



City of Deltona

2345 Providence Blvd.
Deltona, FL 32725

Minutes

Planning and Zoning Board

Wednesday, December 21, 2016

7:00 PM

Deltona Commission Chambers

1. CALL TO ORDER:

Chairman Burbank called the meeting to order at 7:00 pm.

2. ROLL CALL:

Present: 6 - Chair Tom Burbank
Vice Chair Adam Walosik
Member John Harper
Member Donald Philpitt
Member Michael Putkowski
Member Stony Sixma

Absent: 1 - Member Jose Irizarry

3. APPROVAL OF MINUTES & AGENDA:

A. Minutes of November 16, 2016.

Chairman Burbank noted that the minutes from November 16, 2016, should be amended with the change of the word "wide" to "side" and correction of the word managerment to management.

Motion by Member Harper, seconded by Member Sixma, to approve as amended the Minutes of November 16, 2016. The motion carried by the following vote:

For: 6 - Chair Burbank, Vice Chair Walosik, Member Harper, Member Philpitt, Member Putkowski and Member Sixma

4. PRESENTATIONS/AWARDS/REPORTS:

5. PUBLIC FORUM:

6. OLD BUSINESS:

7. NEW BUSINESS:

A. Ordinance No. 34-2016 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 provided some information regarding the Capital Improvements Element. He explained that it is to amend the Comprehensive Plan of the City of Deltona, by amending the Capital Improvements Element providing for the replacement of the Capital Improvement Project sheets. 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 to send the Capital Improvements Element (CIE) Report to the Department of Economic Opportunity (DEO) when it is adopted by the City Commission each year.

Member Philpitt and Mr. Paradise discussed the alternative water supply, Lake Monroe Reclamation project and the Tivoli Drive intersection improvements. Mr. Paradise noted that the plan doesn't need to be financially feasible. However, the potential cost of the projects could be funded by multiple sources, which include grants.

Member Putkowski noted that most of the of the stormwater projects are associated with a fee for engineering design and asked whether this could be done internally to save money. Mr. Paradise responded that this work is typically performed by a licensed engineering consultant.

Member Walosik asked for an update on the Tivoli Drive improvements. Discussion regarding the Tivoli Drive intersection improvements ensued. Mr. Bowley stated that the previous approval, to add Tivoli Drive to the Thoroughfare Map, allowed the City to apply for grants towards the improvements. Mr. Bowley noted that the City hired a transportation consultant to evaluate the road, that recommended initially improving the intersections only for safety operations.

Chairman Burbank asked if the William S. Harvey Scholarship fund was in trouble due to the city not able to generate excess money from the solid waste contract.

Discussion regarding installing sewer at the Saxon Blvd. corridor occurred. Chairman Burbank opined that the FDOT plans limit the remaining parcels left for development that would be connecting to the sewer. Mr. Paradise stated that there is a land use change application for southeast corner of Normandy Blvd. and Saxon Blvd.

Motion by Member Harper, seconded by Vice Chair Walosik, to recommend for approval, Ordinance No. 34-2016 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. The motion carried by the following vote:

For: 6 - Chair Burbank, Vice Chair Walosik, Member Harper, Member Philpitt, Member Putkowski and Member Sixma

8. STAFF COMMENTS:

Mr. Paradise asked that those members who's terms are ending and wish to be

reappointed, to contact the City Clerk Department as soon as possible.

9. BOARD/COMMITTEE MEMBERS COMMENTS:

Discussion amongst the board ensued regarding election of officers and sunshine laws.

10. ADJOURNMENT:

The meeting adjourned at 7:33 pm.

Tom Burbank, Chairperson

ATTEST:

Kathrine Kyp, Board Secretary