

COUNTY COUNCIL ACTION LIST
February 20, 2014

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Northey/Wagner 6-0	APPROVED	Inside Proclamation: Dr. T. Wayne Bailey Day
2		No motion required	Outside Proclamations: Bill A. Freer Day - January 30, 2014; Jewish Federation of Volusia and Flagler Counties Day - January 31, 2014; Noranne Downs Day - January 31, 2014; School Crossing Guard Appreciation Day - February 9, 2014; Temple Israel of DeLand Day - February 7, 2014; New Smyrna Speedway Week - February 14 to 22, 2014
3	Patterson/Denys 6-0	APPROVED	Minutes of January 23, 2014, county council meeting
4	Northey/Patterson 6-0	DIRECTION	Beach special event and outside detail fees. DIRECTION: Adopt recommendations as modified by adding CPI on fees for annual review.
5	Wagner/Denys 6-0	APPROVED	Beach special event - Ocean Deck 2014 calendar of events
6	Northey/Wagner 6-0	ADOPTION of the plan, as modified	Mini budget workshop: Volusia County sustainability action plan MODIFICATION: Adopt the plan and authorize staff to prepare an annual work plan; there will be a supplementary six month update to the county council to identify specific implementation actions; and staff will seek county council approval for any grant or budget related items.
7	Patterson/Denys 6-0 (Northey, Denys Opposed)	APPROVED ADOPTED Ord 2014-02	Ordinance 2014-02, providing for Volusia Growth Management Commission staff.
8	Patterson/Wagner 6-0	APPROVED ADOPTED Res 2014-18	Resolution - Abandonment of a portion of the plat of Tomoka Woods, Map Book 35, Page 173 (DeLeon Springs area); Petitioners: Robert and Lorraine Sullivan.
9	Patterson/Denys 6-0	APPROVED	U.S. Customs equipment replacement ;Expenditure: \$89,884
10	Patterson/Denys 6-0	APPROVED	Lease extension with Daytona Pilot Zone , LLC; <u>Revenue: \$30,327</u>
11	Patterson/Denys 6-0	APPROVED ADOPTED Res 2014-11	Resolution - Participation in State Qualified Target Industry tax refund program for Masco Administrative Services, Inc.; Expenditure: \$51,600
12	Denys/Patterson 6-0	APPROVED ADOPTED Revised Res 2014-19	Resolution - Department of Juvenile Justice reimbursement for excess billings.
13	Wagner/Patterson 5-1 (Davis opposed)	APPROVED	ECHO emergency historic stabilization grant for the Daytona Beach Bandshell. Expenditure from ECHO funds: \$350,000

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14	Patterson/Denys 6-0	APPROVED	Auditor selection committee and procedures, 14-SQ-29BB.
15	Patterson/Denys 6-0	APPROVED	Contract amendment with Communications International, Inc. for 800 MHz radio console system upgrade.
16	Patterson/Denys 6-0	APPROVED	Settlement of workers' compensation claim of former employee James Horst; Expenditure: \$300,000
17	Patterson/Denys 6-0	APPROVED	Settlement of litigation: Montrell Gibson v. County, Case No. 2012-31178-CICI; Expenditure: \$15,000
18	Patterson/Denys 6-0	APPROVED	Settlement of litigation: William Warnock v. County, Case No. 2012-13381-CIDL; Expenditure: \$10,000
19	Patterson/Denys 6-0	APPROVED	Contract with Red Vision Systems, Inc. for limited scope title searches for tax deed applications, 14-SQ-28BB.
20	Patterson/Denys 6-0	APPROVED	Contract extension of professional services contracts with 1) Biological Consulting Services-New Smyrna Beach; 2) E-Sciences; 3) Ecological Associates; 4) Miller Legg; 5) Atkins; and 6) Zev Cohen-Ormond Beach. for environmental/archaeological and protected species, RSQ 09-SQ-174DS.
20A	Denys/Northey 6-0	APPROVED	Naming of Turnbull Bay Bridge after Mike Eader.
21	Patterson/Denys 6-0	APPROVED	Agreement with West Publishing Corporation for on-line legal database and printed publications contracts; Expenditure: \$106,525
22	Patterson/Denys 6-0	APPROVED	Emergency medical services trust fund project proposals; Expenditure of <u>grant proceeds: \$65,875</u>
23	Patterson/Denys 6-0	APPROVED	Memorandum of understanding with the United States Department of Interior, United States Fish and Wildlife Service-Merritt Island National Wildlife Refuge for fire emergency response and mutual assistance on lands within the boundaries of the Merritt Island and Lake Woodruff National Wildlife Refuge.
24	Patterson/Denys 6-0	APPROVED	Amendment to the interlocal agreement with the City of DeLand for provision of county services.
25	Patterson/Denys 6-0	APPROVED	Settlement of eminent domain action with J-4 Land Partners, Ltd. and The Foy Land Corporation for Tymber Creek Road widening from south of SR 40 to north of Peruvian Lane, Ormond Beach, Project P-5244, Parcels 102, 103/Pond 1, 703, 716 and 803 ; Expenditure <u>from gas tax: \$1,288,090</u>
26	Patterson/Denys 6-0	APPROVED ADOPTED B Res 2014-12	Budget resolution - Contract with Construct Co. Inc. for Flagler Avenue seawall extension (Columbus Avenue Beach Ramp Closure), 14-B-60KW; <u>Revenue (from City of New Smyrna Beach): \$98,578</u>
27	Patterson/Denys 6-0	APPROVED ADOPTED Res 2014-13 B Res 2014-14	Resolutions - FDOT grant funding agreement for construction of Pioneer Trail curve realignment at Turnbull Bay Road in the New Smyrna Beach area, Project No. P-5011; Expenditure <u>from LAP funds and local option gas tax: \$1,422,00</u>

