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**VCOG SMART GROWTH COMMITTEE
RECAP OF FEBRUARY 05, 2007 MEETING
REVISED 2/19/07**

The following was agreed upon at the Smart Growth Committee meeting held on February 05, 2007 as follows:

2007 CHAIRMAN
Mayor Jim Vandergriff
New Smyrna Beach

VICE CHAIR
Mayor Robert Apgar
DeLand

SECRETARY/TREASURER
Council Member
Art Giles
County of Volusia

Commissioner
Cassandra Reynolds
Daytona Beach

Mayor Greg Northrup
Daytona Beach Shores

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

Member
Candace Lankford
Volusia County Schools

ASSOCIATE MEMBER
Mike Mellon
EVAC

1. Clarify borders on Map A - County staff will initiate communications with all cities where the borders are either in an area of influence, a part of, or contiguous to Map A. The County will work with those cities to determine actual borders and clarify Map A accordingly. After consensus on the borders and voted by the VCOG Board, these respective cities in turn, will adopt Map A as it effects its borders.
2. Protecting Map A - To protect Map A with no growth, either the County or the Cities need to purchase the land. Since this is financially driven, this committee should give the County the necessary tools to encourage property owners within Map A to comply with smart growth and environmental practices. It was agreed the density would not change in Map A but that development standards would be created to protect property rights.
3. Clarify borders on Map B - The County staff will initiate communications with all cities where the borders are either in an area of influence, a part of, or contiguous to Map B. The County will work with those cities to determine actual borders and clarify Map B accordingly. After consensus on the borders and voted by the VCOG Board, these respective cities in turn, will adopt Map B as it effects its borders.
4. Determine areas of influence has now been placed within Map C (yet to be determined) - Map C are those areas that are not in Map A or B but in neighborhoods, areas contiguous or border other jurisdictions, where change in density could also change the balance of the adjacent community. After Map A and B are completed, consensus of Map C needs completion.
5. Development Standards for Map B – As indicated in the Original Smart Growth Report, under Recommendation A4 to conduct a study of Map B lands to identify areas where urban development might be accommodated, where cluster development might be appropriate, and areas that should be protected. The Committee will determine which standards could be placed into policy to accomplish these tasks.
6. Refining the Growth Management Commission Responsibilities - Within the parameters of the Charter, changes need to be made to the Growth Management Commissions responsibilities and organizational structure. Recommendations from the committee regarding who should represent each voting entity, its review process on consistency with concurrency and if future Charter changes need to be made, will be discussed at future meetings.