

COUNTY COUNCIL ACTION LIST
March 13, 2014

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Cusack/Northey 609	APPROVED as modified ADOPTED B Res 2014-29	Budget resolution - Incentive agreement for Trader Joes East, Inc. formerly known as Project Alpha; and agreement for right of way construction and maintenance. Expenditures: \$4,670,970 <u>of which \$2,972,126 are from FDOT grant funds</u> MODIFICATIONS: Revisions to contract for construction and maintenance of right-of-way and related improvements, as presented; and correction to the square footage on the map on page 01-21 of the agenda packet.
2	Wagner/Cusack 4-2 (Daniels and Northey opposed)	MOTION/Direction	Hospital lien ordinance proposed by Halifax Health. Directed staff to put together a local lien ordinance with the following elements as outlined in the Halifax Health PowerPoint attached to the agenda item; including: 1) tax supported hospitals; 2) a similar equation as some of the federal program as those existing for reductions of medical costs; and 3) county emergency services.
3	Patterson/Cusack 6-0	APPROVED ADOPTED Res 2014-26	Resolution - Special referendum election for a fifteen year extension of the levy of a discretionary sales surtax of one-half cent for specified school district purposes.
4	Patterson/Cusack 6-0	APPROVED ADOPTED Res 2014-27	Resolution amending vacation and abandonment in Florida Homeland Company subdivision.
5	Patterson/Cusack 6-0	APPROVED	Renewal of agreement with Better Barricades, Inc., New Smyrna Beach, for runway painting and airfield markings, 10-B-07PW. Annual estimated expenditure: \$50,000
6	Patterson/Cusack 6-0	APPROVED	Renewal of contract with AAG Environmental Inc. for lead removal services at Strickland Shooting Range. Annual estimated expenditure: \$36,000
7	Patterson/Cusack 6-0	APPROVED	Agreement renewal with Trapeze Software Group for software maintenance, RFP 01-P-160. First year's expenditure: \$19,200
8	Patterson/Cusack 6-0	APPROVED	Contract renewal with ISS Facility Services, Inc., county wide janitorial services, RFP 10-P-14KW. Estimated expenditures during this six month period: \$819,150

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9	Patterson/Cusack 6-0	APPROVED	Partial settlement of litigation: Erin Joynt, et al. v. County of Volusia, Case No. 2012-11144 CIDL. Partial settlement amount: \$134,000
10	Patterson/Cusack 6-0	APPROVED	Settlement of litigation: Sherry Johnson-Ojeda v. County. Settlement amount: \$150,000
11	Patterson/Cusack 6-0	APPROVED	Settlement of workers' compensation claim for James O'Leary. Settlement amount: \$134,678
12	Patterson/Cusack 6-0	APPROVED	Memorandum of agreement with the St. Johns Water Management District for laboratory analysis of surface water samples.
13	Patterson/Cusack 6-0	APPROVED ADOPTED B Res 2014-28	Budget resolution - Florida Inland Navigation District (FIND) grant for annual St. Johns River clean up. <u>Revenue: \$5,000 grant funds</u>
13A	Northey/Wagner 6-0	APPROVED ADOPTED Res 2014-30	Resolution expressing interest in state surplus land on Clyde Morris Boulevard.
14	Patterson/Cusack 6-0	APPROVED	Addendum to the Unisys Corporation license and maintenance agreement for integrated criminal justice information system, RFP 02-P-153JS. Annual expenditure: \$145,000
15	Patterson/Cusack 6-0	APPROVED	Contract with CFB Outdoors, Inc, DeLand, for beach maintenance, 14-P-20AK. Estimated annual expenditure: \$850,000
16	Patterson/Cusack 6-0	APPROVED	Westwind Contracting, Inc. v. Volusia County-Case: 2012-12257-CIDL, East Central Regional Rail Trail (Segment 1 and 2) (Providence Blvd. to SR 415). Settlement amount from ECHO set aside trail funds: \$275,000
17	Patterson/Cusack 6-0	APPROVED	Multiple awards of bid to Ennis Paint, Inc.; and Swarco Industries, Inc., for pavement marking materials, 14-B-15RF. Estimated annual expenditure: \$34,500
18	Patterson/Cusack 6-0	APPROVED	Application for St. Johns River Water Management District cooperative funding program.
19	Northey/Daniels 6-0	MOTION	Legislative update via telephone. MOTION: Directed the county lobbyist to: 1) oppose Senate Bill 1398 (Land Purchase) and House Bill 703 (Environmental Protection); and 2) support Senate Bill 1576 (Springs Protection), as written.

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20	Northey/Patterson 6-0	CONTINUED to April 3, 2014 @ 2pm	Case S-14-013. Special Exception for a communication tower exceeding 70 feet above ground level on Forestry Resource (FR) zoned property.
21	Northey/Patterson 6-0	CONTINUED to April 3, 2014 @ 2pm (the date in the recommended action is corrected)	Case S-14-014. Special Exception for a communication tower exceeding 70 feet above ground level: and a waiver to section 72-293(23)(h)(2) and (3) Landscaping, on Prime Agriculture (A-1) and Resource Corridor (RC) zoned property.
22		No Action	Update from the Florida Department of Transportation on SunRail Phase II North, SunRail marketing, and SunRail fares.