



City of Deltona

2345 Providence Blvd.
Deltona, FL 32725

Minutes

City Commission Workshop

Monday, March 14, 2016

5:30 PM

2nd Floor Conference Room

1. CALL TO ORDER:

The meeting was called to order at 5:32 p.m. by Mayor Masiarczyk.

2. ROLL CALL – CITY CLERK:

Present: 6 - Commissioner Herzberg
Commissioner Honaker
Commissioner Schleicher
Commissioner Soukup
Vice Mayor Nabicht
Mayor Masiarczyk

Excused: 1 - Commissioner Smith

3. PLEDGE TO THE FLAG:

The City Commission and staff said the pledge to the flag.

PUBLIC COMMENTS: – 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.

Mayor Masiarczyk opened and closed the meeting for public comments as there were none.

4. BUSINESS:

A. **Sports Facility needs Assessment presentation - Chris Bowley, Planning and Development Services, (386) 878-8602.**

Strategic Goal: Infrastructure; Engage a consultant for parks master planning.

Planning and Development Services Director Chris Bowley introduced the topic and he explained that Tetra Tech has teamed up with two firms from Louisiana, Joseph Furr Design Studio and Stovall & Engemann, whose main goal is to help cities find a niche and he presented different cities athletic centers.

The Commission and staff discussed the scope of the needs assessment to include an

approximate 200 mile radius of the surrounding cities, the timeframe and the price of the sports facility needs assessment.

Mayor Masiarczyk opened the meeting for public comment.

Larry Kent, 235 River Village Drive, DeBary, stated he is concerned because he thought the sports facility was for the children of Deltona and he stated \$50,000 is more than what he was expecting the needs assessment to be.

Mayor Masiarczyk closed the meeting for public comment.

After discussion, the Commission concurred to move forward with the needs assessment.

B. Senior Community Center update - Chris Bowley, Planning and Development Services, (386) 878-8602.

Strategic Goal: Fiscal Issues; New Senior Community Center.

Mr. Bowley introduced the topic and explained that moving the building over to create a promenade entrance would not work because it is cheaper to stay on the pad that is currently in place, but that the designers could make a promenade entrance. He explained that gopher tortoises were removed previously by the Public Works Department, that the double silt fence controls and protects the soil against erosion, the building will not go through the solar certification program and he presented the square footage of surrounding banquet facilities.

The Commission discussed the amount of space needed in the proposed Community Center.

After discussion, the Commission concurred to increase the banquet facility to 7,500 square feet to allow for 500 people to sit around tables.

The Commission discussed the dividing partitions in the banquet room and parking for the Community Center.

City Manager Shang stated she received a telephone call from a realtor stating they were interested in constructing a banquet facility adjacent to the Community Center property.

City Attorney Vose clarified that the facility would be a venue for out of State weddings.

Mayor Masiarczyk opened and closed the meeting for public comments as there were none.

C. EVAC agreement with Volusia County - Robert Rogers, Fire Department (386) 878-6902.

Strategic Goal: In the Visioning Sessions for the development of the 5 year Strategic Plan It was identified that the FD should pursue the ability of the City to provide medical transport.

Chief Robert Rogers introduced the topic and explained how the Fire Department transports patients, the process to receive a Certificate of Public Convenience and Necessity (COPCN) which is required to perform transports, what licenses and certificates are required to transport patients, contingency transport, contract requirements for transporting patients, Contingency Peak Load Utilization System (PLUS), electronic patient care recording systems and transport statistics for 2015.

The Commission, staff, Union Representative John Viccaro and Committee Member John Fleemin discussed receiving money from patients and insurance companies, how Volusia County handles payments, third party billing for Emergency Vehicle and Communications (EVAC) transport, waiting for County ambulances for trauma alerts, electronic patient care recording systems, income level of residents affecting collection rates, the Contingency PLUS program, additional personnel that would be needed for the Contingency PLUS program, liability of the Contingency Plus program and tracking the data from the Contingency PLUS program.

Mayor Masiarczyk opened and closed the meeting for public comment as there were none.

After discussion, the Commission concurred to move forward with the Contingency PLUS program contract, changing the billing with Volusia County from in house billing and determination of Deltona transporting patients.

The Commission and staff discussed amendments to the Contingency Plus contract.

D. Storm water credit for commercial properties - Gerald Chancellor, Public Works Director (386) 878-8998.

Strategic Goal: City infrastructure improvements and related funding.

Deltona Business Alliance member Larry Kent stated the Deltona Business Alliance (DBA) would like to present on storm water credit at a council meeting to explain to the Commission the history of the topic. He stated that there are defects in the ordinance and that the DBA and the City are not in agreement.

City Manager Shang stated she has had discussions with the DBA and that to date there has not been a counter offer other than 100% credit or close to 100% credit and that DBA's offer is all or nothing.

Public Works Director Gerald Chancellor explained Tetra Tech did the study when the stormwater utility was set up and they also performed work in 2008 to establish stormwater rates. He discussed the proposed ordinance changes.

The Commission and staff discussed the DBA presenting at a Commission meeting, the presentation being sent to the City Manager prior to the Commission meeting and residents wanting a stormwater credit.

After discussion, the Commission concurred to allow the Deltona Business Alliance to present their proposal at a Commission Meeting.

E. Local preference ordinance - Becky Vose, Legal Department (407) 448-0111.

Strategic Goal: Economic Development

City Attorney Vose explained the Local Preference Ordinance.

The Commission discussed similar ordinances that the City may have and the proposed Local Preference Ordinance.

After discussion, the Commission concurred to move forward with the Local Preference Ordinance.

5. CITY MANAGER COMMENTS:

City Manager Shang stated at a meeting of the Volusia City Managers it was brought up that the Continuum of Care has changed its name to the Commission on Homelessness for Volusia and Flagler Counties and that the Neighborhood Center in DeLand is looking at expanding, but they are short \$100,000 in capital costs and \$20,000 in operating costs. She stated she was asked if Deltona would support doing something with homelessness with West Volusia and if Deltona would support the concept the Neighborhood Center proposed.

The Commission discussed Community Development Block Grant (CDBG) funds, the Neighborhood Center in DeLand, other Cities and City Managers not accepting the City's answer and tourist relocation money.

After discussion, the City Commission concurred to not support the Commission on Homelessness for Volusia and Flagler Counties.

The Commission discussed the Getting Wet for Relay fundraiser at Top Shelf Car Wash.

6. ADJOURNMENT:

There being no further business the meeting adjourned at 7:51 p.m.

Karissa Cook, Administrative Assistant II