



# City of Deltona

2345 Providence Blvd.  
Deltona, FL 32725

## Minutes

### City Commission

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**Tuesday, January 19, 2016**

**6:30 PM**

**Deltona Commission Chambers**

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#### 1. CALL TO ORDER:

The meeting was called to order at 6:30 p.m. by Vice Mayor Nabicht.

#### 2. ROLL CALL – CITY CLERK:

**Present:** 8 - Commissioner Herzberg  
Commissioner Honaker  
Commissioner Schleicher  
Commissioner Smith  
Commissioner Soukup  
Vice Mayor Nabicht  
City Manager Shang  
City Attorney Vose

**Absent:** 1 - Mayor Masiarczyk

#### 3. INVOCATION AND PLEDGE TO THE FLAG:

##### A. Invocation Presented by Commissioner Herzberg

Silent invocation and the National Anthem was presented by Commissioner Herzberg.

#### 4. APPROVAL OF MINUTES & AGENDA:

##### A. Approval of minutes - Regular Commission Meeting of January 4, 2016 - Joyce Raftery, City Clerk (386) 878-8502.

Commissioner Schleicher stated under Commission Comments, it shows Commissioner Herzberg's comments which were made by her and not Commissioner Herzberg.

**Motion by Commissioner Herzberg, seconded by Commissioner Honaker, to approve the minutes of the Regular Commission Meeting of January 4, 2016, as amended. The motion carried by the following vote:**

**For:** 6 - Commissioner Herzberg, Commissioner Honaker, Commissioner Schleicher, Commissioner Smith, Commissioner Soukup, and Vice Mayor Nabicht

#### 5. PRESENTATIONS/AWARDS/REPORTS:

**A. Deltona's new look for Public Safety vehicles in 2016**

Captain Eagan presented pictures of the City of Deltona's branding of 48 Volusia County Sheriff's Office (VCSO) vehicles and Acting Fire Chief Rogers presented pictures of the 2016 Firefighter's brush truck which was completed on December 22, 2015.

**B. Presentation - Quarterly Reports of City Advisory Boards/Committees - Joyce Raftery, City Clerk (386) 878-8502.**

Vice Mayor Nabicht stated the Quarterly Reports are in written form and will be accepted as presented.

**6. CITY COMMISSION SPECIAL REPORTS:**

Commissioner Herzberg stated at the beginning of December she attended a Leadership Summit in Key West with the Southeast Florida Climate Compact to see how it works and what it is all about. Representative Kristin Jacobs will be the guest speaker at the League of Cities Dinner on the 29th and she has been the leader in South Florida for putting together a compact. Palm Beach, Broward, Miami-Dade and Monroe Counties have formed a group about seven (7) years ago to tackle rising sea levels and flooding issues. The group has been a force to be reckoned with in terms of getting money from the Federal government, the State and working together with municipalities and counties. There were amazing speakers at the summit, there were people from Volusia County in attendance and also in attendance was Clay Henderson and Jason Evans with Stetson University's new environment sub-group that is dedicated to environmental studies. Stetson is bringing in new equipment to test water and will be looking at the local springs for pollutant levels. She stated she learned a lot about the collaboration between the counties and cities. It took a year for all the counties in South Florida to get signed up to get a compact and the second compact took a day to get all the approvals. She stated her goal as the Volusia League of Cities President this year is to further the Florida League of Cities' President Matt Surrency's Presidential Agenda which is compacts. She would like to see Deltona and the sixteen cities and the county work toward a compact type system which will be brought up when diversity training is done through the league. The two (2) topics that have come to the forefront are homelessness and water which indirectly effects the City. Senator Simmon's water Bill is sitting on the Governor's desk and will impact Volusia County which is the second largest county in the State with the most septic systems. She stated it was an extremely exciting and interesting format and what stood out to her was the collaboration and the power in collaboration.

**7. PUBLIC FORUM: - Citizen comments limited to items not on the agenda and comments on items listed on the agenda will take place after discussion of each item.**

Michael Williams, 2889 Cottageville Street, Deltona, was called to speak and he spoke about the Martin Luther King (MLK) Celebration put on by the Dream Keepers which was outstanding and the best so far, however, what was created was a problem the with amount of people wanting to attend. He stated Commissioner Smith had suggested

moving the event to a larger venue like the Ocean Center, there were 388 people present at the event and some had to be turned away. It was a quality production, he thanked everyone for attending and that the event showed the City of Deltona that he is most proud of.

