grant funding by the District, and therefore any such authorization will require an amendment to this Agreement; and

WHEREAS, construction of the Project will be mutually beneficial to each of the Suppliers and their respective constituents and utility customers.

NOW, THEREFORE, in consideration of the foregoing premises, which are hereby made a part of this Agreement, and the mutual covenants, terms and conditions contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Suppliers, each intending to be legally bound, agree to the following:

1. SCOPE OF WORK AND CONTRACT PROCUREMENT.

The work necessary to complete the Project which is to be funded pursuant to this Agreement is more particularly set forth in the Cost Share Agreement attached hereto as Exhibit "A", and is graphically depicted in the attached Exhibit "B". DeLand, as Project Administrator, will solicit bids for construction of the Project pursuant to applicable state law and in accordance with DeLand's published bidding policies and procedures. So long as the total cost of the lowest responsible bid for the Project does not exceed FOUR MILLION SIX HUNDRED SEVENTY THOUSAND AND 00/100 (\$4,670,000.00) DOLLARS, DeLand shall execute appropriate contract documents (the "Contract") for the construction of the Project. In the event that the total cost of the lowest responsible bid for the Project exceeds FOUR MILLION SIX HUNDRED SEVENTY THOUSAND AND 00/100 (\$4,670,000.00) DOLLARS, then DeLand shall not execute or otherwise enter into a contract for the construction of the Project, and this Agreement shall be of no further force or effect.

2. GOVERNANCE AND MANAGEMENT.

(a) Once the Contract for the construction of the Project (the "Construction") has been executed by DeLand pursuant to Section 1 above, DeLand shall serve as the project administrator (Project Administrator), and shall have overall administrative responsibility for implementing the terms of this Agreement and the management of the Contract. Any decisions which are necessary for the proper day to day and routine administration of the Construction shall be made by the Project

Administrator. However, any decisions which are other than routine administrative decisions typical of construction projects, or which affect in any way the cost of the Project, shall be made by collective decisions of the Suppliers. Each of the Suppliers shall appoint one representative who shall be the person authorized to communicate on behalf of the respective Supplier on issues relevant to this Agreement. In the event that a dispute arises regarding the administration of the Contract or this Agreement, then the representatives of the Suppliers shall vote on the issue in dispute, and such vote shall be binding upon all Suppliers. In the unlikely event of a tie vote, then the Suppliers agree first to enter into mediation. If no agreement is reached following mediation, then the Suppliers will enter into binding arbitration.

(b) The Project Administrator shall have the responsibility of scheduling progress meetings with the contractor selected to perform the Construction and the Suppliers' representatives for the purpose of keeping the Suppliers informed of the progress of the Construction.

3. FUNDING

(a) The maximum cost of the Construction shall be no greater than \$4,670,000.00 as set forth in Section 1 above. Of this amount, forty percent (40%) will be paid by the District pursuant to the Cost Share Agreement. The Suppliers will be responsible for the remaining sixty percent (60%) of the cost of Construction, to a maximum of TWO MILLION EIGHT HUNDRED TWO THOUSAND AND 00/100 (\$2,802,000.00) DOLLARS. Each of the respective Suppliers shall pay a portion of the cost of the Contract and any related costs for the Construction as set forth in the table below:

	Percentage	Construction Cost
DeLand	35.35%	\$990,507.00
Deltona	35.35%	\$990,507.00
Orange City	8.23%	\$230,605.00
Volusia County	<u>21.07%</u>	<u>\$590,381.00</u>
Totals	100%	\$2,802,000.00

(b) All contributions made by the Suppliers pursuant to this Agreement shall be paid to the City of DeLand as the Project Administrator. Within thirty (30) days of receipt of notification that the contractor selected to perform the Construction has been authorized by DeLand to proceed with the Construction, each Supplier shall remit one-third (1/3) of its respective total cost contribution, as set forth in Section 3(a) above. Thereafter, each Supplier shall remit an additional 1/3 share of its respective total cost contribution within thirty (30) days following notification from the Project Administrator that the Construction is thirty percent

(30%) complete, and the final 1/3 share of its respective total cost contribution within thirty (30) days following notification from the Project Administrator that Construction is sixty percent (60%) complete. Following final closeout of the Contract and acceptance of the Construction by the Project Administrator, any additional sums due for the Construction shall be remitted to DeLand within thirty (30) days of receipt from DeLand of an invoice or statement setting forth the amounts due, with each of the Suppliers paying its pro-rata share in accordance with the percentages set forth in Section 3(a) above. In the event that the total cost of Construction is less than the total of all contributions from all Suppliers, then the Project Administrator shall remit the surplus to each of the Suppliers on a pro-rata basis, in accordance with the percentages set forth in Section 3(a) above. All amounts payable by the Suppliers pursuant to this Agreement are subject to appropriation of said funds by the governing body of the respective Supplier.

