



2570 W. International Speedway Blvd. Suite  
120  
Daytona Beach, FL 32114-8145

Telephone: 386-226-0422  
Fax: 386-226-0428  
Sun Com: 380-0422

Mary J. Swiderski  
Executive Director  
mswiderski@co.volusia.fl.us

**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

## VCOG SMART GROWTH COMMITTEE MEETING Minutes of May 7, 2007

Volusia Room  
Daytona Beach International Airport  
700 Catalina Drive, Daytona Beach, FL

### Members Attending

Chair - Mayor Greg Northrup - Daytona Beach Shores  
Mayor Mike Thomas - Edgewater  
County Councilmember Art Giles - Volusia County  
Candace Lankford - Volusia County School Board  
James Dinneen - Volusia County  
Kenneth Parker - Port Orange  
Steve Thompson - Deltona  
Mayor Alternate - Mayor Roland Via - Holly Hill  
County Alternate - Vice Chair Joie Alexander

### Members Absent

Mayor Albert Erwin - Orange City  
Mayor Fred Costello - Ormond Beach  
Mayor Robert Apgar - DeLand  
Jim Chisholm - Daytona Beach  
Kassandra Blissett - Ponce Inlet  
Maryann Courson - DeBary

### Others Attending

Betty Holness - Volusia County  
Kelli McGee - Volusia County Environmental Mgmt.  
Stephen Kintner - Volusia County  
Mark Shuttleworth - Mayor, Lake Helen

Call to Order/Roll Call/Determination of a Quorum and Pledge of Allegiance  
At 11:35 AM, the Committee Chair, Mayor Northrup called the VCOG Smart Growth Committee meeting to order.

The roll was called and a quorum was declared present.  
Chairman Northrup led the Pledge to the Flag.

Approval of April 9, 2007 Minutes - Motion by Mayor Via and Second by Mrs. Lankford to approve the April 9, 2007 minutes as distributed; motion Carried Unanimously on a voice vote.

Approval of Recap as of April 9, 2007 - Motion by Mayor Via and Second by Mr. Ken Parker to approve the meeting recap as of April 9, 2007, as distributed; motion Carried Unanimously on a voice vote.

Approval of Map A – Ms. Kelli McGee reported the County had met with all the cities – cities of Deltona and Daytona Beach were last to finalize – and get agreement on Map A. Kelli pointed out specific land areas excluded in Map A [portion of Leffler property has been removed out of Map A; also the area in Daytona Beach where a PUD is going]; however, at the request of several cities, there were some additions onto Map A so there's no net loss of Map A lands. Following discussions of properties in Map A, Kelli announced County put a map book on CD for members information.

REQUEST made by Committee Chair Northrup that a smaller sized Map A be sent to the media to show what the VCOG Smart Growth Committee has worked on and accomplished.

Motion by Mrs. Lankford and Second by Mayor Via for approval of the finalized version of Map A as presented.

SUGGESTION made by Mr. Dinneen that individual cities provide, in writing, their acceptance of Map A. Chairman Northrup voiced his agreement and stated he would entertain a separate motion of that.

RECOMMENDATION by Chairman Northrup that each jurisdiction adopt a resolution re Map A.

Mrs. Lankford volunteered for the Volusia School Board to also do a resolution.

Mary Swiderski offered to draft a model resolution that VCOG Board members can take back to their respective jurisdictions. Mr. Thompson will assist with drafting resolution.

Chairman Northrup called for a voice vote on the standing motion and it Carried Unanimously.

Motion by Mrs. Lankford and Second by Mayor Costello to draft a resolution to get all municipalities, the County and the Volusia School Board to agree on Map A at their respective council/commission/board meeting; motion Carried Unanimously on a voice vote.

#### Discussion on Transfer Development Rights

Mr. Thompson brought up that TDRs are going to be more important on some properties than others and to an extent we are also creating a market where they could realistically be sold and purchased on open market; that could have real impacts on some property owners.

Chairman Northrup called for ideas of what kind of density bonuses seem to make sense relating to TDRs.

Ms. Lankford recalled speakers at myregion.org that discussed that issue. She commented of another thing that will have an effect - the property tax issue.

There was brief discussion regarding planning of the Smart Growth Summit.

#### Adjournment

The meeting adjourned at 12:50 PM.

Next Tentative Meeting Date:

Monday, June 4, 2007 at 11:30 AM; VCOG Conference Room

VCOG Smart Growth "How Shall we Live in Volusia" Summit, June 16, 2007 at Embry Riddle Aeronautical University