



City of Deltona

2345 Providence Blvd.
Deltona, FL 32725

After Action Agenda City Commission

Monday, February 1, 2016

6:30 PM

Deltona Commission Chambers

1. CALL TO ORDER:

2. ROLL CALL – CITY CLERK:

Present: 9 - Commissioner Herzberg
Commissioner Honaker
Commissioner Schleicher
Commissioner Smith
Commissioner Soukup
Vice Mayor Nabicht
Mayor Masiarczyk
City Manager Shang
City Attorney Vose

3. INVOCATION AND PLEDGE TO THE FLAG:

A. Invocation presented by Commissioner Schleicher - Reverend Caroline Shine, Greater Faith AME Church, Deltona

4. APPROVAL OF MINUTES & AGENDA:

A. Approval of minutes - Regular Commission Meeting of January 19, 2016 - Joyce Raftery, City Clerk (386) 878-8502.

Motion by Commissioner Herzberg, seconded by Commissioner Schleicher, to approve the minutes of the Regular Commission Meeting of January 19, 2016, as presented. The motion carried by the following vote:

For: 7 - Commissioner Herzberg, Commissioner Honaker, Commissioner Schleicher, Commissioner Smith, Commissioner Soukup, Vice Mayor Nabicht, and Mayor Masiarczyk

5. PRESENTATIONS/AWARDS/REPORTS:

A. Recognition to Pop Warner Lil Scholars West Volusia Wolves Pee Wee

Cheer Team

- B. **Recognition to Pop Warner Lil Scholars West Volusia Wolves Pee Wee Football Team**
- D. **Super Star Student of the Month Certificates for January 2016**
- C. **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. **Public Hearing - Ordinance No. 29-2015, Amending the Comprehensive Plan of the City of Deltona, by amending the Capital Improvements Element (CIE); providing for the replacement of the Capital Improvement Project sheets, at second and final reading. - Chris Bowley, Planning and Development Services, (386) 878-8602.**

Strategic Goal: Fiscal Issues; Transportation/CIP.

Motion by Vice Mayor Nabicht, seconded by Commissioner Honaker, to adopt Ordinance No. 29-2015, amending the Comprehensive Plan of the City of Deltona, by amending the Capital Improvements Element and providing for the replacement of the Capital Improvement Project sheets, at second and final reading. The motion carried by the following vote:

For: 7 - Commissioner Herzberg, Commissioner Honaker, Commissioner Schleicher, Commissioner Smith, Commissioner Soukup, Vice Mayor Nabicht, and Mayor Masiarczyk

10. OLD BUSINESS:

- A. **Consideration of Mayor Masiarczyk's appointment to the Planning and Zoning Board - Joyce Raftery, City Clerk (386) 878-8502.**

Strategic Goal: Internal and external communication.

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

For: 7 - Commissioner Herzberg, Commissioner Honaker, Commissioner Schleicher, Commissioner Smith, Commissioner Soukup, Vice Mayor Nabicht, and Mayor Masiarczyk

11. NEW BUSINESS:

- A. **Request for approval of Resolution No. 2015-49, amending the City Commission Operating Guidelines and Meeting Rules and Procedures - Joyce Raftery, City Clerk (386) 878-8502**

Strategic Goal: Internal and external communication.

Motion by Commissioner Schleicher, seconded by Commissioner Honaker, to approve Resolution No. 2015-49 and the revised City Commission Operating Guidelines and Meeting Rules and Procedures, as presented.

The motion carried by the following vote:

For: 7 - Commissioner Herzberg, Commissioner Honaker, Commissioner Schleicher, Commissioner Smith, Commissioner Soukup, Vice Mayor Nabicht, and Mayor Masiarczyk

12. CITY ATTORNEY COMMENTS:**13. CITY MANAGER COMMENTS:****14. CITY COMMISSION COMMENTS:****15. ADJOURNMENT:**