**CONSENT AGENDA: All items marked with an \* will be considered by one motion unless removed 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. Request to authorize the City Manager to expend up to \$8,980,000 on the new proposed Senior/Community Center, to use Municipal Complex reserve funds until bond proceeds are received and to approve Resolution No. 2016-01 to establish the budget for the City's future Senior/Community - Robert Clinger, Finance Department (386) 878-8552**

**Strategic Goal: Economic Development, construct a new Senior Community Center.**

Mr. Bowley stated this is the next step of the process, the project is on track to open in 2017, staff will put C.T. Hsu & Associates, P.A. under contract after this meeting and they have already started looking at preliminary designs. It is an intensive program that has 99% of the Commission's wish list on it so far and as staff receives elevations, schematics, renderings and floor plans they will be brought to the Commission.

Charly Poniatowski, Council on Aging (COA), stated the COA has been a partner with the City for many years, Mrs. Jablonski's wish was to keep her funds in Deltona and to put them towards a senior center. She presented the first installment check of the Jablonski funds in the amount of \$100,000 to the Commission.

Vice Mayor Nabicht opened and closed the public hearing as there were no public comments.

**Motion by Commissioner Herzberg, seconded by Commissioner Schleicher, to authorize the City Manager to use Municipal Complex reserve funds until bond proceeds are received for the City's future Senior/Community Center and to approve Resolution No. 2016-01 to amend the City's FY 2015/2016 Budget to establish the budget for the future Senior/Community Center.**

Vice Mayor Nabicht read the title of Resolution No. 2016-01.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELTONA, FLORIDA; AMENDING THE ANNUAL MUNICIPAL COMPLEX FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016 BY ADJUSTING REVENUE AND EXPENSES; REPEALING ALL RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH;AND PROVIDING FOR AN EFFECTIVE DATE.

**The motion carried by the following vote:**

**For:** 6 - Commissioner Herzberg, Commissioner Honaker, Commissioner Schleicher, Commissioner Smith, Commissioner Soukup, and Vice Mayor Nabicht

Resolution No. 2016-01 was adopted at 6:53 p.m.

**B. Request for approval of Reimbursement Resolution No. 2016-02 - Robert Clinger, Finance Department (386) 878-8552**

**Strategic Goal: Economic Development, construct a new Senior Community Center.**

Mr. Clinger stated this is a housekeeping or administrative matter, it enables funds spent prior to when the City actually closes on the bond to be applied to that bond.

Vice Mayor Nabicht opened and closed the public hearing as there were no public comments.

**Motion by Commissioner Schleicher, seconded by Commissioner Herzberg, to approve Reimbursement Resolution No. 2016-02.**

Vice Mayor Nabicht read the title of Resolution No. 2016-02.

A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF DELTONA, FLORIDA TO ISSUE TAX-EXEMPT DEBT TO DESIGN, PERMIT, ACQUIRE, INSTALL AND CONSTRUCT ROADWAY IMPROVEMENTS AND A SENIOR COMMUNITY CENTER; EXPRESSING SUCH INTENT FOR PURPOSES OF COMPLIANCE WITH UNITED STATES TREASURY REGULATION SECTION 1.150-(2)(E) TO REIMBURSE WITH THE PROCEEDS OF SUCH TAX-EXEMPT FINANCING, EXPENDITURES MADE WITH RESPECT TO THE DESIGN, PERMITTING, ACQUISITION, INSTALLATION AND CONSTRUCTION OF SUCH IMPROVEMENTS; PROVIDING FOR THE ISSUANCE BY THE CITY OF NOTES, BONDS OR OTHER OBLIGATIONS IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$21.6 MILLION TO PAY THE COST OF SUCH PROJECTS; AND PROVIDING AN EFFECTIVE DATE.

**The motion carried by the following vote:**

**For:** 6 - Commissioner Herzberg, Commissioner Honaker, Commissioner Schleicher, Commissioner Smith, Commissioner Soukup, and Vice Mayor Nabicht

Resolution No. 2016-02 was adopted at 6:56 p.m.

**10. OLD BUSINESS:**

None.

**11. NEW BUSINESS:**

**A. Consideration of appointment of two (2) members to the Planning and Zoning Board - Joyce Raftery, City Clerk's Office (386) 878-8502.**

**Strategic Goal: Internal and external communication.**

Vice Mayor Nabicht stated that Mayor Masiarczyk's appointment will be continued to the next Regular Commission Meeting.

