

AFTER ACTION AGENDA

REGULAR CITY COMMISSION MEETING

TUESDAY, JANUARY 22, 2013

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 Schleicher – Pastor Caroline Shine from the Greater Faith AME Church in Deltona.
 - B. The musical group Harmony sang the National Anthem.
4. APPROVAL OF MINUTES & AGENDA:
 - A. Approval of Minutes – Regular City Commission Meeting of January 7, 2012.

The Commission voted unanimously to approve the minutes of the Regular City Commission Meeting of January 7, 2013 as presented.
 - B. Additions or Deletions to Agenda.
5. PRESENTATIONS/AWARDS/REPORTS:
 - A. Presentation by Jerry Mayes/Economic Development Manager 5pertaining to Deltona’s 5K Run on February 16, 2013.
 - B. Presentation - Certificate of Recognition - 3rd Annual Holiday Parade of Homes winner.
 - C. Presentation - Quarterly Reports of City Advisory Boards/Committees.
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 approval of Award of Bid #13006 for EMS/Medical Supplies.

Purchasing solicited bids on DemandStar for EMS/Medical Supplies for the Fire Department. The notification went out to 216 medical supply companies. There were 28 companies that downloaded the bid. Nine bids were received.

Based on the review of the bids submitted, staff recommends a multiple award to be made to Henry Schein, Kenton Health Care and Boundtree Medical. Purchases will be made from the company that has the lowest pricing and availability for the listed products for a period of one year with the option to renew for three additional one year periods.

Motion by Commissioner Nabicht, seconded by Commissioner Herzberg to award Bid #13006 for EMS/Medical Supplies to Henry Schein, Kenton Health Care and Boundtree Medical for an initial period of one year with the option to renew for three additional one year periods at an annual cost not to exceed the Commission appropriated total for each fiscal year."

Motion carried with members voting as follows: Commissioner Barnaby, For; Commissioner Herzberg, For; For; Commissioner Nabicht, For; Commissioner Schleicher, For; Vice Mayor Denizac, For; and Mayor Masiarczyk, For.

*** B. Request for approval of Award of Bid #13005 for Fertilizers and Chemicals for Athletic Sports Fields.**

Purchasing solicited bids for fertilizers and chemicals for the City's Athletic Sports Fields. The bid was posted on demandstar and went out to 159 companies. Twelve companies downloaded the bid. Three bids were received.

Based on a review of the bids submitted, staff recommends award to Florida Potting Soils for the fertilizers and Helena Chemical Company for the chemicals for an initial period of two years with the option to renew for two additional one year periods.

Approved by Consent Agenda – to award Bid #13005 for Fertilizers and Chemicals to Florida Potting Soils for the fertilizers and Helena Chemical Company for the chemicals for an initial period of two years with the option to renew for two additional one year periods not to exceed the Commission appropriated total for each fiscal year.

C. Request for approval of a Facility Use Agreement for 2013-2014 with Nuevo Sendero, Inc.

Nuevo Sendero, Inc., a Florida non-profit organization 501(c)3 established in Orlando, Florida, would like to develop a Community presence in Deltona. Their mission is to restore and encourage families surviving domestic violence and sexual abuse to become self-sufficient and move towards a bright and healthy future. Nuevo Sendero, Inc. has been successful in providing a viable program in the Orlando vacinity and has expanded their organization to the City of Deltona.

Nuevo Sendero, Inc. desires to provide and offer couseling for victims of domestic violence and sexual abuse to Deltona citizens on Mondays from 9:00 AM-5:00 PM and Friday evenings from 6:00 to 9:00 PM beginning on February 4th, 2013 at the Harris B. Saxon Community Center.

Additionally, it is their intent to provide a Community Breakfast with workshops and seminars to benefit of victims, advocate counseling, and offer support groups if necessary on Saturday, February 1st, 2013 at the Harris B. Saxon Community Center from 9:00 AM-1:00 PM.

The standard fee for use of this facility is \$30.00 per hour less 20% discount for entering into a facility use agreement. Nuevo Sendero, Inc. is requesting the City Commission waive the fees for this facility use.

Motion by Commissioner Barnaby, seconded by Commissioner Nabicht to approve the facility use agreement with Nuevo Sendero, Inc. for use of Harris B. Saxon Community Center meeting room for a period of one year effective January 22, 2013, with an option for a total of two (2) one-year renewals upon written agreement of both parties, and to waive the standard fee for facility use.

Motion carried with members voting as follows: Commissioner Barnaby, For; Commissioner Herzberg, For; For; Commissioner Nabicht, For; Commissioner Schleicher, For; Vice Mayor Denizac, For; and Mayor Masiarczyk, For

D. Request for Fee Waiver - West Volusia Youth Baseball - Annual Opening Day Parade.

Jennifer Hunter, Secretary of the West Volusia Youth Baseball, has submitted a request to the City for a waiver of the fees (permits, VCSO, Fire, etc.) associated with the Spring 2013 Opening Day Parade on Saturday, February 16, 2013.

The total fees associated with this parade are \$770.00 which include the following:

*Public Works - No cost
VCSO - \$720.00
Fire Dept. - No cost
Parks & Rec. - 50.00
Total - \$770.00*

Motion by Commissioner Barnaby, seconded by Commissioner Herzberg to authorize staff to waive the fees in the amount of \$770.00 associated with the annual West Volusia Youth Baseball Opening Day Parade on Saturday, February 16, 2013.

Motion carried with members voting as follows: Commissioner Barnaby, For; Commissioner Herzberg, For; For; Commissioner Nabicht, For; Commissioner Schleicher, For; Vice Mayor Denizac, For; and Mayor Masiarczyk, For.

8. ORDINANCES AND -PUBLIC HEARINGS:

A. Public Hearing – Ordinance No. 26-2012, Amending the Capital Improvements Element of the City’s Comprehensive Plan and providing for replacement of the Capital Improvements Element Project Sheets, at second and final reading.

Pursuant to s.163.3177 (3)(b) F.S., the Capital Improvements Element of the Comprehensive Plan must be reviewed and updated on an annual basis. It is recommended to send the Capital Improvements Element (CIE) Report to the Department of Economic Opportunity (DEO) when it is adopted by the City Commission each year.

Staff has reviewed the current Class “A” capital improvements and summarized expenditures and funds carried forward for the next five (5) years. The City’s CIE has been reviewed to ensure compliance with adopted level of service (LOS) standards and is consistent with the City’s Comprehensive Plan and Land Development Code. In collaboration with the City’s Finance Department and other City Departments, adjustments have been made to update and replace the CIE Project Sheets.

Finally, on December 19, 2012, the City’s Planning and Zoning Board (P&Z) recommended that the City Commission approve Ordinance No. 26-2012 and the City Commission voted to approve the Ordinance at first reading at the January 7, 2013, City Commission Public Hearing.

Motion by Commissioner Schleicher, seconded by Commissioner Nabicht to adopt Ordinance No. 26-2012 at second and final reading, amending the Capital Improvements Element of the City of Deltona's Comprehensive Plan and providing for the replacement of the Capital Improvements Element Project Sheets.

Motion carried unanimously with members voting as follows: Commissioner Barnaby, For; Commissioner Herzberg, For; Commissioner Nabicht, For; Commissioner Schleicher, For; Vice Mayor Denizac, For; and Mayor Masiarczyk, For.

9. OLD BUSINESS:

- A. Discussion regarding Wall of Fame process, delegation of responsibility for researching potential candidates to the Wall of Fame to the William S. Harvey Scholarship Committee and selection of existing nominees approved through the Wall of Fame Committee.**

At the Regular City Commission Meeting on February 6, 2012 during Commission Comments, Mayor Masiarczyk stated he would like to implement the Wall of Fame again. Since that meeting staff has sent out a list of nominees, twice, to all former City Commissioners, but has not received any responses to either letter.

At the Regular City Commission Meeting on November 19, 2012, Mayor Masiarczyk stated he received a request to add Marvin Glenn Williams to the Wall of Fame and he asked the Commission if it would be appropriate to request the William S. Harvey Deltona Scholarship Advisory Board to take over the Wall of Fame nominations and selection process, with results and recommendations presented to the Commission for approval. Staff then provided each Commissioner with the Wall of Fame procedures and associated forms.

At the Regular City Commission Meeting on January 7, 2013, the Commission concurred to include Marvin Glenn Williams to the Wall of Fame and to bring back for Commission decision the 14 remaining nominees.

After discussion, the Commission voted unanimously to include the following nominees; Jerome Amundsen, Florence Durand, Clarence Gardiner, Katherine Hahl, Blanca Hernandez, Nancy Hudson, Jesse James, Mary O'Leary, Dwight Rosi, Ruth Swanto, Elizabeth Thomas, Ruth Treloar and Charlotte Weydig to the Wall of Fame and to have the William S. Harvey Deltona Scholarship Advisory Board evaluate and process any future applications and to review and update the current program policy.

10. NEW BUSINESS:

A. Discussion re: "Think Before You Throw" - Anti-Litter Campaign (Requested by Vice Mayor Denizac).

During the Commission's December 8th workshop meeting, Vice Mayor Denizac displayed a sign used in the Tampa area as part of an anti-littering campaign with the slogan "Think Before You Throw". Vice Mayor Denizac has asked that this matter be scheduled before a Regular City Commission meeting for discussion.

Our Solid Waste Compliance Officer has advised that the slogan comes from the Department of Transportation and can be used by any Florida City or County agency. The City has an Adopt-a-Street program which currently is not done in conjunction with Keep Volusia Beautiful or Keep America Beautiful. Currently there are 34 roads adopted within the City; this program is monitored through our Public Works Department. All 34 adoptees that staff has spoken to have said that they want to continue to be in this program and that they will proactively pick-up the trash on their adopted streets.

Tallahassee's Environmental Program Coordinator, Koren Taylor, when asked by City staff if there had been any reduction in littering by utilizing the Anti-litter signs stated there was no real noticeable difference which is why they have to utilize volunteers, along with City crews to keep their streets free of litter. The City of Tampa has not to date provided us with any particular statistics on their program, but they did provide a copy of their "Keep Tampa Bay Beautiful" guidelines.

The cost to fabricate and install each "Think Before You Throw" sign would be:

- 24" x 24" square blank - \$8.49*
 - White high intensity background - \$4.80*
 - Teal vinyl llegend - \$2.40*
 - 12' U-channel - \$29.98*
 - Carriage bolts - \$0.72*
 - Tamper Nuts - \$0.56*
 - Date sticker - \$1.25*
 - 15 minutes of labor to fabricate - \$3.75*
 - 30 minutes of labor to install - \$7.50*
- Grand Total = \$59.54*

If such a program is approve, the City would also need to obtain approval from the County for the installation of any of these signs on County-maintained roadways within the City.

Section 50-4, Property Acts and Penalty, of Chapter 50, Solid Waste provides that: [Florida Litter Law]. The City incorporates the provisions of F.S. §403.413,

the Florida Litter Law, as part of this section, and violations of said law may be subject to the enforcement provisions of this section.

After discussion, the Commission concurred to develop Deltona “Think Before You Throw” anti-litter signs, to have staff recommend sign design, how many signs are initially required, and where to install signs.

B. Status report from Mayor Masiarczyk regarding recent Volusia Transportation Planning Organization (VTPO) actions.

Mayor Masiarczyk will provide a verbal update to the City Commission on recent and proposed actions/issues before the Volusia Transportation Planning Organization (VTPO).

After discussion, the Commission concurred that the Mayor would make quarterly TPO update presentations.

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.