

**COUNTY COUNCIL ACTION LIST**  
**April 2, 2015**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Denys/Patterson 6-0	APPROVED	Minutes of the February 19, 2015, county council meeting.
2		No Action	Leadership West Volusia class.
3	Patterson/Lowry 6-0	APPROVED	Teamsters collective bargaining agreement, sheriff's office.
4		No Action	Fire rescue fund public meetings update.
5		No Action Taken	Health plan review.
6	Patterson/Lowry	APPROVED ADOPTED Res 2015-036	Proposed resolution - Abandonment/vacation of platted alleys, West Highlands Sub., map book 6, pages 214 and 220, (Orange City area); Petitioners: Sean and Sabrina Abernethy, Gladys Naves and Keith Stephenson.
7	Patterson/Wagner 6-0	APPROVED	Contract task assignment with Hawkins, Hall & Ogle Architects, Inc., Daytona Beach, for generator replacement and electrical upgrades. 12-SQ-73JD. Expenditure: \$123,000 ( <b>funded 50% by the Florida Department of Transportation and 50% by airport revenues</b> )
8	Wagner/Cusack 6-0	APPROVED ADOPTED Res 2015-028	Resolution - Participation in qualified target industry tax refund program for TopBuild Support Services, Inc. Expenditure: \$77,000
9	Patterson/Wagner 6-0	APPROVED	Extension of use of state contract with McGee Tire Stores; Action Gator Warehouse; and Total Tire and Service for the purchase of tires. Expenditure: \$345,000
10	Patterson/Wagner 6-0	APPROVED	Use of Florida Sheriff's Association cooperative contracts with Boulevard Tire Center, McGee Tire Stores, and Total Tire and Service for the purchase of tires. Expenditure: \$175,000
11	Patterson/Wagner 6-0	APPROVED	Assignment and assumption of agreement for auto repair parts and accessories from General Parts Inc. d/b/a Carquest Auto Parts to Advance Stores Company, Inc. d/b/a Advance Auto Parts. Expenditure: \$300,000
12	Patterson/Wagner 6-0	APPROVED	Contract renewals with A.O.K. Tire Mart; Boulevard Tire Center; and Fleet Tire and Diesel Service for tire repair services, 12-B-29VO. Expenditure: \$125,000
13	Patterson/Wagner 6-0	APPROVED	Assignment and assumption of lease for office space at 230 N. Woodland Boulevard, DeLand from First States Investors 5000B to South Orlando Hotel Partners, LLC.
14	Patterson/Wagner 6-0	APPROVED	Contract extension for private tag agency services with Auto Tag Management Group.
15	Patterson/Wagner 6-0	APPROVED	Award of contracts to Merrick Services; Mike Motes Builders; Svenson Construction; Wise Builders, for housing rehabilitation services, 15-SQ-02JD.
16	Patterson/Wagner 6-0	APPROVED	Extension of contract with A.G. Pifer Construction Company Inc., Daytona Beach, for installation of bus shelters, route signage and other passenger amenities, 10-B-17DS. Expenditure: \$400,000

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17	Patterson/Wagner 6-0	APPROVED ADOPTED B Res 2015-029	Budget resolution - Florida Inland Navigation District grant for annual St. Johns River clean up. <b><u>Revenue: \$5,000</u></b>
18	Patterson/Wagner 6-0	APPROVED ADOPTED B Res 2015-030	Budget resolution - Florida Inland Navigation District grant for annual Halifax/Indian River clean up. <b><u>Revenue: \$5,000</u></b>
19	Patterson/Wagner 6-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Telecommunicators Week - April 12-18, 2015.</li> <li>• Sexual Assault Awareness Month - April 2015.</li> </ul>
20	Patterson/Wagner 6-0	APPROVED	Special event application - CheerFIT FLIPPIN' - AMPED event.
21	Patterson/Wagner 6-0	APPROVED ADOPTED B Res 2015-031	Budget resolution - Fireman's Fund grant application. <b><u>Grant funds: \$22,521</u></b>
22	Patterson/Wagner 6-0	APPROVED	Assignment and assumption of agreement for biohazardous waste supplies, pick up and disposal services from B & D Biomedical Waste Services to Stericycle, Inc. Expenditure: \$15,000
23	Patterson/Wagner 6-0	APPROVED	Amendment to pedestrian bridge maintenance agreement with FDOT for the Embry Riddle Aeronautical University campus.
24	Patterson/Wagner 6-0	APPROVED	Release of blanket drainage easements on a portion of Powers Sub., Map Book 10, Page 138, Assessor's Sub. of the Bunch Grant, Map Book 3, Page 128 and White's Dairy, in Port Orange.
25	Patterson/Wagner 6-0	APPROVED ADOPTED Res 2015-032 B Res 2015-033	Resolutions - FDOT federal grant agreement to fund the design-build construction project of segment of the East Central Regional Rail Trail from Gobbler's Lodge Road to Maytown Spur Road near Oak Hill. Expenditure <b><u>from grant funds</u></b> : \$6,531,746
26	Patterson/Wagner 6-0	APPROVED ADOPTED Res 2015-034 B Res 2015-035	Resolutions - FDOT grant agreement to fund design-build construction project of segment of the East Central Regional Rail Trail from the Brevard County Line to Cow Creek near Edgewater. Expenditure: \$9,823,138 ( <b><u>LAP funds = \$7,465,283; ECHO trail set-aside funds = \$2,357,855</u></b> )
27	Patterson/Wagner 6-0	APPROVED	Drainage easement and right of discharge agreement with TKG Deland LLC for redevelopment of the golf course on Orange Camp Road east of U.S. 17/92.
28	Cusack/Patterson 5-0 (Denys out of room)	APPROVED	Assignment and assumption of agreement for traffic engineering and transportation planning from GMB Engineers & Planners, Inc. to Vanasse Hangen Brustlin, Inc.
29	Patterson/Wagner 6-0	APPROVED	Utility service agreement with Traderscove Corp. d/b/a Henin Group, for utility service in Riviera Bella subdivision, Unit 3.

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30	Patterson/Wagner 6-0	APPROVED	Utility service agreement with Redfish Development, Inc., for Golden Bay Colony, Phase 1.
31		No Action Taken	Daytona Beach resort district discussion.
32	Cusack/Wagner 6-0 Patterson 6-0	CONTINUED  APPOINTED to Two year term expiring March 31, 2017	Appointments to Southeast Volusia Advertising Authority  At-Large: Continued  District 1: Dennis Bryan Dolbrow (non-lodging)
32A	Patterson 6-0 Cusack 6-0 Patterson 6-0	Two year term commencing April 1, 2015, and expiring March 31, 2017  REAPPOINTED  REAPPOINTED  APPOINTED	Appointments to Halifax Area Advertising Authority.  District 1: Elizabeth Gallant (lodging)  At-Large: Michael Kardos (lodging)  District 1: Mihir Patel (lodging)
33	Wagner/Cusack 5-1 (Patterson opposed)	APPROVED	Waiving the two year non-profit status of the Abbey, in Daytona Beach, so it can be considered for scoring by the ECHO board for the current grant cycle.
34	Patterson/Lowry 5-0	APPROVED	Referring the Richard Taylor code violation case back to code enforcement for evaluation of reduction of the fine and if a reduction is recommended, the county manager is authorized to remit the balance.
35		CONSENSUS	Sponsorships for events to be considered on a case-by-case basis.
36	Cusack/Patterson 6-0	APPROVED	Gemini springs permitted to stay open until 1:45 a.m. on April 25, 2015 for relay for life.