

**COUNTY COUNCIL ACTION LIST**  
**March 5, 2015 (Revised)**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Denys/Daniels 6-0 (Patterson out)	MOTION	Department of Juvenile Justice secure detention cost share.  MOTION: Make good faith payments going forward in the amount of \$67,490.25 for the months following July 2014 to and including March 2015, based upon the FY 2012/2013 reconciled data; the monthly payments shall continue monthly upon receipt of the department's monthly invoice until June 2015.
2	Wagner/Cusack 6-0 (Patterson out)	APPROVED	Halifax Area Advertising Authority FY 2014-15 budget amendment in the amount of \$406,442.
3	Denys/Wagner 5-0 (Davis & Patterson out of room)	APPROVED ADOPTED Reso 2015-020	Resolution renewing the smart growth policy review committee.
4		DIRECTION	Revision of wetland regulation.  DIRECTION: Staff to begin drafting amendments to the wetlands regulations in the minimum standards (Chapter 50) and the land development code (Chapter 72) to implement policy changes based on protecting the environmental core overlay/natural resources management area and scaling down regulatory requirements within urban areas; start taking the changes out to the community to VCARD and the cities; staff will bring back a draft ordinance to council for discussion.
5	Denys/Patterson 7-0	APPROVED	Use of state contract for purchase with Workscapes, Inc. and installation of Herman Miller modular furniture and workstation reconfiguration services. Expenditure: \$30,000
6	Denys/Patterson 7-0	APPROVED	Renewal of contracts with Ellis Mechanical and Armitage Plumbing for plumbing and sewer services, ITB 12-B-37TR. Expenditure: \$34,500
7	Denys/Patterson 7-0	APPROVED	Renewal of contract with to Veytec, Inc. for Cisco SMARTnet maintenance, ITB 11-B-37TF. Expenditure: \$160,000
8	Denys/Patterson 7-0	APPROVED	Acceptance of four 3D printers from 3D Systems estimated at \$6,000.
9	Denys/Patterson 7-0	APPROVED	Contract with Superior Energy Systems for 1,000-gallon propane tank installation to fuel four propane powered paratransit vehicles, 15-B-15JD. Expenditure: \$109,254
10	Denys/Patterson 7-0	APPROVED	Renaming of Votran's Regional Training Center to Votran's George Soloway Regional Training Center.
11	Denys/Patterson 7-0	APPROVED ADOPTED Reso 2015-018	Resolution - VCEFA Education Facilities revenue bonds (Stetson University, Inc.) series 2015 bonds in an amount not to exceed \$99,000,000.
12	Denys/Patterson 7-0	APPROVED	Settlement - Workers' Compensation Claim: Patrick Green - OJCC Case #: 07-002368WWA. Settlement amount: \$35,000
13	Denys/Patterson 7-0	APPROVED	Settlement of liability claim of Breanne Baker. Settlement amount: \$7,561

