

MINUTES OF THE VCOG GOVERNING BOARD

REGULAR MEETING
NOVEMBER 27, 2006

MPO/VCOG/WAV CONFERENCE ROOM
2570 W. INTERNATIONAL SPEEDWAY BLVD., SUITE 120
DAYTONA BEACH, FLORIDA

MEMBERS PRESENT

Commissioner Cassandra Reynolds
Mayor Greg Northrup
Mayor George Coleman
Mayor Robert F. Apgar
Mayor Mike Thomas
Mayor Roland Via
Mayor James Vandergriff
Mayor Fredrick Costello
Mayor James Sowell
Mayor Nancy Epps
Mayor Allen Green
Council-member Art Giles
Mr. Stan Schmidt

REPRESENTING

Daytona Beach
Daytona Beach Shores
DeBary
DeLand
Edgewater
Holly Hill
New Smyrna Beach
Ormond Beach
Pierson
Ponce Inlet
Port Orange
Volusia County
Volusia County School Board

MEMBERS ABSENT: Mayor Dennis Mulder, Deltona; Mayor Mark Shuttleworth, Lake Helen; Mayor Michael Thompson, Oak Hill; Mayor Albert Erwin, Orange City; Mayor Blaine O'Neal, South Daytona

NON-VOTING MEMBERS ABSENT: Michael Mellon, Emergency Medical Foundation/EVAC

OTHERS PRESENT

Patrick Kelly
Judy Andersen
Cherry Smith
Joie Alexander
Jim Willits
Lindsay Roberts
Becky Wilson
Joni Hunt
Jim Cameron
David Castagnacci

REPRESENTING

Volusia Co. Fire Chiefs Assoc.
Citizen
Mainstreet DeLand
County Council
Volusia County
Volusia Co. Coalition for the Homeless
Volusia County Animal Control
Embry Riddle Aeronautical University
Daytona Beach/Halifax Chamber
VCARD

VCOG STAFF PRESENT

Mary Swiderski, VCOG Executive Director
Mary Curran, Recording Secretary

CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

At 5:00 Chairman Northrup called the November 27, 2006, regular VCOG Governing Board meeting to order.

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

PUBLIC COMMENTS/PARTICIPATION

There were no comments from the public.

CHAIR'S COMMENTS/RECOGNITION

Chairman Northrup acknowledged the presence of new Volusia County School Board Member Stan Schmidt; Cherry Smith, Director of Mainstreet DeLand; and County Council-member Joie Alexander.

- **RECOGNITION OF JUDY ANDERSEN – RESOLUTION 06-04**

VCOG Board Secretary/Treasurer, Mayor Apgar read the resolution in its entirety as follows:

RESOLUTION 06-04

A RESOLUTION OF THE VCOG, INC. GOVERNING BOARD TO JUDY ANDERSEN IN RECOGNITION AND APPRECIATION OF OUTSTANDING SERVICE AS A MEMBER OF THE VCOG, INC. GOVERNING BOARD.

WHEREAS, VCOG, Inc. a Volusia Council of Governments, was established in January 1970, to develop coordinated plans, programs and policies of mutual interest for all participating jurisdictions in Volusia County; and

WHEREAS, VCOG, Inc. Governing Board consists of representatives from the Cities of Daytona Beach, Daytona Beach Shores, DeBary, DeLand, Deltona, Edgewater, Holly Hill, Lake Helen, New Smyrna Beach, Oak Hill, Orange City, Ormond Beach, Pierson, Ponce Inlet, Port Orange, and South Daytona, the County of Volusia and the Volusia County School Board; and

WHEREAS, Judy Andersen originally joined the VCOG, Inc. Governing Board in January 1988 as a representative for the City of Port Orange. During her four year tenure Mayor Andersen was Vice Chair in 1988 and Chair in 1989 respectfully. She served with dedication, dignity and distinction; and

WHEREAS, Judy Andersen returned to VCOG, Inc. Governing Board in January 2000 as a non-voting representative for the Volusia County School Board. Ms. Andersen worked diligently to change the County School Board to a voting member and in November of 2005, Resolution 2005-07 was unanimously voted to allow the Volusia County School Board as a voting member. Ms. Andersen continued to represent the Volusia County School Board until October 2006. Her six years of service have been marked by exemplary and energetic participation in the vital accomplishments of this Board; and

WHEREAS, that VCOG, Inc. does hereby honor Ms. Judy Andersen for her total of ten years of service with this Board and express sincere appreciation for constant, diligent and responsible involvement and interest in VCOG, Inc. and its goals and objectives.

BE IT FURTHER RESOLVED, that this Resolution be spread upon the minutes of this meeting held November 27, 2006.

MOTION by Mayor Apgar and **SECOND** by Vice Mayor Martin for approval of Resolution 06-04, as presented; motion was **CARRIED UNANIMOUSLY** on a voice vote.

- **VCOG'S LEADERSHIP ROLE IN SMART GROWTH IMPLEMENTATION STRATEGY**

Chairman Northrup recalled from the Mayor's meeting with County Chair Frank Bruno a discussion regarding the VCOG Board taking an active role to resolve what Volusia residents want (i.e. protection of the wetlands and environmentally sensitive areas). Chairman Northrup reported having recommended, which was unanimously agreed on by the mayors and the County Chair, that VCOG establish a committee that would basically work from the Volusia Smart Growth Implementation Committee's documentation and pick 2 or 3 things [maybe tweaking of Maps A and B] to try and formulate some recommendations. Once the committee comes to an agreement on those 2 or 3 things, their recommendations/documentation will be brought back to the VCOG Board for review/discussions; and once the Board approves it, VCOG will send it to the County Council for review and consideration of approval. Chairman Northrup reported also having recommended that the committee consist of: 5 mayors, 5 municipal managers, the County Council Chair and the County Manager [i.e. 2 mayors and municipal managers from eastside and 2 mayors and municipal managers from westside that all have environmentally sensitive lands; 1 mayor that has no environmentally sensitive land and 1 municipal manager that would be neutral; and the County Chair and County Manager]. Thus far, proposed committee members are: Mayor Northrup to Chair the committee; Kassandra Blissett (Ponce Inlet) as the neutral manager; Mayor Costello and Mayor Vandergriff, and city managers Ken Parker and Jim Chisholm to represent eastside cities. The possibility that Mayor Erwin and Mayor Apgar will be willing to serve, as well as

Deltona's City Manager (Steven Thompson), to represent the westside. Mayor Coleman volunteered Maryann Courson of DeBary; as the other city manager to represent the westside. Chairman Northrup suggested having an alternate mayor, in case somebody cannot attend some meetings; he recommended Mayor Via as the alternate. Board members' discussions ensued regarding: the makeup of the committee; that meetings will have public notifications; potential of including 1 or 2 additional County Council members (one being the At-Large Council-member) and a Volusia County School Board member.

RECOMMENDATION by Chairman Northrup that VCOG is in charge of the (new) committee's meetings with assistance from a city's staff person.

RECOMMENDATION by Mayor Apgar that Mary Swiderski and Jim Dinneen [County Manager] have meetings between now and January 2007 to assure that County agrees with the structure of the committee and how it will proceed; he also expressed that maybe they can identify a couple of areas for the committee to begin with.

RECOMMENDATION by Chairman Northrup that Mary Swiderski contact all the committee members and survey them as to convenient times and dates for most people to attend a meeting. He anticipated that each meeting could last at least 2 hours.

There was some discussion of setting a timeline/timetable for the committee to complete its task.

RECOMMENDATION by Chairman Northrup to schedule the first meeting at the end of January 2007 and the group can decide by consensus, how many meetings to have each month, what items they want to focus on, and to set a deadline [e.g. three months or by end of spring at the latest].

Chairman Northrup pointed out that a lot of things need to be addressed in Smart Growth that aren't covered within protection of the wetlands and environmentally sensitive areas; he inferred that it's up to the County Council to do those by ordinance. He thought the recommendation(s) the committee presents to the County can also be put into effect in 2007 by ordinance; maybe sometime later they can be proposed as a Charter amendment. Chairman Northrup shared his expectation of the committee to bring forward anything that's a major problem and address it.

VCOG EXECUTIVE DIRECTOR'S BRIEFING

- Mary Swiderski announced a change to the attachment of the Consent Agenda item "Approval of VCOG's Executive Committee & Board Meetings' Schedule for 2007" – it's a correction in the VLC Executive Committee meeting date from 7/10/07 to July **12th**.
- Mary Swiderski expressed, "I hope all of you have a very peaceful holiday season and I hope next year is full of opportunities bringing us all together."

