

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

MINUTES FOR  
MEETING HELD  
**Wednesday, August 22, 2012**

City of Daytona Beach  
Room #291  
301 S. Ridgewood Avenue  
Daytona Beach, FL

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

The following POP Committee Members were present: Committee Chairman Gerald Brandon, James Wachtel, Robert Storke, Kenneth Kuhar and Rich Walton. Also in attendance were Steven Katz, VGMC Chairman, Paul Chipok, VGMC General Counsel and Merry Chris Smith, VGMC Coordinator.

**OLD BUSINESS**

Consider recommendation of approval of VGMC Resolution #2012-02, amendments to the Consistency Certification Rules:

POP Committee Chairman, Gerald Brandon, asked the committee members if they had any comments relating to the proposed resolution. There being none, Robert Storke made a motion to recommend the VGMC adopt Resolution #2012-02 as presented; seconded by James Wachtel. Motion carried unanimously.

Consider recommendation of approval of VGMC Resolution #2012-03, amendments to the VGMC Rules of Procedure:

POP Committee Chairman, Gerald Brandon, asked the committee members if they had any comments relating to the proposed resolution. There being none, Rich Walton made a motion to recommend the VGMC adopt Resolution #2012-03 as presented; seconded by Robert Storke. Motion carried unanimously.

**NEW BUSINESS**

Approval of the minutes of the July 20, 2012 POP Committee Meeting:

James Wachtel made a motion to approve the minutes of the July 20, 2012 POP Committee meeting as presented; seconded by Robert Storke. Motion carried unanimously.

Approval of the minutes of the July 25, 2012 POP Committee Meeting:

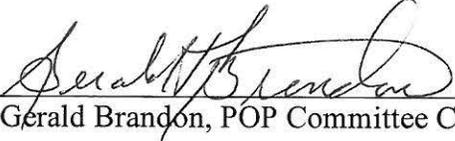
James Wachtel made a motion to approve the minutes of the July 25, 2012 POP Committee meeting as presented; seconded by Robert Storke. Motion carried unanimously.

**OTHER BUSINESS**

POP Committee Chairman Gerald Brandon thanked the POP Committee members for their time and effort in reaching final recommendations relating to the proposed rules amendments. He also stated the committee will need to begin work on the Request for Statement of Qualifications (RSQ) process and he would get with the members to schedule the next meeting.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:34 p.m.

  
Gerald Brandon, POP Committee Chairman