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14	Denys/Patterson 7-0	APPROVED	Settlement of Litigation: Margio Castillo vs. County of Volusia; Circuit Court Case No. 2014 31645 CICI. Settlement amount: \$28,000
15	Denys/Patterson 7-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Back to the Roots Day - February 16, 2015.</li> <li>• Water Conservation Month - April 2015.</li> </ul>
16	Denys/Patterson 7-0	APPROVED	Use of Lake County contracts with Bennett Fire Products Company, Inc.; Fisher Scientific Company, LLC; Municipal Emergency Services; Municipal Equipment, LLC; NAFECO; and Ten-8 Fire Equipment for personal protection equipment, safety equipment, fire equipment, and supplies. Expenditure: \$140,000
17	Denys/Patterson 7-0	APPROVED	Final change order to contract with Masci General Contractors, Inc. of Port Orange for closeout of construction contract for Tymber Creek Road widening project from SR 40 to Peruvian Lane in Ormond Beach. Expenditure: \$61,965
18	Denys/Patterson 7-0	APPROVED	Contract with Engineering Mapping Solutions, Inc. for a mosquito control ultra low volume data management system, 14-P-145TF. Expenditure: \$89,000
19	Denys/Patterson 7-0	APPROVED	Extension of contracts with Terra Renewal, LLC and Delta Pioneer, Inc. for sludge hauling, ITB 09-B-155KW. Expenditure: \$60,000
20	Denys/Patterson 7-0	APPROVED ADOPTED Reso 2015-019	Resolution establishing user charge to provide wholesale reclaimed water service to the City of Orange City.
21	Denys/Patterson 7-0	APPROVED	Acceptance of donation of an 8x20 cargo trailer from Gary Yeomans/Daytona Automall and a donation of \$1,000 from Gale Lemerand and Jill Simpkins, Stonewood Grill & Tavern. <b>Revenue: \$4,600</b>
22	Denys/Patterson 7-0	APPROVED	Donation of surplus car to Halifax Community Health Systems. Donation amount: \$3,000
23			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.
	Patterson/Daniels 7-0	MOTION	MOTION: Referred this case back to PLDRC for reconsideration and review
24	Denys/Patterson 6-1 (Daniels opposed)	APPROVED ADOPTED Ord 2015-02	Ordinance 2015-02, providing for conservation subdivisions.

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25	<p>Patterson/Cusack 5-2 (Daniels and Lowry opposed)</p> <p>Denys/Cusack 6-1 (Daniels opposed)</p>	<p>AMENDMENT</p> <p>MAIN MOTION</p>	<p>Ordinance 2015-03, providing for unpaved road subdivisions.</p> <p>AMENDMENT TO MOTION: A disclaimer be put into the covenants and restrictions of the subdivision.</p> <p>MOTION: Amend ordinance as proposed to allow for connection to any existing county road that meets the standards set forth by the smart growth committee and for waivers by DRC if the road does not meet the standards, and re-advertise ordinance for a future meeting.</p>
26	<p>All appointments and reappointments are 6-0 votes with Patterson out</p> <p>Cusack 6-0</p> <p>Lowry 6-0</p> <p>Wagner 6-0</p> <p>Denys 6-0</p> <p>Daniels 6-0</p> <p>Lowry 6-0</p> <p>Davis 6-0</p> <p>Lowry 6-0</p> <p>Lowry 6-0</p> <p>Wagner 6-0</p> <p>Denys 6-0</p>	<p>All appointments and reappointments are for two year terms commencing April 1, 2015 and expiring March 31, 2017.</p> <p>APPOINTED</p> <p>CONTINUE</p> <p><b>APPOINTED</b></p> <p>REAPPOINTED</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p> <p>CONTINUE</p> <p>CONTINUED</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p>	<p>Appointments to Halifax Area Advertising Authority.</p> <p>At-Large: John Phillips (tourism)</p> <p>District 1: continue</p> <p>District 2: Stephanie L. Benedict (tourism)</p> <p>District 3: Stephen Edward Farley (lodging)</p> <p>District 4: Samir Naran (lodging)</p> <p>District 5: Carol Lively Platig (tourism)</p> <p>Chair: Jason Reader (lodging)</p> <p>At-Large: continue</p> <p>District 1: continue</p> <p>District 2: Kyriakos Drymonis (tourism)</p> <p>District 3: Blaine Staed Lansberry (lodging)</p>

