



**CITY OF DELTONA, FLORIDA
PLANNING & ZONING BOARD
WEDNESDAY, JANUARY 21, 2009**

REGULAR MEETING MINUTES

A Regular Meeting of the Planning and Zoning Board was held on Wednesday, January 21, 2009 at the City Commission Chambers, located at 2345 Providence Boulevard, Deltona, Florida 32725.

1. CALL TO ORDER:

Chairman Wesley Kihlmire called the meeting to order at 6: 30 p.m.

2. ROLL CALL:

Chairman	Wesley Kihlmire	Present
Vice Chairperson	Diane Miller	Present
Secretary	Victor Ramos	Present
Board Member	Herbert Christian	Present
Board Member	John Porta	Present
Board Member	Ed Alvarado	Present
Board Member	Katrina Lacey	Absent

Also present were Chris Bowley, Planning Director; Tom Burbank, Current Planner; George Trovato, City Attorney; Ron Paradise Long Range Planner; Sherri Campbell, Board Secretary.

3. APPROVAL OF MINUTES:

A. Regular Meeting Minutes:

1. Regular Planning & Zoning Board Meeting – November 19, 2008

Victor Ramos made a motion for approval of the November 19, 2008 regular meeting minutes. Diane Miller seconded the motion. The motion carried unanimously.

4. **ANNOUNCEMENTS:**

1. Tom Burbank asked for a change of agenda so the board could approve the 2009 meeting schedule.
2. Reminded the Board that the meeting was being televised.
3. Gave a brief summary of upcoming projects.

5. **ELECTION OF OFFICERS:**

A. **Election of Officers for 2009 Planning and Zoning Board**

Chairman, Wesley Kihlmire explained the process to all the board members then passed the gavel to Victor Ramos, Board Secretary.

Victor Ramos read the election rules then opened nominations for chairman.

Wesley Kihlmire nominated Diane Miller, there were no further nominations for chairman and nominations were closed. The vote was taken and the motion carried unanimously.

Victor Ramos handed the gavel to Chairman Miller, who opened nominations for Vice Chair. Diane Miller nominated Victor Ramos for vice chairman, there were no further nominations for vice chairman, and nominations were closed. The vote was taken and the motion carried unanimously.

Diane Miller opened nominations for secretary, Wesley Kihlmire nominated Katrina Lacey for secretary, there were no further nominations for secretary, and nominations were closed. The vote was taken and the motion carried unanimously.

6. **NEW BUSINESS:**

- A. **Ordinance No. 43-2008** - An ordinance of the City to review the five year schedule of capital improvements by amending the Capital Improvements Element of the City of Deltona Comprehensive Plan thus providing for the replacement of the Comprehensive Plan Capital Improvements Projects worksheets.

Ron Paradise, Long Range Planner, gave the staff report and answered Board Members questions.

Diane Miller asked for clarification on item concerning level of service for stormwater. She also asked if in the future if any changes that are made could be listed.

Herbert Christian expressed much concern for the dollar amounts in the report. He asked about major projects for the water department and feels the City should cut back on spending like the citizens have had to do. He also feels a lot of roads are being repaved that don't need to be.

John Porta commented that the unidentified funding is staggering and worries it will fall on the backs of the citizens. He feels government should start being run like citizens run their businesses.

Ed Alvarado said he was concerned about the money as well. He also asked that if the dollar amount mentioned in the report included payroll. He stated he sees millions going out for improvements but nothing is ever spent on the young people or the community.

Wesley Kihlmire asked if the dollar amounts were correct and if there was any information as to where the forty-four million was going to come from and hopes it is spent wisely. He explained that as the economy improves so will the amount of revenue for the city including grant money, but the report must be turned into the state. He also requested that the minutes of the meeting be submitted with the City Commission packet.

Ron Paradise reminded the board members that the report is State mandated.

Wesley Kihlmire made a motion to recommend approval of the ordinance with the condition that the minutes of the meeting be sent along with the packet for the City Commission. Victor Ramos seconded the motion. The motion passed with the board voting as follows.

**Diane Miller – For
John Porta – Against
Herbert Christian - Against
Katrina Lacey – Absent
Ed Alvarado – For
Wesley Kihlmire – For
Victor Ramos – For**

7. OTHER BUSINESS:

A. Approval of 2009 Meeting Schedule:

Victor Ramos made a motion to approve the schedule, Wesley Kihlmire seconded the motion. The motion was unanimously approved.

Tom Burbank introduced Ron Paradise, Long Range Planner and Chris Bowley, Director of Planning & Development Services to the Board.

8. **TRAINING:** NONE

9. **DISCUSSION:**

A. By the Board

Wesley Kihlmire requested more training.

B. By the City Attorney

George Trovato congratulated Diane Miller and Victor Ramos on their appointments. He introduced the new assistant City Attorney, Randall Hanson, and explained the board will be seeing more of Mr. Hanson and he will also be providing training. Mr. Trovato encouraged the board members to call him should they have any questions.

C. By the Acting Director of Development Services

Tom Burbank reminded the board members he left them Water Wise catalogs and an article pertaining to legal responsibilities for variances and asked that they all read it carefully.

10. **ADJOURNMENT:**

A motion was made by Wesley Kihlmire to adjourn the meeting; it was seconded by Victor Ramos. The motion was unanimously approved.

MEETING ADJOURNED AT 7:30 p.m.

Approved this 18th day of February, 2009

ATTEST:

Sherri Campbell, Recording Secretary

Diane Miller, Chairman