



City of Deltona

2345 Providence Blvd.
Deltona, FL 32725

Minutes

City Commission

Monday, November 7, 2016

5:30 PM

2nd Floor Conference Room

City Manager's Agenda Review

1. CALL TO ORDER:

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

2. ROLL CALL – CITY CLERK:

Present: 9 - Commissioner Herzberg
Commissioner Honaker
Commissioner Schleicher
Commissioner Smith
Commissioner Soukup
Vice Mayor Nabicht
Mayor Masiarczyk
City Manager Shang
City Attorney Vose

3. INVOCATION AND PLEDGE TO THE FLAG:

Mayor Masiarczyk led the Pledge to the Flag.

A. Silent Invocation Presented by Commissioner Honaker.

4. APPROVAL OF MINUTES & AGENDA:

A. Approval of minutes - Regular Commission Meeting of October 17, 2016 and September 19, 2016, as revised. - Joyce Raftery, City Clerk (386) 878-8502.

There were no questions or comments on this item.

5. PRESENTATIONS/AWARDS/REPORTS:

A. Super Star Student of the Month Certificates for October 2016

Mayor Masiarczyk stated this item is the Super Star Students Certificates and there are 15 students receiving certificates. There were no questions or comments on this item.

B. An update on the Healthy Start Coalition of Flagler and Volusia Counties

**presented by Executive Director Dixie Morgese - Joyce Raftery, City Clerk
(386) 878-8502.**

Mayor Masiarczyk stated Dixie Morgese will be giving an update on the Healthy Start Program. There were no questions or comments on this item.

**C. Presentation - Quarterly Reports of City Advisory Boards/Committees -
Joyce Raftery, City Clerk (386) 878-8502.**

Mayor Masiarczyk stated the next item is Quarterly Reports with the Deltona Economic Development Advisory Board (DEDAB) presented by Tanya Boggs, the Planning & Zoning Board (P&Z) in written form and the Firefighters' Pension Board of Trustees report being presented by Lisa Spriggs. There were no questions or comments on this item.

**D. The City's Investment Advisor, Chandler Asset Management, is going to
give a presentation on the current economic environment as well as a
status report on the City's investments as of September 30, 2016 -- Robert
Clinger, Finance Department - (386) 878-8552.**

**Strategic Goal: Other priority objectives: maintain a balanced budget,
reserves, and investments.**

Mayor Masiarczyk stated the next item is an update by Chandler Assets Management on the City's investments. There were no questions or comments on this item.

6. CITY COMMISSION SPECIAL REPORTS:

Mayor Masiarczyk asked if anyone had any Special Reports and Commissioner Honaker responded he would be giving a report from the Florida League of Cities Committee Meeting, Commissioner Herzberg responded she would be giving a Florida League of Cities Report also and a Daytona State College Center for Women and Men update and Vice Mayor Nabicht responded he will be giving a Transportation Planning Organization (TPO) update and a 2-3 minute presentation from Volusia Transit (Votran). There were no other questions or comments on this item.

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 Cigna contract for Health and Dental Insurance, 2017 - Richard Adams, Human Resources (386) 878-8752.**

Strategic Goal: Fiscal Issues

Mayor Masiarczyk stated the next item is the request for approval of the Cigna Health and Dental contract. There were no questions or comments on this item.

9. ORDINANCES AND PUBLIC HEARINGS:

- A. Public Hearing - Resolution 2016-58 revising the City's Investment Policy - Lori Carr, Finance Department - (386) 878-8553.**

Strategic Goal: Fiscal Issues

Mayor Masiarczyk stated the next item is a resolution revising the City's investment policy presented by Mrs. Carr and the investment advisor. There were no questions or comments on this item.

- B. Public Hearing - Resolution No. 2016-49, Adopting the Southwest Deltona Community Redevelopment Area (CRA) Community Redevelopment Plan - Chris Bowley, AICP, Planning and Development Services, (386) 878-8602.**

Strategic Goal: Economic Development - Pursue the creation of a CRA for the Deltona Boulevard.

Mayor Masiarczyk stated the next item is the adoption of the Deltona Community Development Area Plan. There were no questions or comments on this item.

- C. Public Hearing - Resolution No. 2016-50, amending the City of Deltona Local Housing Assistance Plan (LHAP) - Chris Bowley, AICP, Planning and Development Services, (386) 878-8602.**

Mayor Masiarczyk stated the next item amends the Local Housing Assistance Plan and

Vice Mayor Nabicht responded he will be abstaining from voting on this item due to a family member being involved in that program. There were no other questions or comments on this item.

10. OLD BUSINESS:

- A. **Budget amendment to appropriate a portion of the City's Natural Disaster Reserve to fund storm related expenses for debris removal, debris monitoring, site rental, and city property damage from Hurricane Matthew - Robert Clinger, Finance, 386 878-8552**

Strategic Goal: Public Safety

Mayor Masiarczyk stated the next item is a budget amendment to the City's Natural Disaster Reserve Fund for storm related expenses. There were no questions or comments on this item.

