



City of Deltona

2345 Providence Blvd.
Deltona, FL 32725

After Action Agenda City Commission

Tuesday, January 19, 2016

6:30 PM

Deltona Commission Chambers

1. CALL TO ORDER:

2. ROLL CALL – CITY CLERK:

Present: 8 - Commissioner Herzberg
Commissioner Honaker
Commissioner Schleicher
Commissioner Smith
Commissioner Soukup
Vice Mayor Nabicht
City Manager Shang
City Attorney Vose

Absent: 1 - Mayor Masiarczyk

3. INVOCATION AND PLEDGE TO THE FLAG:

A. Invocation Presented by Commissioner Herzberg

4. APPROVAL OF MINUTES & AGENDA:

A. Approval of minutes - Regular Commission Meeting of January 4, 2016 - Joyce Raftery, City Clerk (386) 878-8502.

Motion by Commissioner Herzberg, seconded by Commissioner Honaker, to approve the minutes of the Regular Commission Meeting of January 4, 2016, as amended. The motion carried by the following vote:

For: 6 - Commissioner Herzberg, Commissioner Honaker, Commissioner Schleicher, Commissioner Smith, Commissioner Soukup, and Vice Mayor Nabicht

5. PRESENTATIONS/AWARDS/REPORTS:

A. Deltona's new look for Public Safety vehicles in 2016

B. 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 limited to items not on the agenda and comments on items listed on the agenda will take place after discussion of each item.

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:**9. ORDINANCES AND PUBLIC HEARINGS:**

- A. Request to authorize the City Manager to expend up to \$8,980,000 on the new proposed Senior/Community Center, to use Municipal Complex reserve funds until bond proceeds are received and to approve Resolution No. 2016-01 to establish the budget for the City's future Senior/Community - Robert Clinger, Finance Department (386) 878-8552**

Strategic Goal: Economic Development, construct a new Senior Community Center.

Motion by Commissioner Herzberg, seconded by Commissioner Schleicher, to authorize the City Manager to use Municipal Complex reserve funds until bond proceeds are received for the City's future Senior/Community Center and to approve Resolution No. 2016-01 to amend the City's FY 2015/2016 Budget to establish the budget for the future Senior/Community Center. The motion carried by the following vote:

For: 6 - Commissioner Herzberg, Commissioner Honaker, Commissioner Schleicher, Commissioner Smith, Commissioner Soukup, and Vice Mayor Nabicht

- B. Request for approval of Reimbursement Resolution No. 2016-02 - Robert Clinger, Finance Department (386) 878-8552**

Strategic Goal: Economic Development, construct a new Senior Community Center.

Motion by Commissioner Schleicher, seconded by Commissioner Herzberg, to approve Reimbursement Resolution No. 2016-02. The motion carried by the following vote:

For: 6 - Commissioner Herzberg, Commissioner Honaker, Commissioner Schleicher, Commissioner Smith, Commissioner Soukup, and Vice Mayor Nabicht

10. OLD BUSINESS:

11. NEW BUSINESS:

A. Consideration of appointment of two (2) members to the Planning and Zoning Board - Joyce Raftery, City Clerk's Office (386) 878-8502.

Strategic Goal: Internal and external communication.

Motion by Commissioner Smith, seconded by Commissioner Herzberg, to confirm Commissioner Smith's appointment for the remainder of a term to expire on March 15, 2016 to the Planning and Zoning Board and to continue Mayor Masiarczyk's appointment to the next meeting. The motion carried by the following vote:

For: 6 - Commissioner Herzberg, Commissioner Honaker, Commissioner Schleicher, Commissioner Smith, Commissioner Soukup, and Vice Mayor Nabicht

12. CITY ATTORNEY COMMENTS:

13. CITY MANAGER COMMENTS:

14. CITY COMMISSION COMMENTS:

15. ADJOURNMENT: