

Volusia Growth Management Commission Meeting

MINUTES FOR MEETING HELD Wednesday, January 24, 2018

Thomas C. Kelly Administration Center
Frank T. Bruno Jr. County Council Chambers
123 W. Indiana Avenue
DeLand, FL

MEMBERS PRESENT

Debbie Connors, Chair
Sid Vihlen, Vice Chair
Loretta Arthur, Secretary
Richard Walton
Larry Saffer
Mary Swiderski
Sandy Lou Gallagher
Robert Lovelace
Robert Storke
Harold Briley
Christy Gillis
John Meikle

REPRESENTING

Port Orange
DeBary
Holly Hill
Daytona Beach
Daytona Beach Shores
Deland
Deltona
New Smyrna Beach
Orange City
Ormond Beach
South Daytona
Volusia County

MEMBERS NOT PRESENT

Roger Sonnenfeld
Mark McGee
Glyn Slay
James Wachtel

Lake Helen
Oak Hill
Volusia County
Volusia County

NON-VOTING MEMBERS

Sara Lee Morrissey (not present)
Steven Fitzgibbons (not present)

Volusia Co. School Board
SJRWMD

OTHERS PRESENT

Heather Ramos, GrayRobinson, General Counsel
Chris Dougherty, S&ME, VGMC Planning Consultant
Merry Chris Smith, VGMC Operations Manager

CALL TO ORDER

VGMC Chair Debbie Connors called the meeting to order at 7:00 p.m.

ROLL CALL

Roll call was taken and it was determined there was a quorum present.

CITIZEN COMMENTS

There were no citizens present who wished to speak at this time.

APPROVAL OF MINUTES

Larry Saffer made a motion to approve the minutes of the August 23, 2017 regular meeting of the commission as presented; seconded by John Meikle. Motion carried unanimously.

PUBLIC HEARING

There were no scheduled public hearings.

REPORT FROM PLANNING CONSULTANT

Chris Dougherty, planning consultant, reported that we have received a considerable number of new applications for review and provided a brief update on the pending applications. Commissioner Walton asked if there was anything going on with the Farmton property. Mr. Dougherty responded that Farmton has scheduled a pre-application meeting for their first incremental DRI, however, he would be out of town and unable to attend. He added there is also a transportation methodology meeting scheduled for February 1, 2018 and that he would be attending along with a transportation planner from his firm.

REPORT FROM LEGAL COUNSEL

No report at this time.

REPORT FROM COMMISSION OPERATIONS MANAGER

No report at this time.

REPORTS OF COMMISSION CHAIRMAN

No report at this time.

REPORTS OF COMMITTEES

POP Report: Sid Vihlen, Chair of the POP Committee stated the committee met immediately prior to the regular meeting and completed the annual performance evaluation of Ms. Smith. He reported there were nine reviews completed and all rated Ms. Smith's performance outstanding. He submitted the evaluations into the record. Ms. Connors and Ms. Arthur both spoke favorably concerning Ms. Smith's performance.

Budget Report: Loretta Arthur, Chair of the Budget Committee stated the committee convened immediately prior to the regular meeting. She stated there was not a quorum present, however, there was discussion relating to the budget.

2017-18 Year to Date Expenses – Ms. Arthur stated the current year to date expenses appear to be in order and there were no issues raised.

2018-19 Budget Update – Ms. Arthur stated the 2018-19 proposed draft budget was discussed and there were no recommended modifications. She asked if the commission members had any questions or comments relating to the proposed budget. Mr. Lovelace asked for clarification on the procedure for submitting the budget to the County for approval. Ms. Connors stated the proposed budget will be scheduled for approval by the VGMC at the next regular meeting, and then it will be forwarded to the County.

OLD BUSINESS

There was no old business for discussion.

NEW BUSINESS

- 1) Consideration of VGMC Resolution #2018-01, Apportionment of Voting Weight

Chair Connors stated that each year the commission must approve weighted vote percentages which is based upon each jurisdiction's population.

Sid Vihlen made a motion to approve VGMC Resolution #2018-01 as presented; seconded by Harold Briley. Motion carried unanimously.

COMMISSIONER REQUESTS OR REMARKS

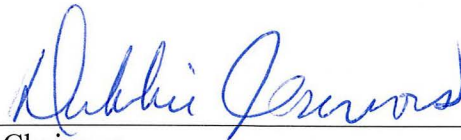
None

ADJOURNMENT

There being no further business, Chair Connors thanked everyone for attending and the meeting was adjourned at 7:09 p.m.



Attest: Secretary



Chairman