



Amended

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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, March 27, 2006

Please Note!
Meeting Location Change!

VOTRAN Building Conference Room
950 Big Tree Road
South 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 February 27, 2006, Regular Meeting Minutes

B. Approval of the Treasurer's Report - February 28, 2006

VII. Old Business

VIII. New Business

A. Review of VCOG Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2005 - presented by a Representative from Brent Millikan and Company.

B. Presentation of Charter Review Commission - William Scovell, Chair

- C. Approval of \$1,977.00 for VCOG's requested portion of the audio / visual system for the New Conference Room to make it ADA compliant. (Note: MPO portion is \$15,024.00 and WAV portion is \$19,986.00)
- D. Approval of FY 06-07 VCOG Membership Assessments
- E. Request for Authorization on Obtaining Emergency Responses Processing Data - Mayor Fred Costello

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, April 13, 2006, 5:00 PM, MPO/VCOG/WAV Conference Room, 2570 W. International Speedway Blvd., Suite 120, Daytona Beach.
- * VCOG Board Meeting - Monday, April 24, 2006, 5:00 PM, VOTRAN Building Conference Room, 950 Big Tree Road, South Daytona.

UPCOMING AGENDA PRESENTATIONS

April	New County Manager - James Dinneen
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
March 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 February 27, 2006, Regular Meeting Minutes

A copy of the VCOG Board Regular Meeting Minutes of February 27, 2006, is attached for your review. See Attachment 6.A.

B. Approval of Treasurer's Report for February 28, 2006

Revenues and Expenditures were within budget.

A copy of the Treasurer's Report for month ending February 28, 2006, is attached for your review. See Attachment 6.B.

Recommended Action:

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

VCOG Agenda Summary
March 27, 2006

Consent Agenda - Attachment 6.A.

Meeting Minutes of February 27, 2006

VCOG Agenda Summary
March 27, 2006

Consent Agenda - Attachment 6.B.

Treasurer's Report for February 1 - February 28, 2006

Consolidated Report

VLC Financial & FESS Financial

VCOG Financial

VCOG Agenda Summary
March 27, 2006

VIII. New Business

- A. Review of VCOG Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2005 - presented by a Representative from Brent Millikan and Company

Background Information

The Annual Financial Report is attached to Board Members' packet for review. Fundamentally, the VCOG audit shows another successful financial year for VCOG. Any Board members' questions regarding the report should be addressed to Mr. Seely in the VCOG office.

A representative of Brent Millikan and Company will be present at the VCOG meeting to present a summary on the audit and thereafter will answer members' questions regarding the report.

Recommended Action:

Motion to accept the VCOG Annual Financial Report for Fiscal Year ended September 30, 2005, as presented.

VCOG Agenda Summary
March 27, 2006

VIII. New Business

B. Presentation of Charter Review Commission - William Scovell, Chair

Background Information

The current Charter Review Commission was appointed in June 2005 to review the charter and ordinances of the County and to present its report of any recommendations for amendment of the charter to the County Council by August 2006. Three Public Hearings will then be held in August/September; after which resolutions calling for referendum shall be adopted and voters will consider amendments at the November 2006 General Election. The Commission has met on a monthly basis since August 2005. Chairman Scovell will be present to provide an overview of the Charter Review Commission's progress and respond to questions.

Recommended Action:

No Board action is anticipated on this item.

C. Approval of FY 06-07 VCOG Membership Assessments

Background Information

At its March 9th meeting, the VCOG Executive Committee by unanimous consensus recommended not increasing membership assessments as VCOG has adequate reserves for FY 06-07. The VCOG Membership Assessments sheet is attached for your review.

Recommended Action:

Motion for approval of FY 06-07 VCOG Membership Assessments, as presented.

VCOG Agenda Summary
March 27, 2006

VIII. New Business

- D. Request for Authorization on Obtaining Emergency Responses Processing Data - Mayor Fred Costello

Background Information

Mayor Costello has requested this item for Board members' consideration so data of all local governments may be released for comparison and potential of improving efficiency of response. The standard has been that information on emergency responses of one jurisdiction cannot be released to any other jurisdiction unless elected officials have given official authorization for same.

Recommended Action:

Motion authorizing release to VCOG of statistical information relating to emergency responses of Fire/EMS/Police of municipalities, the County, and EVAC.

IX. Board Members' Comments

X. Adjournment