

**VOLUSIA COUNTY BEACH POLICY ADVISORY BOARD**  
**Meeting minutes for January 13, 2009**  
**VCBP HQ**

**CALL TO ORDER:**

The meeting of January 13, 2009 was called to order by Chairman Lamotte at 5:37 p.m.

**BOARD MEMBERS PRESENT**

Chairman David Lamotte  
Vice-Chairman Glenn Storch  
Mr. Worley Pruett  
Dr. P.T. Bud Fleuchaus  
Mr. Nick Conte  
Ms. Judith Craig  
Mr. Jason McGuirk  
Mr. Steven Strawn

**BOARD MEMBERS ABSENT**

Mr. David Rigsby

**STAFF PRESENT**

Tony Sopotnick, Staff Liaison  
Judith Hallock, Administrative Support

**APPROVAL OF MINUTES:** Dr. Fleuchaus moved to approve the minutes of November 11, 2008. Mr. Strawn seconded the motion. Motion approved unanimously.

**PUBLIC PARTICIPATION – ITEMS ON THE AGENDA (3 MINUTE TIME LIMIT PER SPEAKER):**

**PUBLIC PARTICIPATION – ITEMS NOT ON THE AGENDA (3 MINUTE TIME LIMIT PER SPEAKER):**

**ONGOING BUSINESS AND DISCUSSION:**

Mr. Lamotte asked for update regarding concessions. Tony Sopotnick indicates Council has directed staff to move forward with RFP on concession services. The RFP is currently being written and anticipated to meet the timeline of February 2009 for the advertisement. The Board would like a copy of the RFP when it is completed.

Mr. Storch states that he had an inquiry from an engineer regarding a joint County/City of Ormond Beach beautification project for the Granada approach. Mr. Storch relayed the questions pertained to design standards and contract information. Tony Sopotnick offered to be the point of contact and would ensure that the engineer was directed to the appropriate county representative.

Further discussion ensued regarding status of approaches and /or walkovers undergoing transition. Dr. Fleuchaus stated would like to see improved signage.

CPT Scott Petersohn, Volusia County Beach Patrol gave an informative presentation and overview on several issues pertaining to Beach Patrol employees such as safety, training and responsibility.

**ADJOURNMENT:** Motion to adjourn was made by Mr. Conte, seconded by Ms. Craig. The meeting was adjourned at 6:52 p.m.

**MINUTES RECORDED BY:**

Judith Hallock, Beach Safety

**MINUTES EDITED BY:**

Tony Sopotnick, Beach Safety