

Personnel, Operations & Procedures (POP) Committee
Volusia Growth Management Commission

MINUTES FOR
MEETING HELD
Wednesday, May 27, 2009

Room #116
Daytona Beach City Hall
301 S. Ridgewood Avenue
Daytona Beach, FL

The meeting was called to order at 6:30 p.m. by Committee Chair, Gerald Brandon.

The following POP Committee Members were present: Terry Griffiths, John Heaphy, and Sandra Walters.

Also in attendance: VGMC Legal Counsel Paul Chipok, VGMC Planner Barry Wilcox, and VGMC Coordinator Merry Smith.

NEW BUSINESS –

- 1) Approval of minutes from the March 3, 2009 POP Committee Workshop – There being no comments by the members of the committee, the minutes were accepted as submitted.
- 2) Approval of minutes from the March 25, 2009 POP Committee Meeting – There being no comments by the members of the committee, the minutes were accepted as submitted.
- 3) Approval of minutes from the April 14, 2009 POP Committee Meeting – Commissioner Walters commented on the statement on page 9 of the draft, the sentence beginning the sixth paragraph which reads: “Mr. Kerr commented that the committee and staff have worked on these amendments for approximately 18 months ...”. She stated she has reconstructed a timeline and that the committee worked on the amendments from February, 2008 to October, 2008, but between October, 2008 and March, 2009 there were no committee meetings, adding that the gap between October, 2008 and March, 2009 may have been when VCOG were getting their ducks in a row. Ms. Walters stated that she did not feel that stating we worked on these for 18 months was an accurate statement. Mr. Brandon stated he did not believe Mr. Kerr was calculating based on the committee meetings, but rather from the time the commission began working on the rules amendments. He asked how she proposed to change the language in the minutes. Ms. Walters stated that the rules amendments have been in the works for 18 months, but not actively worked on for 18 months. She suggested the sentence either be eliminated, or modified to read that they were worked on from February, 2008 to October, 2008, and then from March, 2009 to present. Mr. Brandon suggested just putting a start to finish timeframe on it, rather than making it cumbersome with months. Ms. Walters commented that it would be start to finish with a gap in between.

Mr. Chipok read the various dates that the POP committee had met based on information he requested from the VGMC Coordinator. Mr. Brandon suggested possibly changing the minutes to state that the committee started working on it February, 2008 and leave it at that. Ms. Walters

disagreed, stating that for accuracy, we need to show the four month gap. Ms. Smith commented that the draft minutes read "...the committee and staff..." and that staff has worked on the amendments outside of the committee meetings. Mr. Brandon concurred that staff has been working beyond and beside what the committee has done. Ms. Walters suggested changing the sentence from "...the committee and staff..." to "...the committee and/or staff...".

John Heaphy made a motion to amend the minutes on page 9, six paragraph, 1st sentence to read: "Mr. Kerr commented that the committee and/or staff have worked on these amendments for approximately 18, months..."; seconded by Sandra Walters. Motion carried unanimously.

4) Discussion of comments related to draft rules amendments dated 04/23/2009 -- Committee Chairman Brandon stated that we received additional correspondence related to the 04/23/2009 draft amendments since the committee last met. Specifically, he stated that comments from the following were received and are included in the POP agenda packet: a) City of Lake Helen; b) Tommy Partin on May 12th; c) City of Deltona on May 13th; d) Volusia County Schools on May 1st; e) 1000 Friends of Florida on May 11th; f) Gary Comfort on April 30th; g) Mayor of Ponce Inlet on April 29th; and h) Sue Burns on April 20th. Mr. Brandon stated that the comments are self explanatory and asked if any of the committee members or staff had any further comments or questions relating to this correspondence. Mr. Chipok commented that it did not appear that the comments raised any new issues that hadn't previously been discussed and reviewed by the committee.

OLD BUSINESS

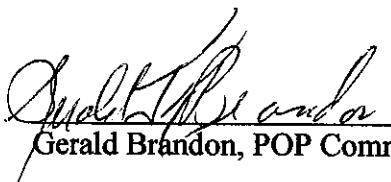
None

OTHER BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 6:45 p.m.



Gerald Brandon, POP Committee Chairman