

AFTER ACTION AGENDA

REGULAR CITY COMMISSION MEETING
MONDAY, APRIL 6, 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. Invocation Presented by Commissioner Nabicht – County Councilmember Fred Lowry, Pastor at Deltona Baptist Church.
4. APPROVAL OF MINUTES & AGENDA:
 - A. Approval of Minutes –Regular City Commission Meeting of March 16, 2015.

[The Commission voted unanimously to approve the minutes of the Regular City Commission Meeting of March 16, 2015, as amended.](#)
 - B. Additions or Deletions to Agenda.
5. PRESENTATIONS/AWARDS/REPORTS:
 - A. Presentation – Super Star Student of the Month Certificates for March, 2015.
 - B. Proclamation – Fair Housing Month – April 2015.
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:

- *A. Request for approval of the William S. Harvey Deltona Scholarship Advisory Board's recommendation to add Reverend Donald Herchenroder and Former Commissioner Lucille Wheatley to the Wall of Fame.**

At the Regular City Commission Meeting on November 19, 2012, Mayor Masiarczyk suggested that the William S. Harvey Deltona Scholarship Advisory Board take over the Wall of Fame nominations and selection process, with results and recommendations presented to the Commission for approval and the Commission concurred.

At the last meeting of the William S. Harvey Deltona Scholarship Advisory Board held on Thursday, March 19, 2015 the Board recommended the Wall of Fame nominees Reverend Donald Herchenroder and Former Commissioner Lucille Wheatley to be submitted to the City Commission for approval.

The Board did receive and review information provided for nominee Jack Hyott, however, the Board felt that there was not enough information to recommend that this nominee be approved for the Wall of Fame at this time but, should more information become available the Board would review the information and reconsider the nomination.

Approved by Consent Agenda - to accept the William S. Harvey Deltona Scholarship Advisory Board's recommendations to add Reverend Donald Herchenroder and Former Commissioner Lucille Wheatley to the Wall of Fame.

- *B. Request for approval of recommendations for scholarship awards from the William S. Harvey Deltona Scholarship Advisory Board.**

The William S. Harvey Deltona Scholarship Advisory Board met on March 19, 2015, and selected 19 applicants to receive the 2014/2015 scholarship awards. The selections were based on the following criteria: 1) financial need; 2) academic achievement; 3) school; 4) community and/or leadership activities; 5) special skills and/or talents; and 6) an essay of 500 to 750 words.

As you are aware, the FY 14/15 budget included an amount of \$28,000 for scholarship awards based on anticipated revenue from recyclables.

Approved by Consent Agenda - to approve the 2014/2015 William S. Harvey Scholarship recipients as presented by the William S. Harvey Deltona Scholarship Advisory Board.

***C. Request for approval of the City of Deltona FY 2015 HOPWA Grantee Re-Designation Agreement.**

The City of Deltona qualifies as an 'entitlement community', as defined by the U.S. Department of Housing and Urban Development (HUD). Through this designation, it receives HUD funding to address community/area need, such as the Community Development Block Grant (CDBG) and the Housing Opportunities for Persons with AIDS (HOPWA) grants.

The CDBG grant is administered by the City's Housing and Community Development Section and addresses community needs, such as financial assistance to non-profit organizations (i.e. the Boys and Girls Club of Deltona and the Council on Aging); as well as for parks projects, stormwater management facilities, and home repair. This money is managed and utilized solely within Deltona and for FY 2015, the CDBG allocation is \$449,626.

HOPWA funds are established by the Ryan White CARE Act to be regionally distributed to administer assistance for persons with AIDS. Beginning last year, the City was allocated HOPWA funds to be applied throughout the the Deltona-Daytona Beach-Ormond Beach Metropolitan Statistical Area (MSA) that encompasses all of Volusia County. Specifically, the Health Planning Council of Northeast Florida is the health agency for Area 12, which includes our MSA, as well as Flagler County. For FY 2015, the MSA is designated to receive \$373,946.

Last year, the City re-designated the FY 2014 HOPWA funds to the Florida Department of Health (Health Department), since the Health Department typically operates those funds and petitioned for the re-designation. Most importantly, persons needing care in Area 12 received assistance last year. The attached agreement requests that the re-designated funds are given priority to Area 12. In going forward, City staff will work with the City's AHAC to create a policy for future HOPWA allocations, if received.

Approved by Consent Agenda - to approve the City of Deltona Fiscal Year 2015 HOPWA Grantee Re-Designation Agreement with HUD and the Florida Department of Health.

D. Request for approval of Grant Application for Residential Construction Mitigation Program (RCMP) funding through the Florida Division of Emergency Management.

