

**CITY OF DELTONA, FLORIDA
AGENDA REVIEW MEETING
MONDAY, JULY 20, 2015**

1 An Agenda Review Meeting of the Deltona City Commission was held on Monday, July 20, 2015 at
2 the City Hall in the 2nd Floor Conference Room, 2345 Providence Boulevard, Deltona, Florida.

3
4 **1. CALL TO ORDER:**

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

7
8 **2. ROLL CALL:**

9
10 Mayor John Masiarczyk Present
11 Vice Mayor Nancy Schleicher Present
12 Commissioner Heidi Herzberg Present
13 Commissioner Mitch Honaker Present
14 Commissioner Chris Nabicht Present
15 Commissioner Diane Smith Present
16 Commissioner Brian Soukup Present
17 City Manager Jane K. Shang Present
18 City Attorney Becky Vose Present
19 Deputy City Clerk Janet Day Present

20
21 Also present: Deputy City Manager Dale Baker; Finance Director Bob Clinger; Parks and
22 Recreation Director Steve Moore; Planning and Development Director Chris Bowley and VCSO
23 Captain Erik Eagan.

24
25 **3. INVOCATION AND PLEDGE TO THE FLAG:**

26
27 The pledge to the flag was led by Mayor Masiarczyk.

28
29 **4. APPROVAL OF MINUTES & AGENDA:**

30
31 **5. PRESENTATIONS/AWARDS/REPORTS:**

32
33 **6. CITY COMMISSION SPECIAL REPORTS:**

34
35 **7. PUBLIC FORUM** – Citizen comments for item not on the agenda.

36
37 **8. CONSENT AGENDA:**

38
39 ***A. Request for approval of Resolution No. 2015-29, declaring the official intent of the City to**
40 **support the efforts of Space Florida to create a commercial spaceport – Jerry Mayes, Economic**
41 **Development Manager (386) 878-8619.**

42
43 Item pulled from agenda by Staff.

44
45 **9. ORDINANCES AND PUBLIC HEARINGS:**

46
47 **A. Public Hearing – Resolution No. 2015-28, Southwest Volusia Redevelopment Area**
48 **Finding of Necessity – Chris Bowley, Planning & Development Services Department (386) 878-**
49 **8602.**

1 Commissioner Soukup asked if this was the area of Deltona Blvd. and Ms. Shang responded “yes” and
2 the Commission will act as the Board.

3
4 **10. OLD BUSINESS:**

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6 **A. Reaffirmation of appointment of City representative Sandy Lou Gallagher to the Volusia**
7 **Growth Management Commission (VGMC) for a four (4) year term – Joyce Raftery, City Clerk**
8 **(386) 878-8502.**
9

10 Ms. Shang stated there was a scrivener’s error where a term of two (2) years should have been four (4)
11 years.

12
13 Mayor Masiarczyk explained the Volusia Growth Management Commission (VGMC) process
14 regarding major projects that may affect other jurisdictions with regards to infrastructure and Roads. He
15 stated Mrs. Gallagher has been representing the City on this Commission for a while, always supported
16 the City’s efforts and that is her professional background.

17
18 Ms. Shang stated she met with Mrs. Gallagher and found that the Commission is like a clearing house to
19 resolve jurisdictional disputes and to make there is a comprehensive plan so everyone works in unison
20 with each other. She stated in the past depending on the issues the meetings are usually held monthly
21 unless there are no topics then the meeting is cancelled.

22
23 **11. NEW BUSINESS:**

24
25 **A. Request for approval of Resolution No. 2015-30, to submit the Program Year 2015-2016**
26 **Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) –**
27 **Chris Bowley, Planning & Development Services Department (386) 878-8602.**
28

29 Ms. Shang stated there may be a protest by the Boys & Girls Club and staff will be prepared to
30 answer any questions that may be asked. She stated this Commission has the authority to hear
31 requests for appeals for consideration and she will be prepared to give her position on this item.

32
33 Commissioner Herzberg disclosed that she serves on the Board for the Boys & Girls Club and asked
34 if she should vote if there is an appeal. Mrs. Vose asked if the organization was public or private and
35 it was determined it is a non-profit and in that case Commissioner Herzberg would have to abstain.

36
37 Vice Mayor Schleicher stated she would like to switch the amounts awarded to the Neighborhood
38 Center and the Community Life Center so the \$8,385 would go to the Neighborhood Center and the
39 \$11,000 would go to the Community Life Center to try to keep more of the money in Deltona.

40
41 Commissioner Soukup asked how organizations get on the list and Ms. Shang responded there is a
42 process to apply, it is advertised showing the amount of dollars is available, projects are submitted, a
43 presentation is made, a rating is made on the ability to perform the services and then a
44 recommendation is made by the committee made up of 4 staff members.

45
46 Commissioner Soukup asked what the housing repairs were and Mr. Bowley replied that was for
47 repairs to owner occupied homes like roofs, electrical or plumbing.

48
49 Commissioner Honaker stated he would like to see Community Life Center get more but he trusts

1 the Committee's judgment.
2

3 Commissioner Smith asked why the appeals go to the Commission rather than the committee and
4 will the decision be made tonight and Ms. Shang replied that is for an independent review and the
5 decision can be postponed to the August 3rd meeting if the Commission needs additional
6 information. Commissioner Smith stated she agreed with Mr. Honaker.
7

8 The Commission discussed the applicants receiving points for being in the City, being performance
9 based, committee scoring, there being a formula, where the carryover money goes, there being a cap
10 of 15% (\$67,993) that can be allocated for public services, the money being divided among four (4)
11 applicants, the Boys & Girls Club and the Center for the Visually Impaired making an appeal.
12

13 Commissioner Nabicht asked if a decision is made tonight to give the Boys & Girls Club money will
14 the Commission have to find the money and Ms. Shang replied "yes" and stated there is another
15 applicant that did not complete the process the Commission will need to address.
16

17 Commissioner Nabicht asked how long the applicants have to appeal and Mr. Bowley replied all the
18 applicants were notified there will be an appeal and both applicants stated they would be there to
19 appeal.
20

21 Commissioner Soukup asked when the deadline was and Mr. Bowley replied he was not sure. Ms.
22 Shang explained it is a two (2) step process and stated both applicants had submitted the applications
23 but had missed making the presentation.
24

25 Mayor Masiarczyk stated if the Commission does not follow the recommendation of the Committee
26 then the process loses its teeth and if the Commission goes back he asked how would the Committee
27 divvy up the money in a process where it is fair and equitable.
28

29 Commissioner Honaker asked if the process was advertised and was the process fair then the
30 guidelines should be followed to set the right example.
31

32 There were no other questions.
33

34 **12. CITY ATTORNEY COMMENTS:** None.
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36 **13. CITY MANAGER COMMENTS:** None.
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38 **A. Lobbyist Update:** None.
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40 **14. CITY COMMISSION COMMENTS:**
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42 **15. ADJOURNMENT:**
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44 There being no further business, the meeting adjourned at 5:59 p.m.
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48 _____
Janet Day, Deputy City Clerk