

COUNTY COUNCIL ACTION LIST
February 19, 2015

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	2015 State of the County address.
2	Patterson/Lowry 6-0 (Daniels out of room)	APPROVED	Minutes of January 8, 2015, county council meeting.
3		Accepted	Retirement: Scott Petersohn, beach deputy chief, will retire on February 28, 2015.
4	Patterson/Lowry 7-0	APPROVED	2015 State legislative agenda update.
5		DIRECTION	Mini-Budget: Water quality funding discussion. DIRECTION: Proceed with the steps recommended in the powerpoint, starting with step number 1.
6	Daniels/Wagner 6-1 (Davis opposed)	APPROVED ADOPTED Res 2015-16	Resolution regarding amendment 1 funding.
7	Daniels/Wagner 5-1 (Patterson opposed) (Cusack out)	APPROVED APPOINTED/ ASSIGNED	Indian River Lagoon National Estuary program interlocal agreement. Expenditure: \$50,000 Doug Daniels shall be the Volusia County member on the Indian River Lagoon Council with Deb Denys as the alternate.
8	Wagner/Lowry 6-0 (Cusack out)	APPROVED	Beach special event request - Indian Motorcycle VIP beach party, March 7, 2015.
9	Daniels/Cusack 7-0	APPROVED as modified	Ocean Deck – Revised special event request. MOTION: 1) Approved the calendar proposed by the applicant for the dates as indicated; 2) equipment will be removed off the beach every night except for the two event dates during March (set up March 4, 2015 with equipment removed on March 5, 2015 and set up March 26, 2015 with equipment removed March 27, 2015); 3) music will not be after midnight outside of turtle season and after 9:00 p.m. during turtle season; and 4) staff to revise the ordinance to add that nothing shall be allowed on the beach over night.
10	Cusack/Denys 7-0	APPROVED	TSA office lease no. GS-04P-LFL60276 for office space adjacent to the airport security checkpoint; Revenue: \$176,515
11	Cusack/Denys 7-0	APPROVED	Contract renewal with Municipal Equipment Co., LLC; and Ten-8 Fire Equipment, Inc. for fire rescue vehicle parts, 11-B-26VO; Expenditure: \$100,000

12	Cusack/Denys 7-0	APPROVED	Approval of assignment and assumption of contract with Johnson Industries, Inc. to Parts Authority Georgia, LLC for auto repair parts and accessories, 13-B-45VO. Expenditure: \$300,000
13	Cusack/Denys 7-0	APPROVED	Renewal of agreements with Avalon Direct Cremation Service, South Daytona; Dale Woodward Funeral Homes, Holly Hill; and Long Funeral Services Inc. d/b/a Altman-Long Funeral Home, DeBary for indigent burial services, 11-B-99TF; Expenditure: \$300,000
14	Cusack/Denys 7-0	APPROVED	Lease with AB & J, Orange City for health department facility at 3151 Howland Boulevard, Deltona, Florida; Expenditure: \$101,990
15	Cusack/Denys 7-0	APPROVED	Use of state contract for purchase of library materials; Expenditure: \$1,715,000 for two years
16	Cusack/Denys 7-0	APPROVED	Contract with Judicial Correction Services, Inc., for misdemeanor probation services, 14-SQ-166BB.
17	Cusack/Denys 7-0	APPROVED	Contract with Reads Moving Systems of Florida, Inc. for elections transport services, 15-B-09TF; Expenditure: \$25,000
18	Cusack/Denys 7-0	APPROVED	Beach Special Event - Halifax Humane Society 5th Annual 5K Mutt Strutt.
19	Cusack/Denys 7-0	APPROVED	Funding agreement for jail diversion program at Windward Behavioral Care (formerly Haven Recovery Center); Expenditure: \$197,377
20	Cusack/Denys 7-0	APPROVED	Use of state contract for purchase of detention clothing from PRIDE; Expenditure: \$22,000
21	Cusack/Denys 7-0	APPROVED	Contracts with Golden Nugget Uniform d/b/a Argo Uniform Company; and Plexus Marketing for public protection uniforms, 15-B-22RF; Expenditure: \$305,000
22A	Cusack/Denys 7-0	APPROVED	Amendment to contract with Republic Parking System, Inc. for beach and inlet park toll collection services, 01-P-144; Expenditure: \$1,000,000
22	Cusack/Denys 7-0	APPROVED ADOPTED Res 2015-012	Resolution - FDOT supplemental grant agreement adjusting federal funding for paved shoulder construction on Dunn Avenue in Daytona Beach, by reducing the reimbursable amount by \$382,352 to a revised maximum grant total of \$1,021,648.
23	Cusack/Denys 7-0	APPROVED ADOPTED Res 2015-013 B Res 2015-014	Resolutions - FDOT grant agreement for paved shoulder construction along Doyle Road in the Deltona area; Expenditure: \$1,322,679 (LAP funds = \$1,150,155 ; local option gas tax = \$172,524)
24	Cusack/Denys 7-0	APPROVED	Authorization for increased expenditure for mosquito control spraying in non-district unincorporated area; Expenditure: \$200,250
25	Cusack/Denys 7-0	APPROVED	Renewal of agreements with LMR Construction, Inc. and Lanzo Lining Services, Inc. for installed pipe lining, 12-B-05KW; Expenditure: \$330,000
26	Cusack/Denys 7-0	APPROVED	Renewal of multiple contracts with Strickland Farms, Hillside Farms, Tuff Turf, Lake Gem Farms, and Belcorp for purchase of sod, 12-B-14RF; Expenditure: \$405,000
27	Cusack/Denys 7-0	APPROVED	Renewal of agreements with Crop Production Services and Helena Chemical Co. for agricultural chemicals, 14-B-09VO; Expenditure: \$150,000
28	Cusack/Denys 7-0	APPROVED	Contract renewal with Communications International, Inc., Daytona Beach for radar and