(c) Changes to the Contract, Construction or the scope of the Project that will cause any increased costs must be unanimously approved by the Suppliers, and the Project Administrator shall not authorize any additional or different work until the Project Administrator receives written notification from each Supplier that it has authorized payment of the additional funds. Any additional amounts authorized by the Suppliers pursuant to this Section 3(c) will be paid by the Suppliers on the same percentages as provided for in Section 3(a) above within thirty (30) days of authorization by the Suppliers.

(d) Should any additional grant funds, over and above the amount being paid by the District pursuant to the Cost Share Agreement, be paid toward the cost of Construction, the Suppliers' funding contributions shall each be reduced by the same percentage as the additional funding is to the total contribution by all of the Suppliers, and the final payment due from each of the Suppliers shall be reduced accordingly.

(e) Should the District fail to pay part or all of the funds called for in the Cost Share Agreement within 90 days of invoice by the Project Administrator, then the Project Administrator shall notify the Suppliers in writing of the amounts not paid by the District, and the Suppliers shall, within thirty (30) days of receipt of said notice from the Project Administrator, pay the Project Administrator for all unreimbursed or unpaid costs based upon the same percentages as provided for in Section 3(a) above.

4. TERMS, AMENDMENT, TERMINATION

The term of this Agreement shall commence upon its execution by all Suppliers, and shall remain in effect until final closeout of the Contract and acceptance of the Construction by the Project Administrator. Nothing in this Agreement, including but not limited to the manner in which costs are shared

amongst the Suppliers, shall be deemed to obligate any of the Suppliers to enter into any future agreements.

5. AGREEMENT NOT A JOINT VENTURE, NO THIRD PARTY RELIANCE

This Agreement is not intended to create a joint venture amongst the Suppliers, and in no event shall any party to this Agreement be responsible for the acts of any other party, or such other party's employees, agents or representatives. Furthermore, DeLand is serving as the Project Administrator solely for the convenience of all of the Suppliers, and in no event will DeLand be responsible to any of the other Suppliers on account of the Construction, or the management thereof by DeLand, and each of the Suppliers hereby expressly releases DeLand and each other from any and all liability for any defects in the Construction or any other matter related to the Construction, with the exception of the payments required by this Agreement.

This Agreement is not intended to benefit any third party, and no third party shall claim any interest in this Agreement nor shall any third party be entitled to rely upon this Agreement or the terms included herein for any purpose whatsoever.

6. OWNERSHIP OF DOCUMENTS

Ownership and copyright of all drawings and other documents produced pursuant to this Agreement shall be vested in each of the Suppliers.

7. ENTIRE AGREEMENT

This Agreement, including exhibits, constitutes the entire agreement among the parties hereto pertaining to the subject matter hereof, and there are no warranties, representations or other agreements in connection with the subject matter hereof, except as specifically set forth herein.

IN WITNESS WHEREOF, the following authorized representatives of the Suppliers have executed this Agreement on the date signed by each.

City of DeLand

By: _____

Attest: _____

Date: _____

Approved by:

**** Remaining Signatures on Following Pages ****

City of Deltona

By: _____
Attest: _____
Date: _____

Approved by:

City of Orange City

By: _____
Attest: _____
Date: _____

Approved by:

County of Volusia

By: _____
Attest: _____
Date: _____

Approved by:



AGENDA MEMO

TO: Mayor & City Commission **AGENDA DATE:** 3/3/2014
FROM: William D. Denny, City Manager **AGENDA ITEM:** 10 - C
SUBJECT: Request for approval to purchase Opticom GPS System Vehicle Equipment.

LOCATION:

Fire Dept.

BACKGROUND:

The Opticom GPS system assists authorized priority vehicles through signalized intersections by providing temporary right-of-way through the use of common traffic controller functions.

Opticom GPS System vehicle equipment is mounted on the priority vehicle to GPS receiver obtains information from the constellation of global positioning satellites. This information is used to compute the location, speed and heading of the vehicle. This information along with a priority request and the state of the vehicle's turn signal, is broadcast using the 2.4 GHZ spread spectrum transceiver.

Opicom GPS System intersection equipment receives the radio transmission from the vehicle equipment. The intersection equipment then compares the information being received from the vehicle with the parameters stored in the intersection equipment's memory. If the vehicle is heading toward the intersection in a predefined approach corridor, is requesting preemption of priority and has met all other programmed parameters, the corresponding phase selector output is activated. This output is connected to the traffic controller.

When activated, the controller cycles to grant a green light to the requesting vehicle or holds the green, allowing the vehicle to pass through the intersection.

The first phase of this program will provide tie in to the traffic signals at the fire stations. In a later phase, we hope to have the Opticom System installed in all traffic signals within the city. Providing for a safer response of all emergency vehicles and the general public.

To purchase this item, staff is requesting that the City award the Opticom Systems to Transportation Control Systems, an authorized dealer for Global Traffic Technologies, a sole source manufacturer of the Opticom Systems.

