

**CITY OF DELTONA, FLORIDA
ECONOMIC DEVELOPMENT EDUCATIONAL & MEDICAL
SUB-COMMITTEE MEETING
FRIDAY, APRIL 11, 2014**

A Regular Meeting of the Economic Development Educational & Medical Sub-Committee was held on Friday, April 11, 2014 in the 2nd Floor Conference Room at 2345 Providence Blvd., Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 10:01 a.m. by Mr. Jerry Mayes, Staff Liaison.

2. ROLL CALL AND DETERMINATION OF QUORUM:

Acting Chairperson	Rick Demeter	Absent (Excused)
Vice-Chairperson	Tracey Sandell	Present
Sub-Committee Member	Mel Levendorf	Present
Sub-Committee Member	Harry Wilkins	Present
Sub-Committee Member	George Voll	Present
Sub-Committee Member	Carlos Valderrama	Present
Staff Liaison	Jerry Mayes	Present

3. PLEDGE OF ALLEGIANCE

Vice Chair Sandell 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 January 10, 2014.

Motion by Mr. Voll, seconded by Mr. Levendorf to approve the minutes of the January 10, 2014 meeting.

Motion carried with members voting unanimously.

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

There were no public sector participants, guests, or public attendees.

6. CITY LIAISON REPORT:

- **City Commission has approved the funding for a study for Commercial Sewer at Saxon Boulevard.**

Staff Liaison Mr. Mayes passed out a staff liaison report to the members that he will be using to provide a PowerPoint presentation at the library. He also passed out a newsletter called the Springshed News from the Volusia County Blue Spring Alliance. The article gave an update on the City of Deltona's efforts to address regional conservation issues.

Mr. Levendorf asked how Niagara (a water bottling company) can continue to use water when there are watering restrictions in place. Mr. Mayes explained that Niagara takes a small amount of water that is used and that irrigation uses the most water. The two (2) areas of irrigation are agriculture and lawn watering which is one (1) of the highest consumers of the aquifer. Lawns need watering, but do not need potable water. The City of Deltona does not have recycled water available to use, but there would be more water available in the future. He also stated that once the eastern west treatment facility plant is running and water sharing is available, recycled water would mainly be used for commercial businesses. This is due to the lack of water lines available for residential purposes and the water that is not used will be placed into water infiltration areas.

Mr. Voll asked if it was possible to create a committee that would be able to work on water conservation and water supply issues in Deltona and what steps would need to be completed to form that committee. Mr. Mayes replied that the sub-committee would need to make a motion, vote on it, and then put in its report that a committee has been requested.

Motion by Mr. Voll, seconded by to approach the City regarding the DEDAB presently with the two sub-committees that are being worked on, that it look at the possibility because on the Medical Sub-Committee everything has been done that is possible, that it look at another area that the sub-committee can help in and will be very important to the City and that is the water situation and looking at the recharge possible for our lakes in Deltona, looking at what can be done for future commercial growth and how we are going to maintain having enough water supplied within our City and to be able to fulfill the needs and growth within the City. Would like to get the recommendation and look at the Commission to advise the sub-committee to possibly make that the secondary item along with the Educational Sub-Committee to be able to build on and maybe have a workshop regarding it.

Motion failed for lack of a second.

Amended Motion by Mr. Voll, seconded by Mr. Levendorf, to only drop one (1) of the sub-committee's assignments.

Vice Chair Sandell stated commercial development is critical, however, she would like to include in the upcoming research how the City can obtain water barrels not only for commercial

entities but, also residences. If the focus is only on commercial then there is no focus on the residential side of things and it is important to be a sustaining community.

Amended motion by Mr. Voll, seconded by Mr. Levendorf, to also make sure the sub-committee is looking at the water supply and looking at the importance of being able to maintain and be able to grow the City commercially that we also look at it from the residential side of it and for the purposes of being able to sustain the quality of water and quality within our City here to be able to handle either recharge of the lakes and everything else that is needed.