- B. **Ratification of the Emergency Debris Removal Services (CrowderGulf) purchase order due to Hurricane Matthew. - Matt Doan, P.E., Acting Public Works Director (386) 878-8973.**

Strategic Goal: Public Safety

Mayor Masiarczyk stated the next item is the ratification of the emergency debris removal purchase order and Mr. Doan will be in attendance at the meeting if there are any questions. There were no questions or comments on this item.

- C. **Ratification of the Emergency Debris Monitoring Services purchase order due to Hurricane Matthew. - Matt Doan, P.E., Acting Public Works Director (386) 878-8973.**

Strategic Goal: Public Safety

Mayor Masiarczyk stated this item is the ratification of the debris removal monitoring services purchase order. There were no questions or comments on this item.

- D. **Request for approval of agreement between the City and Albert H. and Janette K. Pell - Rental Agreement - Storm Debris Location - Robert Clinger, Finance Department - (386) 878-8552.**

Strategic Goal: Public Safety

Mayor Masiarczyk stated the next item is a rental agreement between the City and Mr. Pell for property for use as a storm debris location. There were no questions or comments on this item.

11. NEW BUSINESS:**A. Request for approval of Consultants for State Government Relations and Lobbying - Robert Clinger, Finance Director, (386) 878-8552.****Strategic Goals: Fiscal Issues.**

Mayor Masiarczyk stated the next item is the approval of consultants for government relations and lobbying. There were no questions or comments on this item.

12. CITY ATTORNEY COMMENTS:

City Attorney Vose had no comments.

13. CITY MANAGER COMMENTS:**14. CITY COMMISSION COMMENTS:**

Mayor Masiarczyk stated he had several things to bring up including the SW Volusia Summit in DeLand on November 19th, New Hope Human Services Day of Giving also on November 19th, Halifax Breakfast at the Presbyterian Church on December 1st and he asked if someone could attend the awarding of the Danny Gainon Award for Excellence to Timbercrest on Thursday at 8:30 a.m. and Commissioner Honaker responded he would attend.

Commissioner Smith asked if the Commission was going to discuss the update to the water issues with the Volusia County School Board regarding the Austin Fuller questions. She stated more information was received today including a 12 page timeline and she has questions. Mayor Masiarczyk responded he thought the information explained the whole situation of what happened and where we are at and he asked Commissioner Smith what kind of questions she had. Commissioner Smith responded that the answers do not align with Mr. Fuller's questions and that the timeline the Commission received is confusing. She added this information seems to just set the matter aside as not being a problem and if the Commission agrees that this timeline does not rise to the level that the Commission should have been notified then she will not bring it up for discussion. She questioned if this is a School Board issue why would the City pay anything.

The Commission discussed the request for a timeline, that this issue not being brought to the Commission's attention but, should have been, this being a day-to-day issue that staff was working on, it becoming a big issue when it was brought up in an open

meeting, receiving a full play-by-play tracking of what happened but it is still management's responsibility to handle the day-to-day operational changes, setting a level at which the Commission would be notified, staff finding out about this issue and staff working on the situation.

Commissioner Soukup spoke about the water issue, the School Board knowing about this issue but the City Commission not being informed about this by the City Manager, addressing Public Records requests, when they were placed and when they were received.

Commissioner Honaker spoke about the Commission not having enough time to plan and getting sidetracked, issues needing to be on the agenda, setting up a meeting after the Swearing In Ceremony to discuss civility and to discuss the homelessness issue and the City's stand before the West Volusia Summit on Saturday, November 19th, meeting policies for putting things on the agenda and bringing these issues up at the meeting.

Vice Mayor Nabicht asked to clarify the term explosion and what is considered an explosion. Mr. Doan responded technically it is a source that can ignite and that is why the term was used and he explained further it was an ignitable vapor but there was not a ball of fire and it was contained within the concrete structure in the metal box. Vice Mayor Nabicht reminded everyone that the City was moving forward and he suggested that in the future questions or accusations be put in writing, a hearing set for discussion and have it investigated or if needed have a third party do an investigation and report back but we need to stop these accusations and get the facts. He suggested setting up the process, have the hearing, make a decision, close the book and move on.

Commissioner Herzberg asked when the water issue (explosions) happened and Mr. Doan responded 2014, 2015 and in 2016 we saw the white chemical that they did not know what it was, that it may have been the same as the previous and he started a fact finding mission.

Mayor Masiarczyk stated if the Commission wants to have an all-day seminar and discuss this we can but what is the ultimate outcome; staff has addressed the problem and staff is trying to work out an agreement with the School Board. He stated if Commissioner Smith wanted to bring the issue up at the meeting he did not have a problem with that.

15. ADJOURNMENT:

Mayor Masiarczyk adjourned the meeting at 6:07 p.m.

ATTEST:

Janet Day, Deputy City Clerk