



City of Deltona

2345 Providence Blvd.
Deltona, FL 32725

After Action Agenda City Commission

Monday, October 19, 2015

6:30 PM

Deltona Commission Chambers

1. CALL TO ORDER:

2. ROLL CALL – CITY CLERK:

Present: 7 - Commissioner Heidi Herzberg
Commissioner Gary Mitch Honaker
Commissioner Chris Nabicht
Commissioner Diane J. Smith
Commissioner Brian Soukup
Vice Mayor Nancy Schleicher
Mayor John C. Masiarczyk Sr.

3. INVOCATION AND PLEDGE TO THE FLAG:

A. Invocation Presented by Commissioner Soukup - Conrad Westbrook, Area Director for Fellowship of Christian Athletes.

4. APPROVAL OF MINUTES & AGENDA:

A. Approval of minutes - Regular Commission Meeting of October 5, 2015 - Joyce Raftery, City Clerk (386) 878-8502.

Motion by Commissioner Herzberg, seconded by Vice Mayor Schleicher, to approve the minutes of the Regular Commission Meeting of October 5, 2015. The motion carried by the following vote:

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

5. PRESENTATIONS/AWARDS/REPORTS:

A. Proclamation for Red Ribbon Week - October 23-31, 2015.

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 on the agenda will take place after discussion of each item. (4 minutes 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:**9. ORDINANCES AND PUBLIC HEARINGS:**

A. Public Hearing - Ordinance No. 20-2015, Amending Section 18-4 and 18-5 of Building and Building Regulations, at first reading - Dale Baker, Deputy City Manager (386) 878-8852.

Motion by Commissioner Herzberg, seconded by Commissioner Nabicht, to approve Ordinance No. 20-2015, to update the Building and Building Regulations, Section 18-4 by removing the reference to wind speed and 18-5 to provide a reference to the comparable provisions of the Florida Building and Fire Prevention Code at first reading and to schedule second City of Deltona Page 1 of 2 Printed on 10/14/2015 provisions of the Florida Building and Fire Prevention Code at first reading and to schedule second and final reading for November 16, 2015.

The motion carried by the following vote:

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

B. Public Hearing - Resolution No. 2015-36, Review and Approval of the Affordable Housing Advisory Committee 2015 Incentive, Review and Recommendation Report - Chris Bowley, Planning and Development Services Department, (386) 878-8602.

Motion by Commissioner Herzberg, seconded by Vice Mayor Schleicher, to approve Resolution No. 2015-36, to accept the Affordable Housing Advisory Committee 2015 Incentive, Review and Recommendation

Report and transmit the report to the Florida Housing Finance Corporation.

The motion carried by the following vote:

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

10. OLD BUSINESS:

11. NEW BUSINESS:

A. Request for approval of the 2016 holiday meeting schedule - Joyce Raftery, City Clerk's Department (386) 878-8502.

Motion by Vice Mayor Schleicher, seconded by Commissioner Herzberg, to approve the meeting and invocation calendars for 2016, as amended.

The motion carried by the following vote:

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

12. CITY ATTORNEY COMMENTS:

13. CITY MANAGER COMMENTS:

14. CITY COMMISSION COMMENTS:

15. ADJOURNMENT: