



**CITY OF DELTONA, FLORIDA  
PLANNING & ZONING BOARD  
WEDNESDAY, DECEMBER 15, 2010**

**JOINT MEETING MINUTES**

A Joint Meeting of the Planning and Zoning Board and the Deltona Economic Development Board was held on Wednesday, December 15, 2010, at the City Commission Chambers, located at 2345 Providence Boulevard, Deltona, Florida, 32725.

**1. CALL TO ORDER:**

**Chairperson Katrina Ekman called the meeting to order at 7:00 p.m.**

**2. ROLL CALL:**

Chairperson	Katrina Ekman	<b>Present</b>
Vice Chairman	Adam Walosik	<b>Present</b>
Secretary	Tom Burbank	<b>Present</b>
Board Member	Victor Ramos	<b>Present</b>
Board Member	Heather Mulder	<b>Present</b>
Board Member	Noble Olasimbo	<b>Present</b>
Board Member	Eileen Gallagher	<b>Absent</b>

Also present were Chris Bowley, Planning & Development Director; Tom Pauls, Current Planner; Sherri Campbell, Board Secretary; Commissioner Zenaida Denizac; Nick Conte, DEDAB Chairman, Karl Brown, DEDAB member, Joseph Cerrato, DEDAB member, John Augustin, DEDAB member, Dennis Stark, DEDAB member, Robert Desmond, DEDAB member.

**3. APPROVAL OF MINUTES:**

**A. Regular Meeting Minutes:**

**1. Regular Planning & Zoning Board Meeting – October 20, 2010**

**Tom Burbank made a motion for approval of the October 20, 2010, regular meeting minutes. Victor Ramos seconded the motion. The motion carried unanimously.**

4. **ANNOUNCEMENTS:**

Katrina Ekman welcomed new board member Heather Mulder.

5. **OLD BUSINESS:**

NONE:

6. **NEW BUSINESS:**

NONE:

7. **OTHER BUSINESS:**

NONE:

8. **TRAINING:**

NONE:

9. **DISCUSSION:**

**A. By the Boards**

Nick Conte asked Chris Bowley where they were on the policy procedures for streamlining the process of plan reviews. Chris explained they presented the changes at a City Commission workshop for review and have made some revisions. Chris also stated he felt the developers' critiquing the process is a good idea.

Bob Desmond gave a brief outline of what the DEDAB board has been working on.

Nick stated he would like to see the P & Z Board and the DEDAB Board getting together possibly on a quarterly basis and Karl Brown said he is interested in what the P & Z Board thinks. Victor Ramos suggested he would like to see the City Commission included in a joint meeting with P & Z and DEDAB. Nick noted he liked that idea.

Tom Burbank suggested the City Commissioners might like a session on the process for reviewing projects. Nick Conte thinks that is a good idea and Chris suggested the developers explaining to the CC what they have to do to build in Deltona. Dennis Stark suggested the need for being more focused on building a reputation for being pro-active to attracting businesses. He feels that we need to be prepared for when the economy turns around. Katrina Ekman feels that we need to set ourselves up to be something special that is attractive to corporations.

Other suggestions made by the board members were, Katrina Ekman suggested holding a social with people who hold business tax licenses, she also suggested the board members meeting with Votran. Nick Conte suggested moving City Hall offices to the vacant Win Dixie on Deltona Blvd. then using the current City Hall as an incubator to stimulate business.

Nick thanked the P & Z board for meeting with them, and asked that they continue the partnership.

- B. By the City Attorney**
- C. By the Director of Development Services**

**10. ADJOURNMENT:**

A motion was made by Tom Burbank to adjourn the meeting; it was seconded by Noble Olasimbo. The motion was unanimously approved.

**MEETING ADJOURNED AT 8:30 p.m.**

Approved this 19<sup>th</sup> day of January, 2011

**ATTEST:**

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**Sherri Campbell, Recording Secretary**

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**Katrina Ekman, Chairwoman**