

**COUNTY COUNCIL ACTION LIST**  
**January 9, 2014**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Daniels Consensus 4-3	APPROVED ADOPTED Res 2014-01	Resolution - Election of county council vice-chair for 2014 Pat Patterson appointed as new vice-chair
2	Cusack/Patterson 7-0	APPROVED ADOPTED Res 2014-02	Resolution - County council meeting schedule for 2014.
3	Patterson/Wagner 7-0	APPROVED	Minutes of the December 12, 2013, county council meeting.
4	Denys/Northey 7-0	APPROVED ADOPTED Ord 2014-01	Proposed Ordinance 2014-01 determining the need for a legislative investigation; describing the scope of the investigation; and delegating subpoena power in aid of the investigation.
5		WITHDRAWN	2014 state legislative agenda
6		No Action	Update on advertising authorities collaboration
7		No Action Taken; direction provided	Discussion on future workshops, direction, and scheduling.
8	Patterson/Denys 4-3 (Davis, Cusack, Wagner opposed)	TABLED the request	Discussion and direction on request to create a local film commission.
9	Wagner/Patterson 7-0	APPROVED ADOPTED Res 2014-04	Resolution – Vacation of a portion of plats of Oliver Terrace and C.G. Burgoyne's Subdivision of Atlantic City, Fla. and acceptance of easement; Petitioner: 801-905 S. Atlantic, LP.
10	Patterson/Northey 7-0	APPROVED	Renewal of master agreement with Allen Enterprises, Inc. for specialized electrical parts, 11-B-02KW; Expenditure: \$75,000
11	Northey/Cusack 7-0	APPROVED with modification	Affordable Housing Program Policy amendments.  MODIFICATION: Submit the policy amendments to AHAC for review and if it has any additional amendments, the amendments will be brought to the county council for consideration.
12	Patterson/Northey 7-0	APPROVED	Multiple awards of bid to Johnstone Supply and Tropic Supply, as primary vendors; and to Grainger as backup vendor for HVAC supplies, 13-B-179KW; Expenditure: \$80,000
13	Patterson/Northey 7-0	APPROVED	Award of bid for fasteners to Daytona Nut and Bolt, Daytona Beach, 14-B-12VO; Expenditure: \$100,000
14	Patterson/Northey 7-0	APPROVED	Settlement of litigation: James Worrell v. County of Volusia, Case No. 2012-13674 CIDL; Expenditure: \$10,000
15	Patterson/Northey 7-0	APPROVED	AMANDA software annual maintenance agreement renewal with CSDC Systems, Inc.; RFP# 04-P-76DW; Expenditure: \$139,749

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16	Patterson/Northey 7-0	APPROVED	Final plat for Halifax Plantation, Unit II, Section M1A Subdivision. 2010-S-FPL-0154.
17	Wagner/Northey 7-0	APPROVED	Lease with ATC Indoor DAS, LLC for neutral host distributed antenna system, 12-P-54TF; <u>Revenue: \$122,000 for first year (\$50,000.00 plus base monthly rent for both the first two licenses of \$6,000.00 and variable monthly rent for each additional license of the greater of \$1,500.00 per month or 50% of gross revenue)</u>
18	Patterson/Northey 7-0	APPROVED ADOPTED Res 2014-03	Resolution - Federal grant agreement with FDOT to fund right of way acquisition for the East Central Regional Rail Trail Segment 4A from Guise Road to Gobbler's Lodge Road; Expenditure: \$450,000 ( <u>\$439,767 from federal grant funds; \$10,233 from ECHO set aside for trails</u> )
19	Patterson/Northey 7-0	APPROVED	Contract with Sieg & Ambachtsheer, Inc., DeLand, for spall bridge repair on Riverside Drive in Holly Hill, 14-B-01JD; Expenditure: \$155,800 (from local option gas tax)
20	Patterson/Northey 7-0	APPROVED	Use of state contract to purchase of Microsoft licenses; Expenditure: \$73,852
21	Patterson 7-0	APPOINTED for remainder of the term expiring June 30, 2015	Appointment to Volusia Growth Management Commission.  Patterson: Glyn Slay
22	Northey/Wagner 7-0	CONTINUED	Appointment to the Agri-Business Inter-Relations Committee.  For the two year term expiring April 1, 2015
23			The county chair serves on the Canvassing Committee and Council Member Wagner is the alternate.
24	Wagner/Cusack 5-2 (Northey, Daniels, Patterson. Wagner. Denys opposed)	MOTION FAILED	Remove Eugene Sheldon, Tom Clapsaddle and Tony Stagni from the Southeast Volusia Advertising Authority,
25	Wagner/Northey	APPROVED	A three-month pilot program to allow dogs on the beach, under certain conditions: only after 4 p.m. and before 9 a.m., and only on leashes; staff to bring back an ordinance the first meeting in February