



City of Deltona

2345 Providence Blvd.
Deltona, FL 32725

After Action Agenda City Commission

Monday, February 15, 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 Soukup

4. APPROVAL OF MINUTES & AGENDA:

A. Approval of minutes - Regular Commission Meeting of February 1, 2016 - Joyce Raftery, City Clerk (386) 878-8502.

Motion by Commissioner Herzberg, seconded by Vice Mayor Nabicht, to approve the minutes of the Regular Commission Meeting of February 1, 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:

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. 01-2016, Amending Section 50-3 and 50-28 of the Solid Waste Regulations, at second and final reading - Dale Baker, Deputy City Manager (386) 878-8852.**

Strategic Goal: Public Safety, strengthen code enforcement and focus on the city's beautification program.

Motion by Commissioner Honaker, seconded by Commissioner Schleicher to approve Ordinance No. 01-2016, to revise Chapter 50, Solid Waste, Sections 50-3 and 50-28 of the City's Code of Ordinances 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

- B. **Public Hearing - Ordinance No. 02-2016, Request to Amend the Deltona Welcome Center Business Planned Unit Development (BPUD) to a New BPUD for Lots 2 and 3, at first reading - Chris Bowley, Planning and Development Services, (386) 878-8602.**

Strategic Goal: Economic Development: Work with existing businesses to expand/grow.

Motion by Vice Mayor Nabicht, seconded by Commissioner Herzberg, to table the item to time certain to the March 7, 2016 Regular Commission Meeting. 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

C. Public Hearing - Ordinance No. 10-2016, Amending Sections 14-281 through 14-285 of the Animal Ordinance, at first reading and to schedule second and final reading - Dale Baker, Deputy City Manager (386) 878-8852.

Strategic Goal: Public Safety, strengthen code enforcement.

Motion by Vice Mayor Nabicht, seconded by Commissioner Herzberg, to approve Ordinance No. 10-2016, to revise Chapter 14, Animals of the City's Code of Ordinances at first reading, and to schedule second and final reading of the Ordinance for March 7, 2016.

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

D. Public Hearing - Resolution No. 2016-07, Request to Vacate Land Associated with the Davis Park Sixth Addition Subdivision. - Chris Bowley, Planning and Development Services, (386) 878-8602.

Strategic Goal: Economic Development; Focus on Howland Blvd. as the Gateway for Commercial Growth.

Motion by Commissioner Herzberg, seconded by Vice Mayor Nabicht, to approve Resolution No. 2016-07, vacating the following legally described area: Lots 1 through 23, Block 1 and Lots 1 through 23 Block 10, Davis Park Sixth Addition, MB 7 Page 25 and vacate that part of Illinois Ave. a 60' right-of-way located south of Lot 23 Block 1 Davis Park, Sixth Addition MB 7 Page 25 and north of Lot 1, Block 10, Davis Park, Sixth Addition, MB 7 Page 25.

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

- E. Request to authorize the City Manager to expend up to \$2,150,000 on various planned transportation projects (road resurfacing, sidewalks, Tivoli, E. Normandy) and to use Transportation Fund reserves until bond proceeds are received and to approve Resolution No. 2016-11 to establish the budget to allow the City to continue to move forward with the Transportation CIP Program - Robert Clinger, Finance Department (386) 878-8552**

Strategic Goal: Infrastructure - Implement Phase I of the Transportation CIP program.

Motion by Commissioner Honaker, seconded by Commissioner Schleicher, to authorize the City Manager to use Transportation Fund reserves until bond proceeds are received in order to continue moving forward with the City's Transportation CIP Program and to approve Resolution No. 2016-11 to amend the City's FY 2015/2016 Budget to establish the budget to continue various projects within the Transportation CIP Program.

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

- F. Request for approval of Resolution No. 2016-05, Expressing Support for an Innovative Traffic Signal Technologies Pilot Project - Becky Vose, Legal Department, (407) 448-0111.**

Motion by Vice Mayor Nabicht, seconded by Commissioner Herzberg, to approve Resolution No. 2016-05, Expressing Support for an Innovative Traffic Signal Technologies Pilot Project.

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:

11. NEW BUSINESS:

- A. Consideration of request from JP Morgan Chase Bank for a reduction of fine**

from \$8,400.00 assessed pursuant to Special Magistrate Case DEL-15-138. - Dale Baker, Deputy City Manager (386) 878-8852.

Strategic Goal: Public Safety, strengthen code enforcement.

Motion by Commissioner Schleicher, seconded by Vice Mayor Nabicht, to not grant any reduction of fines requested of JP Morgan Chase Bank concerning Case No. DEL-15-138 for the property located at 2790 Thornberry Court, Deltona, Florida.

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

- B. Consideration of Commissioner Honaker's appointment to the Planning and Zoning Board for the remainder of a term to expire on March 15, 2016 - Joyce Raftery, City Clerk (386) 878-8502.**

Strategic Goal: Internal and external communication.

Motion by Commissioner Honaker, seconded by Commissioner Smith, to confirm Commissioner Honaker'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

- C. Consideration of Commissioner Soukup's appointment and the Commission's appointment of one (1) alternate member to the Economic Development Advisory Board - Joyce Raftery, City Clerk (386) 878-8502.**

Strategic Goal: Internal and external communication.

Motion by Commissioner Soukup, seconded by Commissioner Schleicher, to confirm Commissioner Soukup's appointment and the Commission's alternate appointment to the Deltona Economic Development Advisory Board with a term to expire on May 31, 2017.

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:

Motion by Vice Mayor Nabicht, seconded by Commissioner Herzberg, to encourage Commissioner Soukup and Commioner Honaker to contact the Principals and Activity Directors of the schools to coordinate an annual city-wide talent show.

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

15. ADJOURNMENT: