

# **Volusia Growth Management Commission Meeting Notice and Agenda**

7:00 p.m.

August 24, 2016

City Commission Chambers  
Daytona Beach City Hall  
301 S. Ridgewood Avenue  
Daytona Beach, FL

- I. Call Meeting to Order
- II. Roll Call
- III. Citizen Comments on matters other than scheduled hearings
- IV. Approval of Minutes:
  - 1) March 23, 2016 Regular Meeting
  - 2) April 13, 2016 Special Meeting
- V. Public Hearings
- VI. Report from Planning Consultant
- VII. Report from Legal Counsel
- VIII. Report from Commission Operations Manager
- IX. Report from Commission Chairman
- X. Reports from Committees:
  - 1) P.O.P. Report
  - 2) Budget Report
    - a) 2015-16 Year to Date Expenses
    - b) 2016-17 Proposed Budget Update
- XI. Old Business
- XII. New Business
  - 1) Consider renewal of GrayRobinson legal services contract for 2016-17 FY
  - 2) Consider renewal of Littlejohn planning services contract for 2016-17 FY
  - 3) Consider renewal of VHB planning services contract for 2016-17 FY
  - 4) Discussion relating to proposed amendments to the VGMC Rules of Procedure for Meetings, Membership, and Operations
- XIII. Commissioner Requests or Remarks
- XIV. Adjournment

If a person decides to appeal any decision by the VGMC of any matter considered at such public meeting, (s)he will need to ensure that a verbatim record of such meeting is made, which record includes the testimony and evidence upon which the appeal is based.

In accordance with The Americans with Disabilities Act (ADA), if a person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, (s)he should contact the VGMC office at least 48 hours prior to the proceeding at 140 S. Beach, Suite #305, Daytona Beach, FL, 32114, (386) 947-1875.

\*There will be a meeting of the Budget Committee beginning at 6:30 p.m. in Conference Room #149A.

\*\*There will be a meeting of the POP Committee beginning at 6:00 p.m. in Conference Room #149B.