



City of Deltona

2345 Providence Blvd.
Deltona, FL 32725

Minutes

City Commission Workshop

Monday, June 13, 2016

5:30 PM

2nd Floor Conference Room

1. CALL TO ORDER:

The meeting was called to order at 5:31 p.m. by Mayor Masiarczyk.

2. ROLL CALL – CITY CLERK:

Present: 7 - Commissioner Herzberg
Commissioner Honaker
Commissioner Schleicher
Commissioner Smith
Commissioner Soukup
Vice Mayor Nabicht
Mayor Masiarczyk

Mayor Masiarczyk called for a moment of silence in support of the families that were affected by the incidents of Sunday morning at the Pulse Night Club.

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 the meeting for public comments.

Larry Kent, 235 River Village Drive, DeBary, spoke about the air conditioning system and the chiller in City Hall being replaced.

Mayor Masiarczyk closed the meeting for public comments.

4. BUSINESS:

- A. Discussion regarding Bulk Reclaimed Water Rate Analysis - Gerald Chancellor, Public Works / Utilities (386) 878-8998.**

Strategic Plan: Infrastructure

Public Works Director Gerald Chancellor introduced the water rates and he stated that Saxon Boulevard had a major water main break which employees will be working to fix.

Deputy Public Works Director Matt Doan introduced Burton and Associates and provided background on the reclaimed wholesale rate.

Andrew Burnam with Burton and Associates gave a brief presentation on the reclaimed water wholesale rate analysis which included the reclaimed wholesale rate study process, the allocation of budget to service, current reclaimed water cost of service, reclaimed water functional costs, reclaimed bulk customer types, distribution of reclaimed costs, reclaimed bulk customer rates and reclaimed wholesale rate comparison.

The Commission and staff discussed an overlay map that shows where reclaimed water is and is going, the Geographic Information System (GIS), surcharges, the contract with the Deltona Golf Course, possible contracts with Walmart, the Volusia County Schoolboard and the Pell Nursery, pump stations, buying and selling reclaimed water, Consumptive Use Permit (CUP) and Rapid Infiltration Basins (RIB).

After discussion the Commission concurred to look at retail reclaimed water rates, talk to the Deltona golf course about the reclaimed water contract, add bulk reclaimed water rates into the annual review and move forward with the bulk reclaimed water rates.

- B. Public Hearing - Ordinance No. 25-2016, Amending Section 18-103, relating to demolition of structures, by allowing a structure that is to be demolished to be utilized before demolition as the site of Deltona Fire Department and Volusia County Sheriff's Office training, at first reading and to schedule second and final reading for June 27, 2016 - Becky Vose, Legal Department (407) 448-0111.**

Strategic Goal: Beautification and Public Safety

City Attorney Vose stated that the item is a discussion and that there was a typographical error stating it was a "reading" and she stated both the Volusia County Sherriff's Office and the Fire Department would be able to use the house for training purposes before demolition.

The Commission discussed notifying the neighbors of the trainings.

Fire Chief Snyder stated they place signs at the residence to notify the neighbors.

After discussion, the Commission concurred to move forward with Ordinance 25-2016.

C. Discussion regarding possible ordinance regulating drivers of vehicles for hire - Becky Vose, Legal Department (407) 448-0111.

Strategic Goal: Public Safety

City Attorney Becky Vose explained the possible ordinance regulated drivers of vehicles for hire and she explained Captain Eagan with the Volusia County Sheriff's Office requested for the City to create the ordinance.

The Commission and staff discussed other cities having similar ordinances, Section 43-4 (c) needing to be changed from "hot" to "not", who would monitor the ordinance and partnering with other companies.

After discussion, the Commission concurred to take the Ordinance off the next Regular Commission Meeting and bring it back up at a workshop.

Mr. Kent suggested before the proposed ordinance is discussed again to find out what is required to be an Uber driver.

5. CITY MANAGER COMMENTS:

City Manager Shang stated she was sent an e-mail asking if the Commission would like to participate in Science, Technology, Engineering and Math (STEM) solutions by students and she stated the Commission would need to offer \$100 as a prize.

The Commission discussed the STEM solutions by students program, the schools that are participating in the program and creating a line item in the budget for similar requests.

The Mayor gave the City Manager \$100 to donate towards the program.

After discussion, the Commission concurred for Ms. Shang to submit a question for the program and to put money aside in the budget for similar requests.

City Manager Shang gave the Commission a status report on the Casey property and the Commission discussed the Casey property.

After discussion, the Commission concurred to present Mr. Casey with the sales contract and if he does not respond by 5 p.m. on Friday then the City will move on.

City Manager Shang stated she has a request from Commissioner Honaker to review the fire services assessment fee.

After discussion, the Commission concurred to place the discussion of the fire services assessment fee on the June 27, 2016 workshop.

The Commission discussed flag day and using the City Hall courtyard for a vigil for the Orlando tragedy.

After discussion, the Commission concurred to support a vigil in the City Hall courtyard.

The Commission discussed fire based transport, Volusia County transport and the Contingency Peak Load Utilization System (PLUS) Program.

After discussion, the Commission concurred to place fire based transport on an agenda.

The Commission discussed solid waste, the trash ordinance and Waste Pro.

After discussion, the Commission concurred to have a public forum for garbage.

The Commission discussed Commissioners' actions on social media.

6. ADJOURNMENT:

There being no further business, the meeting adjourned at 7:18 p.m.

Karissa Green, Administrative Assistant II