Chairman Northrup reminded everyone of the next Volusia League of Cities dinner, hosted by City of Ormond Beach, November 30th. Mayor Costello announced the evening's festivities will begin at the Casements and then continue at the Oceanside Country Club in Ormond Beach.

CONSENT AGENDA

All items under the Consent Agenda were considered routine and acted upon by one motion, unless pulled by a Board member for a separate discussion.

▪ **APPROVAL OF THE REGULAR MEETING MINUTES OF OCTOBER 23, 2006**

Minutes of the October 23, 2006, regular meeting of the VCOG Board had been mailed with Board members' agenda packets.

▪ **APPROVAL OF THE TREASURER'S REPORT FOR MONTH ENDED OCTOBER 31, 2006**

Treasurer's report covering the period of October 1, 2006 through October 31, 2006, had been mailed with Board members' agenda packets.

NOTE: COUNTY COUNCIL-MEMBER GILES REQUESTED THE FOLLOWING ITEM BE PULLED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION: RESOLUTION 06-05 – RECOMMENDATIONS FOR FUTURE COUNTY CHARTER REVIEW COMMISSION PROCESS

▪ **APPROVAL OF VCOG’S EXECUTIVE COMMITTEE & BOARD MEETINGS’ SCHEDULE FOR 2007**

A corrected schedule of the VCOG’s Executive Committee & Board meetings, as well as the Volusia League of Cities’ Executive Committee & Dinner-Meetings, was distributed to Board members at the table.

▪ **CANCELLATION OF VCOG’S DECEMBER BOARD MEETING**

It has been customary to cancel all meetings for December due to the holiday season.

MOTION by Mayor Via and **SECOND** by Council-member Giles for approval, as presented, of all Consent Agenda items that were not pulled for separate discussion; motion **CARRIED UNANIMOUSLY** on a voice vote.

NOTE: THE FOLLOWING ITEM WAS PULLED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION:

RESOLUTION 06-05 – RECOMMENDATIONS FOR FUTURE COUNTY CHARTER REVIEW COMMISSION PROCESS

RESOLUTION 06-05

A RESOLUTION OF THE VCOG, INC. (VOLUSIA COUNCIL OF GOVERNMENTS) RECOMMENDING CHANGES TO FUTURE VOLUSIA COUNTY CHARTER COMMISSION POLICY AND PROCEDURES.

WHEREAS, VCOG, Inc. a Volusia Council of Governments, was established in January 1970, to develop coordinated plans, programs and policies of mutual interest for all participating jurisdictions in Volusia County; and

WHEREAS, VCOG, Inc. Governing Board consists of representatives from the Cities of Daytona Beach, Daytona Beach Shores, DeBary, DeLand, Deltona, Edgewater, Holly Hill, Lake Helen, New Smyrna Beach, Oak Hill, Orange City, Ormond Beach, Pierson, Ponce Inlet, Port Orange, and South Daytona, the County of Volusia and the Volusia County School Board; and

WHEREAS, VCOG, Inc. Governing Board on October 23, 2006 made three recommendations for future policy and procedures of the Volusia County Charter Review Commission and directed that these recommendations be forwarded to the Volusia County Council.

WHEREAS, The three recommendations are: (1) To include in the Volusia Charter Review Commission’s budget funds for Independent Consultants for professional services related to the work of Charter Review rather than using Volusia County staff; (2) The Charter Review Commission include more current or recently current City Elected Officials on the Charter Review; and (3) Allow a period of three to six months for the preliminary final recommendations to be discussed by the public after the Charter Review Commission agrees on Charter questions but before a final vote is taken by the Charter Review Commission.

WHEREAS, VCOG, Inc. encourages the Volusia County Council to implement these recommendations for future Charter Review Commissions. These recommendations support Volusia Council of Governments goals and objectives.

BE IT FURTHER RESOLVED, that this Resolution be spread upon the minutes of this meeting held November 27, 2006.

County Council-member Giles voiced concern of the recommendation of City Elected Officials on the Charter Review Commission. Mayor Apgar recalled there were four former County Council members on this past Charter Review Commission and only one former city commissioner. He reported that the VCOG Board discussed the need for better representation of cities’ interest on that Commission; also they thought somebody who’s either in office or out only a couple of years is a more informed member than somebody who’s city experience might be 20 years ago. County Council-member Giles indicated his concern relates to city elected officials; he mentioned having talked with Jim Dinneen, prior to seeing the Resolution, and he [Dinneen] thought maybe the

League of Cities could submit a list from which the County Council could pick a certain number of people when next appointing a Charter Review Commission. Chairman Northrup remarked of it only being a recommendation; that all the VCOG Board is requesting is the County Council's consideration of including [current or recently current] city elected officials on the Charter Review Commission. He added, "We would hope the County Council would at least put 30, 40 or 50% of [city elected] people on there." No further discussions ensued.

