

AFTER ACTION AGENDA

REGULAR CITY COMMISSION MEETING
TUESDAY, JULY 5, 2011
6:00 P.M.

DELTONA COMMISSION CHAMBERS
2345 PROVIDENCE BLVD.
DELTONA, FLORIDA

AGENDA

1. CALL TO ORDER
2. ROLL CALL - CITY CLERK

Commissioner Denizac (excused) and Commissioner Zischkau (unexcused) were not in attendance.

3. SILENT INVOCATION AND PLEDGE TO THE FLAG:
4. APPROVAL OF MINUTES & AGENDA:

A. Minutes:

Regular City Commission Meeting – June 20, 2011.
Special City Commission Meeting – June 16, 2011.

The Commission voted unanimously to approve the minutes of the Regular City Commission Meeting of June 20, 2011 and the Special City Commission Meeting of June 16, 2011 as presented.

B. Additions or Deletions to Agenda.

5. PRESENTATIONS/AWARDS/REPORTS:
6. PUBLIC FORUM – Citizen Comments for items not on the agenda.
(4 minute maximum length)

CONSENT All items marked with an * will be considered by one motion unless removed
AGENDA: 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.

7. CONSENT AGENDA:

8. ORDINANCES AND -PUBLIC HEARINGS:

- A. Public Hearing - Ordinance No. 08-2011, Modifications to the Land Development Code to expand opportunities for Group Homes and Nursing Homes, at second and final reading.**

At the regular City Commission Meeting of June 6, 2011, the Commission approved the attached Ordinance upon first reading. The title has been changed to properly reflect the ordinance provisions, and minor changes were made to the definitions section and the conditional use requirements to further clarify them.

After discussion the Commission voted 4 to 1(with Commissioner Carmolingo voting against the motion) to adopt Ordinance No. 08-2011, at second and final reading.

- B. Public Hearing - Ordinance No. 10-2011, Amending Section 66-18(j) of the City's Code of Ordinances, Prohibiting vehicle repair service in residential areas, at second and final reading.**

During the work on the recently adopted home occupation ordinance, Mr. Baker related that vehicle repairs being conducted in residential neighborhoods is one of the most frequent complaints fielded by Enforcement Services. Based upon discussions about those problems, an early version of the attached ordinance was created. Based upon discussion about that Ordinance by the Commission, the Ordinance prevents vehicle repairs at unlicensed locations except that it allows vehicles to be repaired on residential premises so long as the vehicle is owned by the owner or occupant of the premises. The vehicle must also be registered to the premises. The Ordinance also clarifies that routine maintenance is maintenance not taking more than 8 hours. Repairs must be completed between the hours of 7:00 a.m. to 7:00 p.m.

This Ordinance was approved at first reading on June 6th, and is now scheduled for second and final reading.

After discussion the Commission voted unanimously to adopt Ordinance No. 10-2010, at second and final reading.

9. **OLD BUSINESS:** None

10. **NEW BUSINESS:**

A. **Resolution No. 2011-20, Establishing the Preliminary Annual Rate Resolution - Solid Waste Services for FY 11/12.**

The Solid Waste Collection System is based on operational and capital needs, and is funded by fees levied to the property owners in the City.

Section 54-158 of the Code of Ordinances requires that the City Commission adopt an Annual Rate Resolution during its budget adoption process for each fiscal year. The initial proceeding for the adoption of an Annual Rate Resolution requires the adoption of a Preliminary Rate Resolution. Attached is the Preliminary Rate Resolution for solid waste assessments. Staff is not proposing a change in the annual solid waste assessment; the current fee is \$132.00 per year.

After discussion the Commission voted unanimously to adopt Resolution No. 2011-20, Establishing Preliminary Assessment Rate Resolution – Solid Waste Assessment for FY 11/12 to provide for annual rate of \$132.00 for solid waste collection service.

B. **Resolution No. 2011-21, Establishing Preliminary Annual Assessment Rate - Stormwater Utility Services for FY 11/12.**

The Stormwater Utility System is based on operational and capital needs, and is funded by fees levied to the property owners in the City.

Section 54-158 of the Code of Ordinances requires that the City Commission adopt an Annual Rate Resolution during its budget adoption process for each fiscal year. The initial proceeding for the adoption of an Annual Rate Resolution requires the adoption of a Preliminary Rate Resolution. Attached is the Preliminary Rate Resolution for stormwater utility assessments. Staff is not proposing a change to the current annual rate of \$76.11 per ERU (Equivalent Residential Unit).

After discussion the Commission voted unanimously to adopt Resolution No. 2011-21, Establishing Preliminary Assessment Rate Resolution – Storm Water Utility Assessment for FY 11/12 at the rate of \$76.11 per Equivalent Residential Unit (ERU).

C. **Resolution No. 2011-19, Establishing Preliminary Annual Assessment Rate - Streetlighting Services for FY 11/12.**

The Streetlighting Services System is based on operational and capital needs, and is funded by fees levied to the property owners in the City.

Section 54-253 of the Code of Ordinances requires that the City Commission adopt an Annual Rate Resolution during its budget adoption process for each fiscal year. The proceedings for adoption of an Annual Rate Resolution require the adoption of a Preliminary and Annual Rate Resolutions. Attached is the Annual Rate Resolution for streetlighting assessments.

After discussion the Commission voted unanimously to adopt Resolution No. 2011-19, adopting the current rate for Streetlightning Assessments for FY 11/12.

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

NOTE: If any person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105).

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least three (3) working days in advance of the meeting date and time at (386) 878-8100.