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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 Andersen  
Volusia County Schools

ASSOCIATE MEMBER  
Mike Mellon  
EVAC

**REVISED  
AGENDA**

VCOG GOVERNING BOARD

AGENDA

3:30 PM

Monday, June 26, 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

**Please Note!  
Change in Time.**

- 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 May 22, 2006, Regular Meeting Minutes (page 3)
  - B. Approval of the Treasurer's Report -May 31, 2006 (page 12)
  - C. Approval of Amendment to FY 2005-06 Budget (page 16)

**VII. Old Business****VIII. New Business**

- A. Volusia County Schools' Presentation on County Charter Review - Ms. Patricia Drago, Executive Director of Facilities Services (page 20)
- B. Beach Patrol Discussion - Sheriff Ben Johnson
- C. Approval of VCOG FY 2006-07 Budget (page 22)
- D. Salary Comparison Study - Mary Swiderski (page 31)

**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

**THERE IS NO VCOG EXECUTIVE COMMITTEE MEETING OR GOVERNING BOARD MEETING FOR JULY 2006**

- \* VCOG Executive Committee Meeting - Monday, August 14, 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, August 24, 2006, 6:30 PM; hosted by City of Oak Hill
- \* VCOG Board Meeting - Monday, August 28, 2006, 5:00 PM, at the MPO/VCOG/WAV Conference Room, 2570 W. International Speedway Blvd., Suite 120, Daytona Beach.

UPCOMING AGENDA PRESENTATIONS

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