



# City of Deltona

2345 Providence Blvd.  
Deltona, FL 32725

## Minutes

### City Commission

---

Monday, October 19, 2015

5:30 PM

2nd Floor Conference Room

---

#### CITY MANAGER'S AGENDA REVIEW MEETING

##### 1. CALL TO ORDER:

The meeting was called to order at 5:30 p.m.

##### 2. ROLL CALL – CITY CLERK:

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

##### 3. INVOCATION AND PLEDGE TO THE FLAG:

**4. PUBLIC FORUM:** Citizen comments limited to items not on the agenda and comments on items on the agenda will take place after discussion of each item (4 minute maximum length per speaker).

**CONSENT AGENDA:** All items marked with an \* will be considered by one motion unless removed from the Consent Agenda by a member of the City Commission. If an item is removed for clarification only, it will be discussed immediately following action on the Consent Agenda. If an item is removed for further discussion, it will be discussed under New Business immediately following the last listed item.

##### 5. CONSENT AGENDA:

##### 6. ORDINANCES AND PUBLIC HEARINGS:

##### A. Public Hearing - Ordinance No. 20-2015, Amending Section 18-4 and 18-5 of Building and Building Regulations, at first reading - Dale Baker, Deputy City Manager (386) 878-8852.

Mayor Masiarczyk stated he understood the City always adopts the building code but he questioned if this only pertained to new construction and Mr. Baker replied it is for the design of new construction or it could apply to older buildings if some things are being

replaced. Ms. Shang stated the City has to adopt the Florida Building Code and what this does is change the wind speed from 120 to 140 Miles per hour.

**B. Public Hearing - Resolution No. 2015-36, Review and Approval of the Affordable Housing Advisory Committee 2015 Incentive, Review and Recommendation Report - Chris Bowley, Planning and Development Services Department, (386) 878-8602.**

Ms. Shang stated this is just a report and then later once the Commission adopts the report it will give the City direction for the allocation of the State Housing Initiative Partnership (SHIP) dollars.

**7. OLD BUSINESS:**

**8. NEW BUSINESS:**

**A. Request for approval of the 2016 holiday meeting schedule - Joyce Raftery, City Clerk's Department (386) 878-8502.**

Ms. Shang stated there was a scrivener's error because if you look at the dates the memo reads Thursday, December 23rd and Friday, December 26th, it should read "Friday," December 23rd for Christmas Eve and "Monday" the 26th for Christmas Day. She explained that Christmas is actually the 25th but, it is on a Sunday on the 2016 calendar. She stated it is the Commission's decision and Mayor Masiarczyk replied the employees will get Friday and Monday off.

Commissioner Honaker stated Christmas is on Sunday so the employees get Monday but, would not get Friday because Christmas Eve does not fall on a week day. Mayor Masiarczyk stated in the policy the employees get two (2) days off for the Christmas holiday. Ms. Shang stated the employees will get two (2) days off and this has been policy; it is Christmas Eve and the holiday regardless of when it occurs. She stated the question is, you can look at whether the Commission wants it to be a Thursday, Friday or a Friday, Monday. Commissioner Honaker stated he checked the Federal, State, County and a few of the cities and the day off is not given unless it is a week day. Mayor Masiarczyk stated when the City was formulated the employees were given eight (8) holidays including Christmas Eve and Christmas Day no matter how it falls and other entities have a right to choose what holidays to have.

**9. CITY ATTORNEY COMMENTS:**

**10. CITY MANAGER COMMENTS:**

**11. CITY COMMISSION COMMENTS:**

Commissioner Honaker stated he had mentioned before about having fewer meetings each month and that the Commission is allowed to vote at a workshop because it is a noticed meeting and the item would be on the agenda. He gave an example of an ordinance being on the agenda for first reading and that the Commission should be able to vote for the second reading at the workshop during that same month and not have to wait until the next month for the Regular Commission Meeting and that way there is no need to have four (4) meetings a month. He stated no other cities have four (4) meetings each month; we are killing staff. Mayor Masiarczyk commented the Commission could do that but, he remembered before the Commission started having the workshops the meetings would go into Tuesdays and were called Monday/Tuesday Meetings.

Mrs. Vose reminded the Commission she will be bringing up a letter at tonight's meeting.

Commissioner Smith asked what Commissioner Honaker was suggesting and Commissioner Honaker replied he was suggesting one (1) regular meeting and two (2) workshops. Commissioner Herzberg suggested having two (2) regular meetings and one (1) workshop or schedule two (2) workshops every other month or as needed if the Commission wanted to cut down on the number of meetings. She stated she believes it has to do with transparency and she is not in favor of voting at the workshops citing there is not a lot of room for the public in the 2nd Floor Conference Room.

Vice Mayor Schleicher stated she agreed with having two (2) regular meetings and one (1) workshop but, would have a problem going with one (1) regular meeting and would have a problem voting at a workshop because there is not enough room for the public, the meetings in the 2nd Floor Conference Room are not televised and the meetings begin at 5:30 p.m. when the public is working and not able to get to the meeting.

Commissioner Nabicht stated it should be a moot discussion because the Commission meetings need to stay the way they are and the City Manager should have control of the workshop schedule. He stated if the Commission wants the City Manager to get things done and be kept informed then there needs to be a workshop however, if the Commission wants to turn the reins over to the City Manager and catch up at the regular commission meetings he does not want to have the meetings go until midnight because of a big back and forth debate. He stated that is what has happened in the past and that is why previous Commissions decided on having workshops to be able to iron out details so the regular meetings could move along and he thinks that is why the Commission are having the agenda review meetings.

Commissioner Soukup suggested having the workshop and the regular meeting the same day versus on two (2) separate days.

Mayor Masiarczyk stated it depends on the topics and he suggested the Commission is working better together to get things done and he thinks the meetings will get shorter with time. He stated with the agenda review meetings everyone needs to get their point

across and let the decision be made rather than debating back and forth; that is what workshops are for.

Ms. Shang stated she is for fewer meetings if possible but, if a meeting is necessary, there would have to be a meeting and she is trying to make the meetings be more efficient so staff gets a chance to go home. She stated what the Commission has seen is that if there are no topics or topics are not ready she will cancel the workshops; she is cognoscente of staff's time so she can be used as a gate keeper in regards to meetings.

Commissioner Herzberg stated regarding workshops she feels the sign ordinance and a couple of other items are things the Commission needs to meet and discuss and in about six (6) months she believes topics will begin to fall off and it may not be necessary to have that many meetings.

Commissioner Nabicht stated he believes the Strategic Plan will help.

Mayor Masiarczyk stated the Commissioners could suggest guidelines that would be willing to follow and the Commission could probably save a lot of time. He suggested the Commission think about that for discussion one (1) day during an open meeting or it could be added as a discussion item to the agenda review meeting, time permitting. Ms. Shang stated in that case she would like to have time to prepare unless she knows ahead of time what the item will be.

## **12. ADJOURNMENT:**

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

---

Janet Day, Deputy City Clerk