



**AMENDED 2/16/06 –  
Note highlighted item**

1190 Pelican Bay Drive,  
Daytona Beach, FL 32119-1381

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Mary J. Swiderski  
Executive Director  
mswiderski@co.volusia.fl.us

**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 Anderson  
Volusia County Schools

**ASSOCIATE MEMBER**  
Mike Mellon  
EVAC

## VCOG GOVERNING BOARD

### AGENDA

5:00 PM  
Monday, February 27, 2006

VCOG Building Conference Room  
1190 Pelican Bay Drive  
Daytona Beach, Florida

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/Recognition
- 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 January 23, 2006, Regular Meeting Minutes
- B. Approval of the Treasurer's Report - January 31, 2006
- C. Approval of Resolution 2006-02  
**SUPPORTING THE VOLUSIA COUNTY COUNCIL IN ITS CONFLICT RESOLUTION 2006-07 CHALLENGING THE REZONING OF LAND NEAR VOLUSIA COUNTY'S BORDER AND THE MPO (METROPOLITAN PLANNING ORGANIZATION) RESOLUTION 2006-03 FOR THE CONSTRUCTION OF A WAL-MART DISTRIBUTION CENTER IN PUTNAM COUNTY AT THE CURRENTLY SITED LOCATION UNTIL SUCH TIME AS THERE IS FUNDING TO IMPROVE US-17 AND SR-40 TO ACCOMMODATE THE GENERATED TRAFFIC.**

**VII. Old Business**

- A. Relocation of VCOG/WAV/MPO - Chairman Northrup
- B. **Approval of moving cost and Conference Room Construction cost.**

**VIII. New Business**

- A. Presentations from Verizon ,Nextel and Cingular Cellular Companies
  - o Verizon - Gregg Fitzgerald
  - o Nextel - Sam Colletta
  - o Cingular - Tom Fazio

**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, 1190 Pelican Bay Drive, Daytona Beach, FL 32119, 386/322-5160, at least five (5) days prior to the meeting

UPCOMING MEETINGS

- \* VCOG Executive Committee Meeting - Thursday, March 9, 2006, 5:00 PM, VCOG Building Conference Room, 1190 Pelican Bay Drive, Daytona Beach.
- \* Volusia League of Cities EXECUTIVE Committee Meeting - Thursday, March 16, 2006, 4:00 PM, VCOG Building Conference Room, 1190 Pelican Bay Drive, Daytona Beach.
- \* Volusia League of Cities General Membership Meeting - hosted by City of Lake Helen, Thursday, March 23<sup>rd</sup>, 6:30 PM, location TBA
- \* VCOG Board Meeting - Monday, March 27, 2006, 5:00 PM, VCOG Building Conference Room, 1190 Pelican Bay Drive, Daytona Beach.

UPCOMING AGENDA PRESENTATIONS

March	Charter Review Commission Presentation
April	New County Manager
May	Consolidation of Fire Services
June	Salary Comparison Study
August	Hurricane Preparedness
September	Water edge protection - Beach re-nourishment, lake & river waterways
October	Accident prevention in Jurisdictions
November	Indigent Care in Volusia

VCOG Agenda Summary  
February 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 January 23, 2006, Regular Meeting Minutes**

A copy of the VCOG Board's Regular Meeting Minutes of January 23, 2006, is attached for your review. See Attachment 6.A.

**B. Approval of Treasurer's Report for January 31, 2006**

Revenues and Expenditures were within budget...

A copy of the Treasurer's Report for months ending January 31, 2006, is attached for your review. - See Attachment 6.B.

**C. Approval of Resolution 2006-02**

Resolution 2006-02 supporting the Volusia County Council in its conflict resolution 2006-07 challenging the rezoning of land near Volusia County's Border and the MPO (Metropolitan Planning Organization) Resolution 2006-03 for the construction of a Wal-Mart distribution center in Putnam county at the currently sited location until such time as there is funding to improve US-17 and SR-40 to accommodate the generated traffic.

See Attachment 6 C.

Recommended Action:

Motion to approve all item(s) on the Consent Agenda as presented.

VCOG Agenda Summary  
February 27, 2006

Consent Agenda - Attachment 6.A.

Minutes for January 23, 2006

VCOG Agenda Summary  
February 27, 2006

Consent Agenda - Attachment 6.B.

Treasurer's Report for January 1 - January 31, 2006

Consolidated Report  
VLC Financial Report & FESS Financial Report  
VCOG Financial Report

VCOG Agenda Summary  
February 27, 2006

Consent Agenda - Attachment 6.C.

**Resolution 2006-02**

Resolution 2006-02 supporting the Volusia County Council in its conflict resolution 2006-07 challenging the rezoning of land near Volusia County's Border and the MPO (Metropolitan Planning Organization) Resolution 2006-03 for the construction of a Wal-Mart distribution center in Putnam county at the currently sited location until such time as there is funding to improve US-17 and SR-40 to accommodate the generated traffic.

VCOG Agenda Summary  
February 27, 2006

VII. Old Business

A. Relocation of VCOG/WAV/MPO - Chairman Greg Northrup

Background Information

At its January 2006 meeting, the VCOG Governing Board approved the Executive Board to find a new location and negotiate a lease agreement of not to exceed \$20.00 per square foot for the relocation of staff from the 1190 Pelican Bay Drive facility. The Executive Board approved the proposal presented from the Root Company for the Indigo Professional Centre located at 2570 W. International Speedway Blvd., Daytona Beach FL 32114 with the following caveats:

- a. A seven year lease with the option to renew for another three years. (The Root Company has agreed to this change)
- b. The proposal also approved by MPO executive Board and WAV Governing Board.

Recommended Action:

VCOG Governing Board discussion and determination if any further action is appropriate.

**B. Approval of moving cost and Conference Room Construction cost.**

Background information

To move the three organizations will cost approximately \$3,000.00. This cost will be proportionately split because smaller organizations have fewer items to move than the larger organizations. VCOG portion is 21.5% or \$645.00.

To hold all three organizations monthly meetings in the same conference room a new floor plan was required. The conference room has an electrical box located in the middle of the room. If the electrical box was boxed in from ceiling to floor it would block everyone's vision in the room. Therefore, it is necessary to move this electrical box to a side standing wall. The estimate cost will run up to \$5,000. This cost will be split equally between the three organizations since all three boards need this box moved. VCOG portion is \$1,666.67.

Recommended Action:

To approval moving cost and conference room construction cost.

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VIII. New Business

A. Presentations from Verizon ,Nextel and Cingular Cellular Companies

- o Verizon      Gregg Fitzgerald -      Governmental Accounts Manager  
                    Michael Hathorne -      National Accounts Manager  
                    Michael Gondack -      Data Sales Engineer  
                    Lynne Lindo              Government Sales Associate
- o Nextel        Sam Colletta, Kurt Hawker, Tracy Srodes,  
                    Walt Bolil, Sean Stenson, and Evelyn.

VCOG Agenda Summary  
February 27, 2006

- o Cingular -Tom Fazio and Brian Dees

Background Information

The VCOG Governing Board requested that area cellular companies make a presentation to the board addressing key issues and concerns. The presentations will explain how each service will be able to handle disasters, mass crowd coverage, what are the plans for additional coverage to Volusia and tower placement around the county.

Recommended Action:

Report only. No action is anticipated on this item.

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IX. Board Members' Comments

X. Adjournment