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Mary J. Swiderski  
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CHAIRMAN  
Mayor Greg Northrup  
Daytona Beach Shores

VICE CHAIR  
Mayor Jim Vandergriff  
New Smyrna Beach

SECRETARY/TREASURER  
Mayor Robert Apgar  
DeLand

Commissioner  
Cassandra Reynolds  
Daytona Beach

Mayor George Coleman  
DeBary

Mayor Dennis Mulder  
Deltona

Mayor Mike Thomas  
Edgewater

Mayor Roland Via  
Holly Hill

Mayor Mark Shuttleworth  
Lake Helen

Mayor Mike Thompson  
Oak Hill

Mayor Ted Erwin  
Orange City

Mayor Fred Costello  
Ormond Beach

Mayor Jim Sowell  
Pierson

Mayor Nancy Epps  
Ponce Inlet

Mayor Allen Green  
Port Orange

Mayor Blaine O'Neal  
South Daytona

Council Member  
Art Giles  
County of Volusia

Chair  
Judy Andersen  
Volusia County Schools

ASSOCIATE MEMBER  
Mike Mellon  
EVAC

## VCOG GOVERNING BOARD

### AGENDA

5:00 PM

Monday, November 27, 2006

MPO/VCOG/WAV Conference Room  
2570 W. International Speedway Blvd., Suite 120  
Daytona Beach, FL 32114

Chairman - Mayor Greg Northrup  
Vice Chair - Mayor James Vandergriff  
Secretary/Treasurer - Mayor Robert Apgar

- I. Call to Order/Roll Call/Determination of a Quorum
- II. Pledge of Allegiance
- III. Public Comments/Participation
- IV. Chair's Comments/
  - A. Recognition of Judy Andersen - RESOLUTION 06-04
  - B. VCOG leadership role in Smart Growth Implementation Strategy.
- V. VCOG Executive Director's Briefing
- VI. Consent Agenda

All matters listed under the Consent Agenda are considered routine and are not expected to require review or discussion. Items will be acted upon by one motion unless a Board member requests a separate discussion of the item(s); whereupon, the Chair will announce the item is removed from the Consent Agenda and will be considered separately.

  - A. Approval of the October 23, 2006, Regular Meeting Minutes (page 3)
  - B. Approval of the Treasurer's Report for the month ending October 31, 2006 (page 10)
  - C. Resolution 06-05 - Recommendations for Future County Charter Review Commission process (page 15)

### Consent Agenda - continued

- D. Approval of VCOG Executive Committee & Board meetings' schedule for 2007 (page 17)
- E. Cancellation of December's meeting

### VII. Old Business

- A. Animal Control Study and Discussion (page 20)

### VIII. New Business

- A. Indigent Care in Volusia (page 22)
  - 1. Lindsey Roberts, Executive Director of Volusia/Flagler Coalition for the Homeless
  - 2. Police Chief Michael Chitwood, Daytona Beach - Homeless off City streets.
- B. **Accident prevention in Jurisdictions - Tom Brant, Risk Control Specialist with the Florida League of Cities, Inc. - Postponed until next year**
- C. Nominating Committee Report (page ??)
  - 1. Recommended Slate of Officers (Chair, Vice Chair, Secretary/Treasurer) for 2007
  - 2. Request for any Nominations from the Floor
  - 3. Election of Officers for 2007 - Chair, Vice Chair, Secretary/Treasurer
- D. Authorize new Board Secretary/Treasurer as Signatory on VCOG's Checking Account and Safety Deposit Box.
- E. Announcement of 2007 Executive Committee - Mayor Jim Vandergriff

### IX. Board Members' Comments

### X. Adjournment

NOTE: If any person decides to appeal any decision made by said body with respect to any matter considered at such meeting they will need a record of the proceedings, including all testimony and evidence upon which the appeal is based. To that end, such person will want to ensure that a verbatim record of the proceeding is made.

