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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

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Daytona Beach Shores

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Edgewater

Mayor Roland Via
Holly Hill

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Lake Helen

Mayor Mike Thompson
Oak Hill

Mayor Ted Erwin
Orange City

Mayor Fred Costello
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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, May 21, 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 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
- 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 April 23, 2007, Regular Meeting Minutes (page 3)
 - B. Approval of the Treasurer's Report - April 30, 2007 (page 10)
 - C. Approval of additional funds for "How Shall We Live" Summit (page 14)
- VII. Old Business
 - A. VCOG Smart Growth Committee Update - Mayor Greg Northrup (page 15)

VII. Old Business - continued

- B. "How Shall We Live in Volusia?" Summit update - Mary Swiderski (page 18)
- C. VCOG Budget Seminar (May 30 & May 31) Update - Mary Swiderski (page 20)

VIII. New Business

- A. Concern Citizens for Animal Welfare - Committee (page 22)
- B. Changes in National and State Funding to Local Government - Discussion (page 26)
- C. Property Tax Legislation and Its Effect on Local Government - Discussion (page 26)

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, May 24, 2007 - Volusia League of Cities Dinner - Town of Pierson
Monday, May 28, 2007 - Offices Closed - Memorial Day
Wednesday, May 30, 2007 @ 5:30 PM - VCOG Budget Seminar - East Side - ERAU
Thursday, May 31, 2007 @ 5:30 PM - VCOG Budget Seminar - West Side - DeLand High School
Thursday June 14, 2007 @ 5:00 PM - VCOG Executive Committee - VCOG Conference Room
Saturday, June 16, 2007@ 8:45 AM - 3:10 PM - "How Shall We Live in Volusia?" - VCOG Summit held at ERAU
Monday, June 25, 2007, at 5:00 PM - VCOG Board Meeting - VCOG Conference Room
Thursday, July 12, 2007 @ 4:00 PM - Volusia League of Cities Executive Committee -VCOG Conference Room
Thursday, July 26, 2007 - Volusia League of Cities Dinner - City of Port Orange
There is no VCOG Executive Committee or Governing Board meeting in July.

UPCOMING AGENDA PRESENTATIONS

JUNE 2007	EMBRY-RIDDLE - PLANS FOR THE FUTURE
AUGUST 2007	ACCIDENT PREVENTION IN JURISDICTIONS
SEPTEMBER 2007	
OCTOBER 2007	
NOVEMBER 2007	

VCOG Agenda Summary
May 21, 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 April 23, 2007, Regular Meeting Minutes

A copy of the VCOG Board Regular Meeting Minutes of April 23, 2007, is attached for your review. (Page 4)

Action:

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

VCOG Agenda Summary
May 21, 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 month ending April 30, 2007

Revenues and Expenditures were within the budget.

A copy of the Treasurer's Report for the month ending April 30, 2007, is attached for your review:

Consolidated Report (page 11
VCOG Financial
FESS Financial

Action:

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

VCOG Agenda Summary
May 21, 2007

VII. 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 Additional Funds for “How Shall We Live” Summit

The original proposal of summit expenses did not include interactive clickers [audience response system]. At its meeting, the VCOG Smart Growth Committee discussed this and made a recommendation for the VCOG Board to approve the additional funds to provide these devices. System allows attendees to participate during presentation by submitting responses to interactive questions using a hand-held/computer device.

Action:

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

VCOG Agenda Summary
May 21, 2007

VII. Old Business

A. Smart Growth Committee Update - Mayor Greg Northrup

Attached is a Recap of meetings as of May 7, 2007. (page 16)

Attached is a proposed Resolution that all cities, the County of Volusia, and the Volusia County School Board will adopt. (page 17)

Background

The VCOG Smart Growth Committee has held seven meetings (1/23/07; 2/5/07; 2/19/07; 3/12/07; 3/26/07; 4/9/07; 5/7/07). Minutes of the May 7, 2007, VCOG Smart Growth Committee meeting will be distributed at the VCOG Board meeting for your information.

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

Recommended Action:

Discussion and action deemed appropriate by the VCOG Board.

VCOG Agenda Summary
May 21, 2007

VII. Old Business

B. "How Shall We Live in Volusia" Summit update - Mary Swiderski

Background

Notices on the Summit have been sent out via e-mail and the U.S. mail. The VCOG office is already receiving reservations. See attached summit flyer (page 19)

Mary Swiderski will update the Board on the current coordination of the June 16th "How Shall We Live In Volusia" program.

Recommended Action:

Discussion/ideas of the program as deemed appropriate by the VCOG Board.

VCOG Agenda Summary
May 21, 2007

VII. Old Business

C. VCOG Budget Seminar (May 30 & May 31) Update - Mary Swiderski

Background

The Budget Seminar has been scheduled (May 30 at ERAU and May 31 at DeLand High School) and the sessions are open to the public at no charge. See attached seminar flyer (page 21)

The Seminar will provide a complete understanding of jurisdictional budgets - where the revenue comes from and the expenses go to.

As of May 15, 2007, VCOG has received only 42 reservations for the May 30th session and only 5 reservations for the May 31st session. The VCOG Executive Committee had discussion at their meeting and determined the need for more newspaper advertisement and additional public announcements of the Seminar. The Executive Committee encourage elected officials also attend the Seminar, as well as, financial officers and managers.

Recommended Action:

Discussion and action deemed appropriate by the VCOG Board.

VCOG Agenda Summary
May 21, 2007

VIII. New Business

A. Concerned Citizens for Animal Welfare - Committee

Background

The Concerned Citizens for Animal Welfare group has requested the opportunity to speak on subject of spay/neuter.

Note: Halifax Humane Society is increasing its rates for housing of animals. See attached communications with Halifax Humane Society. (page 23)

Recommended Action:

Discussion and action deemed appropriate by the VCOG Board.

VIII. New Business

B. Changes in National and State Funding to Local Government: Discussion

Background

A number of programs that once were under the Federal and State governments have been passed onto to local county/municipal governments to maintain or provision of services without appropriation of funds to local governments.

Recommended Action:

Discussion and action deemed appropriate by the VCOG Board.

C. Property Tax Legislation and Its Effect on Local Government: Discussion

Background

This topic is of great concern for majority of local elected officials and there have been several discussions of the possible impacts on local governments of pending State legislation. See attached data. (page 27)

Recommended Action:

Discussion and action deemed appropriate by the VCOG Board.

IX. Board Members' Comments

X. Adjournment