

AFTER ACTION AGENDA

**REGULAR CITY COMMISSION MEETING
MONDAY, AUGUST 20, 2012
6:30 P.M.**

**DELTONA COMMISSION CHAMBERS
2345 PROVIDENCE BLVD.
DELTONA, FLORIDA**

AGENDA

1. CALL TO ORDER
2. ROLL CALL - CITY CLERK
3. INVOCATION AND PLEDGE TO THE FLAG:
 - A. Invocation Presented by Commissioner Zischkau.
4. APPROVAL OF MINUTES & AGENDA:
 - A. Minutes:

Regular City Commission Meeting – August 6, 2012.

The Commission voted unanimously to approve the minutes of the Regular City Commission Meeting of August 6, 2012 as presented.
 - B. Additions or Deletions to Agenda.
5. PRESENTATIONS/AWARDS/REPORTS:
 - A. Proclamation – Anti-Bullying Year 2012-2013 School Year.
 - B. Proclamation – Professional Firefighters’ Month – September, 2012.

C. Proclamation – Florida Water Professionals Week – August 20-24, 2012.

**6. PUBLIC FORUM – Citizen comments for any items.
(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.

7. CONSENT AGENDA:

*** A. Request for consideration of change in Commission meeting dates for 2012/2013 Holiday season.**

In the past, the Commission has in some years chosen to change the Commission meeting schedule in December due to the holiday season, i.e. combining the two (2) meetings in December to one (1) meeting per month. The upcoming Commission schedule includes Regular Commission meetings on:

- *Monday, December 3rd; and*
- *Monday, December 17th.*

As well as Commission workshop meetings tentatively scheduled for December 10th and 27th.

In 2011, it was suggested and agreed upon informally to change the December Commission meeting schedule to include only one Regular Commission meeting on Monday, December 12th and no Commission workshop meetings during the month of December. At the Regular Commission Meeting on May 16, 2011 the suggested December meeting schedule was adopted.

Approved by Consent Agenda to change the December meeting schedule to include only one (1) Regular Commission meeting on Monday, December 10th and no Commission Workshops during the month of December 2012.

*** B. Request for consideration for renewal of Halifax Humane Society Contract.**

The Building and Enforcement Services Department utilizes Halifax Humane Society to house, care for and provide the humane disposition of impounded animals. Currently, there are only two humane societies that accept stray animals in Volusia County. Halifax Humane Society is one of the facilities that we utilize

on an as needed basis. There are no other known facilities that can perform or provide this service.

There is no increase in fees this year.

Approved by Consent Agenda to renew the contract for services between Halifax Humane Society and the City of Deltona as specified for an additional year from October 1, 2012 through September 30, 2013.

*** C. Request for consideration for renewal of South East Volusia Humane Society Contract.**

The Building and Enforcement Services Department utilizes South East Volusia Humane Society to house, care for and provide the humane disposition of impounded animals. Currently, there are only two humane societies that accept stray animals in Volusia County. South East Volusia Humane Society is one of the facilities that we utilize on an as needed basis. There are no other known facilities that can perform or provide this service.

There is no increase in fees this year.

Approved by Consent Agenda to renew the contract for services between South East Volusia Humane Society and the City of Deltona as specified for an additional year from October 1, 2012 through September 30, 2013.

8. ORDINANCES AND -PUBLIC HEARINGS:

9. OLD BUSINESS:

A. Re-selection of Voting Delegate to the 86th Annual Florida League of Cities Conference.

On July 2, 2012 the City Commission selected Commissioner Carmolingo as the voting delegate to the FLOC Annual Conference, however, Commissioner Carmolingo is unable to attend the Conference and Commissioner Herzberg is interested in taking Commissioner Carmolingo's place at the FLOC Annual Conference.

The Florida League of Cities' Annual Conference will be held at the Westin Diplomat in Hollywood, Florida on August 23 - 25, 2012. This year's theme is FLC University; A Commitment to Life Long Learning. The League is asking each City to designate one person to be the voting delegate. Policy development, election of League leadership and adoption of resolutions are undertaken during the business meeting. One official from each City will make decisions that determine the direction of the League.

The Commission voted unanimously to select Commissioner Herzberg as the City's voting delegate to the 86th Annual Conference of the Florida League of Cities.

10. NEW BUSINESS:

- A. Request for consideration of request from Fanny Perez for reduction of fine from \$20,000.00 assessed pursuant to Special Magistrate Case DEL-11-062 and DEL-11-063.**

An order Imposing Fine/Lien was entered on April 27, 2011, by the City of Deltona Special Magistrate, ordering Fanny Perez to pay to the City of Deltona a fine in the amount of one hundred dollars (\$100.00) per day beginning May 26, 2011, for each and every day the violations exist and continues to exist or until a maximum amount of \$10,000.00 is reached for each case. The violation occurred when the respondent failed to remove or properly store inoperative vehicles and debris on the property located at 2012 Elkcam Boulevard. The respondent failed to come into compliance for 433 days. The total accumulated amount due is \$20,000.00. On July 25, 2012 the respondent appeared before the Special Magistrate to request a recommendation to reduce the fine.

After discussion, the Commission voted 5 to 2 (with Commissioner Herzberg and Vice Mayor Treusch voting against the motion) to grant the request of Fanny Perez for a reduction of the fine concerning Case Nos. DEL-11-062 and DEL-11-063 for the property located at 2012 Elkcam Blvd. Deltona, Florida, to the sum of \$10,000 to be paid within 60 days (October 20, 2012) or the fine(s) revert(s) back to the original amount.

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, Joyce Kent 48 hours in advance of the meeting date and time at (386) 878-8500.