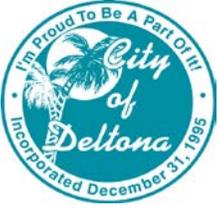


Revised 7/17/2015



City of Deltona

CITY MANAGER AGENDA REVIEW MEETING
MONDAY, JULY 20, 2015
5:30 P.M.

2ND FLOOR CONFERENCE ROOM
2345 PROVIDENCE BLVD.
DELTONA, FLORIDA

Mayor
John Masiarczyk

Vice Mayor
Nancy Schleicher
District 4

Commissioners:

Mitch Honaker
District 1

Diane Smith
District 2

Heidi Herzberg
District 3

Brian Soukup
District 5

Chris Nabicht
District 6

City Manager
Jane K. Shang

AGENDA

1. **CALL TO ORDER:**
2. **ROLL CALL – CITY CLERK:**
3. **INVOCATION AND PLEDGE TO THE FLAG:**
 - A. **Invocation Presented by Commissioner Nabicht.**
4. **APPROVAL OF MINUTES & AGENDA:**
 - A. **Approval of Minutes – Regular City Commission Meeting of July 6, 2015 – Joyce Raftery, City Clerk (386) 878-8502.**
5. **PRESENTATIONS/AWARDS/REPORTS:**
 - A. **Presentation – Quarterly Reports of City Advisory Boards/Committees – Joyce Raftery, City Clerk (386) 878-8502.**
6. **CITY COMMISSION SPECIAL REPORTS:**
7. **PUBLIC FORUM – Citizen comments for any items.**
(4 minute maximum length per speaker)

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. If an item is removed for clarification only, it will be discussed immediately following action on the Consent Agenda. If an item is removed for further discussion, it will be discussed under New Business immediately following the last listed item.

8. CONSENT AGENDA:

- *A. Request for approval of Resolution No. 2015-29, declaring the official intent of the City to support the efforts of Space Florida to create a commercial spaceport – Jerry Mayes, Economic Development Manager (386) 878-8619.**

The City is aware that Space Florida, an Independent Special District of the State of Florida, has a desire to establish a comprehensive commercial spaceport capability for the purposes of fostering the growth and development of a sustainable and world-leading space industry in Florida. To that end, the State of Florida has requested the transfer of title back from the Federal Government to the state of certain property to establish a comprehensive commercial spaceport capability. The City of Deltona supports the request of the State of Florida for title of that certain property to be returned to the State of Florida.

***Item pulled from the agenda.**

9. ORDINANCES AND -PUBLIC HEARINGS:

- A. Public Hearing – Resolution No. 2015-28, Southwest Volusia Redevelopment Area Finding of Necessity – Chris Bowley, Planning & Development Services Department (386) 878-8602.**

The City of Deltona (City) has a history of attempting to achieve redevelopment areas in several formats. In 2007, the City created its first Community Redevelopment Area (CRA) Findings of Necessity document, centered along Deltona Boulevard, and a proposed Special Assessment District (SAD) within the Deltona Activity Center. Neither process was approved. In 2012, City staff wrote a detailed Findings of Necessity that was supported by the City Commission through the approval of Resolution No. 2012-30 to receive a Delegation of Authority from Volusia County (County). That resolution was met with a County cessation of new CRA applications until updates were made to County resolutions that addressed them. The County cessation on application receipt has ended and there have been additional updates to County CRA resolutions, more along the lines of adding fiscal controls and performance accountability. The updates are achievable by the City and are viewed as positives towards the management of CRAs.

Based on the updated County regulations, issuance of new CRAs to Orange City, Edgewater, and New Smyrna Beach, and an updated Findings of Necessity for the City's proposed CRA, staff requests approval of the attached Resolution No. 2015-28 and updated Southwest Volusia Redevelopment Area Findings of Necessity to transmit to the Volusia County Council for their Delegation of Authority. Following Delegation of Authority, staff will pursue with the City Commission, the establishment of a Community Redevelopment Board, Redevelopment Trust Fund, a Base Year, and the

Community Redevelopment Plan.

