

**CITY OF DELTONA, FLORIDA
AGENDA REVIEW MEETING
MONDAY, AUGUST 3, 2015**

1 An Agenda Review Meeting of the Deltona City Commission was held on Monday, August 3, 2015
2 at the City Hall in the 2nd Floor Conference Room, 2345 Providence Boulevard, Deltona, Florida.

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4 **1. CALL TO ORDER:**

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

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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	Absent (Excused)
16	Commissioner	Brian Soukup	Present (Arrived 5:31 p.m.)
17	City Manager	Jane K. Shang	Present
18	City Attorney	Becky Vose	Present
19	Deputy City Clerk	Janet Day	Present
20			

21 Also present: Parks and Recreation Director Steve Moore; Planning and Development Director Chris
22 Bowley; Finance Director Bob Clinger; Public Works/Deltona Water Director Gerald Chancellor;
23 and VCSO Captain Erik Eagan.

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

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

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29 Commissioner Soukup arrived at the meeting at 5:31 p.m.

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31 **4. APPROVAL OF MINUTES & AGENDA:** None.

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33 **5. PRESENTATIONS/AWARDS/REPORTS:** None.

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35 **6. CITY COMMISSION SPECIAL REPORTS:** None.

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

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39 **8. CONSENT AGENDA:**

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41 **A. Request for approval of Resolution No. 2015-31, Budget Amendment for FY 14/15 –**
42 **Robert Clinger, Finance Department (386) 878-8552.**

43
44 Ms. Shang stated as part of the budget presentation she had identified certain projects that she would
45 like to move forward on that were consistent with the Commission’s goals and requests she has heard
46 from the community. She went over a list of projects and she stated the only change she has made is she
47 is asking for authorization to use her discretion for little changes as long as she stays within the
48 categories that are listed so she would not need to keep coming back to the Commission for
49 authorization. She gave an example if the City does not do bougainvillea but, uses different plants or

1 using funds for a match for a Federal grant related to the same type of work to bring in more funding
2 sources. She stated also there is an issue with new legislation House Bill 41 (HB41) on sidewalks where
3 the City sidewalk program needs to be tied to the school program and the condition of the roadways so
4 the City program may need to be tweaked but, the City would still devote funding to sidewalks.
5

6 Mayor Masiarczyk asked Ms. Shang if she would be letting the Commission know about those
7 modifications before the actual spending and what was the amount of money in the excess budget
8 money carryover. Ms. Shang replied the amount is \$1,055,000 and she plans to stay within the projects
9 listed.
10

11 **B. Request for approval of Resolution No. 2015-32 changing the meeting date for the first**
12 **budget hearing in September to September 9, 2015 at 5:30 p.m. – Robert Clinger, Finance**
13 **Department (386) 878-8552.**
14

15 Ms. Shang stated there will be a resolution for this date change and that it had been agreed upon to
16 also hold the Regular Commission Meeting on the same date.
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18 Mayor Masiarczyk asked since these resolutions are on the consent agenda will the resolutions need
19 to be read and Mrs. Vose replied the resolution does not have to be read but, it would need to be
20 stated that there is a resolution which is done anyway.
21

22 **9. ORDINANCES AND PUBLIC HEARINGS:**
23

24 **A. Public Hearing – Ordinance No. 05-2015, Fernanda Place Subdivision Rezoning**
25 **Application, RZ15-002, at first reading – Chris Bowley, Planning & Development Services**
26 **Department (386) 878-8602.**
27

28 Ms. Shang stated this is going to be a residential planned development and there was a
29 recommendation by the Planning & Zoning Board that the streets in the development be considered
30 as private but, she has heard there are issues as to whether the streets are public or private. She stated
31 the roads are going to be built to City standards which are a requirement.
32

33 The Commission discussed on Page 58 where it says small isolated wetland areas will be filled in
34 and if that would be a problem, the restructuring of that stormwater and if that would impact the
35 restructure path, if the developer would be taking care of any mitigation, the benefit for keeping the
36 streets private and not the City's, the level of service regarding fire services, transportation, water
37 and a wastewater treatment facility, if there would be reclaimed lines put in, whether the subdivision
38 will be on water and sewer (City utilities) and whether a signal light would be needed.
39

40 Ms. Shang stated at some point the City's inventory will increase and over time streets deteriorate or
41 need to be maintained and that would be an additional cost to the City's budget. She stated the other
42 side is that if the streets are private and the streets are not maintained to the City's standards and then
43 the streets are turned over to the City, if the City accepts them, there is a cost factor if the streets
44 need to be brought up to the City's standards.
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46 Mayor Masiarczyk asked to clarify that the developer would have to build the stormwater and streets
47 to the City's standards and Ms. Shang replied that is correct.
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1 Commissioner Honaker asked if the motion would include an amendment in the ordinance to include
2 the streets because it was suggested that whoever makes the motion include that the streets,
3 stormwater and utilities be built to City standards upon the finalized construction plans. Mr. Paradise
4 stated typically when the City accepts the plat those roads will be dedicated public.

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6 **B. Public Hearing - Ordinance No. 27-2015: Amending Sections 58-34 and 58-37 of the**
7 **City of Deltona's Code of Ordinances allowing for an 811 Report to Release City Easement**
8 **Abandonment, at first reading – Chris Bowley, Planning & Development Services Department**
9 **(386) 878-8602.**

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11 Ms. Shang stated this item is a public hearing in regards to allowing the Sunshine 811 Reports in lieu
12 of a letter to the utility company to release City easements where there are no utilities to expedite the
13 process.

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15 The Commission discussed not being held hostage in the future should things change and it becomes
16 necessary to use the easements at a cost to the City, revising the ordinance to add additional
17 language such as a re-verter clause, not releasing the easement if the City anticipates ever needing it,
18 staff reviewing the 811 Report for any future needs and this just being a basis upon which someone
19 can apply for an abandonment which comes to the Commission anyway.

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21 **10. OLD BUSINESS:** None.

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23 **11. NEW BUSINESS:**

24
25 **A. Consideration of appointment of seven (7) members to the Ordinance Review**
26 **Committee. – Joyce Raftery, City Clerk (386) 878-8502.**

27
28 Commissioner Soukup stated he had an applicant from his district that came in late that he would like to
29 appoint and it was determined the application had not been received. He stated he would find out before
30 the Regular Commission Meeting but, it was suggested he could delay the appointment to the next
31 meeting.

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33 **12. CITY ATTORNEY COMMENTS:** None.

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35 **13. CITY MANAGER COMMENTS:** None.

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37 **A. Lobbyist Update:** None.

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39 **14. CITY COMMISSION COMMENTS:** None.

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41 **15. ADJOURNMENT:**

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43 There being no further business, the meeting adjourned at 5:50 p.m.

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Janet Day, Deputy City Clerk