



City of Deltona

2345 Providence Blvd.
Deltona, FL 32725

Minutes

City Commission

Monday, February 1, 2016

5:30 PM

2nd Floor Conference Room

CITY MANAGER'S AGENDA REVIEW MEETING

1. CALL TO ORDER:

The Meeting was called to order at 5:30 p.m.

2. ROLL CALL – CITY CLERK:

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

Excused: 1 - Commissioner Smith

3. INVOCATION AND PLEDGE TO THE FLAG:

Mayor Masiarczyk led the Pledge to the Flag.

A. Invocation presented by Commissioner Schleicher - Reverend Caroline Shine, Greater Faith AME Church, Deltona

4. APPROVAL OF MINUTES & AGENDA:

A. Approval of minutes - Regular Commission Meeting of January 19, 2016 - Joyce Raftery, City Clerk (386) 878-8502.

5. PRESENTATIONS/AWARDS/REPORTS:

A. Recognition to Pop Warner Lil Scholars West Volusia Wolves Pee Wee Cheer Team

B. Recognition to Pop Warner Lil Scholars West Volusia Wolves Pee Wee Football Team

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

Commissioner Schleicher stated the Deltona Economic Development Advisory Board (DEDAB) has asked the City Commission to remove the Historical Facilities from their tasks because it looks like a Commissioner and a staff person were appointed to that. She stated there is still one (1) thing the City needs to do either through DEDAB or the Community Center and that is to work on getting the historical information back into the City's hands as she does not want to lose that information. Mayor Masiarczyk stated DEDAB at one (1) time was asked to look at a certain proposal that was submitted by someone here in town but found that the proposal was not feasible and that was the last thing that was done. He stated if DEDAB no longer wants that task then it can be removed and he recommended Commissioner Schleicher just bring that up under her comments at a meeting.

D. Super Star Student of the Month Certificates for January 2016

6. CITY COMMISSION SPECIAL REPORTS:

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.

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:

9. ORDINANCES AND PUBLIC HEARINGS:

A. Public Hearing - Ordinance No. 29-2015, Amending the Comprehensive Plan of the City of Deltona, by amending the Capital Improvements Element (CIE); providing for the replacement of the Capital Improvement Project sheets, at second and final reading. - Chris Bowley, Planning and Development Services, (386) 878-8602.

Strategic Goal: Fiscal Issues; Transportation/CIP.

Ms. Shang stated this item is the second and final reading amending the Comprehensive Plan regarding the Capital Improvements Element (CIE) and there were no comments.

10. OLD BUSINESS:**A. Consideration of Mayor Masiarczyk's appointment to the Planning and Zoning Board - Joyce Raftery, City Clerk (386) 878-8502.****Strategic Goal: Internal and external communication.**

Ms. Shang stated the next item is Mayor Masiarczyk's appointment to the Planning & Zoning Board and Mayor Masiarczyk replied he will be nominating Don Philpitt.

11. NEW BUSINESS:**A. Request for approval of Resolution No. 2015-49, amending the City Commission Operating Guidelines and Meeting Rules and Procedures - Joyce Raftery, City Clerk (386) 878-8502****Strategic Goal: Internal and external communication.**

Ms. Shang stated the next item is requesting the approval of amending the City Commission Operating Guidelines. Mayor Masiarczyk asked if there were any comments and there were none.

Commissioner Honaker asked regarding Board Appointments if the Commission wanted to handle the Victor Ramos' appointment at the February 15th meeting or wait until the March Meeting. Ms. Shang stated Mr. Ramos is termed out. Mayor Masiarczyk suggested Commissioner Honaker could make his appointment at the same time he makes his at tonight's meeting. Commissioner Schleicher stated it was not posted and she asked if any applications had been received. Mayor Masiarczyk asked to have staff put it on the next agenda.

After discussion the Commission concurred to advertise for applicants and put the appointment on the next agenda.

12. CITY ATTORNEY COMMENTS:**13. CITY MANAGER COMMENTS:**

Ms. Shang stated Commissioner Honaker will not be available for the next Workshop Meeting that is scheduled for February 8th; there are three (3) items on the agenda for discussion and what she would like to do is cancel the February 8th Workshop and move those items to the February 22nd Workshop. It was also noted that Commissioner Soukup would not be available for the February 8th Meeting.

The Commission concurred to cancel the February 8th Workshop Meeting and

move the items to the February 22nd Workshop Meeting.

14. CITY COMMISSION COMMENTS:

15. ADJOURNMENT:

The meeting adjourned at 5:37 p.m.

Janet Day, Deputy City Clerk