

AFTER ACTION AGENDA

REGULAR CITY COMMISSION MEETING
MONDAY, JANUARY 5, 2015
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. Silent Invocation Presented by Mayor Masiarczyk.
4. APPROVAL OF MINUTES & AGENDA:
 - A. Approval of Minutes –Regular City Commission Meeting of December 15, 2014.

The Commission voted unanimously to approve the minutes of the Regular City Commission Meeting of December 15, 2014.
 - B. Additions or Deletions to Agenda.
5. PRESENTATIONS/AWARDS/REPORTS:
 - A. Presentation – Super Star Students of the Month Certificates for December, 2014.
 - B. Presentation – 2014 City of Deltona Christmas Parade Awards.
6. CITY COMMISSION SPECIAL REPORTS:
7. 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.

8. CONSENT AGENDA: None.

9. ORDINANCES AND -PUBLIC HEARINGS:

A. Public Hearing - Ordinance No. 33-2014, an amendment to the Capital Improvements Element (CIE) of the City's Comprehensive Plan.

Pursuant to 163.3177(3)(b) F.S., the CIE of the City's Comprehensive Plan must be reviewed and updated on an annual basis. It is recommended that this CIE report, which is consistent with the City's Comprehensive Plan, be sent to the Department of Economic Opportunity (DEO) after it is adopted each year by the City Commission.

Staff has reviewed the current Class "A" capital improvements and summarized the expenditures and funds carried forward for the next five years. The City's CIE has also been reviewed to ensure compliance with the City's adopted level of service (LOS) standards. In collaboration with the City's Finance Department and other departments, adjustments have been made to update the CIE. Finally, the Planning and Zoning Board reviewed Ordinance No. 33-2014 on December 17, 2014, and recommended that the City Commission approve Ordinance No. 33-2014.

After discussion, the Commission voted unanimously to approve Ordinance No. 33-2014 that amends and updates the Deltona Comprehensive Plan Capital Improvements Element and the Five-Year Schedule of Capital Improvements, at first reading.

10. OLD BUSINESS: None.

11. NEW BUSINESS:

A. Swearing in of the Commission appointed individual to fill the remainder of the District 2 Commission seat to expire November, 2016.

Commissioner Barnaby submitted his resignation letter to the City of Deltona on May 28, 2014 with an effective date of December 31, 2014.

The vacancy was advertised on the City's website and in the newspaper, the deadline for applications was by 5:00 p.m. (end of business day) on Friday, December 19, 2014 and a Special City Commission Meeting was held on Monday, January 5, 2015 at 6:00 p.m. before the regular meeting to rank and narrow down the submitted applications from those individuals interested in filling the vacancy. At that meeting the Commission appointed an individual to fill the remainder of the term for the Commission District 2 seat who will be sworn in at the City Commission Meeting at 6:30 p.m. on January 5, 2015.

After discussion, the Commission voted 4 to 2 (Commissioner Honaker and Commissioner Soukup voted against the motion) to approve the results as published and appoint Diane Smith as the new District 2 Commissioner.

- 12. CITY ATTORNEY COMMENTS:**
- 13. CITY MANAGER COMMENTS:**
- 14. CITY COMMISSION COMMENTS:**
- 15. 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.