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**CITY OF DELTONA, FLORIDA
EQUITY STUDY COMMISSION MEETING
THURSDAY, JULY 7, 2008**

A Regular Meeting of the Equity Study Commission was held on Thursday, July 7, 2008 at the City Hall, 2nd Floor Conference Room, 2345 Providence Boulevard, Deltona, Florida.

1. WELCOME AND INTERODUCTIONS:

The meeting was called to order at 5:50 p.m. by Dorothy Pendergrass.

2. ROLL CALL:

| | | |
|--------------|---------------|---------|
| Board Member | Stephanie Cox | Present |
| Board Member | Wilkins Lopez | Present |
| Board Member | Leon Pike | Present |

3. SELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON:

Mrs. Pendergrass provided a brief description of the duties of the Chairperson and Vice-Chairperson.

Motion by Mr. Lopez, seconded by Mr. Pike to select Ms. Cox as Chairperson of the Equity Study Commission.

Motion carried with members voting as followed: Ms. Cox, For; Mr. Lopez, For; and Mr. Pike, For.

Motion by Mr. Lopez, seconded by Ms. Cox to select Mr. Pike as Vice-Chairperson of the Equity Study Commission.

Motion carried with members voting as followed: Ms. Cox, For; Mr. Lopez, For; and Mr. Pike, For.

4. ADOPTION OF BY-LAWS:

Motion by Ms. Cox, seconded by Mr. Lopez for adoption of the by-laws.

Motion carried with members voting as followed: Ms. Cox, For; Mr. Lopez, For; and Mr. Pike, For.

5. ADOPTION OF MINUTES:

Motion by Ms. Cox, seconded by Mr. Pike to adopt the minutes of the Regular Equity Study Commission Meeting of June 12, 2008.

Motion carried with members voting as followed: Ms. Cox, For; Mr. Lopez, For; and Mr.

1 **Pike, For.**

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3 **6. GENERAL DISCUSSION:**

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5 Mrs. Pendergrass provided a draft template of an Equity Study Commission presentation for the
6 tentative August 18, 2008 Regular City Commission Meeting. Committee members were
7 provided for review copies of Orange City, City of Deland and City of Daytona Beach
8 ordinances/fee schedules relating to local business tax which were obtained online from
9 municode.com.

10
11 **After discussion of the current local business tax fee schedule, the Committee concurred to**
12 **have staff liaison Dorothy Pendergrass prepare a draft “Proposed New Fee Schedule” based**
13 **on the Committee members instructions.**

14
15 Mr. Pike requested that future Committee meetings not be scheduled during the regularly schedules
16 City Commission meetings and that he did want to make the August 18th presentation deadline. Ms.
17 Cox requested that meeting be scheduled on Monday nights.

18
19 **The Committee concurred to re-schedule the next Committee meeting for July 14th and**
20 **August 11th, with a targeted City Commission presentation date of August 18, 2008 relating to**
21 **the business tax classification and rate structure.**

22
23 **After discussion, the Committee concurred that Ms. Cox would present the Equity Study**
24 **Commission presentation to the City Commission.**

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26
27 **7. ADJOURNMENT:**

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29 There being no further business. Meeting adjourned at 7:40 p.m.

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31 Approved this 14th day of July, 2008.

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37 **Stephanie Cox, CHAIRPERSON**

38 **ATTEST:**

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42 **Dorothy Pendergrass, STAFF LIAISON**

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