



City of Deltona

2345 Providence Blvd.
Deltona, FL 32725

After Action Agenda City Commission

Monday, December 14, 2015

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 Honaker - Pine Ridge High School Chapter of the Florida Christian Athletes. National Anthem - Pine Ridge High School chorus.

4. APPROVAL OF MINUTES & AGENDA:

- A. Approval of minutes - Regular Commission Meeting of November 16, 2015 - Joyce Raftery, City Clerk (386) 878-8502.

Motion by Commissioner Schleicher, seconded by Commissioner Herzberg, to approve the minutes of the Regular Commission Meetings of November 16, 2015. 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 Barry Koven, winner of the first "My City: I'm Part of It, I'm Proud of It" photo contest

- B. Recognition to the Four Townes Family YMCA
- C. Recognition to the Deltona Wolves Football Team
- D. Super Star Student of the Month Certificates for November 2015

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:

- A. Requesting City Commission Approval to begin negotiations with C.T. Hsu & Associates to design a new Senior Community Center & Gymnasium - Chris Bowley, Planning and Development Services, (386) 878-8602.

Item was moved under New Business, 11-C.

- B. Request for approval of Resolution No. 2015-46. Approval of Prior Year (FY 2014/2015) Budget Carry Forward of General Fund funds - Robert Clinger, Finance Department (386) 878-8552.

Motion by Commissioner Honaker, seconded by Commissioner Schleicher, to approve Resolution No. 2015-46 to approve the carry forward of General Fund funds not spent in FY 2014/2015 in order to provide funding on certain on-going initiatives and sidewalks.

Motion to . 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. Request to approve the proposed amendment for Fiscal Year 2015-2016 Residential Construction Management (RCMP) Grant Award - Chris Bowley, Planning and Development Services, (386) 878-8602.

Motion by Commissioner Schleicher, seconded by Vice Mayor Nabicht, to approve the proposed budget amendment to add the \$194,000 RCMP grant funds into the 2015-2016 budget. 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

9. ORDINANCES AND PUBLIC HEARINGS:

- A. Public Hearing - Ordinance No. 28-2015, Rezoning of Property from PB (Professional Business) to C-1 (Retail Commercial), at second and final reading - Chris Bowley, Planning and Development Services, (386) 878-8602.**

Motion by Commissioner Honaker, seconded by Commissioner Herzberg, to adopt Ordinance No. 28-2015, rezoning the subject property located at 3096 and 3108 Howland Blvd. from PB (Professional Business) to C-1 (Retail Commercial), 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 - Resolution No. 2015-42, Variance Request for a 75-SF Sign Area, in lieu of 48-SF Provided in the Sign Code - Chris Bowley, Planning and Development Services, (386) 878-8602.**

Motion by Vice Mayor Nabicht, seconded by Commissioner Herzberg, to approve Resolution No. 2015-42 that allows for a variance to increase the maximum sign area from 48-SF to 75-SF to be located at 2001 Saxon Blvd. for the proposed Racetrac development.

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 - Request for approval to submit the Program Year 2014-2015 CDBG Consolidated Annual Performance and Evaluation Report (CAPER) to the U.S. Department of Housing and Urban Development (HUD) - Chris Bowley, Planning and Development Services, (386) 878-8602.**

Motion by Commissioner Herzberg, seconded by Commissioner Honaker, to approve the request to submit the Program Year 2014-2015

CDBG CAPER to HUD, as required by regulation.

The motion carried by the following vote:

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

10. OLD BUSINESS:

11. NEW BUSINESS:

A. Request for consideration and Approval of Amended Interlocal Agreement between Halifax Hospital Medical Center and the City of Deltona - Becky Vose, Legal Department (407) 448-0111.

Motion by Commissioner Honaker, seconded by Commissioner Schleicher, to approve the proposed amended Interlocal Agreement 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

B. Consideration of appointment of seven (7) members to the Parks and Recreation Advisory Board. - Joyce Raftery, City Clerk, (386) 878-8502.

Motion by Vice Mayor Nabicht, seconded by Commissioner Herzberg, to confirm the Commission members' appointment(s) or re-appointment(s) with a term to expire on December 31, 2017 to the Parks and Recreation Advisory 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. (Item 8-A) Requesting City Commission Approval to begin negotiations with C.T. Hsu & Associates to design a new Senior Community Center & Gymnasium - Chris Bowley, Planning and Development Services, (386) 878-8602.

Motion by Commissioner Herzberg, seconded by Commissioner Schleicher, to approve beginning negotiations the top ranked firm, C.T. Hsu & Associates, P.A., and to enter into an agreement with them to provide the required services. 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:

A. Discussion regarding trash removal.

After discussion, the Commission concurred to have staff provide a copy of the contract with Waste Pro and the Ordinance showing the proposed changes and that the topic be scheduled for a workshop for further discussion.

14. CITY COMMISSION COMMENTS:

15. ADJOURNMENT: