

## AFTER ACTION AGENDA

**REGULAR CITY COMMISSION MEETING**  
**MONDAY, MARCH 3, 2014**  
**6:30 P.M.**

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

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### AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL - CITY CLERK**
3. **INVOCATION AND PLEDGE TO THE FLAG:**
  - A. **Invocation Presented by Vice Mayor Herzberg.**
4. **APPROVAL OF MINUTES & AGENDA:**
  - A. **Approval of Minutes - Regular City Commission Meeting of February 17, 2014.**

[The Commission voted unanimously to approve the minutes of the Regular City Commission Meeting of February 17, 2014.](#)
  - B. **Additions or Deletions to Agenda.**
5. **PRESENTATIONS/AWARDS/REPORTS:**
  - A. **Presentation - Super Star Student of the Month Certificates for February 2014.**
  - B. **Presentation - Halifax Health presented by Rafael Ramirez, Market Development Specialist.**

**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. 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 - Ordinance No. 07-2014, amending the qualifying period; providing for the petitioning process; providing for the filling of required items; and providing for write-in candidates, at second and final reading.**

*An Ordinance amending the qualifying period; providing for the petitioning process; providing for the filling of required items; and providing for write-in candidates to cleanup language so that it coincide with Florida Statutes and the City Charter.*

**After discussion, the Commission voted unanimously to approve Ordinance No. 07-2014, amending the qualifying period; providing for the petitioning process; providing for the filling of required items; and providing for write-in candidates, at second and final reading.**

**9. OLD BUSINESS:** None.

**10. NEW BUSINESS:**

- A. Request for approval Request for approval of Fiscal Year 2013/14 Community Development Block Grant (CDBG) and State Housing Initiatives Partnership (SHIP) Budget Amendment.**

*The City of Deltona's Housing and Community Development Section is responsible for the operation of the City's grant funds that address housing. Of the three grant programs (CDBG, SHIP, and NSP), this proposed budget amendment pertains to CDBG and SHIP.*

*As proposed, there are unexpended funds from the prior fiscal year (FY 2012-13) that can be carried over to the current fiscal year (FY 2013-14). For the CDBG fund, a total of \$119,689.00 will be carried over and applied to the spending strategy of housing rehabilitation. For the SHIP fund, a total of \$75,331.00 will be carried over for \$74,831.00 of the spending strategy for owner-occupied assistance and \$500.00 for grant administration. Both fund re-allocations are*

*within their respective grant fund programs and do not require or impact the City's General Fund budgetary fund balance.*

**After discussion, the Commission voted unanimously to approve the proposed amendments to the CDBG and SHIP grant funds through the re-allocation of CDBG funds totaling \$119,689.00 and SHIP funds totaling \$75,331.00 from FY 2012-13 to FY 2013-14.**

**B. Request for approval to execute Interlocal Agreement to Install Reclaimed Water Systems Interconnects.**

*This Interlocal Interconnect Agreement is to establish the terms and conditions under which the West Volusia Suppliers Group(Suppliers) will interconnect their respective reclaimed water systems. Previous interlocal agreements among the parties provided the basis upon which the Suppliers would cooperate with each other and agreed to perform the planning, engineering, and permitting for this project. This proposed agreement provides for the construction of these interconnects and the funding of same. The City of Deland will be the managing partner for this project.*

*It should be noted that the St. Johns Water Management District has agreed to fund 40% of the construction cost and Deland will also be the entity that executes and manages that cost share agreement. In addition, the Suppliers had previously obtained a grant for funding 55% of the planning, and engineering from the EPA for the project. The project will require approximately 14 months to complete and Deltona would fund 35.35%, which equates to \$990,507 of the estimated construction costs. This budget year approximately \$330,000.00 is anticipated to be funded.*

*Deltona will benefit from this agreement in that additional reclaimed water will be available from the other Suppliers for City residents and it also fulfills one of the conditions of the City's consumptive use permit issued by the District last year. In the future, the City will also be able to provide reclaimed water to the County and Deland for additional revenues.*

**After discussion, the Commission voted unanimously to approve and execute the Interlocal Agreement to Install Reclaimed Water Systems Interconnects with the City of DeLand, City of Orange City and Volusia County at a cost of \$990,507.00.**

**B. Request for approval to purchase Opticom GPS System Vehicle Equipment.**

*The Opticom GPS system assists authorized priority vehicles through signalized intersections by providing temporary right-of-way through the use of common traffic controller functions.*

*Opticom GPS System vehicle equipment is mounted on the priority vehicle to GPS receiver obtains information from the constellation of global positioning satellites. This information is used to compute the location, speed and heading of the vehicle. This information along with a priority request and the state of the vehicle's turn signal, is broadcast using the 2.4 GHZ spread spectrum transceiver.*

*Opicom GPS System intersection equipment receives the radio transmission from the vehicle equipment. The intersection equipment then compares the information being received from the vehicle with the parameters stored in the intersection equipment's memory. If the vehicle is heading toward the intersection in a predefined approach corridor, is requesting preemption of priority and has met all other programmed parameters, the corresponding phase selector output is activated. This output is connected to the traffic controller.*

*When activated, the controller cycles to grant a green light to the requesting vehicle or holds the green, allowing the vehicle to pass through the intersection.*

*The first phase of this program will provide tie in to the traffic signals at the fire stations. In a later phase, we hope to have the Opticom System installed in all traffic signals within the city. Providing for a safer response of all emergency vehicles and the general public.*

*To purchase this item, staff is requesting that the City award the Opticom Systems to Transportation Control Systems, an authorized dealer for Global Traffic Technologies, a sole source manufacturer of the Opticom Systems.*

**After discussion, the Commission voted unanimously to approve the award of Opticom GPS System vehicle equipment to Transportation Control Systems , an authorized dealer for Volusia County at a total cost not to exceed \$73,096.00.**

**11. CITY ATTORNEY COMMENTS:**

**12. CITY MANAGER COMMENTS:**

**A. Lobbyist Update.**

**13. CITY COMMISSION 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 Raftery 48 hours in advance of the meeting date and time at (386) 878-8500.