			laser certification and maintenance, 11-B-87IF; Expenditure: \$30,000
29	Cusack/Denys 7-0	APPROVED	Contract amendment with DataWorks Plus, LLC for evidence photo management system, 10-P-85JD;
30	Cusack/Denys 7-0	APPROVED ADOPTED B Res 2015-015	Budget resolution - FY 2015/2016 Victims of Crime Act grant. Expenditure: \$146,325 (VOCA Grant Revenues = \$100,000); local match = \$29,145; inkind match = \$17,180)
31		To be heard March 5, 2015 @ 2:00 p.m.	Special exception for a nonexempt excavation and a waiver to the slope requirements on 47.22 acres of a 576-acre Rural Agriculture (A-2) and Forestry Resource (FR) zoned property, case S-15-008; Applicant: Glenn Storch, attorney for owner, Carter-Volusia 1339 Highway 415 Land Trust, Daryl Carter, Trustee.
32		To be heard March 19, 2015 @ 2:00 p.m	Special exception for a private school on a 9.3-acre Rural Agricultural Estate (RA) zoned property, case S-15-009; Applicants: William and Marguerite Heiser, owners.
33		Readvertised for March 5, 2015 @ 2:30 p.m.	Ordinance 2015-02, providing for conservation subdivisions.
34		Readvertised for March 5, 2015 @ 2:35 p.m.	Ordinance 2015-03, providing for unpaved road subdivisions.
35	Denys 6-0 (Cusack out)	REAPPOINTED for the three year term commencing March 8, 2015 and expiring March 7, 2018	Appointments to fill term expirations on the volunteer firefighter retirement advisory board. Joel H. Baker
	Lowry 6-0 (Cusack out)	REAPPOINTED for the four year term commencing March 17, 2015 and expiring March 16, 2019	Donald L. Johnson

36	<p>Denys 6-0 (Cusack out)</p> <p>Lowry 6-0 (Cusack out)</p>	<p>ADOPTED Res 2015-017</p> <p>REAPPOINTED for a five year term commencing March 2, 2015 and expiring March 1, 2020</p> <p>APPOINTED for the remainder of a five year term expiring March 1, 2016</p>	<p>Appointments to fill positions on the Volusia County Educational Facilities Authority.</p> <p>Donald Travis</p> <p>Deanna Jones</p>
37	<p>Wagner 6-0 (Cusack out)</p> <p>Denys 6-0 (Cusack out)</p> <p>Daniels 6-0 (Cusack out)</p> <p>Lowry 6-0 (Cusack out)</p>	<p>CONTINUED</p> <p>CONTINUED</p> <p>CONTINUED</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p> <p>APPOINTED</p> <p>REAPPOINTED</p>	<p>Appointments to fill term expirations on the library advisory board.</p> <p>Chair:</p> <p>At-Large:</p> <p>District 1:</p> <p>District 2: Neil D. Harrington</p> <p>District 3: Donald Needham</p> <p>District 4: Carol J. Johnson</p> <p>District 5: Susan M. Lombardi</p>

38	<p>Denys 6-0 (Cusack out)</p> <p>Daniels 6-0 (Cusack out)</p> <p>Lowry 6-0 (Cusack out)</p>	<p>REAPPOINTED</p> <p>CONTINUED</p> <p>CONTINUED</p> <p>CONTINUED</p> <p>CONTINUED</p> <p>CONTINUED</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p>	<p>Appointments to fill term expirations on the children and families advisory board.</p> <p>Chair eastside: Dr. William Kimmons, Jr.</p> <p>Chair Westside:</p> <p>At-Large eastside:</p> <p>At-Large Westside:</p> <p>District 1:</p> <p>District 2:</p> <p>District 3: Lawrence J. Kelly, Jr.</p> <p>District 4: Dr. Victoria Kluwe</p> <p>District 5: Maritza Avila-Vasquez</p>
39	<p>Patterson 6-0 (Cusack out)</p> <p>Daniels 6-0 (Cusack out)</p>	<p>REAPPOINTED</p> <p>REAPPOINTED</p>	<p>Appointments to fill term expirations on the tourist development council of Volusia County.</p> <p>Lori Campbell-Baker (A person involved in the tourism industry and who has demonstrated an interest in tourist development, who is NOT an owner or operator of a motel, hotel, recreational vehicle park or other tourist accommodations for the four year term commencing April 1, 2015 and expiring March 31, 2019)</p> <p>Jason Reader (An owner/operator of a motel, hotel, recreational vehicle park or other tourist accommodation for the four year term commencing April 1, 2015 and expiring March 31, 2019)</p>