ORIGINATING DEPARTMENT:

Fire Administration

SOURCE OF FUNDS:

Capital Equipment Replacement

COST:

\$73,096

REVIEWED BY:

Acting Fire Chief, Finance Director, City Attorney

STAFF RECOMMENDATION PRESENTED BY:

Robert Rogers, Acting Fire Chief - Request is being made for the purchase of Opticom GPS System vehicle equipment as a sole source.

POTENTIAL MOTION:

"I move to approve the award of Opticom GPS System vehicle equipment to Transportation Control Systems, an authorized dealer for Volusia County at a total cost not to exceed \$73,096.00."

AGENDA ITEM APPROVED BY:

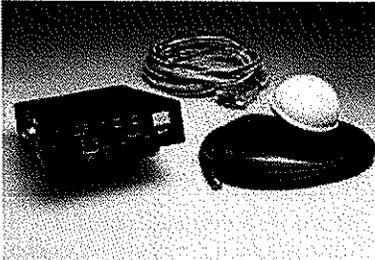
William D. Denny, City Manager

ATTACHMENTS:

- Opticom GPS System
- TCS Sales Quote #19928

OPTICOM™ PRIORITY CONTROL SYSTEM OPTICOM™ GPS SYSTEM VEHICLE EQUIPMENT

OPTICOM™ SYSTEM COMPONENTS FOR ENVIRONMENTS WITH GPS TECHNOLOGY



DESCRIPTION

The Opticom™ GPS System assists authorized priority vehicles through signalized intersections by providing temporary right-of-way through the use of common traffic controller functions.

The Opticom™ GPS System consists of the following matched components:

Vehicle Equipment

- Opticom™ Model 2100 High Priority Radio/GPS Control Unit
- OR–
- Opticom™ Model 2101 Low Priority Radio/GPS Control Unit
- Opticom™ Model 1050 GPS/Radio Antenna
- Opticom™ Model 2171 Vehicle Interface Cable

Intersection Equipment

- Opticom™ Model 3100 GPS Radio Unit containing a GPS receiver with antenna and a 2.4 GHz spread spectrum transceiver with antenna
- OR–
- Opticom™ Model 3101 GPS Radio Unit containing a GPS receiver and a 2.4 GHz spread spectrum transceiver, with Opticom™ Model 1050 GPS/Radio Antenna and Opticom™ Model 1072 GPS Cable Assembly
- Opticom™ Model 764 Multimode Phase Selector
- Opticom™ Model 768 Auxiliary Interface Panel
- Opticom™ Model 1040 GPS Card Rack or Opticom™ Model 760 Card Rack or Opticom™ Model 770 Card Rack
- Opticom™ Model 1070 GPS Installation Cable

Opticom™ GPS System vehicle equipment is mounted on the priority vehicle. Its GPS receiver obtains information from the constellation of global positioning satellites. This information is used to compute the location, speed and heading of the vehicle. This information, along with a priority request and the state of the vehicle's turn signal, is broadcast using the 2.4 GHz spread spectrum transceiver.

Opticom™ GPS System intersection equipment receives the radio transmission from the vehicle equipment. The intersection equipment then compares the information being received from the vehicle with the parameters stored in the intersection equipment's memory. If the vehicle is heading toward the intersection in a predefined approach corridor, is requesting preemption or priority and has met all other programmed parameters, the corresponding phase selector output is activated. This output is connected to the traffic controller.

When activated, the controller cycles to grant a green light to the requesting vehicle or holds the green, allowing the vehicle to pass through the intersection.

The Opticom™ Model 760 Card Rack or Model 770 Gate Opener Card Rack provide the power and logic wiring for the Opticom™ Model 764 Multimode Phase Selector, which plugs directly into a slot in the unit. The Opticom™ Model 768 Auxiliary Interface Panel provides connections for monitoring green phases and provides additional priority control outputs as well as additional outputs for time synchronization and confirmation lights.

Global Traffic Technologies, LLC (GTT), formed in 2007 from 3M's pioneering Intelligent Transportation Systems business, is the manufacturer of Opticom™ priority control systems and Canoga™ traffic sensing systems.



Building critical traffic connectionssm

EMERGENCY RESPONSE

TRANSIT SIGNAL PRIORITY

TRAFFIC SENSING

Add A City

SAVE A BUNDLE

Join the Opticom® family. The Add A City program allows you to customize a bundled Opticom® solution at a significant discount, for a limited time only. Whether your city needs Opticom® Infrared (IR), GPS or Multimode technology, you'll be able to bundle a solution to fit your specific needs – and budget.

How it all adds up

- Purchase up to 10 Opticom® intersections
- Purchase up to 5 Opticom® vehicle units
- Add 1 Opticom® Centralized Management Software (CMS)
- Receive a 35% discount

Many city leaders cite “price” as a barrier for implementing traffic signal priority control. So, we’re helping you break down that barrier. The Add A City Program ensures you receive incredible value for the industry’s leading traffic signal priority control system.

Request a Quote

Take advantage of this incredible deal while you can – it expires June 30, 2014.

