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Mary J. Swiderski  
Executive Director  
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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  
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Edgewater

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Holly Hill

Mayor Mark Shuttleworth  
Lake Helen

Mayor Mike Thompson  
Oak Hill

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Orange City

Mayor Fred Costello  
Ormond Beach

Mayor Jim Sowell  
Pierson

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Ponce Inlet

Mayor Allen Green  
Port Orange

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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, August 28, 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 June 26, 2006, Regular Meeting Minutes (page 3)
  - B. Approval of the Treasurer's Reports for months ending June 30, 2006 and July 31, 2006 (page 8)
  - C. Approval of F.E.S.S. Testing Administrator Annual Contract (Page 15)

## VII. New Business

- A. Hurricane Preparedness (Page 20)
1. How to prepare and apply for Hurricane Funding to FEMA - George Johnson, District Conservationist, USDA National Resource & Conservation Services
  2. Video logging and GIS asset management data collection efforts that would assist greatly in speeding up payment from FEMA - Jon Cheney, Volusia County
  3. Federal Government FEMA resolution - Central Florida Regional Representative for Senator Mel Martinez
- B. Outline of activities for local government compliance with SB 360 as it relates to public education - Tom Harowski, TMH Consulting, Inc., and Patricia Drago, Executive Director of Facilities, Volusia County Schools (Page 21)
- C. Evaluation Committee Selection for Mary Swiderski - Mayor Northrup (Page 27)

## VIII. Board Members' Comments

## IX. 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

- \* VCOG Executive Committee Meeting -Thursday, September 14, 2006, 5:00 PM, at the MPO/VCOG/WAV Conference Room, 2570 W. International Speedway Blvd., Suite 120, Daytona Beach.
- \* VCOG Board Meeting - Monday, September 25, 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, September 28, 2006, 6:30 PM; hosted by City of Orange City

### UPCOMING AGENDA PRESENTATIONS

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  
August 28, 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 June 26, 2006, Regular Meeting Minutes**

A copy of the VCOG Board Regular Meeting Minutes of June 26, 2006, is attached for your review. (Page 4)

Action:

All Consent Agenda items (Meeting Minutes, Treasurer's Report, and FESS Testing Administrator Annual Service Contract), as presented, will be approved by one motion.

VCOG Agenda Summary  
August 28, 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 Reports for months ending June 30, 2006 and July 31, 2006

Revenues and Expenditures were within budget.

A copy of the Treasurer's Reports for the months ending June 30 and July 31, 2006, are attached for your review:

June Consolidated Report (page 9)  
VCOG Financial  
FESS Financial

July Consolidated Report (page 12)  
VCOG Financial  
FESS Financial

Action:

All Consent Agenda items (Meeting Minutes, Treasurer's Report, and FESS Testing Administrator's Annual Service Contract), as presented, will be approved by one motion.

VCOG Agenda Summary  
August 28, 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. Approval of F.E.S.S. Testing Administrator's Annual Service Contract**

It's time to renew the FESS Testing Administrator's annual service contract. The FESS program was established in 2004 and is continuing to provide pre-employment testing services for Volusia jurisdictions; also for the City of Palm Coast and Flagler County.

A copy of the FESS Testing Administrator's Annual Service Contract is attached for your review. (Page 16)

Action:

All Consent Agenda items (Meeting Minutes, Treasurer's Report, and FESS Testing Administrator's Annual Service Contract), as presented, will be approved by one motion.

**VII. New Business**

**A. Hurricane Preparedness:**

1. How to prepare and apply for Hurricane Funding to FEMA - George Johnson, District Conservationist, USDA National Resource & Conservation Services
2. Video logging and GIS asset management data collection efforts that would assist greatly in speeding up payment from FEMA - Jon Cheney, Volusia County
3. Federal Government FEMA resolution - Central Florida Regional Representative for Senator Mel Martinez

These presentations will address processes and issues that relate to FEMA and can enable local communities to improve economic recovery from the effects of hurricanes.

Recommended Action:

Discussion and action deemed appropriate by the VCOG Board.

VII. New Business

- B. Outline of activities for local government compliance with SB 360 as it relates to public education - Tom Harowski, TMH Consulting, Inc., and Patricia Drago, Executive Director of Facilities, Volusia County Schools. (Page 22)

Ms. Drago and Mr. Harowski will address the process of compliance with SB 360 regarding coordination of planning between local governments and a school board; including the integration of the educational facilities plan and applicable policies and procedures of a school board with the local government comprehensive plan and land development regulations.

Recommended Action:

Discussion and action deemed appropriate by the VCOG Board.

VCOG Agenda Summary  
August 28, 2006

VII. New Business

C. Evaluation Committee Selection for Mary Swiderski - Mayor Northrup

This is an informational item for this meeting; the evaluation forms have been distributed to Board members for completion and return to Mary Curran, VCOG Administrative Assistant. When VCOG has received all forms, a compilation report will be put together for preview by the VCOG Executive Committee at its September meeting.

Recommended Action:

No action is requested at this meeting.

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VIII. Board Members' Comments

IX. Adjournment