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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  
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, October 23, 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 September 25, 2006, Regular Meeting Minutes (page 3)
  - B. Approval of the Treasurer's Report -September 30, 2006 (page 11)
  - C. Approval of Renewal of Annual Contract with Mary Swiderski for October 2006 through September 2007 (page 15)

**VII. Old Business**

- A. Review/Make Recommendations for future Charter Review Process - Mayor Apgar

**VIII. New Business**

- A. Act Corporation - Janet Miller
- B. Current Emergency Management Items of Interest - Jim Ryan, Director of Volusia County Emergency Management
- C. Builders Care Program - Greg France, Executive Director
- D. Announcement of Nominating Committee to Select 2007 Slate of Officers
- E. Animal Control Study - VCOG Board Discussion

**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**

- November 9, 2006, 5:00 PM (Thursday), VCOG Executive Committee Meeting, VCOG/WAV/MPO Conference Room, 2570 W. International Speedway Blvd., Suite 120, Daytona Beach
- November 27, 2006, 5:00 PM (Monday), VCOG Governing Board Meeting, VCOG/WAV/MPO Conference Room
- November 30, 2006, 6:30 PM, Volusia League of Cities Dinner - Hosted by the City of Ormond Beach.

**UPCOMING AGENDA PRESENTATIONS**

November 27, 2006	Accident Prevention in Jurisdictions; Indigent Care in Volusia
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VCOG Agenda Summary  
October 23, 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 September 25, 2006, Regular Meeting Minutes**

A copy of the VCOG Board Regular Meeting Minutes of September 25, 2006, is attached for your review. (Page 4)

Action:

All Consent Agenda items (Meeting Minutes, Treasurer's Report, and Renewal of Annual Contract with Mary Swiderski), as presented, will be approved by one motion.

VCOG Agenda Summary  
October 23, 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 month ending September 30, 2006**

Revenues and Expenditures were within budget.

A copy of the Treasurer's Reports for the month ending September 30, 2006, is attached for your review:

September Consolidated Report (page 12)  
VCOG Financial  
FESS Financial

Action:

All Consent Agenda items (Meeting Minutes, Treasurer's Report, and Renewal of Annual Contract with Mary Swiderski), as presented, will be approved by one motion.

VCOG Agenda Summary  
October 23, 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.*

C. Approval of Renewal of Annual Contract with Mary Swiderski for  
October 2006 through September 2007

A copy of the Annual Contract with Mary Swiderski, is attached for your review.  
(Page 16)

Action:

All Consent Agenda items (Meeting Minutes, Treasurer's Report, and Renewal of Annual Contract with Mary Swiderski), as presented, will be approved by one motion.

VCOG Agenda Summary  
October 23, 2006

VII. Old Business

A. Review/Make Recommendations for future Charter Review Process - Mayor Apgar

Item was requested by Mayor Apgar for VCOG Board's discussion and making recommendations on improving the process regarding future review of the County Charter.

Action:

VCOG Board making recommendations for improving the process of future Charter review.

VIII. New Business

A. ACT Corporation - Janet Miller

Presentation by Janet Miller, ACT Corp., regarding the crisis in mental health programs.

Action:

Action determined appropriate by the VCOG Board.

B. Current Emergency Management Items of Interest - Jim Ryan, Director of Volusia County Emergency Services

Jim Ryan will present a summary of current emergency management items of interest. Written information will be distributed at the meeting.

Action:

No action is anticipated on this item.

**VIII. New Business**

C. Builders Care Program - Greg France, Executive Director

A video presentation will be given by Greg France on the Builders Care Program; this is a new program that has been developed by the Volusia Home Builders Association.

Action:

No action is anticipated on this item.

D. Announcement of Nominating Committee to Select 2007 Slate of Officers

Mayor Northrup will announce his appointments of members to the VCOG Nominating Committee. A Committee meeting will be scheduled and members will consider nominees for the 2007 VCOG Board Officers (Chair, Vice Chair and Secretary/Treasurer). The Committee will present its recommendation for the Slate of Officers at the November 20<sup>th</sup> VCOG Board Meeting.

Action:

No VCOG Board action is required on this item.

**VIII. New Business**

**E. Animal Control Study - VCOG Board Discussion**

Item was brought up initially by Mayor Apgar and subsequently, the VCOG Board requested a survey of jurisdictions be done for comparison of costs for animal control services.

Action:

Action determined appropriate by VCOG Board.

**IX. Board Members' Comments**

**X. Adjournment**