Contact your local authorized GTT dealer or call GTT sales support at 800-258-4610 and select “option 1.”

Or send an email to sales@gtt.com. Reference “Add a City 3.0” on your purchase order.

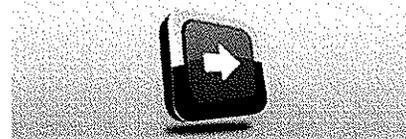
Terms and Conditions

- This offer cannot be used in conjunction with the GTT “Trade-In/Trade-Up” program.
- One customer per bundled solution.
- Only NEW Opticom® users qualify. (Except for customers with IntelliGreen as an entry point)
- Models 462/464 are not eligible for this program.
- Subject to change.



Find Your Sales Representative

Connect with your personal sales professional to learn more about GTT products and services. [Learn more.](#)



Grant Funding Assistance

Improve your grant writing. Visit our online resource for easy-to-use tools and strategic advice. [Learn more.](#)



About GTT

Better-informed, better-equipped and more in control --- GTT helps cities and the communities they serve realize superior outcomes.

Contact

Global Traffic Technologies, LLC.
7800 Third Street North, Bldg 100
St. Paul, MN 55128-5441

Toll Free: (800) 258-4610

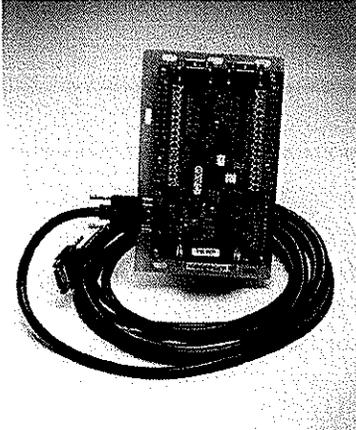
Local: (651) 789-7333

Solutions

Opticom® Emergency Response
Opticom® Transit Signal Priority
Canoga® Traffic Sensing

OPTICOM™ PRIORITY CONTROL SYSTEM OPTICOM™ MODEL 768 AUXILIARY INTERFACE PANEL

*OPTICOM™ SYSTEM COMPONENT FOR ENVIRONMENTS WITH INFRARED
AND GPS TECHNOLOGY*



Description

Opticom™ Model 768 Auxiliary Interface Panel (AIP) provides a convenient method to interconnect Opticom™ Model 762 and 764 Phase Selectors with terminals inside a traffic cabinet. The 768 AIP is designed specifically for use with the Model 762 and 764 phase selectors. It is not intended to be used with other model phase selectors.

The Opticom™ Model 768 contains terminal blocks for wiring to the traffic cabinet signals, two DB-9 RS-232 communication ports, and a 44-pin connector for connecting legacy auxiliary interface panels and auxiliary harnesses. A twelve foot cable is included which connects the AIP to the Model 762 or 764 Phase Selector.

Features

- Accessible interconnections to cabinet wiring along the edge of card
- Rugged construction - circuit card affixed to 16 AWG aluminum mounting plate
- Connectors for auxiliary detector inputs and power can accommodate 16 to 28 AWG wires
- Connectors for all other inputs and outputs can accommodate 16 to 22 AWG wires
- Easy-to-read terminal designations

Applications:

The Model 768 AIP is used when any of the following features and/or capabilities is needed:

- Green sensing or green light verification
- Auxiliary infrared detector inputs
- Additional preempt outputs
 - Turn signal dependent operation (For 764 in GPS operation)
 - Separate outputs for high and low priority
- Clock sync input (In IR operation)
- Clock sync output (For 764 in GPS operation)
- Confirmation light outputs
- Disable outputs
- Two additional RS-232 COM ports
 - GPS data input (In IR operation)
 - GPS data output (For 764 in GPS operation)
 - Additional Serial COM port

The Model 768 AIP includes a connector for connecting an existing auxiliary harness or auxiliary interface panel to green sense and/or auxiliary detectors. Simply remove the old AIP or harness and connect it directly to the 768. If the existing harness or AIP is being used for other functions, it will be necessary to move the wires to the Model 768 AIP.

Physical Dimensions

Length: 7.25 in. (18.4 cm)

Width: 4.5 in. (11.4 cm)

Height: 1.0 in. (2.5 cm)

Weight (with cable): 1.4 lbs. (635 g)

Cable: 12 ft (3.6M)

*For complete warranty information
visit www.gtt.com.*

*Global Traffic Technologies, LLC
(GTT), formed in 2007 from
3M's pioneering Intelligent
Transportation Systems business,
is the manufacturer of Opticom™
priority control systems and
Canoga™ traffic sensing systems.*

Global Traffic Technologies, LLC
7800 Third Street North
St. Paul, Minnesota 55128-5441
1-800-258-4610
651-789-7333
www.gtt.com

Global Traffic Technologies Canada, Inc.
157 Adelaide Street West
Suite 448
Toronto, ON M5H 4E7
Canada
1-800-258-4610



*Building critical
traffic connectionssm*

OPTICOM™ GPS SYSTEM VEHICLE EQUIPMENT

OPTICOM™ SYSTEM COMPONENTS FOR ENVIRONMENTS WITH GPS TECHNOLOGY



Features

Opticom™ GPS System vehicle equipment is intended for use on priority vehicles. The vehicle equipment kit consists of the compact Opticom™ Model 2100 or 2101 Radio/GPS Control Unit containing a GPS receiver and a 2.4 GHz spread spectrum transceiver, used with the Opticom™ Model 1050 GPS/Radio Antenna and the Opticom™ Model 2171 Vehicle Interface Cable.

