

**COUNTY COUNCIL ACTION LIST**  
**March 19, 2015 (revised)**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Cusack/Lowry 5-0	APPROVED	Minutes of January 22, 2015, and February 5, 2015, county council meetings.
2	Cusack/Wagner 5-0	MOTION	Water quality monitoring and assessment.  MOTION: Approval of recommendations in presentation
3	Wagner/Daniels	APPROVED ADOPTED Res 2015-025	Resolution setting public hearing for closure of Old DeLand Road at Fire Tower Road for development of Distribution Center Park West.
4	Daniels 5-0 Wagner 5-0 Cusack 5-0	APPOINTED	Appointments to poet laureate committee.  Freddie M. Booth (a member of the business or tourism community) Kevin W. Campbell (librarian from the county) Janet R. Sage (a teacher)
5	Wagner 5-0  Cusack 5-0	REAPPOINTED for four year terms commencing April 1, 2015 and expiring March 31, 2019  REAPPOINTED	Appointments to fill term expirations on the Spring Hill community redevelopment agency board.  Clarence "Bo" Davenport (residing in the city portion)  Grady Jackson, Jr. (residing in the unincorporated portion)  At-Large member Joyce Cusack continues to serve as the county chair's representative
6	Daniels 5-0	REAPPOINTED for the two year term commencing April 1, 2015 and expiring March 31, 2017	Appointments to West Volusia Tourism Advertising Authority.  District 4: Doug Little
7	Daniels/Lowry 5-0 Daniels/Lowry 5-0 Daniels/Lowry 5-0	CONTINUED CONTINUED CONTINUED	Appointments to agri-business inter-relations committee. Chair: continue Chair: continue District 4: continue
8	Cusack/Wagner 5-0	CONTINUED	Appointment to library advisory board.  At-Large

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9	Cusack/Lowry 5-0 Daniels/Wagner 5-0	CONTINUED CONTINUED	Appointments to animal control board.  At-Large: continue District 4: continue
10	Lowry 5-0	REAPPOINTED for two year term commencing April 1, 2015 and expiring March 31, 2017	Appointment to the cultural council.  District 5: Sandra L. Wilson
11	Cusack/Lowry 5-0  Lowry 5-0	CONTINUED  APPOINTED for two year term commencing April 1, 2015 and expiring March 31, 2017	Appointments to the ECHO advisory committee.  District 3: continue  District 5: Emily Hanna
12	Davis 5-0  Lowry 5-0	Two year terms commencing April 1, 2015 and expiring March 31, 2017. APPOINTED  APPOINTED	Appointments to fill term expirations on the historic preservation board.  Chair (west side): L. Thomas Roberts (cultural/history background)  District 5: Kimberly Reading (citizen)
13	Lowry 5-0	REAPPOINTED for two year term commencing April 1, 2015 and expiring March 31, 2017.	Appointment to the planning and land development regulation commission.  District 5: Wanda Van Dam

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14	Cusack 5-0 Daniels 5-0	Two year terms commencing April 1, 2015 and expiring March 31, 2017. APPOINTED  APPOINTED	Appointment to the children and families advisory board.  At-Large (west side): Sheryll A. Williams  District 4: Kathy Morelli (to replace Victoria Kluwe)
15	Davis 5-0 Cusack/Lowry 5-0 Lowry/Wagner 5-0	APPOINTED for two year term commencing April 1, 2015 and expiring March 31, 2017  CONTINUED  CONTINUED	Appointments to Southeast Volusia Advertising Authority.  County Chair: Michael P. Arman (non-lodging)  At-Large: continue  District 1: continue
16	Lowry/Wagner 5-0	APPROVED ADOTPED Res 2015-026	Resolution - Proposed abandonment/vacation of a portion of a drainage/utility easement, Lake Harney Woods Phase One, map book 40, page 96 (Mims area); Petitioners: R. Michael Parrotte and Kimberly J. Kaiser.
17	Wagner/Lowry 5-0	APPROVED	Amendment to the Harris Corporation contract for 800 MHz radio system maintenance. Expenditure: \$830,000.
18	Wagner/Lowry 5-0	APPROVED	FY 2013-14 and FY 2014-15 Community Development Block Grant Program consolidated plan amendments.
19	Wagner/Lowry 5-0	APPROVED	Fiscal year 2014-15 children and families advisory board summer camp recommendations. Funding: \$399,405 (\$279,382 to county parks, recreation, and culture division; \$120,022 for private providers)
20	Wagner/Lowry 5-0	APPROVED ADOPTED B Res 2015-021	Budget resolution - Low Income Home Energy Assistance Program contract with the Florida Department of Economic Opportunity for assistance to low income families and individuals to heat and cool their homes Expenditure <b>from LIHEAP funds:</b> \$1,402,948
21	Wagner/Lowry 5-0	APPROVED	Changes to ECHO critical historic acquisition and/or stabilization grant guidelines and application.
22	Wagner/Lowry 5-0	APPROVED ADOPTED B Res 2015-022 Res 2015-027	Budget resolution - 2015 Florida Inland Navigation District grant application. Expenditure: \$1,059,500 ( <b>funds from: Florida Boating Improvement Program = \$529,750; F.I.N.D. Waterways Assistance Program = \$529,750</b> )