MOTION by County Council-member Giles and **SECOND** by Mayor Apgar for approval of Resolution 06-05, as presented; motion **CARRIED UNANIMOUSLY** on a voice vote.

OLD BUSINESS

ANIMAL CONTROL STUDY AND DISCUSSION

Mayor Apgar reminded members that it was DeLand's issue but he had heard that some other cities share its concerns; i.e. when an animal is brought into the Humane Society, they only ask for an address and if someone gives a DeLand address, then the City gets billed for that service. He pointed out that jurisdictions are collectively paying out over one million dollars a year for those services. Mayor Apgar disclosed that the Halifax Humane Society has a contract but, from the City's perspective, their methods aren't satisfactory. Mayor Via declared that Holly Hill officials aren't given an opportunity of providing any input; they aren't on any humane societies' boards and they don't have a chance to share ideas of cost-saving operations. Although Mayor Via commended the purpose of the Halifax Humane Society, he wanted some accountability. Mayor Apgar revealed the discussion is to find out how many jurisdictions have an interest in resolving this issue as a group, rather than continuing to individually address the issue with a humane society and not reaching an agreement that's equitable to the jurisdiction. Chairman Northrup asked if there was anyone who didn't want this to be a VCOG issue; who doesn't have a problem and thinks VCOG shouldn't spend any time on it. Board members' discussions ensued and several members supported VCOG pursuing the issue. County Council-member Giles acknowledged the presence of Becky Wilson to provide some information. Board members' discussions resumed. Mayor Thomas suggested that since Edgewater has to establish its own animal facility, VCOG could postpone any action and use the City as a "guinea pig" to see what they come up with. Mayor Epps pointed out inconsistencies in the base rates per stray [as shown on the VCOG Animal Stray Survey] and she thought that should be addressed. Chairman Northrup called on Becky Wilson, Volusia County Animal Control Manager, to provide the County's perspective on the issue. Ms. Wilson recalled that the County Council had asked her in 1999 to look into alternatives and she did a study of what it would cost to do a shelter for "county" animals and a countywide program. She reported that after visiting two counties (Marion and Seminole), she realized the cost for the County to do the service itself is about what the humane society charged. She mentioned that she updates the cost survey each year; she also mentioned the Halifax Humane Society's standard of care and that it is excellent. Chairman Northrup ventured that no one seemed to be complaining so much about the cost but about the inconsistencies, of not having any input, and that humane societies aren't listening to what their customers (the cities) are telling them. Chairman Northrup proposed that maybe VCOG ought to write a letter that Board members had discussions of each city having a question or a problem and the way it's being handled; that the letter be sent to a humane society's board, stating they have got a specified amount of days to address it and respond to VCOG. He emphasized that humane societies should realize that jurisdictions are serious and they need to know that they should address each jurisdiction's needs and if not, at least give the reason why. Members' discussions ensued concerning a letter from VCOG. Mayor Apgar pointed out that most of the jurisdictions have already signed contracts for the new fiscal year. Chairman Northrup indicated that the process would take time and if the issues are sent to humane societies now, it gives them time to address the issues before the next contract comes up; if the issues aren't addressed that's when, as a group, they have to take some serious action.

SUGGESTION by Commissioner Reynolds that VCOG get recommendations or suggestions prior to sending a letter, to give humane societies some type of recommendations rather than just demanding action. Mary Swiderski offered to contact all the managers and ask them to send VCOG their concerns and recommendations to include in the letter; it would show that

jurisdictions are behind that letter. The humane society would be requested to address those concerns back to VCOG.

Chairman Northrup called for a consensus if the Board would like to do that and he received a unanimous consent. Further discussions ensued on the "attitude" of the humane society towards cities. Mayor Vandergriff revealed that the City of New Smyrna Beach owns the property that the Southeast Humane Society is located on, as well as, the surrounding property; also the City does appoint a member who sits on its board; he encouraged trying to work with them if possible. County Council-member Giles voiced support of Mary Swiderski's suggestion of getting information from managers and sending the letter to the Chair of a humane society board; he advised using a "soft approach" with the letter. Chairman Northrup wanted a humane society to know why the letter was sent; because nothing has been addressed in the past and this has become an issue that could be a serious issue if not addressed in a timely fashion before the next contract year; and that this is not an individual city effort any more, it's a countywide effort.