Commissioner Smith stated she would like to appoint John Harper for the remainder of a term to expire on March 15, 2016.

**Motion by Commissioner Smith, seconded by Commissioner Herzberg, to confirm Commissioner Smith's appointment for the remainder of a term to expire on March 15, 2016 to the Planning and Zoning Board and to continue Mayor Masiarczyk's appointment to the next Regular Commission Meeting. The motion carried by the following vote:**

**For:** 6 - Commissioner Herzberg, Commissioner Honaker, Commissioner Schleicher, Commissioner Smith, Commissioner Soukup, and Vice Mayor Nabicht

**12. CITY ATTORNEY COMMENTS:**

None.

**13. CITY MANAGER COMMENTS:**

None.

**14. CITY COMMISSION COMMENTS:**

Commissioner Smith thanked Mr. Williams and the Dream Keepers for the great job done on the MLK event and that she will not talk about the Ocean Center anymore because the City will have their own soon.

Commissioner Schleicher thanked Mr. Williams for the MLK event and that it was an honor for her to read the proclamation from the City at the event. She welcomed GNC to

the City which opened last week and she stated that next Thursday there is a ribbon cutting for Dental Care of Deltona located at the Sterling Park shops on Sterling Park Blvd.

Commissioner Honaker encouraged everyone to start a neighborhood watch program and to contact Sergeant Patrick Leahy to set one up and help keep everyone safer. Relay For Life will be having its captain's meeting this Wednesday at the Community Center at 6:00 p.m. and any team members are welcome to attend.

Commissioner Herzberg echoed the comments made about the MLK event and she thanked Mr. Williams for always hosting the event which has out grown its location. She thanked the COA for their partnership with Deltona and she looks forward to the new community center because the residents deserve it. Last Wednesday she was asked to be on a panel for the News Journal discussion regarding homelessness, there were six (6) panelists and she thinks this is something Deltona needs to look at. While listening to the discussion it was interesting to know how much overlap there is in social services and her goal for this year is to involve herself more in that, understand what Deltona has and to make sure that organizations are on the 211 information card provided by the VCISO. She stated she would like to have a social services summit and get together so everyone knows what is available in the City and to help promote those agencies.

Vice Mayor Nabicht asked Commissioner Herzberg to comment on the State mandated ethics training for elected officials and that the League of Cities will be hosting a training this Friday.

Commissioner Herzberg stated last year the State of Florida mandated that every elected official is required to do four (4) hours of ethics training. The Florida League of Cities in partnership with the University of Central Florida (UCF) Institute of Government is holding an ethics training at UCF at no cost, registration starts at 8:00 a.m. and training is from 8:30 a.m. to 12:30 p.m. Everyone will be issued a certificate of completion, however, if anyone leaves even five (5) minutes early they will not receive the certificate, you must attend the full four (4) hours. Another training will be done later on in the year possibly on the west side of the county and the training can also be taken online.

Commissioner Soukup thanked Mr. Williams for a nice job on the MLK event. He thanked the COA and he stated he is proud to be a part of the community center project. He stated he will be attending the ethics training on Saturday.

**Commissioner Schleicher asked to have the door to door solicitation ordinance on a future workshop to see what can be done to make this a better situation for everyone and the Commission concurred.**

Vice Mayor Nabicht thanked Mr. Williams for a fantastic MLK program and he stated the City will have a bigger venue in the future.

Mr. Williams asked to speak and Vice Mayor Nabicht granted the request.

Mike Williams, 2889 Cottageville Street, Deltona, stated in DeLand after their MLK breakfast there is a march from Stetson University to Earl Brown Park and he has been asked about an MLK parade or march in Deltona. He requested that the Commission discuss having an MLK march or parade at a workshop. Vice Mayor Nabicht replied that if Mr. Williams could find a group to sponsor the event that maybe the City would entertain trying to facilitate the event as much as it could but, it would take someone from the private sector to do the heavy lifting and bring the details forward to the Commission for discussion.

Vice Mayor Nabicht stated he knows Mayor Masiarczyk was watching, he did not break anything and everything was accomplished.

**15. ADJOURNMENT:**

There being no further business, the meeting adjourned at 7:06 p.m.

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John Masiarczyk Sr., Mayor

ATTEST:

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Joyce Raftery, CMC, MMC, City Clerk