

**CITY OF DELTONA, FLORIDA
ECONOMIC DEVELOPMENT EDUCATIONAL & MEDICAL
SUB-COMMITTEE MEETING
FRIDAY, JANUARY 9, 2015**

A Regular Meeting of the Economic Development Educational & Medical Sub-Committee was held on Friday, January 9, 2015 in the 2nd Floor Conference Room at 2345 Providence Blvd., Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 10:11 a.m. by Chairperson Demeter.

2. ROLL CALL AND DETERMINATION OF QUORUM:

Chairperson	Rick Demeter	Present
Vice-Chairperson	Mel Levendorf	Present
Sub-Committee Member	Carlos Valderrama	Present
Sub-Committee Member	George Voll	Excused
Sub-Committee Member	Fuller Haring	Excused
Staff Liaison	Jerry Mayes	Present

3. PLEDGE OF ALLEGIANCE

Chairperson Demeter led the Sub-committee members in the Pledge of Allegiance to the Flag.

4. REVIEW AND APPROVAL OF MINUTES:

A. Request for Approval of Minutes of October 10, 2014.

Chairperson Demeter asked the members to review and approve the minutes.

Motion by Member Levendorf, seconded by Member Valderrama, to approve the minutes of the October 10, 2014 meeting.

Motion carried with members present voting unanimously.

5. WELCOME TO PUBLIC SECTOR PARTICIPANTS, GUESTS AND PUBLIC ATENDEES:

Chairperson Demeter welcomed Sandi Jackson, Administrative Assistant for the Mayor and Commission and Diane Dickinson, Member Deltona Business Association.

6. CITY LIAISON REPORT:

- **Office of Economic Development (OED) report was reviewed.**

Chairperson Demeter asked Mr. Mayes to present the City Liaison report.

Mr. Mayes stated the one page, front and back, written report is in the package. He stated there will be a groundbreaking for the Walmart Neighborhood Market in February or late January since the lot is being cleared now. Florida Hospital has had their ceremonial groundbreaking and the program will be viewed in a few minutes, which consists of a news broadcast and raw footage from Lee Lopez. RaceTrac is still in discussions for their Saxon Blvd. facility and have already purchased the land. Duke Energy's ribbon cutting should be in the second quarter. Tractor Supply is tentatively looking at February 11th for their ribbon cutting. Halifax Health is still trying to make an internal decision on whether to move ahead with the 12.5 acres they already own or push hard to get the 30 acres purchased and closed.

Chairperson Demeter asked what is happening with the two hospitals side by side on Howland Blvd. and "wasn't there talk of Fish going in next door?"

Mr. Mayes replied "no, not at this time." He stated Florida Hospital Fish Memorial has not approached him about going into that area. They could do so without approaching him but he has not heard anything.

Mr. Mayes stated the Eastern Waste Treatment Facility's ribbon cutting will be in August or September and is a 25 million dollar project. Request for Proposals are out on the Saxon sewer to get the \$117,000 worth of preparation work done. Before the money is spent, the City will meet with FDOT in January or February to find out their plans for I-4 and Saxon Blvd. Saxon West has been redone in Orange City and they may redo Saxon East in Deltona. Halifax Health has been discussed (number six and eight on the list). Mr. Mayes stated the Commerce Park is still in discussion. Number ten is the parallel connector which is North Normandy down to Deltona Blvd. and part of that will be in the CRA the City is looking at. He apologized and stated that is where the City has put out the Request for Proposal from consulting companies to do the master plan for the CRA. City staff did the initial preparation internally, which is the finding and necessities. Three cities have recently been approved by Volusia County and Deltona is moving forward for their CRA.

Mr. Mayes discussed the three trail projects and he stated these are part of Economic Development because trail projects are the health of the workforce, the health of the community and the quality of life in a community. The value of houses along trails also increase which helps the City. The Lakeshore Loop Trail, down by the lake, will be going into construction in 2016 and has already been approved. The Power Line Easement Trail will be just north of City Hall and will go from the East side of the City to the West side of the City by I-4 and Saxon Blvd. This will be a pedestrian and bicycle trail with no motorized vehicles and the feasibility study has been approved. The Providence Blvd. Trail is the North, South connector and would cross just North of City Hall and Daytona State College and will run from Howland Blvd./Providence Blvd. down to Doyle Rd./Dirksen Dr. This will connect to the new East and West trail: the River to Sea Trail or the Rails and Trails.

Mr. Mayes stated the last item on residential development is to point out the City continues to grow. There is revitalization of subdivisions that were looked at previously.

Member Valderrama asked if there are any details regarding these subdivisions marketing to a specific population. Mr. Mayes replied he does not deal in residential and stated Planning and Development Services would be able to find out that information.

Chairperson Demeter stated the building group would be able to tell who the builders of choice are.

7. OLD BUSINESS:

1. Announcement by Fuller Haring

Mr. Mayes stated Fuller Haring is not here, so he asked guest Diane Dickinson, who is a member of the Deltona Business Association (DBA), to speak on his behalf about the DBA.

Ms. Dickinson stated some businesses in the City of Deltona have joined a group, the Deltona Business Association. She stated this is a new group and the purpose is to help businesses come to the City and grow. The DBA will act as a liaison between businesses and the City and the next meeting will be Tuesday, January 13th, at 10 a.m. at the Epic Movie Theatre. Ms. Dickinson stated “anyone that owns a business in the City of Deltona is welcome to join us and encouraged to join us. The more members we have, the more input there will be.” The only qualification is the business must be in the City limits.

Mr. Mayes confirmed the meeting on Tuesday, January 13th at 10:30 a.m.

Ms. Dickinson stated Fuller Haring is the President on the Board.

Mr. Mayes stated he received an email from Fuller Haring at 9:49 am and he has an excused absence.

8. NEW BUSINESS:

- **Program:**
 - 1. Guest Speaker or**
 - 2. View recording of Deltona Health Park (Florida Hospital Fish Memorial) 12/18/2014 groundbreaking.**

Chairperson Demeter stated Mr. Mayes has video of the Deltona Health Park groundbreaking and the video was viewed by the members.

9. PUBLIC COMMENTS:

Chairperson Demeter asked Ms. Dickinson if she had any comments and will limit it to four minutes. Ms. Dickinson replied she will pass and has nothing to say.

10. MEMBER COMMENTS:

Member Valderrama stated he is looking forward to 2015 and hopefully there are more projects to prosper Deltona.

Member Levendorf stated he had no comments. "Carlos said it all."

Chairperson Demeter stated he is "echoing everybody's sentiment. Let's have a great 2015 and he looks forward to a lot of things going forward."

11. SCHEDULE OF NEXT MEETING DATE AND TIME:

March 13, 2015 at 10:00 a.m., 2nd Floor, Conference Room, Deltona City Hall.

12. ADJOURNMENT:

Motion by Member Levendorf, seconded by Member Valderrama, to adjourn the meeting.

Motion carried with members present voting unanimously.

Meeting adjourned at 10:47 a.m.

Rick Demeter, Chairperson

Sandi Jackson, Recording Secretary