RECOMMENDATION made by Mayor Via that the letter go to every (humane society) board member.

Vice Mayor Mary Martin made comments on the inequity of the rates as shown on the survey; the Southeast Volusia Humane Society rates. Chairman Northrup agreed and said, "That's probably the major issue we have heard out of Southeast is the rates." He proposed the letter to them would simply say, "Would you please address the rates and make sure everybody is paying the same thing." Chairman Northrup again called for a consensus if any Board member had a problem of Mary Swiderski contacting managers for their input and no objections were expressed.

NEW BUSINESS

INDIGENT CARE IN VOLUSIA

- **POLICE CHIEF MICHAEL CHITWOOD, DAYTONA BEACH – HOMELESS OFF CITY STREETS**
Chief Chitwood related what the City of Daytona Beach is doing regarding this issue. He revealed that the City Manager, Jim Chisholm is planning on holding a meeting of all managers in Volusia sometime in the next couple of weeks. Chief Chitwood reported on having sent several officers to Broward County to learn about its program [i.e. Broward County is the model for the State on how to handle the homeless issue] which is a 10 year plan. In the meantime, the Police Department is enforcing all the City ordinances regarding, for example: panhandling, sleeping on streets/sidewalks, sleeping on the beach, etc. Chief Chitwood stated, "This problem isn't just our problem, it's a problem throughout the State and the Country." Discussions ensued of the homeless problem in other cities and how some deal with it. Chief Chitwood mentioned the Daytona Beach Police Department is going to work with the Coalition for the Homeless as an outreach service; he also mentioned he's a proponent of the homeward bound program and he told what that is. Mayor Via said, "We do need to unify our efforts." County Council-member Giles inquired as to how many people the Daytona Beach Police have taken to the County jail daily and what is it costing the County per day; to which Chief Chitwood responded that he didn't have stats on how many but the cost per day is \$55/person. Following brief comments, Chairman Northrup thanked Chief Chitwood for attending and for his presentation.
- **LINDSAY ROBERTS, EXECUTIVE DIRECTOR, VOLUSIA/FLAGLER COALITION FOR THE HOMELESS**
Ms. Roberts thanked the VCOG Board for the opportunity to speak with them. She mentioned that she wanted to talk to them about who is homeless, how Volusia compares with the national statistics; what services are available and what is missing; why services have to be centralized; and why it makes sense to pay for these services. Ms. Roberts related the national statistics of the homeless; then the total number of homeless in Volusia. She related the percentages of veterans, children, people with health conditions, women that are victims of abuse, etc.; and that also among the homeless are the underemployed. She pointed out that homelessness costs taxpayers whether they are provided services or not and she reported the comparison of the daily costs to provide shelter versus a jail stay or hospital stay. Ms. Roberts stated, "The Coalition for the Homeless is the lead agency for the continuum of care

