



City of Deltona

2345 Providence Blvd.
Deltona, FL 32725

Minutes

City Commission

Monday, May 16, 2016

5:30 PM

2nd Floor Conference Room

CITY MANAGER AGENDA REVIEW MEETING

1. CALL TO ORDER:

Mayor Masiarczyk called the meeting to order at 5:30 p.m.

2. ROLL CALL – CITY CLERK:

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

Absent: 1 - Commissioner Herzberg

3. INVOCATION AND PLEDGE TO THE FLAG:

Mayor Masiarczyk lead the Pledge to the Flag.

A. Invocation Presented by Commissioner Schleicher - Rev. Dr. Mark Winkler from Emmaus Lutheran Church

Commissioner Schleicher informed the Mayor and Commissioners that Reverend Winkler had surgery and Nick Pizza has agreed to do the invocation.

Commissioner Herzberg arrived at 5:32 p.m.

4. APPROVAL OF MINUTES & AGENDA:

A. Approval of minutes - Regular Commission Meeting of May 2, 2016 - Joyce Rafferty, City Clerk (386) 878-8502.

5. PRESENTATIONS/AWARDS/REPORTS:

A. Proclamation - Emergency Medical Services Week

B. Recognition to Local VCSO Employees for Their Achievements**C. Recognitions - A. Commissioner Herzberg for Receiving the 2016 Home Rule Hero Award and B. 1st Annual Economic Development Week.****6. CITY COMMISSION SPECIAL REPORTS:**

Commissioner Honaker will comment on the Relay for Life event.

Commissioner Herzberg stated she will be giving the Daytona State College Women and Men's Program Report.

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: The consent agenda contains items that have been determined to be routine and non-controversial. If anyone in the audience wishes to address a particular item on the consent agenda, now is the opportunity for you to do so. Additionally, if staff or members of the City Commission wish to speak on a consent item, they have the same opportunity.

8. CONSENT AGENDA:**A. Request for approval of Resolution No. 2016-18, authorizing the Florida Department of Transportation (FDOT Local Agency Program (LAP) Agreement for the Lakeshore Shared-Use Path - Chris Bowley, Planning and Development Services (386) 878-8602.**

Strategic Goal: Fiscal Issues, Transportation.

There were no comments.

9. ORDINANCES AND PUBLIC HEARINGS:**A. Public Hearing - Ordinance No. 09-2015, Amending Section 110-806 of the Land Development Code for Fences, Walls, and Hedges, at second and final reading - Chris Bowley, Planning and Development Services, (386) 878-8602.**

Strategic Goal: Economic Development: Update the Economic Development Plan including the Land Development Code (LDC).

Commissioner Soukup stated he still did not understand the reasoning for the use of a 6 ft. versus a 4 ft. fence and its uniformity and Vice Mayor Nabicht responded the ordinance that has been written does not address every piece of property commenting that in some places a person can have a 6 ft. fence as long as it does not obstruct the

vision at a corner otherwise the person would have to have a 4 ft. fence.

Mayor Masiarczyk stated there is the same problem with hedges/bushes throughout the City.

Commissioner Schleicher stated this ordinance was written by our citizens and Commissioner Honaker responded that the Ordinance Review Committee (ORC) looked at it and did not want to change it.

Commissioner Herzberg asked if the City allows for variances and Mr. Baker responded it does not meet the requirement for a variance.

- B. Public Hearing - Ordinance No. 17-2016, Amending the Firefighters' Pension Plan to Comply with Internal Revenue Code and its Associated Regulations and to add a Share Plan as a requirement of the recently adopted Chapter 2015-39 Laws of Florida, at second and final reading - Becky Vose, Legal Department - (407) 448-0111.**

Strategic Goal: Internal & External Communication - Improve Intergovernmental Coordination

There were no comments.

- C. Request for approval of Resolution No. 2016-23, approval Indicating General Support of a Proposed Volusia Governments' Water Resources Compact - Becky Vose, Legal Department (407) 448-0111.**

Strategic Goal: Economic Development

There were no comments.

- D. Request for approval of Resolution No. 2016-25, declaring certain real property of the City of Deltona as surplus and authorizing the sale or disposal of such property - Becky Vose, Legal Department (407) 448-0111.**

Strategic Goal: Beautification

There were no comments.

- E. Public Hearing - Resolution No. 2016-24-Final resolution to establish Lake McGarity Special Assessment District - Becky Vose, Legal Department (407) 448-0111.**

Strategic Goal: Beautification

Mayor Masiarczyk stated there will be several residents speaking about this.

Vice Mayor Nabicht asked to clarify that the Commission is clear on the fact that if anything is changed the process would have to start over again and City Manager Shang responded yes.

Commissioner Schleicher stated the majority of the Lake McGarity residents are for this. Mayor Masiarczyk responded steps for this process were lined out and a majority of the people followed the steps.

Commissioner Soukup asked if anyone had spoken with Former Commissioner Paul Treusch and Commissioner Schleicher responded she had spoken with him and his main concern was the fish and once that was stopped he was okay.

F. Request for approval of Resolution 2016-16, authorizing the issuance of Capital Improvement Revenue Refunding Bonds Series 2016 - Bob Clinger, Finance (386) 878-8552.

Strategic Goals:

Fiscal Issues/Infrastructure - Transportation CIP program

Fiscal Issues - New Senior Community Center

There were no comments.

G. Request for approval of Resolution 2016-22 approving the form of documents in relating to the City of Deltona, Florida Capital Improvement Revenue Refunding Bonds, Series 2016 - Bob Clinger, Finance - (386) 878-8552.

Strategic Goals:

Fiscal Issues/Infrastructure - Transportation CIP program

Fiscal Issues - New Community Center

Commissioner Smith asked if Mr. Clinger would be giving a brief presentation so the residents know what this item is and what the City is doing. Mr. Clinger responded Mark Galvin will have a PowerPoint Presentation.

Mayor Masiarczyk stated he had a question from a resident about Tivoli Drive and he explained that the City is just setting the stage for the future.

H. Public Hearing - Consideration of Purchase of Casey Property - Jane K. Shang, City Manager - (386) 878-8858.

Strategic Goal: Economic Development. Focus on Howland Blvd. as the Gateway for Commercial Growth.

There were no comments.

10. OLD BUSINESS:**11. NEW BUSINESS:****12. CITY ATTORNEY COMMENTS:****13. CITY MANAGER COMMENTS:****A. Introduction of Richard Adams, Director of Human Resources and Chief Frank Snyder, Fire Chief**

City Manager Shang stated she was going to introduce Richard Adams under City Manager Comments, but she asked to move this up at the beginning of the meeting. Mayor Masiarczyk suggested she introduce Mr. Adams under Item 6 - Commission Special Reports after Commissioner Honaker speaks and the New Fire Chief, Frank Snyder can be introduced with the Emergency Medical Services (EMS) Week Proclamation item. City Manager Shang stated this would be better as there will be more people there.

14. CITY COMMISSION COMMENTS:**15. ADJOURNMENT:**

Mayor Masiarczyk adjourned the meeting at 5:46 p.m.

Janet Day, Deputy City Clerk