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27	<p>All appointments and reappointments are for two year terms commencing April 1, 2015 and expiring March 31, 2017.</p> <p>Lowry 5-1 (Cusack opposed) (Patterson out)</p> <p>Davis 6-0 (Patterson out)</p> <p>Cusack 6-0 (Patterson out)</p> <p>Denys 6-0 (Patterson out)</p> <p>Wager 6-1 (Davis opposed)</p> <p>Denys 6-1 (Davis opposed)</p> <p>Daniels 7-0</p>	<p>REAPPOINTED</p> <p>CONTINUANCE</p> <p>CONTINUANCE</p> <p>CONTINUANCE</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p>	<p>Appointments to fill term expirations on the Southeast Volusia Advertising Authority.</p> <p>District 5: Bryan Greenwood (non-lodging)</p> <p>Chair: continue</p> <p>At-Large: continue</p> <p>District 1: continue</p> <p>District 2: Tom Clapsaddle (lodging)</p> <p>District 3: Tony Stagni (lodging)</p> <p>District 4: Catherine Minnock (non-lodging)</p>
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28		All appointments and reappointments are for two year terms commencing April 1, 2015 and expiring March 31, 2017.	Appointments to West Volusia Tourism Advertising Authority.
	Patterson 7-0	APPOINTED	District 1: Alyssa Walker (lodging)
	Wagner 7-0	REAPPOINTED	District 2: Sharon Hughes (lodging)
	Denys 7-0	<b>APPOINTED</b>	District 3: John Owens (non-lodging)
	Daniels 7-0	CONTINUANCE	District 4: continue
	Lowry 7-0	REAPPOINTED	District 5: Cynthia Sullivan (non-lodging)
	Davis 7-0	REAPPOINTED	Chair: David Wilson (non-lodging)
	Cusack 7-0	REAPPOINTED	At-Large: Sara Patel (Lodging)

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29		All appointments or reappointments are for two year terms commencing April 1, 2015 and expiring March 31, 2017.	Appointments to fill term expirations on the agri-business inter-relations committee.
	Davis 7-0	CONTINUANCE	Chair: continue
	Davis 7-0	CONTINUANCE	Chair: continue
	Cusack 7-0	REAPPOINTED	At-Large: Bernie LeFils
	Cusack 7-0	REAPPOINTED	At-Large: Bill G. Hester
	Patterson 7-0	REAPPOINTED	District 1: Gerald Fieser
	Wagner 7-0	REAPPOINTED	District 2: Brian G. Anderson
	Denys 7-0	REAPPOINTED	District 3: Robert G. Gast
	Daniels 7-0	CONTINUANCE	District 4: continue
	Lowry 7-0	REAPPOINTED	District 5: Sandra H. Gray
30		Appointments or reappointments are for two year terms commencing April 1, 2015 and expiring March 31, 2017.	Appointments to library advisory board.
	Davis 6-1 (Denys opposed)	REAPPOINTED	Chair: Robert Clinton
	Cusack 7-0	CONTINUANCE	At-Large: continue
	Patterson 7-0	REAPPOINTED	District 1: Jean E. Fletcher

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31		Appointments or reappointments are for two year terms commencing April 1, 2015 and expiring March 31, 2017.	Appointments to animal control board.
	Davis 7-0	REAPPOINTED	Chair: Karen K. Clark
	Davis 7-0	REAPPOINTED	Chair: Cathy Driggers
	At-Large 7-0	REAPPOINTED	At-Large: Judy Elayne Malone
	Cusack 7-0	CONTINUANCE	At-Large: continue
	Patterson 7-0	REAPPOINTED	District 1: Robert Baird
	Wagner 7-0	REAPPOINTED	District 2: Diane Ferguson
	Denys 7-0	REAPPOINTED	District 3: Kathy Blackman
	Daniels 7-0	CONTINUANCE	District 4: continue
	Lowry 7-0	REAPPOINTED	District 5: Nicholas Mongello

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32	All appointments and reappointments are 6-0 votes with Lowry out	Appointments or reappointments are for two year terms commencing April 1, 2015 and expiring March 31, 2017.	Appointments to cultural council.
	Davis 6-0	REAPPOINTED	Chair (east side): Edith Shelley
	Davis 6-0	APPOINTED	Chair (west side): David Clapsaddle
	Cusack 6-0	REAPPOINTED	At-Large (east side): Kelly Ferguson
	Cusack 6-0	REAPPOINTED	At-Large (west side): John Wilton
	Patterson 5-0 (Cusack out)	REAPPOINTED	District 1: L. Thomas Roberts
	Wagner 5-0 (Cusack out)	REAPPOINTED	District 2: Lloyd Bowers
	Denys 5-0 (Cusack out)	REAPPOINTED	District 3: James E. Ward
	Daniels 5-0 (Cusack out)	REAPPOINTED	District 4: George S. Pappas
	Patterson 6-0	CONTINUANCE	District 5: continue

