

**CITY OF DELTONA, FLORIDA
CITY COMMISSION WORKSHOP MEETING
MONDAY, AUGUST 11, 2014**

A Workshop Meeting of the Deltona City Commission was held on Monday, August 11, 2014 in the City Hall Commission Chambers, 2345 Providence Blvd. Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 5:30 p.m. by Mayor John Masiarczyk, Sr.

2. ROLL CALL:

Mayor	John Masiarczyk	Present
Vice Mayor	Heidi Herzberg	Present
Commissioner	Webster Barnaby	Present
Commissioner	Zenaida Denizac	Present
Commissioner	Anthony Bellizio	Present
Commissioner	Chris Nabicht	Present
Commissioner	Nancy Schleicher	Present
City Manager	William D. Denny	Present
City Attorney	Becky Vose	Present
City Clerk	Joyce Raftery	Present

Also Present: Planning & Development Services Director Chris Bowley; Finance Director Bob Clinger; Assistant Finance Director Lori Montague; Account Tech II Lizette Rivera; Public Works/Deltona Water Director Gerald Chancellor; and Assistant Public Works Director Crystal Harris.

3. BUSINESS:

Mayor Masiarczyk led everyone in the pledge of allegiance to the flag.

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

City Manager Dave Denny requested to start the discussion with CDBG/SHIP/NSP and the Commission concurred.

A. Discussion re: Draft of Proposed Annual Budget (Special Revenue Funds and Enterprise Fund) and Budget Overview, Presentation and Discussion.

CDBG/SHIP/NSP I & II:

The Commission and staff discussed the progress and status of the Neighborhood Stabilization Programs (NSP) 1, 2 and 3 which included the number of NSP homes that were sold, requirements for applicants, the challenges staff has had and income guidelines; the net profit from the sale of

NSP homes, funding for the State Housing Initiatives Partnership (SHIP) program, NSP assisting veterans and partnering with the Veterans Affairs (VA), next year closing out NSP 1, the purpose of NSP, SHIP funding for next year, staff partnering with other organizations such as Habitat for Humanity, marketing the City's NSP programs through realtors and churches, and Community Development Block Grant (CDBG) funds.

The Commission and staff discussed homelessness coming to the forefront, the Emergencies Solutions Grant which the City was unable to receive, the DeLand homelessness report being an open report, there are a lot of agencies competing for funds and that receive Federal and State funds, placing funds where it will best address the homeless in Deltona, the possibility of a countywide group to address the homelessness issue, addressing what type of homelessness Deltona is dealing with, the number of children in the school system that are listed as homeless when they actually live with relatives, and the DeLand homelessness presentation taking place on Thursday, October 2nd.

Draft Proposed Annual Budget and Budget Overview:

Finance Director Robert Clinger gave a brief summary of the Capital Improvement Plan 2015 and forward to include the 2013 Utility Bonds, the completed Feasibility Study, issuing bonds, capital projects, issuing additional bonds, and obtaining a short-term BAN.

Motion by Commissioner Barnaby, seconded by Vice Mayor Herzberg to authorize putting the Wells Fargo proposal on the agenda for the August 18th meeting for formal approval and to begin the process of issuing additional bonds.

Motion carried with members of the Commission voting as follows: Commissioner Barnaby, For; Commissioner Bellizio, For; Commissioner Denizac, For; Commissioner Nabicht, For; Commissioner Schleicher, For; Vice Mayor Herzberg, For; and Mayor Masiarczyk, For.

The Commission and staff discussed the sewer impact fees fund, 2013 bond issue, additional parody obligations, completing an all-encompassing study by Burton and Associates, Geographic Information System (GIS) rules changing, and whether staff gaged other terms with other banks or just Wells Fargo.

Commissioner Barnaby asked that all documentation for any agenda items be attached and distributed with the agenda so the Commission has time to review them and Mr. Denny stated "so noted Commissioner."

Deltona Water:

The Commission and staff discussed the amount of overtime employees are receiving at Deltona water, the shortage of plant operators, competitiveness of the City of Deltona's salary for plant operators, Master Lift Station on Doyle Road, Lake Monroe Reclamation project, alternative water supply, Competitive Utility Program (CUP), The Deltona Club reclaimed water usage, storage and pumping of reclaimed water, changing the contract with The Deltona Club, the insurance for the Enterprise Fund, the reason for reclaimed water projects, when it rains nobody wants to use reclaimed water and staff having to find another way to dispose of it, the benefit of the new storage

tank for the residents, whether the project is worth spending the money on, The Deltona Club not paying for the water, there being issues with The Deltona Club contract and needing a workshop to review it, when The Deltona Club contract was approved (1989), and the City needing to plan long term for future water shortages.

After discussion, the Commission concurred to place the contract between The Deltona Club, golf course and the City on a future workshop and to provide a copy of the contract to each member of the Commission.

Commissioner Denizac stated she is not opposed to discussing issues related to reclaimed water and “if this is something that staff considers important to do for God’s sake go ahead and do it”. She stated she is taken back by the way this came about, just knowing the history is not enough. The Commission is made up of seven (7) people and the seven (7) Commissioners give direction based on feedback from staff.

Mayor Masiarczyk stated on Page 51, he requested to make it a policy that when Deltona Water sends out a boil water notice to the residents that the Commission is notified by e-mail also.

Stormwater: None

Transportation & Impact Fees:

The Commission and staff discussed impact fees and performing an impact study, impact fees only being able to be used to expand the system and not used toward the existing system, waiving impact fees for the purpose of economic development and have the General Fund pay those impact fees, impact fees being pledged for debt service, but the City does not count on the impact fees to pay the debt service, whether SunRail will have an impact on the local option gas tax revenue, that the gas tax is on the gallons sold and not the price per gallon, and infrastructure needing to be in place ahead of growth.

Mayor Masiarczyk requested to have staff look at the impact fees across the board, to get the assistance of the Volusia League of Cities and to present the information at a future workshop and the Commission concurred.

Solid Waste:

The Commission and staff discussed renewing the Waste Pro contract or going out to bid, the overall cost of removing waste from foreclosed properties, the overall cost to abate a piece of property, having a flat rate for waste services, and yard waste.

After discussion, the Commission concurred to look at the Waste Pro Contract and issues regarding trash pick-up at a workshop.

The Commission and staff discussed commercial waste pick-up, commercial businesses having their own contracts/terms and if the City could have those same terms, commercial recycling, and franchise fees.

Streetlighting Districts: None.

Environmental Trust: None.

Tree Replacement: None.

COMMISSION COMMENTS:

- a) Commissioner Denizac stated the Commission goes round and round at its workshops and needs to be disciplined, be clear, and provide direction to staff and so much more could be accomplished.
- b) Vice Mayor Herzberg announced that the Florida Legislature has approved the new Congressional maps.
- c) Commissioner Bellizio thanked Mr. Clinger and staff for putting together all the budget documents.

4. PUBLIC COMMENTS: None.

5. ADJOURNMENT:

There being no further business the meeting adjourned at 7:21 p.m.

Karissa Cook, Administrative Assistant
City Clerk's Office