

**COUNTY COUNCIL ACTION LIST**  
**January 22, 2015**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Denys/Cusack 7-0	APPROVED	Minutes of December 11, 2014, county council meeting.
2	Daniels/Patterson 7-0	APPROVED, as amended ADOPTED Ord 20015-01	Ordinance 2015-01 amending the Beach Code to update and simplify the beach access fees.  AMENDMENTS: 1) Allow county residents, with proof of identification, to have free access to the beach for the months of December and January; and 2) the county council to review the beach tolls at a minimum of every five years.
3	Wagner/Lowry 7-0	APPROVED, as amended ADOPTED Res 2015-006	Resolution establishing fees for Smyrna Dunes and Lighthouse Point parks.  AMENDMENT: A donation box will be put at the Lake Monroe beach ramp to replace the access fee currently being collected at said ramp.
4	Wagner/Cusack 6-1 (Daniels opposed)	MOTION	Selection of federal lobbyist firms for interview.  MOTION: Negotiate with Seward Square Group for an annual contract at \$6,000 per month, with a ten month review; if negotiations fail with Seward Square Group, then negotiate with Van Scoyoc and Associates.
5	Denys/Wagner 6-1 (Davis opposed)	APPROVED	Purchase of property at 3167 S. Atlantic Ave., Daytona Beach Shores. Expenditure: \$2,950,000 (Port Authority = \$983,334; ECHO = \$983,333; general fund = \$983,333)
6		DIRECTION	Mini budget - Update on fire service fund condition.  DIRECTION: Staff to hold public meetings.
07A	Patterson/Lowry 7-0	APPROVED	Renewal of lease with the City of DeLand for Volusia County Health Department office space at 121 W. Rich Ave., DeLand. Expenditure: \$48,818
7	Patterson/Lowry 7-0	APPROVED	Renewal of contracts with D.G. Meyer, Ormond Beach; Ferran Services & Contracting; Flair Services, Port Orange; and R & R Industries, Holly Hill, for HVAC service, ice machine repair, and sheet metal fabrication, 11-B-09KW. Estimated expenditure: \$45,000
8	Patterson/Lowry 7-0	APPROVED	Renewal of communications equipment agreements with Anixter, Inc. and Graybar Electric Co., 10-B-166TF. Estimated annual expenditure: \$95,000

9	Patterson/Lowry 7-0	APPROVED	Award of bids to AUE Staffing, Inc.; and TS Staffing Services, Inc., for employee leasing, and to A & Associates; AUE Staffing Inc.; LaborReady Southeast, Inc.; Remedy Intelligent Staffing, Daytona Beach; Tampa Service Co., Inc. d/b/a Pacesetter Personnel; TS Staffing Services, Inc.; and Ven LLC d/b/a Daytona Employment, Daytona Beach, for temporary employment services, 14-B-165RF. Expenditure: \$3,470,865
10	Patterson/Lowry 7-0	APPROVED	Contract with Universal Engineering Services, Inc., South Daytona, for building inspection and plan review services, 14-B-194JD. Expenditure: \$150,000
11	Patterson/Lowry 7-0	APPROVED	Selection of firms to provide hydrogeological and environmental consulting services: Environmental Consulting & Technology; GLE Associates, Inc.; and Terracon Consultants, Inc., 14-SQ-187JD.
12	Patterson/Lowry 7-0	APPROVED	Selection of the following firms to provide environmental and protected species services: The Transit Group d/b/a Ecological Associates, Inc.; Environmental Consulting & Technology, New Smyrna Beach; Environmental Resource Solutions; E-Sciences, DeLand; Exum Associates; Habitat Restoration & Wildlife; Inwood Consulting Engineers; and Zev Cohen, Ormond Beach, 14-SQ-186JD.
13	Patterson/Lowry 7-0	APPROVED ADOPTED Res 2015-007	Resolution - Conveyance of 15 small parcels of land located along State Road 44, east of DeLand, from the Florida Department of Transportation.
14	Patterson/Lowry 7-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Lilian Hill Day – January 17, 2015.</li> <li>• Dr. Martin Luther King Jr. Day - January 19, 2015.</li> <li>• Ormond-by-the-Sea Lions Club Day – January 24, 2015.</li> <li>• Agricultural and Labor Program Inc. Day – January 24, 2015.</li> </ul>
15	Patterson/Lowry 7-0	APPROVED	Contract extension to AVCON, Inc. for engineering services for design of Turnbull Bay Road Bridge replacement, 11-SQ-175SR
16	Patterson/Lowry 7-0	APPROVED	Contracts with Asphalt Paving Systems; Cutler Repaving; Pavement Technology; North Florida Emulsions; and T.L. Wallace Construction, for pavement reconstruction and preservation, 15-B-06JD. Approximately \$800,000 is budgeted annually
17	Patterson/Lowry 7-0	APPROVED	Contract task assignment to CDM Smith, Inc. for stormwater and environmental engineering services for Halifax River stormwater outfall assessment, 14-SQ-55KW. Expenditure: \$88,050
18	Patterson/Lowry 7-0	APPROVED	Renewal of agreements with Ferguson Enterprises, Inc. and ISCO Industries, Inc. for HDPE pipe, 12-B-23RF. Estimated annual expenditure: \$25,000
19	Patterson/Lowry 7-0	APPROVED	Contract task assignment to Neel Schaffer, Inc., for design and engineering services of new division administration building at the Tomoka Farms Road landfill, 14-SQ-33KW. Expenditure: \$199,973

20	Patterson/Lowry 7-0	APPROVED	Single source contracts with Ring Power Corporation, Daytona Beach, for Caterpillar total maintenance and repair on a 725 articulating truck; a D6T XW bulldozer; and a D6T LGP bulldozer. Expenditure: \$275,125
21	Patterson/Lowry 7-0	APPROVED	Assignment to and assumption by Hawkins Water Treatment Group, Inc., from The Dumont Company, Inc., of agreement to provide chemicals, 09-B-98KW. Estimated annual expenditure: \$140,000
22	Patterson/Lowry 7-0	APPROVED	Multiple awards of bid to Hawkins, Inc., d/b/a The Dumont Company; Harcros Chemicals, Inc.; Allied Universal Corporation; and Aquasol Commercial Chemicals, Inc. d/b/a Poolsure, for chemicals, 14-B-161AK. Estimated annual expenditure: \$365,000
23	Cusack/Wagner 7-0	APPROVED	Beach special event request for Legend's Race - Racing's North Turn parade celebration.
24	Denys/Daniels 4-3 (Cusack, Wagner and Davis opposed)	DENIED without prejudice	Beach special event request - 2015 Ocean Deck event calendar.
24A	Wagner/Patterson 7-0	APPROVED	IAEP collective bargaining agreement for EMTs, paramedics and sergeants for fiscal years 2014-2016.
	Wagner/Cusack 6-1 (Patterson opposed)	APPROVED	MOTION: Staff to implement a test program regarding Judge Joseph G. Will's request to spend the same amount spent last year on Votran passes in exchange for an equal amount of free passes for the drug court programs.
	Davis	ASSIGNED	Committee assignments for council members (Pat Patterson will serving on the canvassing board as an alternate.)