for Volusia/Flagler counties. The Coalition's principal responsibility is to make application on behalf of any agency looking for grant funds from the Federal Government; also the continuum of care (Coalition) must apply for any agency that wants funds from the State of Florida – Lindsay Roberts is the grantwriter and she is the only employee of the Coalition. Its scope of services expanded to include: performing an annual survey; developing standards of care; dealing with discharge planning; and coordination of a homeless management information system for all the agencies. Its strategic planning role includes: prioritizing the development of needed services, along with elimination of duplication of services. In the past 3 years many direct services have been added (Homeless Assistance Center in DB; a 94 bed facility in DB; partnering with domestic violence counseling and job counseling/training, Wellness Center ID, etc.). Ms. Roberts talked about: the need for better data (City of Ormond Beach has allocated funds to the Coalition for data entry); the need for more involvement in regional planning efforts; and the need to ensure there is no duplication of service. Ms. Roberts pointed out Volusia County has some serious problems with the social service delivery system; the collapse of the AIDS Coalition and ACT is suffering serious financial problems; she disclosed that right now there's zero out-patient services for mental health. Ms. Roberts stated, "Part of the defining of roles and responsibilities includes serious evaluation by the cities and both of the counties about what services we want and how are we going to fund those." She reviewed a flow chart which showed agencies and assistance services. In conclusion, Ms. Roberts indicated that part of the responsibility the Coalition and local governments share is to educate the public that it's cheaper to deliver services to help people not to become homeless or to help them to leave homelessness, rather than put them in jail or have them go into hospitals. Mayor Thomas wondered what percentage of the total homeless population live in Daytona Beach; to which Ms. Roberts read statistics for several cities. Chairman Northrup asked where the numbers come from of where people are; to which Ms. Roberts explained that she goes out, finds them and surveys them. Ms. Roberts requested of Board members if they would ask their respective jurisdiction's Police Chief to identify any areas where the homeless in their community may be seen; that she desperately needed officers to do a head count on the night the Coalition does its survey. Chairman Northrup thought it's better if VCOG members came to a consensus that police chiefs work with the Coalition on that; then Ms. Roberts could send a letter to each police chief stating that VCOG has given the Coalition permission to ask the chiefs to provide that assistance. Chairman Northrup called for a consensus by Board members and received a unanimous consent. Chairman Northrup told Ms. Roberts that she can send a letter to each police chief of what she's looking for. Board members continued discussions on the homeless issue. County Council-member Giles praised Ms. Roberts and commended her leadership and efforts. Following additional Board members' comments, Chairman Northrup thanked Ms. Roberts for her presentation.

**ACCIDENT PREVENTION IN JURISDICTIONS – TOM BRANT, RISK CONTROL
SPECIALIST WITH THE FLORIDA LEAGUE OF CITIES, INC. [Item is postponed until 2007]**

NOMINATING COMMITTEE REPORT

- RECOMMENDED SLATE OF OFFICERS (CHAIR, VICE CHAIR, SECRETARY/TREASURER) FOR 2007

Chairman Northrup reported that the Nominating Committee (consisting of: himself, Mayor Apgar, Mayor Epps, Mayor Vandergriff, and Mayor Via) came up with recommendations for new Board Officers for 2007, as follows:

Chair	Mayor James Vandergriff
Vice Chair	Mayor Robert Apgar
Secretary/Treasurer	County Council-member Art Giles

- REQUEST FOR ANY NOMINATIONS FROM THE FLOOR

Chairman Northrup called for additional nominations from the floor; and there being no additional nominations made, he closed the nominations.

- ELECTION OF OFFICERS FOR 2007 – CHAIR, VICE CHAIR, SECRETARY/TREASURER
MOTION made by Mayor Via and **SECOND** by Mayor Epps to accept the slate of VCOG Board Officers for 2007, as recommended; motion was **CARRIED UNANIMOUSLY** on voice vote.

Chairman Northrup thanked the Board members for their cooperation and support during the past year.

AUTHORIZE NEW BOARD SECRETARY/TREASURER AS SIGNATORY ON VCOG'S CHECKING ACCOUNT AND SAFETY DEPOSIT BOX.

MOTION by Mayor Via and **SECOND** by Vice Mayor Martin to authorize new Board Secretary/Treasurer, County Council-member Giles as a signatory on the VCOG checking account and safe deposit box; motion **CARRIED UNANIMOUSLY** on a voice vote.

ANNOUNCEMENT OF 2007 EXECUTIVE COMMITTEE – MAYOR JIM VANDERGRIFT

Chair Northrup reported that Mayor Vandergriff will announce the members of the 2007 Executive Committee at a later time.

BOARD MEMBERS' COMMENTS

MAYOR ROLAND VIA

He wished Happy Holidays to everyone.

MAYOR GREG NORTHRUP

He requested County Council-members Giles and Alexander provide the County Council's recommendation of its third member for VCOG's new committee [reviewing the smart growth implementation strategy] to Mary Swiderski as soon as they can.

ADJOURNMENT

There being no further business to come before the VCOG Board, the meeting was adjourned at 6:52 P.M.

AS SUBMITTED, THE FOREGOING MINUTES OF A REGULAR MEETING OF THE VCOG GOVERNING BOARD WERE APPROVED IN AN OPEN MEETING HELD ON JANUARY 22, 2007, IN THE CONFERENCE ROOM AT 2570 W. INTERNATIONAL SPEEDWAY BOULEVARD, SUITE 120, DAYTONA BEACH, FLORIDA.

VCOG, INC.

Chair

ATTEST:

Recording Secretary