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23	Wagner/Lowry 5-0	APPROVED	Contract renewals with Battery USA, and TRS Incorporated, for bus alternators, compressors, and starters for Votran buses, 12-B-28VO. Expenditures: \$30,000
24	Wagner/Lowry 5-0	APPROVED	Settlement of workers' compensation claim of Daniel Brohlman. Settlement amount: \$871,000 <b>(to be reimbursed by the excess carrier)</b>
25	Wagner/Lowry 5-0	APPROVED	Settlement of workers' compensation claim of Peter Hardy. Settlement amount: \$18,500
26	Wagner/Lowry 5-0	APPROVED	Settlement of litigation: John Garofalo v. County, Case No. 2014-30653 CICI. Settlement amount: \$35,000
27	Wagner/Lowry 5-0	APPROVED	Amendments to code of ordinances: chapter 22, buildings and building regulations; and chapter 58, article III, unsafe or dilapidated buildings.
28	Wagner/Lowry 5-0	APPROVED	Contract task assignment to The Transit Group, Inc. d/b/a Ecological Associates, Inc. for sea turtle habitat conservation plan per 14-SQ-187JD. Expenditure: \$138,240
29	Wagner/Lowry 5-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Erna Schwabe Day - February 27, 2015.</li> <li>• Dakota John Figueroa Day - March 28, 2015.</li> <li>• Volunteer Month - April 2015.</li> <li>• Children's Week - April 12 to 17, 2015.</li> <li>• Relay for Life of Greater DeLand Days - April 18 and 19, 2015.</li> <li>• St. Johns River Cleanup Day - April 18, 2015.</li> </ul> Includes supplemental proclamations: <ul style="list-style-type: none"> <li>• Mary Frances Carter Fleming Day – March 28, 2015.</li> <li>• Bullying Awareness Day – March 15, 2015</li> </ul>
30	Wagner/Lowry 5-0	APPROVED	Second amendment to the interlocal agreement with the City of South Daytona for provision of fire suppression services to a certain service area. Expenditure: \$58,000
31	Wagner/Lowry 5-0	APPROVED	Interlocal agreement for closest unit emergency medical response with the City of South Daytona.
32	Wagner/Lowry 5-0	APPROVED	Special event permit - Barefoot on the Beach.
33	Wagner/Lowry 5-0	APPROVED	Memorandum of agreement for Orlando Area Security Initiative Agencies (with the City of Orlando and the counties of Brevard, Lake, Orange, Osceola, Seminole).
34	Wagner/Lowry 5-0	APPROVED	U.S. Bureau of Land Management and Florida Division of State Lands Leases and Unified Management Plan for continued county operation of Smyrna Dunes Park.

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35	Wagner/Lowry 5-0	APPROVED ADOPTED Res 2015-023	Resolution - Lease agreement with FDOT for construction and maintenance of the Spring to Spring Trail bridge over the Central Florida Commuter Railway south of French Avenue and traversing Blue Spring State Park.
36	Wagner/Lowry 5-0	APPROVED	Land purchase, Turnbull Bay Road bridge replacement, P-5634, Parcel 101, New Smyrna Beach area. Expenditure <b>fund federal funds:</b> \$169,060
37	Wagner/Lowry 5-0	APPROVED	Reimbursement to Florida East Coast Railway for costs of rehabilitation work at railroad crossing at Park Avenue in Edgewater. Expenditure: \$72,034
38	Wagner/Lowry 5-0	APPROVED	Selection of Quentin L. Hampton Associates, Inc. for construction engineering and inspection services for the intersection improvements at Pioneer Trail and Turnbull Bay Road, 15-SQ-13SR.
39	Wagner/Lowry 5-0	APPROVED ADOPTED B Res 2015-024	Budget resolution - Award of contract to Central Florida Building & Inspections, LLC for Sugar Mill Ruins restroom renovation, 15-B-26KW. Expenditure <b>from CDBG funds:</b> \$124,175
40	Lowry/Wagner 5-0	APPROVED as modified	Agreement with Hughey Trust for easement for East Central Regional Rail Trail, Osteen Maytown Road.  MODIFICATION: There is a \$10,000 expenditure associated with this item.
41	Wagner/Lowry 5-0	APPROVED	Contract with Hagan Holding Company d/b/a HOWCO Environmental Services for pickup and disposal of oils, fluids, and filters, 15-B-21JRD. Expenditure: \$35,000
42	Wagner/Lowry 5-0	APPROVED	Amendment to interlocal agreement the cities of DeLand, Deltona, and Orange City, for construction of reclaimed water interconnects. Expenditure: \$34,143
43		CANCELLED To be re-advertised for April 16, 2015 @ 2:00 p.m.	Special exception for a private canine school on a 9.3-acre Rural Agricultural Estate (RA) zoned property, case S-15-009; Applicants: William and Marguerite Heiser, owners.