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33	All appointments and reappointments are 6-0 votes with Lowry out	Appointments or reappointments are for two year terms commencing April 1, 2015 and expiring March 31, 2017.	Appointments to ECHO advisory committee.
	Davis 5-0 (Cusack out)	REAPPOINTED	Chair (east side): Gregory W. LeFils
	Davis 5-0 (Cusack out)	REAPPOINTED	Chair (west side): Stony Sixma
	Cusack 6-0	REAPPOINTED	At-Large (east side): Gerard J. Pendergast
	Cusack 6-0	REAPPOINTED	At-Large (west side): Regina Bateman-Santilli
	Patterson 5-0 (Cusack out)	REAPPOINTED	District 1: Michael L. Donnelly, Jr.
	Wagner 6-0	REAPPOINTED	District 2: Hilary Reilly
	Denys 6-0	<b>CONTINUED</b>	District 3: continue
	Daniels 6-0	REAPPOINTED	District 4: Damien Richards
	Patterson 6-0	<b>CONTINUED</b>	District 5: continue

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34	All appointments and reappointments are 6-0 votes with Lowry out	Appointments or reappointments are for two year terms commencing April 1, 2015 and expiring March 31, 2017.	Appointments to historic preservation board.
	Davis 6-0	REAPPOINTED	Chair (east side): Nancy Epps
	Davis 6-0	CONTINUANCE	Chair (west side): continue
	Cusack 5-1 (Denys opposed)	REAPPOINTED	At-Large (east side): Robert Clinton
	Cusack 6-0	REAPPOINTED	At-Large (west side): Oscar w. Brock, Jr.
	Patterson 6-0	REAPPOINTED	District 1: Brian L. Polk
	Wagner 6-0	REAPPOINTED	District 2: John E. Wagner
	Denys 6-0	REAPPOINTED	District 3: James "Zach" Zacharias
	Daniels 6-0	REAPPOINTED	District 4: L. William Chappin, II
	Patterson 6-0	CONTINUANCE	District 5: continue

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35	<p>All appointments and reappointments are 6-0 votes with Lowry out</p> <p>Davis 6-0</p> <p>Cusack 6-0</p> <p>Patterson 6-0</p> <p>Wagner 6-0</p> <p>Denys 6-0</p> <p>Daniels 6-0</p> <p>Patterson 6-0</p>	<p>Appointments or reappointments are for two year terms commencing April 1, 2015 and expiring March 31, 2017.</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p>	<p>Appointments to planning and land development regulation commission.</p> <p>Chair: Jay M. Young (city)</p> <p>At-Large: Jeffrey A. Bender (unincorporated)</p> <p>District 1: Ronnie J. Mills (unincorporated)</p> <p>District 2: Frank Severino (city)</p> <p>District 3: Jeff Gove (city)</p> <p>District 4: Joseph Alleva (unincorporated)</p> <p>District 5: continue</p>
36	<p>All appointments and reappointments are 6-0 votes with Lowry out</p> <p>Davis 6-0</p>	<p>REAPPOINTED</p> <p>REAPPOINTED</p>	<p>Appointments to the value adjustment board.</p> <p>Citizen: Ray Pennebaker</p> <p>Two council members: Pat Patterson and Deb Denys.</p>

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37	All appointments and reappointments are 6-0 votes with Lowry out	Appointments or reappointments are for two year terms commencing April 1, 2015 and expiring March 31, 2017.	Appointments to children and families advisory board.
	Davis 6-0	REAPPOINTED	Chair west side: Claudia Roth
	Cusack 6-0	REAPPOINTED	At-Large east side: Marjorie Johnson
	Cusack 6-0	CONTINUANCE	At-Large west side: Continue
	Patterson 6-0	REAPPOINTED	District 1: John Shepherd
	Wagner 6-0	APPOINTED	District 2: Deanna Jones