

**COUNTY COUNCIL ACTION LIST**  
**January 23, 2014**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01A		No Action	Introduction by Joni Hunt of the new chairmen of the Daytona Regional Chamber of Commerce and DeLand Chamber of Commerce
1	Denys/Patterson 7-0	APPROVED	Minutes of December 19, 2013, county council meeting.
2	Patterson/Denys 7-0	APPROVED	Outside Proclamations: Downtown DeLand Day - January 7, 2014; Martin Luther King Jr. Celebration Day - January 18, 2014
3		No Action	Presentation by the St. Johns River Water Management District on the draft district water supply plan.
4		No Action	Ocean Center marketing support FY14 first quarter report.
5	Northey/Cusack 7-0	APPROVED	2014 state legislative agenda.
6	Patterson/Daniels 5-2 (Wagner, Davis opposed)	DO NOT MOVE FORWARD	Discussion and direction on the implementation of the trial period for dogs on the beach.
7	Patterson/Denys 7-0	APPROVED ADOPTED Res 2014-07	Resolution - Proposed abandonment/vacation of a portion of Chapin Street, Map of Seville and Arnold's Addition to Seville (Seville area); Petitioners: Kenneth Collier and Jacqueline Collier.
8	Patterson/Denys 7-0	APPROVED	Updated Agreement with Embry-Riddle Aeronautical University to provide for the operation and testing of unmanned aerial systems (UAS).
9	Patterson/Denys 7-0	APPROVED	Ratification of supplemental FDOT grant agreement for environmental cleanup. <u>Grant funds = \$4,349; County match = \$4,349</u>
10	Patterson/Denys 7-0	APPROVED	Ratification of supplemental FDOT grant agreement for airport fire station relocation design. <u>Grant funds = \$6,493</u>
11	Patterson/Denys 7-0	APPROVED	Agreement with local Guardian Ad Litem office for reimbursement of senior secretary services position. Expenditure: Not to exceed \$37,222
12	Patterson/Denys 7-0	APPROVED	Lease with AB&J, LLC, Orange City, for health department facility at 3151 Howland Boulevard, Deltona.; Expenditure: \$101,990
13	Patterson/Denys 7-0	APPROVED	Multiple awards of bid to: ABC Express Lawn Care, DeBary (for zones 1 and 5); CFB Outdoors Inc., DeLand (for zones 2, 3, 4 and premium sites); and Tuff Turf Inc., New Smyrna Beach (for zone 6 and Daytona Beach International Airport) for county wide lawn and grounds maintenance, 14-B-19AK. Expenditure: \$566,000

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14	Patterson/Denys 7-0	APPROVED	Use of GSA contract with Simplex Grinell for testing, inspection, and maintenance of fire alarm systems. Expenditure: \$45,000
15	Patterson/Denys 7-0	APPROVED	Extension of CS STARS computer software solution contract for risk management division. Expenditure: \$225,695
16	Patterson/Denys 7-0	APPROVED	Special Event - Easter Beach Run 2014
17	Patterson/Denys 7-0	APPROVED	Special Event - 2014 Mutt Strutt 5K on the Beach
18	Patterson/Denys 7-0	APPROVED	Special Event - Bike Florida Beach Party
19		WITHDRAWN	<del>Award of a design/build contract to Gibbs &amp; Register, Inc. for the construction of the Spring to Spring Trail from Blue Spring State Park in the Orange City area to Detroit Terrace in DeBary, 12-SQ-146SR. Expenditure from grant funds: \$2,812,000 (no local match)</del>
20	Patterson/Denys 7-0	APPROVED ADOPTED Res 2014-05	Resolution - Right of way transfer to Florida Dept. of Transportation of parcels along Reed Canal Road at its intersection with U.S. 1, South Daytona area.
21	Patterson/Denys 7-0	APPROVED	Grant of easement to Florida Power & Light for electrical service to Beck Ranch Park.
22	Patterson/Denys 7-0	APPROVED	Multiple awards of bid to Fastenal Company; Safety Products, Inc.; and, Safety Zone Specialists, Inc. for safety products, 14-B-04RF. Expenditure: \$50,000
23	Patterson/Denys 7-0	APPROVED	Selection of various firms to provide professional traffic engineering and transportation planning services, 14-SQ-08JD.
24	Patterson/Denys 7-0	APPROVED	Contract award to Megstar Industries, Port Orange, for welding services, 14-B-13VO. Expenditure: \$110,000
25	Patterson/Denys 7-0	APPROVED  B Res 2014-06	Budget resolution - Appropriation of Domestic Marijuana Eradication Program reimbursement grant. Grant Revenue: \$20,000
26	Patterson/Denys 7-0	APPROVED with correction to property address ADOPTED Ord 2013-18	Second public hearing. Ordinance 2013-18 - CPA-13-004. Adoption hearing for a large-scale comprehensive plan amendment from Rural to Conservation designation for county-owned property located at 2210 Fatio Road.  MODIFICATION: Property location address is corrected to reflect 2201 Fatio Road
27	Patterson/Northey 7-0	APPROVED	First public hearing. Rezoning case Z-13-058, requesting to rezone 71.36 acres from Rural Agriculture (A-2) and Transitional Agriculture (A-4) zoning classifications to Conservation (C) zoning; Applicant: Planning & Development Services Division, Volusia County

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28	Patterson/Denys 7-0	APPROVED Transmittal	Proposed Ordinance 2014-03 - CPA-14-001. Transmittal hearing for a large scale comprehensive plan amendment from Agriculture Resource to Rural designation for property located at 4820 SR 11, DeLeon Springs. Applicant: Jeff Rogers, Owner: Jeff Rogers and Brynn Ahrens-Rogers.
29	Patterson/Denys 7-0	CONTINUED to February 20, 2014 @ 2pm	Appeal of subdivision exemption application (Project number: 2013-S-EXM-0174; Project name: Pierce Unrecorded No. 2); Application: Ms. Maria Raphne Pierce.
30	Denys/Northey 7-0	APPROVED and Additional Direction	Children and Families Advisory Board recommendations for 2014 summer camp.  DIRECTION: Staff to meet with the CFAB and determine the needs for the program, look for the solutions, and the manager is to bring a number back to council.
31	Northey 7-0	APPOINTED for the two year term expiring March 31, 2015.	District 5 appointment to Children and Families Advisory Board.  District 5/Northey: Maritza Avila-Vazquez
32	Denys/Northey 7-0	APPROVED	Renaming Name Turnbull Bay Bridge - to The Mike Eader Memorial Bridge
33	Wagner/Patterson 7-0	APPROVED	Flying MIA/POW flags at all county buildings.