On March 6, 2015; Staff attended an informational meeting held by FEMA in Ormond Beach regarding the upcoming availability of funding in the referenced

program. The City may apply for \$150,000 to spend over a two year period of time to be used for hurricane mitigation retrofits to prevent losses, reduce the cost of disasters and reduce the cost of rebuilding after a disaster.

This program will assist with the preservation of existing housing stock by facilitating the systemic rehabilitation of properties with retrofits that are needed to tie together all aspects of wind mitigation to the maximum degree possible. Example activities include the replacement of roof sheathing, replacement of roof covering, installation of window and door opening protection; anchoring of wall or floor units, etc.

When the Notice of Funding Availability is opened up for the application period the amount of time allowed to submit an application will be very short, thus staff wants to be proactive in gaining Commission support for this project. The Grants Coordinator has started writing the application already.

This program does not require a City Match, though staff time (from Planning and Development Services and Finance) charged to the general fund will be necessary to carry out this program. The program is a reimbursement based program, as such the City would expend the money and FEMA would reimburse us on a quarterly basis. We estimate the total cost of the program to be \$150,000; of this FEMA will reimburse the City the entire \$150,000. The money will not be awarded and encumbered by FEMA until July 1st 2015, we will budget the program in the 15/16 budget year.

After discussion, the Commission voted unanimously to approve submitting an application for the FEMA Residential Construction Mitigation Program grant funding and to authorize the Acting City Manager or his designee to enter into the grant agreement and make minor changes to the proposed grant program.

***E. Request for approval of Lakeshore Shared-Use Path Construction Funding.**

The City has planned for a scenic and safe pedestrian connection linking the City's Thornby Park to Volusia County's Green Springs Park. This facility would provide a multi-purpose and much needed pedestrian facility linking and highlighting Thornby Park, Lake Monroe shoreline, and Green Springs Park.

The attached correspondence from the TPO states that 90% of the total \$579,020 cost to construct will be available for funding the construction of the trail within the TPO's Fiscal Year (FY) 2015/16. In function, the City is responsible to expend the \$579,020 for the trail and then receive reimbursement of 90% of that cost from the TPO within their FY 2015/16.

The City first applied for grant funding for this trail in 2011 through the River-to-Sea (f.k.a. Volusia) Transportation Planning Organization (TPO) XU funding

process. The TPO awarded the trail funding and performed a feasibility study that resulted in the Lakeshore Shared Use Path (FM#4335671) being added to the TPO's List of Prioritized Projects for design and construction. The TPO produced a feasibility study that determined that the trail was feasible. Construction plans have been generated. The construction plans are current and 100% complete.

Finally, for the City's 10% match, staff has applied to the Volusia County ECHO program to receive a reimbursement for its portion of the construction efforts, with the caveat that undertaking the project does not guarantee that ECHO program will reimburse the City for its portion of the cost to construct. In either event, the construction of a multi-use trail facility, whereby 90% of the costs will be paid by the TPO, represents a positive leveraging of City funds that will result in the City gaining a significant public recreational resource for a mere fraction of the actual costs.

Approved by Consent Agenda – to approve the attached budget amendment authorizing the expenditure of \$579,020 for the cost to construct the Lakeshore Shared Use Path, TPO Project (FM#4335671) and to authorize the City Manager to formally approve and sign the related grant agreement(s) and construction contracts.

- F. Request for approval of Resolution No. 2015-12, requesting the County Council send a letter to the Central Florida Expressway Authority authorizing a study to construct an Eastern Connector from SR 417 in Seminole County to I-95 in Volusia County.**

At the City Commission Workshop held on Tuesday, March 31, 2015, the Commission directed Acting City Manager to place on the next agenda a resolution requesting the County Council to send a letter to the Central Florida Expressway Authority authorizing a study to construct an Eastern Connector from SR 417 in Seminole County to I-95 in Volusia County, Florida. Also, that the Acting City Manager direct the City Clerk to transmit a copy of the resolution upon approval to the River To Sea Transportation Planning Organization and the Volusia County Council.

After discussion, the Commission voted unanimously to adopt Resolution No. 2015-12.

9. ORDINANCES AND PUBLIC HEARINGS:

- A. Ordinance No. 04-2015, Creating a new Chapter 45, "Panhandling," of the Deltona Code of Ordinances, making findings, providing definitions, and prohibiting certain acts.**

At the City Commission's regular meeting held on March 16, 2015, Commissioner Herzberg suggested that the City look into ordinances regarding panhandling, public intoxication and vagrancy.

After discussion, the Commission voted unanimously to approve Ordinance No. 04-2015 at first reading and to schedule second and final reading for April 20, 2015.

- 10. OLD BUSINESS:** None.
- 11. NEW BUSINESS:** None.
- 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.