NOTE: Individuals covered by the Americans with Disabilities Act of 1990, in need of accommodations for this meeting should contact the VCOG Office, 2570 W. International Speedway Blvd., Suite 120, Daytona Beach, FL 32114-8145, 386/226-0422 ext 32, at least five (5) days prior to the meeting

### Upcoming Meetings for 2006

November 30, 2006, Volusia League of Cities Dinner - Hosted by the City of Ormond Beach.

VCOG Agenda Summary  
November 27, 2006

**VI. Consent Agenda**

*All matters listed under the Consent Agenda are considered routine and are not expected to require review/discussion or individual action by the Board. Items will be approved by one motion. If any Board member requests a separate discussion of any item(s); the Chair will announce the item is removed from the Consent Agenda and will be considered separately.*

**A. Approval of October 23, 2006, Regular Meeting Minutes**

A copy of the VCOG Board Regular Meeting Minutes of October 23, 2006, is attached for your review. (Page 4)

Action:

All Consent Agenda items as presented will be approved by one motion.

VCOG Agenda Summary  
November 27, 2006

**VI. Consent Agenda - continued**

*All matters listed under the Consent Agenda are considered routine and are not expected to require review/discussion or individual action by the Board. Items will be approved by one motion. If any Board member requests a separate discussion of any item(s); the Chair will announce the item is removed from the Consent Agenda and will be considered separately.*

**B. Approval of Treasurer's Report for month ending October 31, 2006**

Revenues and Expenditures were within the budget.

A copy of the Treasurer's Report for the month ending October 31, 2006, is attached for your review:

Consolidated Report (page 11)  
VCOG Financial  
FESS Financial

Action:

All Consent Agenda items, as presented, will be approved by one motion.

VCOG Agenda Summary  
November 27, 2006

VI. Consent Agenda - continued

*All matters listed under the Consent Agenda are considered routine and are not expected to require review/discussion or individual action by the Board. Items will be approved by one motion. If any Board member requests a separate discussion of any item(s); the Chair will announce the item is removed from the Consent Agenda and will be considered separately.*

C. Resolution 06-05 - Recommendations for Future County Charter Review Commission process.

Background

At the October 23, 2006, meeting it was agreed upon by the entire Board to make recommendations to the Volusia County Council regarding the Charter Review Process. Reference the following Resolution 06-05. (Page 16)

Action:

All Consent Agenda items, as presented, will be approved by one motion.

VCOG Agenda Summary  
November 27, 2006

**VI. Consent Agenda - continued**

*All matters listed under the Consent Agenda are considered routine and are not expected to require review/discussion or individual action by the Board. Items will be approved by one motion. If any Board member requests a separate discussion of any item(s); the Chair will announce the item is removed from the Consent Agenda and will be considered separately.*

**D. Approval of VCOG Executive Committee & Board meetings' schedule for 2007**

The attached is the 2007 Calendar for both VCOG, Inc. as well as the Volusia League of Cities. (Page 18)

**Action:**

All Consent Agenda items, as presented, will be approved by one motion.

VCOG Agenda Summary  
November 27, 2006

VI. Consent Agenda - continued

*All matters listed under the Consent Agenda are considered routine and are not expected to require review/discussion or individual action by the Board. Items will be approved by one motion. If any Board member requests a separate discussion of any item(s); the Chair will announce the item is removed from the Consent Agenda and will be considered separately.*

E. Cancellation of December's meeting.

Background

It is customary in the month of December to Cancel all meetings due to the holiday season.

Action:

All Consent Agenda items, as presented, will be approved by one motion.

VCOG Agenda Summary  
November 27, 2006

VII. Old Business

A. Animal Control Study and Discussion

Background

Due to time constraints, this item was deferred from the October meeting. Mayor Apgar initially requested this for discussion and the VCOG Board then requested a survey of jurisdictions be done for comparison of costs for animal control services. A copy of the survey results is attached. (page 21)

Recommended Action:

Discussion and action deemed appropriate by the VCOG Board.