Opticom™ GPS System vehicle equipment has the following features:

- Operates on 10-36 VDC
- Vehicle interface inputs 10-36 VDC
- Less than 2 amps peak current draw
- Configurable turn signal sense inputs with multiple activation options
- Speed pulse sense (future)
- Reverse/Neutral sense (future)
- 4 configurable outputs (future)
- 2 configurable inputs (future)
- Status indicators
 - On/Off switch
 - Status
 - Radio
 - Link
 - Priority
 - Disable
- Brightness level of indicators is photosensor controlled with separate settings for day and night
- Capability to control an Opticom™ Infrared emitter through a single control module
- Meets FCC part 15 Class A specifications
- Option to add dead reckoning unit (future)
- Additional GPS output in NMEA format for other onboard uses
- Vehicle identification encoding; selectable at installation
- 25-foot interface cable for installation flexibility
- Adapter available for upgrading from previous generation equipment without rewiring
- Available Windows™ Configuration and Maintenance Software
- Configurable operating mode of disable input
 - Latching or non-latching
 - Disable trigger method
 - +12 VDC to ground
 - Ground to +12 VDC
- Configurable remote activation mode
 - Apply+ 10-36 VDC
 - Apply + 5VDC
 - Apply ground
- Configurable activation method
 - Light bar and/or manual
- Accepts Passenger Count, and Minutes Late conditional priority input via J1708 from compatible onboard devices such as AVL and passenger counters.
- Internally records each system activation. Each entry contains:
 - Intersection name
 - Date and time of the activity
 - Vehicle class code vehicle ID, Agency ID
 - Channel called
 - Priority of the activity

- Duration of the activation
- If preempt has been requested and reason if not
- Turn signal status at the end of the call
- Entry, exit and average speed
- Relative priority level
- Conditional priority level

Operating Parameters

- Temperature: -34°C to +74°C (-30°F to +165°F)
- Humidity: 5% to 95% relative
- High or low priorities selected by model
- User-programmable vehicle ID code, which is transmitted to intersection equipment
 - 254 agency IDs
 - 15 vehicle classes
 - 9999 vehicle IDs
 - Over 38 million combinations per priority level
- User-programmable reference vehicle name (up to 40 characters)
- Self-diagnosis
- Non-obstructed transmission at least 2,500 feet (762 m)
- Turn signal monitoring transmitted to intersection
- RS485/J1708 serial interfaces
- GPS data output
- Ethernet port
- USB Port
- RS-232 serial port

The following reference model numbers appear on the shipping boxes and serial plate labels:

Opticom™ Model 1050 GPS/Radio Antenna
 Opticom™ Model 2100 High Priority Radio/GPS Control Unit
 Opticom™ Model 2101 Low Priority Radio/GPS Control Unit
 Opticom™ Model 2171 Vehicle Interface Cable

Physical Dimensions

Opticom™ Model 2100 or 2101 Radio/GPS Control Unit
 Length: 7.25 in. (18.4 cm)
 Width: 5.44 in. (13.8 cm)
 Height: 1.63 in. (4.1 cm)
 Weight: 1.2 lb. (0.5 kg)

Opticom™ Model 1050 GPS/Radio Antenna
 Diameter: 2.85 in. (7.2 cm)
 Height: 1.4 in. (3.5 cm)
 Cable Length: 15.0 ft. (4.6 m)
 Weight with Cables: 0.6 lbs. (0.30 kg)

Opticom™ Model 2173 Vehicle Interface Cable Adapter for using previous generation harness

The Opticom™ Model 2173 Vehicle Interface Cable Adapter is available for purchase separately if you are upgrading from a Opticom™ Model 1020 or 1021 Vehicle Control Unit using a Opticom™ Model 1071 Vehicle Interface Harness to a Opticom™ Model 2100 or 2101 Radio/GPS Control Unit. By using the Opticom™ Model 2173 Vehicle Interface Cable Adapter, you will not need to rewire the vehicle. In this case, you will not need the Opticom™ Model 2171 Vehicle Interface Cable that is included with your new vehicle kit.



