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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, May 22, 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/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 April 24, 2006, Regular Meeting Minutes

B. Approval of the Treasurer's Report - April 30, 2006

VII. Old Business

VIII. New Business

A. New County Manager - James Dinneen

- B. Discussion regarding the Volusia County Charter Review Commission's Recommendations to-date

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, VCOG Office, 2570 W. International Speedway Blvd., Daytona Beach, FL 32114-8145, 386/226-0422 ext 32, at least five (5) days prior to the meeting

UPCOMING MEETINGS

- * VCOG Executive Committee Meeting - Thursday, June 8, 2006, 5:00 PM, at the MPO/VCOG/WAV Conference Room, 2570 W. International Speedway Blvd., Suite 120, Daytona Beach.
- * VCOG Board Meeting - Monday, June 26, 2006, 5:00 PM, at the MPO/VCOG/WAV Conference Room, 2570 W. International Speedway Blvd., Suite 120, Daytona Beach.
- * Volusia League of Cities General Membership Dinner/Meeting - Thursday, May 25, 2006, 6:30 PM; hosted by City of New Smyrna Beach

UPCOMING AGENDA PRESENTATIONS

June 26, 2006	Salary Comparison Study
August 28, 2006	Hurricane Preparedness
September 25, 2006	Water edge protection - Beach re-nourishment, lake & river waterways
October 23, 2006	Accident prevention in Jurisdictions
November 27, 2006	Indigent Care in Volusia

VCOG Agenda Summary
May 22, 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 April 24, 2006, Regular Meeting Minutes

A copy of the VCOG Board Regular Meeting Minutes of April 24, 2006, is attached for your review. See Attachment 6.A.

B. Approval of Treasurer's Report for April 30, 2006

Revenues and Expenditures were within budget.

A copy of the Treasurer's Report for month ending April 30, 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
May 22, 2006

Consent Agenda - Attachment 6.A.

Meeting Minutes of April 24, 2006

VCOG Agenda Summary
May 22, 2006

Consent Agenda - Attachment 6.B.

Treasurer's Report for April 1 - April 30, 2006

Consolidated Report

VLC Financial & FESS Financial

VCOG Financial

VCOG Agenda Summary
May 22, 2006

VIII. New Business

A. New County Manager - James Dinneen

Background Information

Mr. Dinneen has been invited to the VCOG Board meeting to give members an opportunity to hear his goals and objectives for the County and his views of cooperation/coordination between the County and municipalities. A background information sheet on Mr. Dinneen is attached.

Recommended Action:

No Board action is anticipated on this item.

VCOG Agenda Summary
May 22, 2006

VIII. New Business

- B. Discussion regarding the Volusia County Charter Review Commission's Recommendations to-date

Background Information

The VCOG Executive Committee discussed having the VCOG Board address this as the County Charter Review Commission will be making some recommendations relative to Smart Growth and as some comment has been made regarding input from VCOG, the Executive Committee members decided to place this item on the agenda. Attached sheet is highlight points of the draft recommendations.

Recommended Action:

Action determined appropriate by VCOG Board members.

VCOG Agenda Summary
May 22, 2006

IX. Board Members' Comments

X. Adjournment

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