Members voted unanimously on the amended motions.

7. OLD BUSINESS:

- **Discussion of adding new members. Suggestion was for each member to try to invite an acquaintance who might have an interest in joining and who meets the DEDAB By-laws.**
 - 1. Resident of Deltona, and/or;**
 - 2. Business Owner of a Deltona Business, and/or;**
 - 3. Owner of Deltona commercially zoned property.**

Staff Liaison Mr. Mayes asked if the members knew of anyone who was interested in becoming a Deltona DEDAB Sub-Committee member, to invite them to a board meeting and to send them a board application.

Mr. Valderrama asked if there was a cap on the number of members that were needed for the sub-committee. Mr. Mayes replied no, and that in order to have a meeting half of the members plus one must be present.

Mrs. Sandell asked what the minimum number of members was according to the by-laws and Mr. Mayes replied there is no minimum number.

Mr. Wilkins stated he was thinking about sending out an e-mail similar to e-mails sent out for grant openings soliciting membership to the advisory board and sub-committee. Mr. Mayes replied that potentially that could be a good idea; however, there may be a lot of responses from those who do not qualify to be a member of the board or sub-committee. Mr. Mayes reminded the members that both the Commerce Park Sub-Committee and the Educational and Medical Sub-Committee needed members.

8. NEW BUSINESS:

- **Discuss Sum-Committee Meeting Schedule**

Vice Chair Sandell suggested for discussion holding sub-committee meetings bi-monthly instead of every month.

Staff Liaison Mr. Mayes stated in the first quarter the sub-committee met once and only twice there was a quorum. He stated that members have contacted him and expressed a difficulty to make it to the meetings every month.

Motion by Mr. Voll, seconded by Mr. Levendorf, that the sub-committee meet bi-monthly, to revisit the subject if more items are brought forward on the agenda and to have reminder e-mails sent out to the members regarding the new meeting dates.

Staff Liaison Mayes asked the members to amend the previous motion to start the bi-monthly meetings in June.

Amended motion by Mr. Voll, seconded by Mr. Levendorf, to amend the motion so that the sub-committee meet bi-monthly starting in June.

Amended motion carried with members voting unanimously.

9. **PUBLIC COMMENTS:** None.

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

Mr. Voll thanked Mr. Mayes for his impact on the City of Deltona and all the changes that he has helped to implement.

Mr. Valderrama stated that the sub-committee is on a good track, has come a long way and there is still work to be done.

Vice Chairperson Sandell stated that she is really excited for the proposition to work on the water conservation project she believes that it is the next step in promoting the economic development for the City.

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

Vice Chairperson Sandell stated the next meeting will be held on May 9, 2014 at 10:00 a.m. and Director of the Florida Department of Health Doctor Benita Sorenson will be in attendance at that meeting.

Staff Liaison Mr. Mayes stated he met with Doctor Sorenson and taped an interview for Deltona TV, Channel 199 which will air sometime in May. The topic of discussion was on health rankings and the counties which have only been going on for five (5) years and there are five (5)

or six (6) major categories that are considered. He stated he asked Doctor Sorenson to provide information on the rankings in Florida, where Deltona stands in Volusia County among the states, what categories make up the rankings, and how Deltona and Southwest Volusia rank against other quadrants of Volusia County. He suggested asking Doctor Sorenson about “healthy cities” which could be part of the medical assignment coming up in the future. He stated Doctor Sorenson will be at the May sub-committee meeting and at the June sub-committee meeting the discussion will be about the information Doctor Sorenson provided, on healthy cities and the water project for the City.

12. ADJOURNMENT:

Motion by Mr. Voll, seconded by Mr. Wilkins, to adjourn the meeting. Motion carried with members voting unanimously.

There being no further business, the meeting adjourned at 10:40 a.m.

Tracey Sandell, Vice-Chairperson

Karissa Cook, Recording Secretary