

**Personnel, Operations & Procedures Committee
Volusia Growth Management Commission**

MINUTES FOR
MEETING HELD
Wednesday, March 27, 2019

Thomas C. Kelly Administration Center
County Council Chambers Conference Room
123 W. Indiana Avenue, DeLand, FL

The meeting was called to order at 6:34 p.m. by Committee Chair James Wachtel.

The following POP Committee Members were present: Committee Chair James Wachtel, John Meikle, Larry Saffer, Robert Storke, Mary Swiderski and Sid Vihlen, Jr. Also in attendance were VGMC Chair Debbie Connors and VGMC Operations Manager Merry Chris Smith.

NEW BUSINESS

- 1) Approval of the minutes of the February 27, 2019 POP Committee meeting

Robert Storke made a motion to approve the minutes of the February 27, 2019 POP Committee meeting as presented; seconded by John Meikle. Motion carried unanimously.

- 2) Consider recommendation relating to Resolution #2019-02 proposing amendments to the VGMC Rules of Procedure for Meetings, Membership and Operations reducing the minimum meeting requirements for the Budget Committee to two times per year

Chair Wachtel stated this matter was discussed at the February 27, 2019 meeting and the resolution has been prepared for consideration. Sid Vihlen, Jr. made a motion to recommend the full commission approve VGMC Resolution #2019-02 as presented; motion seconded by Mary Swiderski. Motion carried unanimously.

OLD BUSINESS

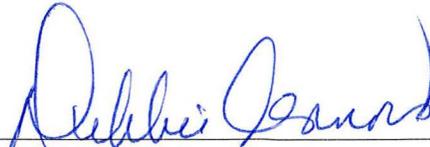
Ms. Smith asked if the committee members had received the emails containing draft language to include with the notice of application communications that go out to all of the local governments. The committee members were in agreement with the language.

OTHER BUSINESS

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:41 p.m.


POP Committee Chairman 8-28-19
Date