Global Traffic Technologies, LLC
 7800 Third Street North
 St. Paul, Minnesota 55128-5441
 1-800-258-4610
 651-789-7333
 www.gtt.com

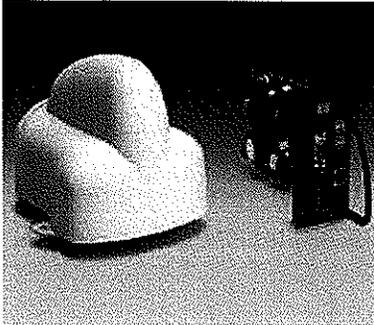
Global Traffic Technologies Canada, Inc.
 157 Adelaide Street West
 Suite 448
 Toronto, ON M5H 4E7
 Canada
 1-800-258-4610

For complete warranty information visit www.gtt.com.

Opticom and the GTT logo are trademarks of Global Traffic Technologies, LLC. Used under license in Canada. Windows is a registered trademark of the Microsoft Corporation in the United States. Please recycle. Printed in U.S.A. © Global Traffic Technologies, LLC 2013. All rights reserved. 75-0301-1342-9 (E)

OPTICOM™ PRIORITY CONTROL SYSTEM OPTICOM™ GPS SYSTEM INTERSECTION EQUIPMENT

OPTICOM™ SYSTEM COMPONENTS FOR ENVIRONMENTS WITH GPS TECHNOLOGY



Description

The Opticom™ GPS System assists authorized vehicles through signalized intersections by providing temporary right-of-way through the use of common traffic controller functions.

The Opticom™ GPS system consists of the following matched components:

Intersection Equipment

- Opticom™ Model 3100 GPS Radio Unit containing a GPS receiver with antenna and a 2.4 GHz spread spectrum transceiver with antenna
- OR–
- Opticom™ Model 3101 GPS Radio Unit containing a GPS receiver and a 2.4 GHz spread spectrum transceiver, with Opticom™ Model 1050 GPS/Radio Antenna and Opticom™ Model 1072 GPS Cable Assembly
- Opticom™ Model 764 Multimode Phase Selector
- Opticom™ Model 768 Auxiliary Interface Panel
- Opticom™ Model 1040 GPS Card Rack or Opticom™ Model 760 Card Rack or Opticom™ Model 770 Card Rack
- Opticom™ Model 1070 GPS Installation Cable

Vehicle Equipment

- Opticom™ Model 2100 High Priority Radio/GPS Control Unit
- OR–
- Opticom™ Model 2101 Low Priority Radio/GPS Control Unit
- Opticom™ Model 1050 GPS/Radio Antenna
- Opticom™ Model 2171 Vehicle Interface Cable

Opticom™ GPS system intersection equipment consists of the compact, weather resistant RF-energy-emitting Opticom™ Model 3100 GPS Radio Unit containing a GPS receiver with antenna and a 2.4 GHz spread spectrum transceiver with antenna. The radio unit is connected to an Opticom™ Model 764 Multimode Phase Selector via an 11-conductor radio/GPS cable.

The Opticom™ Model 764 Multimode Phase Selector can be installed directly into a CA/NY Type 33X input file or most NEMA traffic controllers equipped with priority phase selection software, or into virtually any other traffic controller equipped with priority phase selection inputs and related software.

When input file space is not available, an Opticom™ Model 760 Card Rack is required. An external 120 VAC power source provides the power that is required to operate the Opticom™ Model 764 Multimode Phase Selector. The phase selector provides power to the radio unit.

The Opticom™ Model 764 Multimode Phase Selector processes the signal from the Opticom™ Model 3100 GPS Radio Unit and activates outputs, which are connected to the preemption inputs on the traffic controller. There are four channel outputs accessible on the rear connector of the Opticom™ Model 764 Multimode Phase Selector and up to 12 additional channel outputs on the Opticom™ Model 768 Auxiliary Interface Panel.

Global Traffic Technologies, LLC

(GTT), formed in 2007 from

3M's pioneering Intelligent

Transportation Systems business,

is the manufacturer of Opticom™

priority control systems and

Canoga™ traffic sensing systems.



*Building critical
traffic connectionssm*

OPTICOM™ GPS SYSTEM INTERSECTION EQUIPMENT

OPTICOM™ SYSTEM COMPONENTS FOR ENVIRONMENTS WITH GPS TECHNOLOGY



Each channel output delivers a constant output for high-priority activation, and a pulsed output for low-priority activation. A high-priority signal received on a channel will override any low-priority activation. In certain modes of operation, outputs may be activated that are dependent on the state of the requesting vehicle's turn signal. Another mode provides separate constant outputs for high priority and low priority. The use of an Opticom™ Model 768 Auxiliary Interface Panel is required to access these additional modes and outputs.

