



2570 W. International  
Speedway Blvd., Suite 120  
Daytona Beach, FL 32114-8145

Telephone: 386-226-0422  
Fax: 386-226-0428  
Sun Com: 380-0422

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  
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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, September 25, 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**

1. Presentation for Chief Larry Taft

**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 August 28, 2006, Regular Meeting Minutes (page 3)

B. Approval of the Treasurer's Report -August 31, 2006 (page

C. Approval of a Grant to F.E.S.S. up to \$1,000 for VCOG  
Administrative Services

**VII. Old Business**

**VIII. New Business**

- A. Water edge protection -
  - 1. Beach re-nourishment- Joe Nolin - Port Authority
  - 2. Lake & river waterways - Steve Kintner - Volusia County
  - 3. Jonas Stewart - Volusia County Mosquito Control
  
- B. Community Agenda - United Way - Bob Davis and Ray Salazar

**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

- \* Volusia League of Cities General Membership Dinner/Meeting - Thursday, September 28, 2006, 6:30 PM; hosted by City of Orange City
- \* Volusia League of Cities Executive Committee meeting- Thursday, October 12, 2006, 4:00 PM followed by VCOG Executive Committee Meeting at 5:00 PM, at the MPO/VCOG/WAV Conference Room, 2570 W. International Speedway Blvd., Suite 120, Daytona Beach.
- \* VCOG Board Meeting - Monday, October 23, 2006, at the MPO/VCOG/WAV Conference Room, 2570 W. International Speedway Blvd., Suite 120, Daytona Beach.

UPCOMING AGENDA PRESENTATIONS

October 23, 2006	Accident prevention in Jurisdictions
November 27, 2006	Indigent Care in Volusia

VCOG Agenda Summary  
September 25, 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 August 28, 2006, Regular Meeting Minutes**

A copy of the VCOG Board Regular Meeting Minutes of August 28, 2006, is attached for your review. (Page 4)

Action:

All Consent Agenda items (Meeting Minutes, Treasurer's Report, and Amendment to VCOG FY 2005-06 Budget), as presented, will be approved by one motion.

VCOG Agenda Summary  
September 25, 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 Report for August 31, 2006**

Revenues and Expenditures were within budget.

A copy of the Treasurer's Report for the month ending August 31, 2006, is attached for your review:

Consolidated Report (page 13)  
VCOG Financial  
FESS Financial

Action:

All Consent Agenda items (Meeting Minutes, Treasurer's Report, and Amendment to VCOG FY 2005-06 Budget), as presented, will be approved by one motion.

VCOG Agenda Summary  
September 25, 2006

VII. 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 a Grant to F.E.S.S. up to \$1,000 for VCOG Administrative Services

The F.E.S.S. (Firefighters Employment Screening Service) Committee asked that VCOG not charge on their budget Administrative Services rendered by VCOG Staff. It was approved at the Executive Committee Meeting to approve up to a \$1,000.00 grant for VCOG Administrative Services. Therefore it will reflect on the FESS Financial Statement as a grant received under income and the same amount under expenses up to \$1,000.00.

The following is a recap of the total individuals who have taken the test, offered three times per year, and how many from each jurisdiction have hired off the list. (Page 17)

Action:

All Consent Agenda items (Meeting Minutes, Treasurer's Report, and other items), as presented, will be approved by one motion.

**VIII. New Business**

- A. Water edge protection -
1. Beach re-nourishment- Joe Nolin - Port Authority
  2. Lake & river waterways - Steve Kintner - Volusia County
  3. Jonas Stewart - Volusia County Mosquito Control

Waterways in Florida play an important part of economic development for our coastal communities as well as those areas that have rivers and lakes that travel through their jurisdictions. Waterways affect every jurisdiction within Volusia. Volusia has become more environmentally concerned as a result of the increase in land development. It has also focused much attention on its waterways preparing for and mitigating after hurricanes. Both of these issues affect the protection waterways in Volusia.

1. Joe Nolin, Special Projects Coordinator with the Ponce Inlet Port Authority, will discuss the beach re-nourishment program. After the hurricanes greatly affected Volusia's beaches a couple of years ago there has been an aggressive program to re-nourish the beaches. Mr. Nolin will discuss these programs.
2. Steve Kinter, Environmental Management Director with the County of Volusia, will discuss what programs are in place to protect lakes and river waterways from an environmental stand point as well as disaster preparedness and mitigation.
3. Jonas Stewart, Mosquito Control Director for Volusia County, will discuss some programs that are in place using the waterways as natural elements to control mosquito infestation.

Recommended Action:

Discussion and action deemed appropriate by the VCOG Board.

VCOG Agenda Summary  
September 25, 2006

**VIII. New Business**

**B. Community Agenda - United Way - Bob Davis and Ray Salazar**

Ray Salazar and Bob Davis would like the opportunity to discuss local contributions to the United Way and how the United Way services assist local communities.

Recommended Action:

Discussion and action deemed appropriate by the VCOG Board.

**XI. Board Members' Comments**

**XII. Adjournment**