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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, March 26, 2007

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

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

- I. Call to Order/Roll Call/Determination of a Quorum
- II. Pledge of Allegiance
- III. Public Comments/Participation
- IV. Chair's Comments/Recognitions
- V. VCOG Executive Director's Briefing
Green Development Workshop (page 3)
- 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 VCOG Board's February 26, 2007, Regular Meeting Minutes (page 8)
- B. Approval of the Treasurer Report for month ending February 28, 2007 (page 15)

VII. Old Business

- A. Smart Growth Committee Update and Recommendations to date - Mayor Greg Northrup (page 19)
 - 1. Consideration of adding a Volusia School Board Member on Committee
- B. Update on the Smart Growth Summit scheduled Saturday, June, 16, 2007 (page 21)
 - 1. Presentation of Don Upton with Fairfield Index to facilitate Summit
 - 2. Approval of Summit's Budget

VIII. New Business

- A. Presentation of VCOG's FY 2005-2006 Audit Report by a representative of Brent Millikan Co., CPA (page 22)
- B. Update on Cellular Services (page 22)
 - 1. Nextel/Sprint Services - Sam Colletta
 - 2. Verizon - Malika Taalibe
 - 3. Cingular - Tommy Fazio
- C. Approval of VCOG Members' Assessments for Fiscal Year 2007-08 (page 23)
- D. Update on Property Tax Legislation (page 23)

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

Wednesday, March 28, 2007 FLC Legislative Action Day - Tallahassee
 Thursday, March 29, 2007 Volusia Day - Tallahassee
 Wednesday, May 30, 2007 VCOG Budget Summit - East Side
 Saturday, June 16, 2007 - VCOG Smart Growth Summit

UPCOMING AGENDA PRESENTATIONS

MARCH 2007	SMART GROWTH COMMITTEE RECOMMENDATIONS
APRIL 2007	AFFORDABLE HOUSING / WORKING WATER FRONTS / BEACH RE-NOURISHMENT
MAY 2007	CHANGES IN NATIONAL AND STATE FUNDING TO LOCAL GOVERNMENT / PROPERTY TAX LEGISLATION AND ITS EFFECT ON LOCAL GOVERNMENT
JUNE 2007	EMBRY-RIDDLE - PLANS FOR THE FUTURE
AUGUST 2007	ACCIDENT PREVENTION IN JURISDICTIONS
SEPTEMBER 2007	TRAFFIC LIGHT ENFORCEMENT
OCTOBER 2007	
NOVEMBER 2007	

VCOG Agenda Summary
March 26, 2007

V. VCOG Executive Director's Briefing

Green Development Workshop in the Fall of 2007

Background

The proposal for this workshop came from Deborah Green of WAV. At its March meeting, the VCOG Executive Committee members agreed of its importance but VCOG could not supply manpower to assist and therefore recommended approval for an allocation of \$1,000 toward a sponsorship. Deborah Green could not manage the workshop on her own and did not have the support of the WAV Executive Committee; therefore, she has forgone the idea of a proposed April Workshop. Because of the validity of Green Development and its role in Smart Growth, it is proposed that VCOG schedule this Workshop luncheon in the fall of 2007.

Deborah Green's workshop proposal is attached for your information. (page 4)

Action

Approval for planning a Green Development Workshop luncheon in the fall of 2007.

VCOG Agenda Summary
March 26, 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 the February 26, 2007, Regular Meeting Minutes

A copy of the VCOG Board Regular Meeting Minutes of February 26, 2007, is attached for your review. (Page 9)

Action:

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

VCOG Agenda Summary
March 26, 2007

VI. Consent Agenda - cont.

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 the Treasurer's Report for month ending February 28, 2007

Revenues and Expenditures were within the budget.

