

COUNTY COUNCIL ACTION LIST
March 6, 2014

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Patterson/Denys 6-0	APPROVED	Minutes of the February 6, 2014, county council meeting.
2	Wagner/Cusack 5-1 (Daniels opposed)	MOTION	<p>Infrastructure grant request by One Daytona CDD; Interlocal grant: \$20,000,000</p> <p>MOTION: County staff is to negotiate an interlocal agreement with the One Daytona Community Development District (CDD) and bring it back for consideration at the April 3, 2014 county council meeting. This agreement shall provide:</p> <ul style="list-style-type: none"> - An economic development grant in the amount of \$20M from the county to the CDD for public infrastructure, including roads, parking facilities and public plazas, parks and related improvements. The grant is to be funded as follows: <ul style="list-style-type: none"> - 60% will be paid on issuance of permits for installation of public site infrastructure; and - 40% will be paid on issuance of permits for the first public parking garage. <p>The agreement should provide for metrics to track and assess acceptable performance within 24 months of the grand opening, including: (3 of the 4).</p> <ol style="list-style-type: none"> 1 - At least 51% new retail and restaurant business to Volusia County as of this year (2014); 2 - A national or regional movie theater chain; 3 - a major retail outdoor outfitter; and 4 - at least 50,000 square feet of public plaza, parks and congregation space. <p>The agreement should also provide protection for the public's investment, including:</p> <ul style="list-style-type: none"> - 50% repayment of the grant if the metrics are not met; - 100% repayment of the grant if the project fails entirely; - Require the city and county investments to be audited at the end of the grant period and equalize if the county paid more; and - The obligations to repay outlined in this section of the agreement shall be secured by the CDD's assessment authority or as recommended by the Volusia County Attorney or bond counsel and agreed to by the CDD.
3	Patterson/Wagner 6-0	APPROVED	Extension of continuing services agreement with Mead and Hunt; and ICF SH&E, for air services consulting, 09-SQ-176SR.
4	Patterson/Wagner 6-0	APPROVED	Embassy Investments V, LLC request for estoppel certificate for Hilton Garden Inn.

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5	Patterson/Wagner 6-0	APPROVED	Fiscal year 2012-13 consolidated plan amendments for the Community Development Block Grant program; changing the scope of the project description for sidewalk improvements in the City of Orange City.
6	Patterson/Wagner 6-0	APPROVED	Renewal of lease with the City of DeLand for Volusia County Health Department office space at 121 W. Rich Ave., DeLand; Expenditure: \$48,818
7	Patterson/Wagner 6-0	APPROVED	Ocean Center ECHO gallery exhibit.
8	Patterson/Wagner 6-0	APPROVED	Renewal of contract with A.G Pifer Construction Company Inc., Daytona Beach, Florida, for installation of bus shelters, route signage and other passenger amenities, 10-B-17DS (MA 6329); Expenditure from grant funds from Federal Transit Administration: \$200,000
9	Patterson/Wagner 6-0	APPROVED	Renewal of contract with Veytec, Inc. for Cisco SMARTnet maintenance, ITB 11-B-37TF; Estimated annual expenditure: \$152,000
10	Patterson/Wagner 6-0	APPROVED ADOPTED B Res 2014-21	Budget resolution - 2013 Paul Coverdell Grant and appropriation of grant funds; Grant funds: \$3,165
11	Patterson/Wagner 6-0	APPROVED	Extension of lease with Grace Evangelical Lutheran Church of Ormond Beach, LLC. for off-beach parking spaces located adjacent to the Neptune Avenue public beach access; Expenditure: \$19,577 annually
12	Patterson/Wagner 6-0	APPROVED	Termination of contract with A & Z General Cleaning Services for beachside restroom facility maintenance, 10-P-96KW.
13	Patterson/Wagner 6-0	APPROVED ADOPTED Res 2014-22	Resolution - Railroad reimbursement agreement with FDOT and FEC Railway for safety improvements at Florida East Coast Railway Crossing of Park Avenue in Edgewater; Expenditure: County's one-half share of the annual maintenance = \$1,701
14	Patterson/Wagner 6-0	APPROVED ADOPTED B Res 2014-23	Budget resolution - Contract with McNeal & White Contractors, Inc. for Calle Grande Street and Golf Avenue sidewalk construction, 14-B-40JD; Expenditure from local option gas tax : \$202,523 (Revenue : \$101,261 from Holly Hill)
15	Patterson/Wagner 6-0	APPROVED	Grant of distribution easement to Duke Energy at Ed Stone Park for placement of underground lines.
16	Patterson/Wagner 6-0	APPROVED	Multiple awards of bid to Osburn Associates, Inc.; and Universal Signs, for traffic sign materials, 14-B-16RF; Expenditure: \$156,000
17	Patterson/Wagner 6-0	APPROVED	Task assignment to Pegasus Engineering, LLC for stormwater and environmental engineering services for Rio Way drainage evaluation, 10-SQ-154JD; Expenditure: \$79,926
18	Patterson/Wagner 6-0	APPROVED	Renewal of agreement with R.H. Moore & Associates for erosion control materials, 11-B-58RF; Expenditure: \$35,000

