

## COUNTY COUNCIL ACTION LIST

April 3, 2014

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		Postponed	2014 State of the County address
2	Northey/Denys 6-0	APPROVED	Inside Proclamations: Children's Week - April 6 - 11, 2014.
3	Northey/Denys 6-0	APPROVED	Outside Proclamations: Pat Williams Day -- February 20, 2014; Boys and Girls Clubs Week -- March 23 - 29, 2014; Crime Victims' Rights Week -- April 6 - 12, 2014; Relay for Life of Deltona Days -- April 11 and 12, 2014; St. Johns River Cleanup Day -- April 12, 2014; Women in Construction Day -- April 25 - 26, 2014; Correctional Officers and Employees Week -- May 4 - 10, 2014; Beta Sigma Phi Days -- May 16 - 18, 2014.
	Denys/Wagner 6-0	APPROVED	Supplemental List of Late Proclamation Requests
4	Denys/Northey 6-0	APPROVED	Minutes of the February 20, 2014 and March 6, 2014 county council meetings.
5	Northey/Denys 5-1 (Cusack opposed)	APPROVED as modified	Fiscal year 2013-14 Children and Families Advisory Board summer camp recommendations. Expenditure: \$350,000  MODIFICATION: Added Florida United Methodist Children's Home to list.
6	Cusack/Wagner 6-0	APPROVED	Children and Families Advisory Board request for additional funding for summer camp services. Expenditure: \$49,405
7	Denys/Daniels 6-0	CONTINUED for 90 days	Discussion of apprenticeship program in county contracts.
8	Northey/Cusack 6-0	APPROVED, as modified ADOPTED Res 2014-39 B Res 2014-40	Resolutions - Refinancing of a portion of the Tourist Development Tax Revenue Bonds, Series 2004.  MODIFICATION: Motion includes adoption of the budget resolution.
9	Wagner/Cusack 6-0	APPROVED ADOPTED Ord 2014-07	Ordinance 2014-07, clarifying that the county may finance capital improvement projects owned by another public entity.
10	Wagner/Cusack 6-0	APPROVED ADOPTED B Res 2014-41	Budget resolution - One Daytona CDD interlocal infrastructure grant agreement. Public infrastructure grant: \$20,000,000
11	Denys/Northey 6-0	APPROVED ADOPTED Res 2014-42	Resolution - Abandonment of a portion of a drainage easement in Silver Sands Section C Sub. (New Beach Smyrna area); Petitioners: Mildred S. Sokol and Christina J. Daniels, trustees of the Christina J. Daniels Living Trust Agreement.

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12	Wagner/Denys 6-0	APPROVED	Economic Development Transportation project fund agreement for Trader Joe's East, Inc. Previously approved expenditure: \$2,972,126
13	Wagner/Denys 6-0	APPROVED ADOPTED B Res 2014-31	Budget resolution - Community Services block grant modification. Expenditure from <u>grant revenue</u> : \$179,471
14	Wagner/Denys 6-0	APPROVED	Agreements with Infor (US) Inc. for software upgrade for online library catalog, migration of databases and licenses to a new server, and operating system and annual maintenance agreement for the integrated library system. Expenditure: \$218,014
15	Wagner/Denys 6-0	APPROVED	Change order to contract with Avail Technologies Inc., for Intelligent Transportation System to provide SunRail ticketing interface. Expenditure: \$39,358 (100% funded by Federal Transportation Administration)
16	Wagner/Denys 6-0	APPROVED ADOPTED B Res 2014-32	Budget Resolution - Florida Department of Transportation funding agreement for Votran feeder bus express service to the DeBary SunRail station, 434604-1-84-01. Expenditure from <u>FDOT grant funds</u> : \$347,040
17	Wagner/Denys 6-0	APPROVED ADOPTED B Res 2014-33	Budget resolution - Florida Department of Transportation funding agreement for Votran feeder bus service to the DeBary SunRail station, 433166-2-84-01. Expenditure <u>from FDOT grant funds</u> : \$251,000
18	Wagner/Denys 6-0	APPROVED ADOPTED B Res 2014-34	Budget resolution – Agreement with Florida Department of State, Division of Elections for voter education grant. Expenditure: \$64,091 ( <u>\$55,731 in grant funds</u> ) (\$8,360 county match)
19	Wagner/Denys 6-0	APPROVED	Contract renewals with Municipal Equipment Co., LLC; and Ten-8 Fire Equipment, Inc., for fire rescue vehicle parts, 11-B-26VO. Expenditure: \$100,000
20	Wagner/Denys 6-0	APPROVED	Multiple awards of bid to Bazon Cox and Associates, Inc.; Performance Telecom, Inc.; ProPlus Communications, Inc.; Network Cabling Services, Inc.; W.W. Gay Fire Protection, Inc. d/b/a W.W. Gay Fire Integrated Systems Inc.; Wiring Technologies, Inc.; and MC2, Inc., for voice, video, data, and security cabling services, ITB 13-B-155TF. Expenditure: \$160,000
21	Wagner/Denys 6-0	APPROVED	Settlement of litigation: Kathleen Smith v. County, Case: 2010 13077 CIDL. Settlement amount: \$10,000
22	Wagner/Denys 6-0	APPROVED	Settlement of liability claim of Saqe Ivezaj. Settlement amount: \$7,500

