

AFTER ACTION AGENDA

REGULAR CITY COMMISSION MEETING
MONDAY, AUGUST 1, 2011
6:30 P.M.

DELTONA COMMISSION CHAMBERS
2345 PROVIDENCE BLVD.
DELTONA, FLORIDA



AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL - CITY CLERK**
- 3. SILENT INVOCATION AND PLEDGE TO THE FLAG:**
- 4. APPROVAL OF MINUTES & AGENDA:**
 - A. Minutes:**

Regular City Commission Meeting – July 18, 2011.
Special City Commission Meeting – July 11, 2011
 - B. Additions or Deletions to Agenda.**
- 5. PRESENTATIONS/AWARDS/REPORTS:**
 - A. Presentation – Certificate of Recognition – Pine Ridge High School Principal James T. Russell.**
 - B. Presentation of Certificates – West Volusia Baseball Team for winning the 2011 State Tee Ball Championship.**
 - C. Presentation – Quarterly Reports of City Advisory Boards and Committees.**

**6. PUBLIC FORUM – Citizen comments for items not on the agenda.
(4 minute maximum length)**

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.

7. CONSENT AGENDA: None

8. ORDINANCES AND -PUBLIC HEARINGS:

A. Public Hearing – Resolution No. 2011-27, Approving the Community Development Block Grant 4th Year Annual Action Plan for Fiscal year 2011-2012.

The City of Deltona (City) receives Community Development Block Grant Funds (CDBG) from the U. S. Department of Housing and Urban Development (HUD) to implement activities within the community that have been listed as a priority. Prioritization is based upon public input regarding the needs of the community. These priorities are listed in the City's Five Year Consolidated Action Plan, a strategic planning document segmented into annual objectives.

In order to receive the HUD Fiscal Year (FY) 2011-12 allocation of funds, totaling \$449,986, the City is required to develop an Annual Action Plan (AAP) and submit it to HUD for approval, following local government adoption. The Annual Action Plan includes a list of projects to be undertaken during the new fiscal year. The deadline to submit this document is August 16, 2011. In accordance with program requirements, the City advertised the Notice of Funding Availability (NOFA) on March 2, 2011. Notice of Funding Availability is intended to provide organizations proposing public services within Deltona an opportunity to apply for funds. Upon receipt of applications for funding, the proposed projects were ranked on merit including for conformity to the primary program. Consistency with national objectives, including the requirement for activities to benefit low to moderate income persons, and City staff capacity was also factored into the ranking. Recommendations for funding were made and the appropriate advertisements posted. Two (2) public hearings were held for citizen input regarding the expenditure of the proposed funds.

Activities for the proposed FY 2011-12 CDBG Action Plan include:

Program				Administration
<i>General</i>	<i>Program</i>	<i>Operations</i>	<i>Cost</i>	\$89,997
Subtotal \$89,997				

Housing				Activities
<i>Minor</i>		<i>repairs</i>		\$38,330
<i>Demolition</i>				\$20,000
Subtotal \$58,330				

Public		Service		Activities
<i>Community</i>		<i>Legal</i>	<i>Services</i>	\$5,000
<i>Boys</i>	<i>and</i>	<i>Girls</i>	<i>Club</i>	\$9,331
<i>Council</i>		<i>on</i>	<i>Aging</i>	\$9,331
<i>Haven</i>		<i>Recovery</i>		\$9,331
<i>Futures/Take</i>	<i>Stock</i>	<i>in</i>	<i>Children</i>	\$9,331
<i>United</i>	<i>Cerebral</i>		<i>Palsy</i>	\$9,331
Subtotal \$51,659				

Other				
<i>Stormwater</i>		<i>Improvements</i>		\$230,000
<i>Economic</i>		<i>Development/Façades</i>		\$20,000
Subtotal				\$250,000

Total FY 2011-12 \$449,986

Prior	Year's	Reprogrammed	Funds
<i>FY</i>		<i>2007-08</i>	\$4,858
<i>FY</i>		<i>2008-09</i>	\$149,028
<i>FY</i>		<i>2009-10</i>	\$126,344
<i>FY</i>	<i>2010-11</i>	<i>(No reprogrammed</i>	<i>funds)</i>
Total Reprogrammed Funds			\$280,230

Anticipated	Use	of	Reprogrammed	Funds
<i>Housing</i>		<i>Activities</i>		\$250,230
<i>Harris</i>	<i>Saxon</i>		<i>Playground</i>	\$30,000
Total Use of Funds				\$280,230

Thus, the approval of Resolution No. 2011-27 is requested to receive CDBG funding for FY 2011-12 to administer public service activities, continue on-going public facility and housing projects, and to execute the application for funding for transmittal to HUD.

After discussion, the Commission voted unanimously to approve Resolution No. 2011-27 and the CDBG Annual Action Plan for Fiscal Year 2011-2012.

9. OLD BUSINESS: None

10. NEW BUSINESS:

A. Request for Approval of Deltona Youth Club Concession Use Agreement for 2011-2012.

The Deltona Youth Soccer Club (DYSC) has provided concessionaire services at the City-owned Dewey O. Boster Soccer Complex facility since 2004. In June 2008, the Deltona City Commission extended their contract for three years at the rate of \$1.00 per month. The contract expires August 16, 2011.

The proposed agreement provides for a term of one year, with three one-year renewal options available upon written agreement by both parties. The renewal periods would be under the same terms and conditions as the original period.

Beginning in 2004, this Club paid \$400.00 per month for the use of the facility. The monthly fee included the cost of electricity for the facility. In 2008, when the City Commission extended the agreement, the rental fee was reduced to \$1.00 per month. Staff has contacted Progress Energy and has requested the installation of a separate meter for just the concession building. Additionally, staff has met with DYSC President, Mr. Dustin Oehler, and they have agreed in principle to assume the financial responsibility for payment of the electrical service(s) for the concession building. Staff is requesting direction from the Commission as to what if any additional fees this Club will be charged.

After discussion, the Commission voted unanimously to approve the Concession Agreement with Deltona Youth Soccer Club for use of the concession facility at Dewey O. Boster Park for a period of one (1) year, with the option to renew for three one-year periods upon written agreement by both parties, at the rate of \$ 1.00 per month plus the cost of the monthly utility bills.

B. Request for Approval of Final Site Plan (FSP11-004) for a Utility Building located at Dewey O. Boster Sports Complex.

This final site plan application requests City Commission approval to add a ±1,600 square foot utility building as part of the Dewey O. Boster Sports Complex. The metal structure will be used to consolidate field staff, equipment and other resources that are necessary to sustain the efficient operation and maintenance of this regionally-serving park facility. The planned utility building will be located immediately west of an existing utility building, one that is nearly identical in design, color and dimension.

On July 7th, 2011, the Development Review Committee recommended approval of this application.

After discussion, the Commission voted unanimously to approve Final Site Plan (FSP 11-004) for a ±1,600 square foot public park utility building located at Dewey O. Boster Sports Complex.

11. CITY COMMISSION COMMENTS:

After discussion, the Commission voted unanimously to appoint Mayor Masiarczyk as the alternate for the TDC.

12. CITY MANAGER COMMENTS:

After discussion, the Commission agreed to pay the amount that was exceeded for law enforcement at the Latin Music Festival that was held on June 26, 2011.

13. CITY ATTORNEY COMMENTS:

After discussion, the Commission voted unanimously to authorize the City Attorney to make the appropriate amount of judgment in the Manji case which is in the amount of \$50,000.

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.