



# City of Deltona

2345 Providence Blvd.  
Deltona, FL 32725

## Minutes

### City Commission

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Monday, November 21, 2016

5:30 PM

2nd Floor Conference Room

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#### 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:

City Manager Shang stated she wanted to let the Commission know that Ms. Raftery sent her an email regarding Commissioner Soukup that stated he had called Ms. Raftery letting her know he would not be attending tonight's meeting and that Commissioner Soukup wanted a statement read in regards to the Team Volusia Contract.

**Present:** 7 - Commissioner Bradford  
Commissioner Herzberg  
Commissioner Honaker  
Vice Mayor Nabicht  
Mayor Masiarczyk  
City Manager Shang  
City Attorney Vose

**Excused:** 2 - Commissioner Alcantara  
Commissioner Soukup

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

Mayor Masiarczyk led the Pledge to the Flag.

#### A. Invocation Presented by Commissioner Bradford - Pastor William Bradley with New Hope Baptist Church.

Mayor Masiarczyk explained the procedure to Commissioner Bradford and confirmed that Pastor Bradley would be giving the invocation.

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

#### A. Approval of minutes - Regular Commission Meeting of November 7, 2016 and Special Commission Meeting of November 14, 2016, as presented. -

**Joyce Raftery, City Clerk (386) 878-8502.**

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

**A. Proclamation - Florence & Donald Smith Day**

Mayor Masiarczyk gave a brief biography for Florence and Donald Smith.

**6. CITY COMMISSION SPECIAL REPORTS:**

**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 Cooperative Economic Agreement with Team Volusia Economic Development Corporation. Jerry Mayes, Economic Development Manager, (386) 878-8619.**

**Strategic Goals: Economic Development.**

Mayor Masiarczyk stated this item can be pulled and a statement from Commissioner Soukup can be read by the City Clerk and then a motion can be made to move forward. Vice Mayor Nabicht stated he was going to pull this item for comment.

**B. Request Approval for a Cost-share Agreement between the St. Johns River Water Management District (SJRWMD) and the City of Deltona relating to the Lake Monroe Phase 4A project - Matt Doan, P.E., Acting Public Works Director (386) 878-8973**

**Strategic Goal: Infrastructure**

Mayor Masiarczyk asked if there were any questions or comments. City Manager Shang stated staff is to be congratulated for getting this grant from the St. Johns River Water Management District (SJRWMD).

Mayor Masiarczyk stated at the close of the meeting he feels the Commissioners that attended the Summit meeting this past Saturday will have comments.

**9. ORDINANCES AND PUBLIC HEARINGS:**

- A. Request for approval of Resolution No. 2016-56, Approval of Prior Year (FY 2015/2016) Budget Carry Forward of Transportation Fund funds in order to provide funding to complete multi-year Transportation projects - Robert Clinger, Finance Department (386) 878-8552.**

**Strategic Goal: Fiscal Issues - Transportation / CIP**

Mayor Masiarczyk stated the rest of the items on the agenda are carry over items to the budget and he suggested if anyone has questions or comments on any of the items that the item be pulled for discussion. Commissioner Honaker commented that these items should be discussed at the meeting downstairs so the public can hear the discussion. Mayor Masiarczyk stated the reason for agenda review is for the Commission to be aware of any concerns there may be. He asked if there were any questions or concerns on any of these items.

Mr. Clinger stated there are a couple of corrections. Mrs. Carr stated Mr. Clinger will be handing out corrected copies of Item 9 - A for review and she went over the corrections. She stated the sidewalks transfer is only going to be \$250,000 and not \$346,000 and the reason is since the City has the bond proceeds staff chose not to roll that over into that fund and that the \$250,000 is money that was already there.

Vice Mayor Nabicht asked if that also changes the fund balance number at the bottom and Mrs. Carr responded "yes" and it is reflected on the corrected copy that was handed out.

Commissioner Honaker asked about the bike paths and which ones were included. Mayor Masiarczyk responded this is a continuation and it would be the same list of bike paths that were on the list approved prior to this that were not completed.

There were no other comments on this item.

- B. Request for approval of Resolution No. 2016-57, Approval of Prior Year (FY 2015/2016) Budget Carry Forward of Stormwater Fund funds in order to provide funding to complete multi-year Stormwater projects - Robert Clinger, Finance Department (386) 878-8552.**

**Strategic goal: Infrastructure**

Mayor Masiarczyk asked if there were any changes to Item 9 - B and there were none. Commissioner Honaker questioned if the City still needed to spend all this money on stormwater projects, can the City re-evaluate the projects to see if some are really needed and Mayor Masiarczyk responded these projects have all been approved. Commissioner Honaker stated he knows the projects have been pre-approved but, does

the City still need to do them. Vice Mayor Nabicht stated these projects do not have anything to do with Hurricane Matthew; the projects are based on a 100 year storm situation. Staff was asked to evaluate each project as it comes up.

There were no other comments on this item.

