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CHAIRMAN
Mayor Jim Vandergriff
New Smyrna Beach

VICE CHAIR
Mayor Robert Apgar
DeLand

SECRETARY/TREASURER
Council Member
Art Giles
County of Volusia

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Daytona Beach

Mayor Greg Northrup
Daytona Beach Shores

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Edgewater

Mayor Roland Via
Holly Hill

Mayor Mark Shuttleworth
Lake Helen

Mayor Mike Thompson
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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

Board Member
Candace Lankford
Volusia County Schools

ASSOCIATE MEMBER
Mike Mellon
EVAC

VCOG GOVERNING BOARD

AGENDA

5:00 PM
Monday, January 22, 2007

MPO/VCOG/WAV Conference Room
2570 W. International Speedway Blvd., Suite 120
Daytona Beach, FL 32114

Chair - Mayor James Vandergriff
Vice Chair - Mayor Robert Apgar
Secretary/Treasurer - County Councilman Art Giles

- I. Call to Order/Roll Call/Determination of a Quorum
- II. Pledge of Allegiance
- III. Public Comments/Participation
- IV. Chair's Comments/Recognition
 - Recognition of Greg Northrup, Past Chair
 - Appointment of the 2007 VCOG Executive Committee
- 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 November 27, 2006, Regular Meeting Minutes
 - B. Approval of the Treasurer's Report -November 30, 2006 and December 31, 2006
 - C. Approval for School Concurrency Summit funds
- VII. Old Business

VIII. New Business

- A. Builders Care - Funding - Greg France, Executive Director
- B. Update on School Concurrency and School Planning Progress to date - Pat Drago and Saralee Morrissey
- C. Smart Growth Update - Clay Henderson

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

- Thursday, January 25, 2007, at 6:30 PM - Volusia League of Cities Annual Awards Banquet at Indigo Lakes Golf Club
- Monday, January 29, 2007, at 5:00 PM - VCOG's School Concurrency Summit - Westside at DeLand Holiday Inn
- Wednesday, January 31, 2007, at 5:00 PM - VCOG's School Concurrency Summit - Eastside at Indigo Lakes Golf Club
- Thursday, February 8, 2007, 5:00 PM - VCOG Executive Committee Meeting in VCOG Conference Room
- Monday, February 26, 2007, 5:00 PM - VCOG Board Meeting in VCOG Conference Room
- Tuesday, March 6, 2007 - First day of 2007 Florida Legislative Session
- Thursday, March 8, 2007 - Volusia League of Cities Executive Committee at 4:00 PM and VCOG Executive Committee at 5:00 PM in VCOG Conference Room
- Saturday, March 10, 2007 - FLC Legislative Training in VCOG Conference Room (1/2 day)
- Thursday, March 22, 2007, 6:30 PM - Volusia League of Cities Dinner, hosted by Town of Pierson
- Monday, March 26, 2007, 5:00 PM - VCOG Board Meeting in VCOG Conference Room
- Wednesday, March 28, 2007 - FLC Legislative Action Day in Tallahassee
- Thursday, March 29, 2007 - Volusia Day in Tallahassee

UPCOMING AGENDA PRESENTATIONS

FEBRUARY 2007	TRAFFIC LIGHT ENFORCEMENT
MARCH 2007	ACCIDENT PREVENTION IN JURISDICTIONS
APRIL 2007	VOLUSIA PROPERTY APPRAISER
MAY 2007	EMBRY-RIDDLE - PLANS FOR THE FUTURE
JUNE 2007	RESTORATION
AUGUST 2007	
SEPTEMBER 2007	
OCTOBER 2007	
NOVEMBER 2007	

VCOG Agenda Summary
January 22, 2007

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 November 23, 2006, Regular Meeting Minutes

A copy of the VCOG Board Regular Meeting Minutes of November 27, 2006, is attached for your review. (Page 4)

Action:

All Consent Agenda items as presented will be approved by one motion.

VCOG Agenda Summary
January 22, 2007

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 months ending November 30, 2006 and December 31, 2006

Revenues and Expenditures were within the budget.

A copy of the Treasurer's Report for the months ending November 30, 2006 and December 31, 2006, are attached for your review:

Consolidated Report (Nov-page & Dec-page)
VCOG Financial
FESS Financial

Action:

All Consent Agenda items, as presented, will be approved by **one** motion.

VCOG Agenda Summary
January 22, 2007

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 funding for School Concurrency Summit

Background

VCOG has put together a summit that will outline information for jurisdictions' compliance with the State's SB-360 School Concurrency requirements.

The Summit will be held twice; one on the westside and one on eastside. The shedule is:

Monday, January 29, 2007, at 5:00 PM - DeLand Holiday Inn, DeLand

Wednesday, January 31, 2007, at 5:00 PM - Indigo Lakes Golf Club, Daytona Beach

See the attached notice of the School Concurrency Summit for additional information (page _)

The funds are requested for facilities usage fees and to provide light refreshments for participants.

Action:

All Consent Agenda items, as presented, will be approved by **one** motion.

VCOG Agenda Summary
January 22, 2007

VII. New Business

A. Builders Care Program - Funding - Greg France, Executive Director

Background

At the VCOG Board's October 2006, meeting, Greg France gave a presentation on the Builders Care Program, a non-profit agency in Volusia & Flagler that provides no-cost construction services to low-income elderly and disabled people in the community. The Builders Care Program receives funding through donations of Volusia Home Building Association, businesses, private individuals, clubs and churches, in addition to government grants. Builders Care will do projects with very little money from local governments. Builders Care is going to fix houses in communities through efforts of volunteers and home building industry, banks, etc.

Recommended Action:

Discussion and action deemed appropriate by the VCOG Board.

B. Update on School Concurrency and School Planning Progress to date - Pat Drago and Saralee Morrissey

Background

As part of the School Concurrency process, representative(s) of the Volusia County Schools have to provide periodic updates to local government officials. For your review, attached is supplemental information to the update Pat Drago and Saralee Morrissey will present.

Recommended Action:

Discussion and action deemed appropriate by the VCOG Board.

VCOG Agenda Summary
January 22, 2007

VIII. New Business - continued

C. Smart Growth Update - Clay Henderson

Background Information

Based on an action from County Council Chair Bruno's Mayors Meeting, the VCOG Board established, at its November meeting, the VCOG Smart Growth Committee to work on 2 or 3 things from the Volusia Smart Growth Implementation Committee's final report. The proposed process is, once the VCOG Smart Growth Committee comes to an agreement on the 2-3 things, their recommendations would be presented to the VCOG Board for review/discussion; upon the VCOG Board's approval, said recommendations would be presented to the County Council for review and consideration of approval. The Committee would consist of 5 mayors (2 from eastside, 2 from Westside, 1 neutral), 5 municipal managers (2-eastside, 2-westside, 1 neutral), the County Council Chair and one or two County Council members, the County Manager, and 1 alternate Mayor; also potentially a School Board member. Since that VCOG meeting, the County Council elected to have only 1 representative on this Committee.

As it has been some time since the Volusia Smart Growth Implementation Committee's report was distributed/reviewed, it has been recommended that Mr. Henderson refresh VCOG Board members on the final recommendations of the Volusia Smart Growth Implementation Committee.

The first meeting of the VCOG Smart Growth Committee has been scheduled for Tuesday, January 23, 2007, at 11:30 AM, in the VCOG Conference Room.

Mr. Henderson will also be attending January 23rd and discussing with the VCOG Smart Growth Committee those areas that are quickly attainable.

Recommended Action:

No action is anticipated on this item.

IX. Board Members' Comments

X. Adjournment