Opticom™ GPS System intersection equipment has the following features:

- Four channels of detection
- Radio range of 2,500 feet
- User-settable range setting by ETA and/or distance
- Call bridging
- Precise preemption output pulse
- Optically isolated outputs
- Varied outputs depending on turn signal status of requesting vehicle
- High and low priority as well as probe frequency discrimination
- "First-come, first-served" priority within each priority level
- Low-priority output may be configured for first-come, first-served or all-channel active
- Priority-by-class and priority-by direction setting via the interface software
- 10/100Mb Ethernet and USB 2.0 communication on the front panel
- RS232 communications front port, rear backplane and Auxiliary Interface Panel
- History log of most recent Opticom™ GPS system activities (10,000 entries)
- More than 38 million agency/class/vehicle code combinations
- Customizable ID code validation
- Two character display, LEDs and keypad to enable diagnostics and place test calls to each channel
- Flexible programming options for priority control parameters
- Direct installation into CA/NY Type 33X input files
- Compatible with most traffic controllers
- Tested to NEMA environmental and electrical test specifications
- Meets FCC part 15 Class A specifications

Physical Dimensions

Opticom™ Model 764 Multimode Phase Selector
 Length: 7.0 in. (17.8 cm) x 8.2 in. (20.8 cm) including handle
 Width: 2.3 in. (5.8 cm)
 Height: 4.5 in. (11.4 cm)
 Weight: 0.60 lbs. (272 g)

Opticom™ Model 3100 GPS Radio Unit
 Length: 9.0 in. (22.9 cm)
 Width: 6.5 in. (16.5 cm)
 Height: 6.0 in. (15.2 cm)
 Weight: 1.8 lbs. (0.816 kg)

Opticom™ Model 3101 GPS Radio Unit
 Length: 8.0 in. (20.3 cm)
 Width: 4.5 in. (11.4 cm)
 Height: 2.7 in. (6.9 cm)
 Weight: 1.7 lbs. (0.771 kg)

Opticom™ Model 768 Auxiliary Interface Panel
 Length: 7.25 in. (18.4 cm)
 Width: 4.5 in. (11.4 cm)
 Height: 1.0 in. (2.5 cm)
 Weight with cable: 1.4 lbs. (635 g)
 Cable: 12 ft (3.6 m)

Opticom™ Model 1040 GPS Card Rack/Opticom™ Model 760 Card Rack/Opticom™ Model 770 Card Rack
 Length: 8.25 in. (21.0 cm)
 Width: 5.25 in. (13.3 cm)
 Height: 5.1 in. (12.9 cm)
 Weight: 2.3 lbs. (1.043 kg)

Opticom™ Model 1050 GPS/Radio Antenna
 Diameter: 2.85 in. (7.2 cm)
 Height: 1.4 in. (3.5 cm)
 Cable length: 15.0 ft. (4.6 m)
 Weight with cables: 0.6 lbs. (0.30 kg)

Electrical

Opticom™ Model 764 Multimode Phase Selector
 Voltage: 89 to 135 VAC, 60 Hz at up to 500mA or 24 VDC at up to 1 Amp

Environmental

Opticom™ Model 764 Multimode Phase Selector
 Temperature: -37°C to +74°C (-34.6°F to +165.2°F)
 Humidity: 5% to 95% relative

For complete warranty information visit www.gtt.com.



Global Traffic Technologies, LLC
 7800 Third Street North
 St. Paul, Minnesota 55128-5441
 1-800-258-4610
 651-789-7333
www.gtt.com

Global Traffic Technologies Canada, Inc.
 157 Adelaide Street West
 Suite 448
 Toronto, ON M5H 4E7
 Canada
 1-800-258-4610


TRANSPORTATION CONTROL SYSTEMS

 1030 South 96th Street | Tampa, Florida 33619 | 800.896.2736 | 813.630.2800
 www.tcsraffic.com

SALES QUOTE #:19928

QUOTE DATE: 02/07/14 1:20AM

Print Date: 02/07/14 11:20AM PAGE 1 OF 2

Quoted To
CITY OF DELTONA
 PO BOX 5550
 ACCOUNTS PAYABLE
 DELTONA FL 32728

QUOTATION INFORMATION

Customer Code	DEL103	Doc Owner	Donn
Document Date	02/07/14		
Project References:	DELTONA OPTICOM		

Item No.	Item Description	Qty Ord	Unit Price	Ext. Price
764	4 CHANNEL MULTIMODE PHASE SELECTOR	4	\$ 2,236.0000	\$ 8,944.00
768	OPTICOM MULTIMODE AUX INTERFACE PANEL	4	\$ 300.0000	\$ 1,200.00
1012	GPS RADIO UNIT (CABINET UNIT)	4	\$ 2,178.0000	\$ 8,712.00
760	CARD RACK W/P1 HARNESS	4	\$ 136.5000	\$ 546.00
76-1000-1155-0	GPS PREEMPTION VEHICLE KIT (HIGH PRIORITY) SERIES 2000	13	\$ 2,438.0000	\$ 31,694.00
GTT GPS VEH. INSTALL	OPTICOM GPS VEHICLE INSTALLATION	13	\$ 900.0000	\$ 11,700.00
75-0301-4373-1	CENTRAL MGMT SOFTWARE US LICENSE 1-75 INTERSECTIONS	1		
PREEMPT	FIRE OR RAIL PRE-EMPT PANEL FOR ENSTALL INTO EXISTING CABINETS	3	\$ 100.0000	\$ 300.00
GTT GPS INT. INSTALL	OPTICOM GPS INTERSECTION INSTALLATION	4	\$ 2,500.0000	\$ 10,000.00