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28	Patterson/Denys 6-0	APPROVED ADOPTED Res 2014-15 B Res 2014-16	Resolutions - FDOT grant agreement for LPGA Boulevard widening project from Jimmy Ann Drive to Derbyshire Road in the Daytona Beach/Holly Hill Area, Project No. P-1180; Expenditure <u>from State funds plus 50% match from gas tax bond funds</u> : \$1,929,474
29	Patterson/Denys 6-0	APPROVED	Contracts with Crop Production Services, and Helena Chemical Co. for agricultural chemicals, 14-B-09VO; Expenditure: \$250,000
30	Patterson/Denys 6-0	APPROVED	Contract with Econolite Control Products, Inc. for traffic management software and maintenance; Expenditure: \$217,459
31	Patterson/Denys 6-0	APPROVED	Payment to the City of Sanford for the county's portion of the City's reclaimed water interconnect project; Expenditure: \$547,106
32	Patterson/Denys 6-0	APPROVED	Donation of surplus vehicle to Florida Department of Corrections.
33	Patterson/Denys 6-0	APPROVED	Contract with PW Hearn, Inc. for sheriff's building renovations, 14-B-39KW; Expenditure: \$160,362
34	Patterson/Denys 6-0	APPROVED	Contract with Edwards Rotorcraft Solutions for helicopter parts and maintenance, 14-B-24VO; Expenditure: \$900,000 for three years
35	Patterson/Denys 6-0	APPROVED ADOPTED B Res 2014-17	Budget resolution – FY 2014/2015 Victims of Crime Act grant; <u>Revenue: \$139,651</u>
36	Denys/Patterson 6-0	APPROVED ADOPTED Res 2014-20	Resolution – Second public hearing. Rezoning request for 71.36 acres of county property from the Rural Agriculture (A-2) and Transitional Agriculture (A-4) zoning classifications to Conservation (C) (case Z-13-058); 2201 Fatio Road; Applicant: Planning & Development Services Division, Volusia County.
37	Patterson/Denys 6-0	APPROVED transmittal	CPA-13-002. Proposed Ordinance 2014-04. Transmittal hearing of an administrative text amendment to the comprehensive plan.
38	Wagner/Patterson 6-0	CONTINUED	Draft fertilizer ordinance discussion.
39	Denys/Patterson 6-0	APPROVED recommendations	Discussion and direction on competitive selection process.
40	Northey 6-0	APPOINTED for the remainder of the two year term expiring March 31, 2015	Appointment to the Agri-Business Inter-Relations Committee. District 5/Northey: Sandra Gray
41	Wagner/Denys 6-0	CONTINUED	Appointment to the Volusia County Educational Facilities Authority.

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41A	Denys 6-0	APPOINTED for the remainder of two year term expiring March 31, 2015	Southeast Volusia Advertising Authority District 3/Denys: Bryan Greenwood
42	Northey/Patterson 6-0	APPROVED	Send letter to FDOT requesting Sunrail marketing expenses, by item, with a budget amount attached, including how much FDOT is paying for consulting forms.