

**CITY OF DELTONA, FLORIDA  
ECONOMIC DEVELOPMENT EDUCATIONAL & MEDICAL  
SUB-COMMITTEE MEETING  
FRIDAY, AUGUST 09, 2013**

A Regular Meeting of the Economic Development Educational & Medical Sub-Committee was held on Friday, August 09, 2013 in the 2<sup>nd</sup> Floor Conference Room at 2345 Providence Blvd., Deltona, Florida.

**1. CALL TO ORDER:**

The meeting was called to order at 10:02 a.m. by Mr. Ron Paradise, Acting Staff Liaison.

**2. ROLL CALL AND DETERMINATION OF QUORUM:**

Chairperson	Rick Demeter	Present
Vice Chairperson	Mel Levendorf	Absent
Sub-Committee Member	Karl Brown	Excused
Sub-Committee Member	Harry Wilkins	Present
Sub-Committee Member	George Voll	Present
Sub-Committee Member	Frank Corbie	Absent
Sub-Committee Member	Tracey Sandell	Present
Sub-Committee Member	Carlos Valderrama	Present
Acting Staff Liaison	Ron Paradise	Present

**3. PLEDGE OF ALLEGIANCE**

Chairperson Rick Demeter led the Sub-Committee members and the audience in the Pledge of Allegiance to the Flag.

**4. REVIEW AND APPROVAL OF MINUTES:**

**A. Request for Approval of Minutes of July 12, 2013.**

**Motion by Mr. George Voll, seconded by Ms. Tracey Sandell, to approve the minutes of the July 12, 2013 meeting.**

**Motion carried with members voting unanimously.**

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

Mr. Rick Demeter welcomed the public sector participants, guests, public attendees.

**6. CITY LIAISON REPORT:**

**Review of DEDAB and DEDAB By-laws and City Policies by Becky Vose, City Attorney**

Ms. Becky Vose explained that when any of the members have a legal issue they can contact Mr. Jerry Mayes first or give her a call. She stated that when the Sub-Committee members are not in a meeting they can talk among themselves just about anything as long as the subject matter is not something that will come before the committee. She also stated that in regards to public records, any notes taken during meetings become public records. When sending an e-mail to Mr. Jerry Mayes do not copy all the Sub-Committee members because it is a violation of the Sunshine Law.

Ms. Tracey Sandell asked when they are able to talk about Bethune-Cookman University coming to the City and Ms. Becky Vose answered that they can talk about it with the general public anytime, but she suggested not speaking standing up in a podium and among the Sub-Committee members, just talk at the meetings.

Mr. George Voll asked if at the Deltona Business Forum they would be able to speak publicly and Ms. Becky Vose answered that when you volunteer to be in a City Board it does limit the ability to take part in other things of the same subject matter, so she is going to talk to Mr. Jerry Mayes about it.

Mr. George Voll asked if the e-mails sent to another member that have nothing to do with City matters are subject to public records, and Ms. Becky Vose answered that they are free to communicate among themselves by e-mail as long as they are not related to any City matter. Mr. Ron Paradise reminded that any e-mails sent to the City are a public record.

Ms. Becky Vose made herself available for any questions they may have.

**7. OLD BUSINESS:**

**Future meeting agenda discussion:**

- B. Working meetings-topic?**
- C. Guest speakers-who?**
- D. Suggestions**

Mr. Harry Wilkins stated he would like to discuss having a local treatment center for children and adolescents that are at high risk, coming from families that are broken or have domestic violence, and he also would like to see a mental health clinic established in the City.

Ms. Tracey Sandell stated she wanted to discuss about child care issues in this area and what can be done about it.

Mr. Rick Demeter agreed that both topics are related to the Educational & Medical Sub-Committee but these tasks need to be assigned to them by the Deltona Economic Development Advisory Board (DEDAB).

**After discussion, Mr. Ron Paradise suggested to get more clarification from Mr. Jerry Mayes on how to proceed.**

**8. NEW BUSINESS:**

**A. Guest Speaker: Mr. Ed Noseworthy, President and CEO of Florida Hospital Fish Memorial**

Mr. Ed Noseworthy stated they are looking at doing some significant work as it pertains to Deltona bringing an outpatient center. He stated they are looking for a place that sits more central and they put an offer in on a piece of property on Saxon Boulevard where they plan to build a CentraCare in front of the property and behind that will be a complex with about 20,000 square feet that would have an imaging center and what they call timeshare physician offices where they will try to provide a variety of specialists such as pediatricians, cardiologists; where they are able to rent the space for a certain period of time. He also stated they are in discussion with the children's hospital to bring a pediatric specialist to the area and also working with pediatric care to add this specialty to the CentraCare. Mr. Noseworthy stated they are planning to have some space there where they can do some education and screening and reach out to the public.

Ms. Tracey Sandell asked what is the goal to have this project up and running and Mr. Ed Noseworthy answered that if they have the property taken care of in a short term they are expecting to have it ready by the summer of 2014.

Mr. Harry Wilkins asked if they are planning to have a birth center in the near future and Mr. Ed Noseworthy answered that they recognize the need for it and he doesn't see it happening any sooner than two (2) years.

Ms. Tracey Sandell asked where the timeshare physicians will be coming from and Mr. Ed Noseworthy answered that they will start looking for local physicians first, with the exception for pediatricians because there are not a lot of specialists in the community.

**9. MEMBER COMMENTS: Public Sector Participant's Contribution**

Mr. Carlos Valderrama stated that he believe it is a great thing for our community.

**10. PUBLIC COMMENTS:**

No comments.

**11. SCHEDULE OF NEXT MEETING DATE AND TIME:**

September 13, 2013 at 10:00 a.m., 2<sup>nd</sup> Floor, Conference Room.

**12. ADJOURNMENT:**

**Motion by Mr. George Voll, seconded by Ms. Tracey Sandell, to adjourn the meeting.**

**Motion carried with members voting unanimously.**

**Meeting adjourned at 10:50 a.m.**

---

Rick Demeter, Chairperson

---

Angela Lima-Meyer, Recording Secretary