



# City of Deltona

2345 Providence Blvd.  
Deltona, FL 32725

## Minutes

### City Commission

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Tuesday, September 6, 2016

5:30 PM

2nd Floor Conference Room

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#### City Manager's Agenda Review Meeting

#### 1. CALL TO ORDER:

Mayor Masiarczyk called the meeting to order at 5:30 p.m.

#### 2. ROLL CALL – CITY CLERK:

Mayor Masiarczyk stated that Commissioner Smith is excused from attending the City Manager's Agenda Review Meeting but will be present for the Regular Commission Meeting.

**Present:** 8 - Commissioner Herzberg  
Commissioner Honaker  
Commissioner Schleicher  
Commissioner Soukup  
Vice Mayor Nabicht  
Mayor Masiarczyk  
City Manager Shang  
City Attorney Vose

**Excused:** 1 - Commissioner Smith

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

Mayor Masiarczyk led the Pledge to the Flag.

#### A. Invocation Presented by Commissioner Schleicher - Rev. Dr. Mark Winkler from Emmaus Lutheran Church.

#### 4. APPROVAL OF MINUTES & AGENDA:

#### A. Approval of minutes - Regular Commission Meeting of August 15, 2016 - Joyce Raftery, City Clerk (386) 878-8502.

#### 5. PRESENTATIONS/AWARDS/REPORTS:

#### A. Presentation - Certificate of Recognition to West Volusia Youth Baseball 2016 Florida T-Ball State Champions

Mayor Masiarczyk stated the West Volusia Youth Baseball 2016 Florida T Ball State Champions will be receiving an award under Presentations. We will call them up and let the coaches hand out the certificates later.

## **6. CITY COMMISSION SPECIAL REPORTS:**

Mayor Masiarczyk asked if anyone will have Special Reports.

Commissioner Herzberg stated she will have a report from the Florida League of Cities Executive Board Meeting.

Commissioner Honaker stated he had a couple items for the City Manager regarding public records.

Commissioner Schleicher stated she will be reporting on a meeting she had with the water people and she will be making an announcement about the upcoming Basin Management Action Plan (BMAP) Meeting.

Vice Mayor Nabicht stated he will have a report from the Transportation Planning Organization (TPO).

## **7. PUBLIC FORUM: - 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.**

**CONSENT AGENDA:** The consent agenda contains items that have been determined to be routine and non-controversial. If anyone in the audience wishes to address a particular item on the consent agenda, now is the opportunity for you to do so. Additionally, if staff or members of the City Commission wish to speak on a consent item, they have the same opportunity.

## **8. CONSENT AGENDA:**

- A. Request for approval of Interlocal Agreement for the operation, administration and maintenance of reclaimed water interconnects with Volusia County, City of Orange City and the City of Deland. Gerald Chancellor, P.E., Public Works Director, (386) 878-8998**

### **Strategic Goal: Infrastructure**

The Commission discussed the price the City sells the reclaimed water for, the City having checks and balances if someone is abusing the system by reselling the water and making money off of it, there being a higher rate charged for this, DeLand having the most water available at this time and everyone having the ability to expand systems if needed.

There was no other discussion on this item.

- B. Request for approval to modify the scope of the License Plate Readers (LPR's) system from what was originally presented in the FY 2015/2016 budget - Captain Erik Eagan, VCSO, (386) 806-7030**

**Strategic Goal: Public Safety**

There were no questions or comments on on this item.

**9. ORDINANCES AND PUBLIC HEARINGS:**

- A. Public Hearing and approval of Resolution No. 2016-42, adopting the Tentative Millage Rate for the levy of ad valorem taxes for FY 2016/2017 - Robert Clinger, Finance Department (386) 878-8552.**

**Strategic Goal: Fiscal Issues**

Mayor Masiarczyk stated the tentative millage rate had been discussed and the Commission had all agreed on 7.95 for the ad valorem taxes.

There were no questions or comments on this item.

- B. Public Hearing and approval of Resolution No. 2016-43 adopting the tentative annual budget for FY 2016/2017 - Robert Clinger, Finance Department (386) 878-8552.**

**Strategic Goal: Fiscal Issues**

City Manager Shang stated she will be asking for reconsideration by the Commission on two (2) items regarding Code Enforcement and the Compensation Plan as it pertains to some salary adjustments. She stated the Commission has all of the information and if there are any questions she will be prepared to answer them.

There were no questions or comments on this item.

- C. Request for approval of Resolution No. 2016-47 amending the FY 2015/2016 budget for the General Fund, Capital Equipment Fund, Parks Projects Fund, Municipal Complex Fund and Grants Match Fund in order to reallocate anticipated surplus funds to other projects - Robert Clinger, Finance Department - (386) 878-8552.**

**Strategic Goal: Fiscal Issues**

There were no questions or comments on this item.

- D. **Request for approval of Resolution 2016-48 to revise the City's Minimum Fund Balance Policy to increase the Grants Match Reserve by \$500,000 bringing the total for the Grants Match Reserve to \$1,000,000 - Robert Clinger, Finance (386) 878-8552.**

**Strategic Goal: Fiscal Issues**

There were no questions or comments on this item.

- E. **Public Hearing - Resolution No. 2016-41, Southwest Deltona Community Redevelopment Area (CRA) Board Action on the Community Redevelopment Plan - Chris Bowley, AICP, Planning and Development Services, (386) 878-8602.**

**Strategic Goal: Economic Development. Pursue the creation of a CRA for Deltona Blvd.**

There were no questions or comments on this item.

- F. **Public Hearing - Ordinance No. 31-2016, Southwest Deltona Community Redevelopment Area (CRA) Board Action to create the Community Redevelopment Trust Fund, at first reading - Chris Bowley, AICP, Planning and Development Services, (386) 878-8602.**

**Strategic Goal: Economic Development. Pursue the creation of a CRA for Deltona Blvd.**

There were no questions or comments on this item.

- G. **Public Hearing - Ordinance No. 24-2016, Vineland Reserve RPUD (RZ15-006), at second and final reading - Chris Bowley, AICP, Planning and Development Services, (386) 878-8602.**

**Strategic Goal: Create more diversified and high-quality housing opportunities.**

There were no questions or comments on this item.

**10. OLD BUSINESS:**

**11. NEW BUSINESS:**

- A. **Request Approval for funding the Bullying Prevention Program with Volusia**

**County School Board and Bully Armor, Inc. for the City of Deltona schools - Steve Moore, Parks & Recreation Department, 386-878-8902**

**Strategic Goal: Infrastructure - Develop recreational programs in partnership with Volusia County middle school sites utilizing existing infrastructure**

Commissioner Soukup asked who will be attending the meeting for this item and it was determined that Mr. Nick Pizza would be attending. He requested that Item 11 - A be moved to right after Item 5 Presentations/Awards so more people can see this item. The Commission agreed that this item could be moved and that Commissioner Soukup would make the request when we get to Presentations and Awards on the agenda.

**12. CITY ATTORNEY COMMENTS:**

**13. CITY MANAGER COMMENTS:**

**14. CITY COMMISSION COMMENTS:**

**15. ADJOURNMENT:**

Mayor Masiarczyk adjourned the meeting at 5:39 p.m.

ATTEST:

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Janet Day, Deputy City Clerk