10. OLD BUSINESS:

- A. Reaffirmation of appointment of City representative Sandy Lou Gallagher to the Volusia Growth Management Commission (VGMC) for a four (4) year term – Joyce Raftery, City Clerk (386) 878-8502.**

The appointment of Sandy Lou Gallagher as the City's representative to the Volusia Growth Management Commission (VGMC) expired on June 30, 2015 and at the Regular Commission Meeting held on June 15, 2015 the City Commission re-appointed Ms. Gallagher for another two (2) year term, however, the VGMC term is for four (4) years.

11. NEW BUSINESS:

- A. Request for approval of Resolution No. 2015-30, to submit the Program Year 2015-2016 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) – Chris Bowley, Planning & Development Services Department (386) 878-8602.**

The City of Deltona (City) receives Community Development Block Grant (CDBG) funds from the HUD and is eligible to receive monies in the Program Year (PY) 2015-2016 to implement eligible activities within the community. These activities were identified in the 2013-2017 City of Deltona's Five Year Consolidated Plan (Con Plan), which was approved by the City Commission in August, 2013. The Con Plan is a strategic planning document that is segmented into annual objectives.

The City is eligible to receive a formula-based grant in the amount of \$449,626 for PY 2015-2016. In order to receive the allocation, the City is required to develop an Annual Action Plan (AAP) and submit it to HUD with a list of projects to be undertaken during the new fiscal year. The AAP represents a yearly evaluation regarding the implementation of the Con Plan, which the AAP has to be consistent. The deadline to submit the final draft of the AAP to HUD for this year is August 14, 2015.

Further, there is a public comment element to the AAP to solicit public comments. There was a public meeting on May 23, 2015 to solicit input and the July 20, 2015, City Commission public hearing represents another opportunity for public input. Also, in accordance with program requirements, the City advertised the Notice of Funding Availability (NOFA) on February 19, 2015, to provide organizations proposing public services operating within Deltona an opportunity to apply for CDBG public service funds. Upon receipt of applications, the proposed projects were reviewed to ensure:

- 1. Conformity with CDBG national objectives of eligible activities that include projects to benefit low-income persons.*

2. *The viability of the applicant to perform the proposed service within the program year, including the ability to be monitored to ensure that services are being applied and funds are being used as listed in the application.*
3. *The public services do not exceed 15% of the total CDBG allocation.*

The proposed projects are illustrated in the table below and include upgrades to the City Dewey O. Boster Sports Complex, continued investments in housing stock within the City, the proposed funding of various public service entities, and grant administration. There is also a \$192,030 carry-over from prior year grant awards.

The following table illustrates the proposed PY 2015-2016 budget, as a recommendation. While the capital improvements items have been included in City budgets, the proposed public service funds can be reallocated as deemed appropriate by the City Commission.

2015-2016 Proposed Projects

<i>Administration</i>	<i>\$89,925</i>
<i>Dewey Boster Parking</i>	<i>\$147,000</i>
<i>Dewey Boster Fence</i>	<i>\$93,000</i>
<i>Early Learning Coalition</i>	<i>\$11,000</i>
<i>Take Stock in Children</i>	<i>\$9,375</i>
<i>Council on Aging</i>	<i>\$11,000</i>
<i>New Hope Services</i>	<i>\$7,260</i>
<i>Neighborhood Center</i>	<i>\$11,000</i>
<i>Healthy Start</i>	<i>\$9,295</i>
<i>Community Life Center</i>	<i>\$8,385</i>
<i><u>Housing Repair</u></i>	<i><u>\$52,386</u></i>
<i>2015/16 Award Total</i>	<i>\$449,626</i>
<i><u>Prior Year Carry-over</u></i>	<i><u>\$192,030</u></i>
<i>Total CDBG Budget</i>	<i>\$641,656</i>

12. CITY ATTORNEY COMMENTS:

13. CITY MANAGER COMMENTS:

A. Lobbyist Update.

14. CITY COMMISSION COMMENTS:

15. 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.