

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

MINUTES FOR
MEETING HELD
Wednesday, August 23, 2017

City of Daytona Beach
Room #149B
301 S. Ridgewood Avenue
Daytona Beach, FL

The meeting was called to order at 6:30 p.m. by Committee Chair Debbie Connors.

The following POP Committee Members were present: Committee Chair Debbie Connors, Robert Lovelace, John Meikle, Larry Saffer, Robert Storke and Mary Swiderski. Also in attendance was VGMC Legal Counsel Heather Ramos.

NEW BUSINESS

- 1) Approval of the minutes of the January 25, 2017 POP Committee meeting

Larry Saffer made a motion to approve the minutes of the January 25, 2017 POP Committee meeting as presented; seconded by John Meikle. Motion carried unanimously.

- 2) Consider recommendation for renewal of GrayRobinson legal services contract for 2017-08 FY

The committee reviewed the proposed renewal contract. Robert Lovelace made a motion to recommend the commission approve renewal of the GrayRobinson legal services contract for the 2017-18 FY; seconded by Robert Storke. Motion carried unanimously.

- 3) Consider recommendation for renewal of S&ME planning services contract for 2017-18 FY

The committee reviewed the proposed renewal contract. Larry Saffer made a motion to recommend the commission approve renewal of the S&ME planning services contract for the 2017-18 FY; seconded by Mary Swiderski. Motion carried unanimously.

- 4) Consider recommendation for renewal of VHB planning services contract for 2017-18 FY

The committee reviewed the proposed renewal contract. Mary Swiderski made a motion to recommend the commission approve renewal of the VHB planning services contract for the 2017-18 FY; seconded by Robert Storke. Motion carried unanimously.

OLD BUSINESS

None

OTHER BUSINESS

None

ADJOURNMENT

Ms. Connors thanked everyone for attending. There being no further business, the meeting was adjourned at 6:50 p.m.



POP Committee Chairman Date