

**COUNTY COUNCIL ACTION LIST**  
**February 5, 2015**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Wagner/Denys 6-0 (Patterson out)	APPROVED ADOPTED Ord 2015-04	Ordinance 2015-04, Reorganization of department of financial and administrative services.
2	Denys/Lowry 7-0	APPROVED	Confirmation of appointments by the county manager.
3	Patterson/Denys 6-0 (Daniels out)	APPROVED	Minutes of December 18, 2014, county council meeting.
4		ACCEPTED	Retirement: Don Vancini, building and zoning director, retired January 31 after more than 30 years of dedicated service.
5		No Action	Presentation of economic development data for the fourth quarter 2014.
6		No Action	Mini Budget Workshop: Water quality overview and direction.
7	Denys/Cusack 6-0 (Patterson out)	CONTINUED	Indian River Lagoon National Estuary Program interlocal agreement. Expenditure: \$50,000, annually
8	Wagner/Lowry 6-0 (Patterson out)	APPROVED	Federal lobbying services contract with Seward Square Group. Expenditure: \$72,000 annually
9	Wagner/Patterson 7-0	APPROVED	Request approval to re-allocate Volusia Flagler YMCA ECHO grant funds.
10	Denys/Patterson 7-0	APPROVED ADOPTED Res 2015-11	Resolution - Volusia County Educational Facilities Revenue and Refunding Bonds (Embry Riddle Aeronautical University, Inc. Project), Series 2015, in an amount not to exceed \$160,000,000.
11	Wagner/Lowry 6-0 (Patterson out)	APPROVED	Proclamations for presentation outside county council chambers: McGee Family Day - January 23, 2015; Elizabeth McArthur Durant Day - January 25, 2015; Jeany Gonzalez Day - January 26, 2015; School Crossing Guard Appreciation Day - February 6, 2015; Reverend Larry T. Edwards Day - February 8, 2015; Freemanville Day - February 10, 2015; New Smyrna Speedway Week - February 13, 2015; Betty Jane France Day - February 18, 2015; Marta Pascale and Bob Davis Day - February 5, 2015.
12	Wagner/Lowry 6-0 (Patterson out)	APPROVED	Multiple awards of bid to Halifax Paving, Ormond Beach; and P & S Paving, Daytona Beach, for asphaltic concrete and removal of existing surfaces by milling, 15-B-05KW. Expenditure: \$300,000
13	Wagner/Lowry 6-0 (Patterson out)	APPROVED	Contract task assignment to Terracon Consultants, Inc. for construction material testing services for Howland Boulevard in Deltona per 13-SQ-184JD. Expenditure: \$71,717
14	Wagner/Lowry 6-0 (Patterson out)	APPROVED	Award of contract to T & K Construction, LLC for Tomoka Farms Road landfill phase II expansion area 3, 15-B-11KW. Expenditure: \$4,771,116

15	Wagner/Lowry 6-0 (Patterson out)	APPROVED	Contract task assignment to Neel-Schaffer, Inc. for Tomoka Landfill area 3 north cell expansion construction services, 14-SQ-33KW. Expenditure: \$198,713
16	Wagner/Lowry 6-0 (Patterson out)	APPROVED	Assignment and assumption of contract with FCC Environmental LLC to Heritage Crystal-Clean LLC. <b>Revenue: \$97,700</b>
17	Wagner/Lowry 6-0 (Patterson out)	APPROVED ADOPTED B Res 2015-08	Budget resolution - Authorization of CY 2015 High Intensity Drug Trafficking Area grant application; appropriation of grant funds. Expenditure <b>from grant funds: \$223,556</b>
18	Wagner/Lowry 6-0 (Patterson out)	APPROVED ADOPTED B Res 2015-09	Budget resolution - Appropriation of Domestic Marijuana Eradication Program reimbursement grant. Expenditure <b>from grant funds: \$20,000</b>
19	Wagner/Lowry 6-0 (Patterson out)	APPROVED ADOPTED B Res 2015-10	Budget resolution - FDOT DUI Grant: Operation Zero Tolerance. Expenditure <b>from grant funds: \$100,000</b>
20	Patterson/Daniels 7-0	APPROVED	Revised special event request - Ocean Deck.
21	Wagner/Denys 6-1 (Patterson opposed)	MOTION	Update and discussion on trails for future direction.  The property owners adjacent to the Cow Creek Road/Old Blue Ridge Road Section have 13 days from the February 5, 2015 county council meeting (February 18, 2015 @ 5pm), to either come to a consensus by each property owner signing an easement to allow the right of way for the East Central Regional Rail Trail in front of their properties, or the trail will be built in back of their properties.
22		No Action	Update on fire presentation meetings.
23		No Action	Update on implementation of beach tolls.
23A			FDOT Study - Road Connector Study SR417 to I-95
		CONSENSUS	Send staff to meetings and discussions regarding a connector study.
	Denys/Patterson 7-0	MOTION	Directed staff to look at amending the 2010 CRA resolution to include language regarding economic development and the history of projects, going back five years before application, including the PLDRC process for denial.
	Patterson/Wagner 7-0	APPROVED	The request of the Sands Theater to add February 18 and 25, 2005 to its calendar for evening shows at 7:30 p.m. at the Athens Theater.
	Davis/Cusack 7-0	APPROVED	Appointed Pat Patterson as the alternate on the canvassing board.