VCOG Agenda Summary  
November 27, 2006

**VIII. New Business**

**A. Indigent Care in Volusia**

1. Lindsey Roberts, Executive Director of Volusia/Flagler Coalition for the Homeless
2. Police Chief Michael Chitwood, Daytona Beach - Homeless off City streets.

Background

Indigent care in Volusia has been an issue for decades. Police Chief Chitwood has set the removal of the homeless off the streets of Daytona Beach, a more populated indigent area, as one of his top priorities for the Daytona Beach Police Department.

The Volusia/Flagler Coalition for the Homeless get the homeless off the streets by providing food and shelter as well as access to services, such as mental health and job training. How both of these organizations accomplish the same goal may complement or contrast with one another. This and more will be discussed under this new business item. Please find attached information on the Volusia/Flagler Coalition for the Homeless. (page ??)

Recommended Action:

Discussion and action deemed appropriate by the VCOG Board.

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**B. Accident prevention in Jurisdictions - Tom Brant, Risk Control Specialist with the Florida League of Cities, Inc. - Postponed until next year.**

Background

Tom Brant, Risk Control Specialist with the Florida League of Cities, Inc. will not be able to attend our meeting until 2007.

Recommended Action:

No action necessary by the VCOG Board.

VCOG Agenda Summary  
November 27, 2006

VIII. New Business - continued

C. Nominating Committee Report

1. Recommended Slate of Officers for 2007 (Chair, Vice Chair, Secretary/Treasurer)

Chair	Mayor James Vandergriff
Vice Chair	Mayor Robert Apgar
Secretary/Treasurer	Councilmember Art Giles

2. Request for any Nominations from the Floor
3. Election of Officers for 2007 - Chair, Vice Chair, Secretary/Treasurer

Background Information

Based on VCOG Bylaws Section 4 A-D: Elections for Chair, Vice-Chair, Secretary/Treasurer, and other officers as required. The term of office for each elected officer shall be one (1) year and begin the first day of the month of January; (A) The Chair shall appoint a Nominating Committee in October; (B) Nominations shall be presented at the November meeting; (C) The Board votes on the Chair, Vice Chair and the Secretary/Treasurer. Attached is the minutes from the Nominating Committee meeting held on October 24, 2006. (Page ??)

Recommended Action:

Motion to approve the recommended slate of officers as presented by the Nominating Committee.

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- D. Authorize new Board Secretary/Treasurer as Signatory on VCOG's Checking Account and Safe Deposit Box

Background Information

This change is necessary for the third person permitted signatory on VCOG's checking account and safe deposit box; due to resignation of the previous signatory. VCOG staff is recommending the addition of the 2007 Secretary/Treasurer as a signatory with the other two permitted signatories of Herbert Seely and Mary Swiderski.

Recommended Action:

Motion to approve the VCOG staff recommendation to authorize the new Board Secretary/Treasurer as Signatory on VCOG's Checking Account and Safe Deposit Box.

VCOG Agenda Summary  
November 27, 2006

VIII. New Business - continued

E. Announcement of 2007 Executive Committee - Mayor Jim Vandergriff

Background Information

Based on VCOG's Bylaws Section-5(A): The Executive Committee shall be comprised of the following (A) Chair, Vice-Chair, Secretary/Treasurer and four at-large members;

Based on the proposed slate of Officers, the following members have been selected for the VCOG's 2007 Executive Committee by the proposed 2007 Chair.

Mayor James Vandergriff  
Mayor Robert Apgar  
County Council Member Art Giles

Mayor Roland Via  
Mayor Fred Costello  
Mayor Nancy Epps  
Mayor Greg Northrup

Recommended Action:

No action is necessary by the VCOG Board.

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IX. Board Members' Comments

X. Adjournment