

COUNTY COUNCIL ACTION LIST
January 8, 2015

| ITEM# | MOTION/VOTE | ACTION | REQUESTED ACTION |
|-------|--|---|---|
| 1 | Wagner/Patterson 7-0 | APPROVED ADOPTED Res 2015-01 | Resolution - 2015 organization of the Volusia County Council. |
| 2 | <p>Wagner 3-4 (Patterson, Denys, Daniels and Lowry opposed)</p> <p>Daniels 4-3 (Davis, Cusack, and Wagner opposed)</p> | <p>FAILED MOTION</p> <p>APPROVED ADOPTED Res 2015-02</p> | <p>Resolution - Election of county council vice-chair for 2015.</p> <p>Motion: Nominating Joyce Cusack as vice chair.</p> <p>Motion: Nominating Pat Patterson as vice chair.</p> |
| 3 | <p>Daniels/Lowry 7-0</p> <p>Patterson/Denys 7-0</p> <p>Denys/Lowry 7-0</p> <p>Patterson/Denys 7-0</p> | <p>APPROVED</p> <p>APPROVED</p> <p>APPROVED</p> <p>APPROVED ADOPTED Res 2015-03</p> | <p>Resolution - County council meeting schedule for 2015.</p> <p>Motion to adopt the alternate meeting date of June 11, 2015.</p> <p>Motion to adopt the alternate meeting date of September 10, 2015.</p> <p>Motion to adopt the alternate meeting date of September 24, 2015.</p> <p>Motion to adopt the complete meeting schedule, as presented.</p> |
| 4 | Cusack/Denys 7-0 | APPROVED | Minutes of November 20, 2014, county council meeting. |

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| 5 | Denys/Patterson 7-0 | MOTION CONSENSUS | Mini-Budget: Beach vehicular access fees. DIRECTION: Direct the legal department to bring forward an ordinance that provides for: 1) a \$10 daily fee with no re-entry; 2) a \$25 annual pass for residents; 3) a \$100 annual fee for non residents; 4) the fee will be collected on a year round basis; and 5) the fee that currently provides for \$1 of the fee to be allowed for capital is increased to \$2. DIRECTED staff to bring back a proposal on coastal park fees. DIRECTED the county manager to experiment with parking meters around the SunGlo Pier area. |
| 6 | Patterson/Daniels 7-0 | APPROVED | Smart growth draft ordinance report on dirt road subdivisions, conservation subdivisions, and other recommendations of the policy committee. MOTION: Bring back to council, the two 2013 ordinances for conservation and dirt roads subdivisions, breaking the issues up into in bite-size pieces. |
| 7 | Wagner/Daniels | APPROVED | Smart growth committee report. MOTION: Bring back a resolution re-creating the smart growth committee for the purpose of focusing on a list of issues that the county council will ask they work on. |
| 8 | Patterson/Denys 7-0 | APPROVED | Renewal of master agreement with Allen Enterprises, Inc. for specialized electrical parts, 11-B-02KW. Expenditure: \$20,000 |
| 9 | Patterson/Denys 7-0 | APPROVED | Approval of assignment and assumption and renewal of agreement with Recorded Books, LLC. Expenditure: \$65,400 |
| 10 | Patterson/Denys 7-0 | APPROVED | Single source purchase from SPX Corporation d/b/a Genfare for parts and service for fare collection equipment. Expenditure: \$25,000 |
| 11 | Patterson/Denys 7-0 | APPROVED | Award of bid to Investigations & Security Bureau, Inc. for security guard services, 14-B-192RF. Expenditure: \$450,000 |
| 12 | Cusack/Patterson 7-0 | APPROVED | Approval of State Infrastructure Bank loan agreement in the amount of \$12,402,000 to fund a portion of Volusia County's capital commitment for the Commuter Rail System. |
| 13 | Patterson/Denys 7-0 | APPROVED | Settlement of workers' compensation claim of James Skarin. Expenditure: \$34,076 |
| 14 | Patterson/Denys 7-0 | APPROVED | Settlement of litigation: Jessica Cesaro vs. County, Case No. 2014-11594-CIDL. Expenditure: \$10,000 |
| 15 | Patterson/Denys 7-0 | APPROVED | Settlement of litigation: Leah Graf v. County, Case No. 2013-32038 CICI. Expenditure: \$15,000 |
| 16 | Patterson/Denys 7-0 | APPROVED | Determination of Surplus Property (Parcel #5020-00-00-0090). |

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| 17 | Patterson/Denys 7-0 | APPROVED | Reorganization of department of financial and administrative services. |
| 18 | Patterson/Denys 7-0 | APPROVED ADOPTED B Res 2015-04 | Budget resolution - Agreement for Homeland Security grant. Revenue: \$17,778 |
| 19 | Patterson/Denys 7-0 | APPROVED ADOPTED B Res 2015-05 | Budget resolution – Amendment to agreement for Florida Department of Environmental Protection funding participation in petroleum cleanup at Halifax Fire Station 13. Expenditure: \$533,333 (State grant funds: \$400,000 ; local match of 25% (\$133,333)) |
| 20 | Patterson/Denys 7-0 | APPROVED | Approval of assignment and assumption of ANR Door Systems, Inc. to Miner Florida LTD. Expenditure: \$65,000 |
| 21 | Patterson/Denys 7-0 | WITHDRAWN | Second amended and restated agreement for the Williamson Boulevard extension project with Pioneer Community Development District, Intervest Construction, Inc. and MHK of Volusia, Inc. |
| 22 | Patterson/Denys 7-0 | APPROVED | Renewal of agreement with Triple D Equipment, Inc. for arboricultural equipment. 10-B-112VO. Expenditure: \$20,000 |
| 23 | Patterson/Denys 7-0 | APPROVED | Renewal of agreements with Bob's Barricades; and Safety Zone Specialists, Inc., for purchase or rental of traffic safety supplies, 11-B-167IF. Expenditure: \$40,000 |
| 24 | Patterson/Denys 7-0 | APPROVED | Extension of contract with Intrado Systems Corp. for communication center services software and equipment. Expenditure: \$383,120 |
| 25 | Patterson/Denys 7-0 | APPROVED | Use of state of Florida contract 680-850-11-1 for purchase of body armor. Expenditure: \$175,000 |
| 26 | Patterson/Denys 7-0 | APPROVED | Renewal of agreement with C & S Towing Service, Inc., Orange City, for non-consensual towing services, zone 1, 11-B-149VO. |
| 27 | Daniels/Patterson 7-0 | APPROVED ADOPTED Ord 2015-17 | Ordinance 2014-17, Case CPA-15-001 - Large scale comprehensive plan text amendment adoption hearing. |
| 28 | Patterson/Lowry 7-0 | No Action CONSENSUS APPROVED | Update on SunRail. Send the draft letter, as presented by the Legal Department, to Noranne Downs with FDOT, regarding the SunRail phase II design, and clarification for the need of single tracking. MOTION: Send a letter, signed by all council members, to Congressman Mica, confirming the county council's unanimous support for SunRail and the desire to see the DeLand station online as soon as possible. |
| | Cusack/Wagner 6-1 (Patterson opposed) | APPROVED | Luncheons with the Daytona Beach Young Professional Groups on a council meeting day; and any other interested group that desires a luncheon with the county council on a council meeting day, be considered on a case-by-case basis. |