

**CITY OF DELTONA, FLORIDA
PLANNING & ZONING BOARD MEETING
WEDNESDAY, DECEMBER 17, 2014**

A Regular Meeting of the Deltona Planning and Zoning Board was held on December 17, 2014, in the 2nd Floor Conference Room located at 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by Chairman Burbank.

2. ROLL CALL:

Chairman	Tom Burbank	Present
Vice Chairman	Noble Olasimbo	Present
Member-Secretary	Wendy Hickey	Present
Member	Victor Ramos	Present
Member	Adam Walosik	Present
Member	Stony Sixma	Present
Member	Herb Zischkau	Present

Also present: Planning & Development Assistant Director, Ron Paradise; Administrative Assistant, Kathrine Kyp.

3. APPROVAL OF MINUTES:

A. Minutes:

1. Meeting - November 19, 2014.

Motion by Member Ramos, seconded by Member Sixma to adopt the minutes of the Planning & Zoning Board Meeting of November 19, 2014 as presented.

Motion carries unanimously.

4. PUBLIC COMMENTS: None

5. OLD BUSINESS: None

6. NEW BUSINESS:

A. Ordinance No. 33-2014 amending the Comprehensive Plan of the City of Deltona, by amending the Capital Improvements Element providing for the replacement of the Capital Improvement Project sheets.

Mr. Paradise presented a summary of the 2014-2015 Capital Improvement Project sheets, stating that, pursuant to s.163.3177 (3)(b) F.S., the Capital Improvements Element of the Comprehensive Plan must be reviewed and updated on an annual basis. It is recommended that the Planning &

Zoning Board recommend that the City Commission adopt the Capital Improvements Element (CIE) update and send the amendment package to the Department of Economic Opportunity (DEO). He stated that, staff has reviewed the current class "A" capital improvements and summarized expenditures and funds carried forward for the next five years. The City's Capital Improvements Element has been reviewed to ensure compliance with adopted level of service (LOS) standards. In collaboration with the City's Finance Department and other City Departments, adjustments have been made to update the CIE.

Member Zischkau asked for a status update on the Eastern Wastewater Treatment Plant project concerning a completion date. Mr. Paradise responded that, it is a phased project with the first phase expected to be completed by August of 2015.

Chairman Burbank questioned the absence of parks improvements within the CIE document. Mr. Paradise explained that, in the future, the parks improvements throughout the City could be funded in part, by the Community Development Block Grant entitlement.

Discussion between the Board and Staff ensued regarding the drainage projects listed within the CIE and their significant financial differences between fiscal year 2013/2014 and 2014/2015. Member Olasimbo provided insight, stating the difference could be the design phase cost and the implementation cost.

Chairman Burbank and Mr. Paradise discussed the improvement needs of the Deltona Community Center and the importance of a Community Center within Deltona.

Motion by Member Olasimbo, seconded by Member Hickey, to recommend that, the City Commission approve Ordinance No. 33-2014, amending the Comprehensive Plan of the City of Deltona, by amending the Capital Improvements Element providing for the replacement of the Capital Improvement Project sheets.

Motion carries 6-1, with Member Zischkau voting against.

7. DISCUSSION:

A. By the Board:

Chairman Burbank asked Mr. Paradise if he was aware that the Florida Department of Transportation (FDOT) wants to purchase all residential properties, two lots deep, as well as all the businesses except the shopping center and Walgreens to turn them into stormwater retention ponds. Mr. Paradise stated that, the City is aware of some of the designs and explained that, FDOT will schedule Deltona public scoping events regarding the improvement of Saxon Blvd. Discussion ensued amongst the Board and Staff regarding the need for traffic improvement along Saxon Blvd. Member Zischkau stated that, since Saxon Blvd. is a County road, FDOT could enter into a joint agreement with the County and pay the County to develop the road. Member Olasimbo stated that, if FDOT were to take the road over they would in turn work with the city concerning the developmental improvements. Discussion commenced amongst the Board and Staff regarding other state road improvements involving FDOT and fair market price for properties associated with the potential development.

Chairman Burbank presented Mr. Paradise with language from the City's Municode regarding the section that discusses the Planning and Zoning Board election of officers. He stated that, the language within Municode which was intended for the very first Board that was elected which still states members were elected for different intervals. Mr. Paradise said he would check the City's Code for accuracy and consistency.

B. By the City Attorney: None.

C. By Planning & Development Staff: None.

8. ADJOURNMENT:

There being no further business, the meeting adjourned at 7:34 p.m.

ATTEST:



Kathrine Kyp, RECORDING SECRETARY



Tom Burbank, CHAIRMAN