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19	Patterson/Wagner 6-0	APPROVED	Agreement with the cities of DeLand, Deltona and Orange City for construction of reclaimed water interconnects; County utilities contribution: \$590,381
20	Patterson/Wagner 6-0	APPROVED	Acceptance of donated equipment from the Department of Justice; Donation value: \$7,191
21	Patterson/Wagner 6-0	APPROVED	Agreement with Xerox Government Systems, LLC for Xerox FireHouse software license and software maintenance; Expenditure: \$240,800
22	Patterson/Wagner 6-0	APPROVED	Donation of a 1996 CMI livestock trailer (P/N 151091) to the Flagler County Sheriff's Office.
23	Patterson/Denys 5-1 (Wagner opposed)	DIRECTION	Draft fertilizer ordinance discussion and direction. Directed staff to advertise the ordinance consistent with the state model for April 3, 2014 and transmit the intent to have the higher standard for no phosphorous and slow release nitrogen to the state agencies for their review.
24		WITHDRAWN	Direction on transfer of Riviera Oaks Dog Park to City of Holly Hill.
25	Cusack 6-0	ADOPTED Res 2014-24 for REAPPOINTMENT to another four year term expiring April 15, 2018	Appointment to the Volusia County Health Facilities Authority Cusack – Ronald C. Thomas, Jr.

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26	<p>Davis 6-0 Davis 6-0 Cusack 6-0 Cusack 6-0 Cusack 6-0 Patterson 6-0 Wagner 6-0 Denys 6-0</p> <p>Cusack 6-0</p> <p>Daniels/Cusack 5-0 (Denys out of room)</p>	<p>REAPPOINTMENTS to two-year terms expiring March 31, 2016</p> <p>APPOINTMENTS to two-year terms expiring March 31, 2016</p> <p>CONTINUED</p> <p>CONTINUED</p>	<p>Appointments to the contractor licensing and construction appeals board.</p> <p>Chair: John Meinelt (plumber) Chair: Ronald G. Reeves (residential contractor) At-Large: Brian Lenois (swimming pool contractor) At-Large: Michael McDonald (citizen) At-Large: Alan Cajacob (architect) District 1: Justin Barton (engineer) District 2: Brett Bearden (fire contractor) District 3: J. Mitchell Cole (mechanical or HVAC contractor)</p> <p>At-Large: Thurman Reynolds (roofing contractor)</p> <p>District 4: Continued</p> <p>District 5: Continued Chair: Continued Chair: Continued</p>
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27	Denys 6-0	ADOPTED Res 2014-25 to REAPPOINTMENT to a five year term expiring March 1, 2019	Appointment to the Volusia County Educational Facilities Authority. Denys – Sara Caldwell
28	Cusack 6-0 Cusack 6-0 Patterson 6-0 Wagner 6-0 Denys 6-0	REAPPOINTMENTS to two-year terms expiring March 31, 2016 CONTINUED	Appointments to affordable housing advisory committee At-Large: Suzanne Marshall (Resident of unincorporated Volusia County) At-Large: Shannon McLeish (Representative of essential service personnel, as defined in the Volusia County local housing assistance plan) District 1: Tadd Kasbeer (Representative of those areas of labor active in home building in connection with affordable housing) District 2: Carl Persis (Representative of employers within Volusia County) District 3: Rosemary Walker (Not-for-profit provider of affordable housing) Chair: continued Chair: continued Chair: continued At-Large: continued District 4: continued District 5: continued
29	Daniels/Denys 6-0	CONTINUED District 4	Appointments to fill position on the Planning and Land Development Regulation Commission
30	Cusack/Wagner 6-0	APPROVED	Modification to the 2011 conveyance from FDOT for the abandoned Spruce Creek Rest Area/Interstate 95 (Northbound), as follows: The county will accept ownership of the property with both the well and pavement sections remaining, provided that: 1) the well will remain on site, and 2) those hardened areas only in the Riparian Habitat Protection Zone will be removed.