- C. Request for approval of Resolution No. 2016-63, Approval of Prior Year (FY 2015/2016) Budget Carry Forward of General Fund funds in order to provide funding to complete certain City initiatives - 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 2016-64, Final Budget Amendment /Transfer for FY 2015/2016 to transfer funds between General Fund departments as part of the year end process - Robert Clinger, Finance Department (386) 878-8552.**

**Strategic Goal: Fiscal Issues**

There were no questions or comments on this item.

- E. Request for Approval of Resolution 2016-65, Budget Amendment for FY 2016/2017 in the Equipment Fund for \$11,000 in order to provide funding for the mounting and installation of the Automated License Plate Readers (ALPRs) - Robert Clinger, Finance Department (386) 878-8552.**

**Strategic Goal: Public Safety**

Mayor Masiarczyk stated Item 9 - E is on the equipment fund regarding an agreement with the Sheriff's Department and he asked if there were any questions or comments.

Commissioner Bradford asked if the new Sheriff confirmed this is still necessary and Mayor Masiarczyk responded this is a project that the Sheriff's Department had asked to withdraw and replace with a better system. Captain Eagan explained what happened stating that \$90,000 was allocated and \$89,000 was spent on equipment not realizing that VCSO could not use the existing poles so three (3) decorative poles were purchased and an electrician was contracted to do the installation; that was the addendum.

Commissioner Bradford stated this was done under Sheriff Johnson and she just wanted to make sure the new Sheriff does not have some different ideas that will cost

more money later. Captain Eagan responded this actually came from Mayor Masiarczyk and Vice Mayor Nabicht; the Sheriff has a different plan for outside of the City.

There were no other questions or comments on this item.

**F. Request for approval of Resolution No. 2016-55, Approval of Prior Year (FY 2015/2016) Budget Carry Forward of Deltona Water funds in order to provide funding to complete multi-year Utility projects - Robert Clinger, Finance Department (386) 878-8552.**

**Strategic Goal: Infrastructure**

Mayor Masiarczyk stated this item has a change and Mrs. Carr responded the change changes the amount to about \$1,200 less and occurred due to invoices coming in after this document was prepared. She stated also some invoices that were expected had not yet been received so this document reflects the actual money spent and the actual money that will be carried over.

There were no other comments on this item.

**G. Request for approval of Resolution No. 2016-62, Approval of Prior Year (FY 2015/2016) Budget Carry Forward of Equipment Fund funds in order to provide funding for items budgeted but not purchased and / or received in FY 2015/2016 - Robert Clinger, Finance Department (386) 878-8552.**

**Strategic Goal: Fiscal Issues**

Commissioner Honaker asked if the vehicles were rolled over from last year or are they add-ons and City Manager Shang responded these were vehicles that had been ordered but had not been delivered.

There were no other questions or comments on this item.

**10. OLD BUSINESS:**

**11. NEW BUSINESS:**

**A. The Center at Deltona Construction of a Community Center Award (Bid No. 17002) - Chris Bowley, AICP, Planning and Development Services, (386) 878-8602.**

**Strategic Goal: Economic Development - Construct a Senior Community Center.**

There were no questions or comments on this item.

**B. Grant Compliance Monitoring for Davis Bacon and FDOT - Chris Bowley, AICP, Planning and Development Services, (386) 878-8602.**

**Strategic Goal: Fiscal Issues - Other grants as approved by the City Commission.**

There were no questions or comments on this item.

**12. CITY ATTORNEY COMMENTS:**

City Attorney Vose stated she did not have any comments.

**13. CITY MANAGER COMMENTS:**

City Manager Shang stated she did not have any comments.

**14. CITY COMMISSION COMMENTS:**

Commissioner Honaker stated he will be commenting on the Relay for Life event.

Commissioner Herzberg stated she will be commenting about the West Volusia Leadership Summit she attended.

Vice Mayor Nabicht stated he will be commenting about the Team Volusia webpage and he asked if he should bring that up under Commission Comments or that item. Mayor Masiarczyk responded it would be appropriate to bring it up under the item. Vice Mayor Nabicht stated he also wanted to know if there was a consensus to have future discussion since the medical marijuana passed as he believed the Commission had adopted some kind of ordinance dealing with where dispensaries can be located and he wanted staff to have time to look into it.

Mayor Masiarczyk stated his comments will be simple; he has a document that he will initial and pass around. He stated he does not want to be critical of this but, in a way it strikes him as being strange in that Sheriff Johnson is leaving office; there is going to be an event that is being held at the Tommy Lawrence Arena and the City is being asked to be a sponsor with sponsorships being \$5,000, \$10,000, single tickets costing \$65.00 and \$100.00 per couple which is a little expensive for the people in Deltona. He stated this came in at the last minute and the Commission can talk about it later if they chose, however, there is a deadline of November 28th. He stated the food collections for the food drive are really down this year and November 30th is the drop off day so he asked each Commissioner to do collectively what they could to encourage people to donate food.

There were no other comments.

**15. ADJOURNMENT:**

Mayor Masiarczyk adjourned to meeting at 5:53 p.m.

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Janet Day, Deputy City Clerk