Quotation Totals And Terms On Next Page


TRANSPORTATION CONTROL SYSTEMS

 11030 South 98th Street | Tampa, Florida 33619 | 800.886.2735 | 813.630.2800
 www.tcsraffic.com

SALES QUOTE #: 19928

QUOTE DATE: 02/07/14 1:20AM

Print Date: 02/07/14 11:20AM PAGE 2 OF 2

**TERMS & CONDITIONS FOR TRANSPORTATION CONTROL SYSTEMS, INC.
 QUOTATIONS**

- ALL ITEMS ARE QUOTED FOB WAREHOUSE.
- SHIPPING CHARGES:
 INSIDE OF FLORIDA - ORDERS GREATER THAN \$500.00 ARE FREIGHT ALLOWED.
 ITEMS SHIPPED OUTSIDE OF FLORIDA - FREIGHT CHARGES ARE PREPAID AND ADD.
- STANDARD LEAD TIMES:
 1 TO 2 WEEKS FOR DRAWINGS (IF NEEDED) AFTER RECEIPT OF APPROVED PURCHASE ORDER.
 PRODUCTION 4 WEEKS AFTER RECEIPT OF APPROVED DRAWINGS.
- ABOVE SHIPPING SCHEDULE WILL COMMENCE AFTER RECEIPT OF WRITTEN PURCHASE ORDER
 AND APPROVED/ACCEPTED BY TRANSPORTATION CONTROL SYSTEMS, INC.
- ABOVE SHIPPING SCHEDULES ARE SOLELY THOSE IN EFFECT AT TIME OF QUOTATION.
 ACTUAL SCHEDULES ARE SUBJECT TO CHANGE DUE TO CIRCUMSTANCES AND/OR CONDITIONS
 EXISTING AT TIME OF ORDER BY CUSTOMER.
- ALL QUOTATIONS ARE SUBJECT TO ACCEPTANCE BY TRANSPORTATION CONTROL SYSTEMS, INC. AT
 TIME OF PURCHASE ORDER.
- PLEASE REFERENCE TCS QUOTE NUMBERS ON ALL PURCHASE ORDERS.
- TERMS ARE NET 30 DAYS FOR ESTABLISHED ACCOUNTS.
- TAX CALCULATIONS ARE FOR ESTIMATE PURPOSES ONLY. ACTUAL TAX WILL BE CHARGED BASED
 ON SHIP TO ADDRESS.
- QUOTE VALID FOR 90 DAYS.

Quotation Totals

Sub-Total		\$ 73,096.00
Freight	\$	0.00
Tax	\$	0.00
Total Amount		\$ 73,096.00

Signature _____

Date _____



Global Traffic Technologies, LLC
7800 Third Street North
St. Paul, Minnesota 55128-5441

651-789-7333
651-789-7334 fax
www.gtt.com

To whom it may concern,

This letter is being sent in response to your request pertaining to the availability of Global Traffic Technologies' Opticom™ Systems. Opticom Infrared and GPS systems provide safe and controlled passage of emergency vehicles through signalized intersections using internally developed components. The systems are manufactured solely by Global Traffic Technologies for all of our customers, globally and distributed directly through our Authorized Dealer Network. The combination of Global Traffic Technologies' proprietary designs and manufacturing processes are patented and, as such, we are the sole source for this system.

Global Traffic Technologies designs, develops and tests each Opticom component as part of a matched component system. Security is accomplished through its proprietary design in order to prevent unauthorized use of the system and maintain the systems integrity. Opticom system users who are concerned about unauthorized use and security of their system should not mix their system with non-Opticom components. Global Traffic Technologies cannot ensure system functionality or performance if used with non-Opticom system products. The use of Opticom products with non-Opticom components could also impact warranty considerations on Opticom products.

Transportation Control Systems is an authorized dealer for all GTT products within the Florida Department of Transportation Districts 1, 4, 5, 6 and 7. These districts include the following counties:

- | | | |
|-----------|--------------|------------|
| Brevard | Hillsborough | Osceola |
| Charlotte | Indian River | Palm Beach |
| Citrus | Lake | Pasco |
| Collier | Lee | Pinellas |
| Desoto | Manatee | Polk |
| Flagler | Marion | Sarasota |
| Glades | Martin | Seminole |
| Hardee | Miami-Dade | St. Lucie |
| Hendry | Monroe | Sumter |
| Hernando | Okeechobee | Volusia |
| Highlands | Orange | |

Transportation Control Systems can be contacted at 813-630-2800. Information on Transportation Control Systems can also be obtained on their web site www.tcstraffic.com.

Please feel free to contact me if you have any questions or additional requests pertaining to this correspondence. I can be reached at (651) 789-7333.

Sincerely,

Nick Pettit
Inside Sales Representative
Global Traffic Technologies, LLC