

## AFTER ACTION AGENDA

**REGULAR CITY COMMISSION MEETING  
TUESDAY, JANUARY 20, 2015  
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 Commissioner Honaker – Franciscan Father Blasé Romano, Villa Madonna Friary, New Smyrna Beach & Assisting Priest at Saint Clare Catholic Church.
4. APPROVAL OF MINUTES & AGENDA:
  - A. Approval of Minutes – Special City Commission Meeting of January 5, 2015 and Regular City Commission Meeting of January 5, 2015.

The Commission voted unanimously to approve the minutes of the Special City Commission Meeting of January 5, 2015 and the Regular City Commission Meeting of January 5, 2015, as amended.
  - B. Additions or Deletions to Agenda.
5. PRESENTATIONS/AWARDS/REPORTS:
  - A. Presentation – Quarterly Reports of City Advisory Boards/Committees.

The Commission voted unanimously to approve the written reports as presented.
  - B. Presentation of Certificates of Recognition and Thanks, to the area high school Health Academy students who assisted with weight statistics and participant sign-ins, for the Mayor’s Get Fit for ’15 Fitness Challenge.

**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. 34-2014, Firefighter Pension, at second and final reading.**

*The Firefighter's Pension Board requested that Ordinance No. 34-2014 be presented to the City Commission for 1<sup>st</sup> reading on Monday, December 15, 2014 and to schedule second and final reading for Monday, January 20, 2015.*

*The City received a letter from the State confirming the receipt of the proposed ordinance and impact statement. The process with the State is to file the documents before 2nd reading, which has been confirmed. Additionally, the active membership has voted via SurveyMonkey conducted by the Plan Administrator Lisa Spriggs. Mrs. Spriggs utilized individual work email addresses so that each vote is identified and no one can vote more than once. At present we have the majority required to pass the ordinance with 50 yes and 3 no out of 72 total active members. Mrs. Spriggs plans to continue to leave the survey open so that the remaining 19 members can vote if they wish and she will pass on the final results to staff for the ordinance reading which has been advertised for Tuesday, January 20, 2015.*

**After discussion, the Commission voted 6 to 0 (Commissioner Nabicht abstained from the vote) to approve Ordinance No. 34-2014, at second and final reading.**

**10. OLD BUSINESS:** None.

**11. NEW BUSINESS:**

**A. Request approval of Resolution No. 2015-01; Platted Lands Reform Resolutions.**

*The City Deltona has met with the City of Cape Coral which has been meeting with representatives of cities that have a significant amount of pre-platted lands. The purpose of the Resolution is to help Deltona and other incorporated platted land communities in Florida obtain funding from the Legislature for the placement of water and wastewater utility infrastructure.*

**After discussion, the Commission voted unanimously to adopt Resolution No. 2015-01 for Platted Lands Reform with the following change on Page 34 of the agenda the word “coat” to “cost”.**

- 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.