A copy of the Treasurer's Report for the month ending February 28, 2007, is attached for your review:

Consolidated Report (page 16)
VCOG Financial
FESS Financial

Action:

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

VCOG Agenda Summary
March 26, 2007

VII. Old Business

A. Smart Growth Committee Update and Recommendations to date - Mayor Greg Northrup

1. Consideration of adding a Volusia School Board member on the Committee

Background

The Smart Growth Committee has met four times (January 23, 2007, February 5, 2007, February 19, 2007 and March 12, 2007) and a meeting is scheduled March 26th. The recap of the March 12, 2007 meeting is attached for information. (page 20)

Mayor Greg Northrup will provide an update on the Committee's progress and will present its recommendations to-date.

1. Mayor Via had raised the issue of adding a Volusia School Board member on the Smart Growth Committee and it was decided that the issue must come before the VCOG Board for consideration.

Recommended Action:

Board members' discussion and acceptance of recommendations for presentation at the VCOG Smart Growth Summit.

1. Board members' consideration to add a Volusia School Board member on the VCOG Smart Growth Committee.

VCOG Agenda Summary
March 26, 2007

VII. Old Business

- B. Update on the Smart Growth Summit scheduled for Saturday, June, 16, 2007
1. Presentation of Don Upton with Fairfield Index to facilitate Summit
 2. Approval of Summit's Budget

Background

Arrangements have been made for the Smart Growth Summit to be held at Embry Riddle Aeronautical University. The Summit will commence with "sign in" at 8 AM and will end at 4 PM.

Don Upton, Fairfield Index, as the proposed facilitator for the Summit will make a presentation to the VCOG Board.

At its March meeting, the Executive Committee discussed food expenses for the Summit and decided to bring this up to the full Board; the food would be supplied by Embry Riddle. Embry Riddle is not charging for the facility.

Presently proposed is:

Deluxe Continental Breakfast Buffet - \$5.25 per person

Assorted Pastries with Butter/Cream cheese/Jelly

Sliced Seasonal Fresh Fruit

Orange Juice

Freshly Brewed Coffee/Decaffeinated Coffee/Assorted Teas

Barbecue Buffet Luncheon - \$10.75 per person

Barbecue Chicken Breast/Pulled Pork

Potato Salad, Pasta Salad, Baked Beans

Corn Bread

Cookies

Iced Tea/Water/Fresh Brewed Coffee/Decaffeinated Coffee/Assorted Teas

An estimate of \$12,000 is proposed for the facilitator and speakers' expenses, copies and public notices.

Recommended Action:

VCOG Board approval of the Budget, as presented, for the Smart Growth Summit

VCOG Agenda Summary
March 26, 2007

VIII. New Business

- A. Presentation of VCOG's FY 2005-2006 Audit Report by a representative of Brent Millikan Co., CPA

The Annual Financial Report will be distributed separately to Board members' for review.

Background Information

A representative of Brent Millikan Co. will be in attendance to make a brief presentation on the audit; following that, they will answer members' questions concerning the report.

The audit shows another successful financial year for VCOG. Board members should address any questions regarding the audit to Mr. Seely in the VCOG office.

Recommended Action

Acceptance of VCOG's FY 2005-2006 Audit Report as presented.

- B. Update on Cellular Services
1. Nextel/Sprint Services - Sam Colletta
 2. Verizon - Malika Taalibe
 3. Cingular - Tommy Fazio

Background

In 2006, cellular providers made presentations before the VCOG Governing Board to address key issues and concerns. This item to provide an update was requested by one of the cellular companies and at its March meeting, the Executive Committee directed that the other provider companies also be contacted.

Recommended Action:

No action is required on this item.

VIII. New Business

C. Approval of VCOG Members' Assessments for Fiscal Year 2007-2008

A copy of the Members' Assessments sheet is attached for your review. (page 24)

Background

VCOG is not requesting any increase in the total assessments again. Note: any change in individual member's assessment is due to fluctuations in population statistics for 2006. VCOG is funded solely by members' assessments.

Recommended Action

Approval of the Members' Assessments document as presented.

D. Update on Property Tax Legislation

Background

As the State Legislature is discussing several bills regarding property tax issues that will have a significant impact on local governments, the VCOG Executive Committee recommended the Board continue its discussions and issue a statement regarding its standpoint on the issue.

Recommended Action:

Discussion and statement of the Board's standpoint on the issue.

IX. Board Members' Comments

X. Adjournment