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23	Wagner/Denys 6-0	APPROVED	Settlement of liability claim of John Rose. Settlement amount: \$7,500
24	Wagner/Denys 6-0	APPROVED	Settlement of litigation- County v. Safety National Casualty Corporation. <u>Revenue from excess coverage: \$287,500</u>
25	Wagner/Denys 6-0	APPROVED	Contract extension with Auto Tag Management Group for private tag agency services for Deltona and South Daytona.
26	Wagner/Denys 6-0	APPROVED	Renewal of contract with the University of Florida for the Marine Science Center for veterinary services. Expenditure: \$60,000
27	Wagner/Denys 6-0	APPROVED ADOPTED Res 2014-35	Resolution in support of legislative funding for Stetson University Aquatic Center.
28	Wagner/Denys 6-0	APPROVED	One year extension of agreement with McDaniel Supply Company for commissary services. 09-B-54PW. <u>Revenue: \$370,000</u>
29	Wagner/Denys 6-0	APPROVED	Award of bid to A.G. Pifer, Daytona Beach for the DeBary Hall roof and porch stabilization project, 14-B-46JD. <u>ECHO grant funds: \$301,982</u>
30	Wagner/Denys 6-0	APPROVED	Design/build contract and change order for the construction of the Spring to Spring Trail from French Avenue at Blue Spring State Park entrance in the Orange City area to Detroit Terrace in DeBary, 12-SQ-146SR. Expenditure: \$3,059,900 ( <u>\$2,812,000 LAP - federal funds with no local match required</u> ) ( <u>\$247,900 ECHO grant funding</u> )
31	Wagner/Denys 6-0	APPROVED ADOPTED B Res 2014-36	Budget resolution for Federal grant agreement with FDOT to fund right of way acquisition for the East Central Regional Rail Trail Segment 4A from Guise Road to Gobbler's Lodge Road. Expenditure: \$450,000 ( <u>LAP - federal funds with no local match required</u> ) ( <u>\$10,233 ECHO grant funding</u> )
32	Wagner/Denys 6-0	APPROVED ADOPTED B Res 2014-37	Budget resolution - Change order to General Mechanical Corporation contract for Beck Ranch park improvements to add stormwater retention pond, C1490, 13-B-32JD. Expenditure: \$190,000
33	Wagner/Denys 6-0	APPROVED	Multiple award to Triple D, DeLand; and South Daytona Tractor, Daytona Beach, for small engine parts and service, 14-B-23VO. Expenditure: \$65,000

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34	Wagner/Denys 6-0	APPROVED	Renewal of agreements with 4C's Trucking & Excavation, Bunnell; Environmental Land Services, Bunnell; G.E.L. Corporation, Orange City; and, Set Materials Inc., Ormond Beach, for road base materials, 11-B-29CR. Expenditure: \$300,000
35	Wagner/Denys 6-0	APPROVED	Selection of firms (HDR Engineering; Neel Schaffer; and S2Li) to provide solid waste management engineering services, 14-SQ-33KW.
36	Wagner/Denys 6-0	APPROVED	Renewal of property lease with the Daytona Beach Radio Control Association. <u>Revenue: \$3,000, annually</u>
37	Wagner/Denys 6-0	APPROVED	Award of bid to McMahan Construction Co., DeLand, for the Deltona North Water Treatment Plant well #3R modification and outfitting, 14-B-56KW. Expenditure: \$190,354
38	Wagner/Denys 6-0	APPROVED ADOPTED B Res 2014-38	Budget resolution - Florida Traffic Safety Administration grant for computer tablets. Application amount for <u>grant funds: \$71,428</u>
39	Wagner/Daniels 6-0	APPROVED the variance and reversed the decision of the PLDRC	Appeal case A-14-039. Appealing the Planning & Land Development Regulation Commission decision of denial regarding variance case V-12-043; Applicant: F.A. Ford, Jr., attorney for Sixty-Five Hundred, LLC, owner.
40	Cusack/Denys 5-1 (Northey opposed)	APPROVED	Special exception case S-14-014 for a communication tower on Forestry Resource (FR) zoned property; Applicant: James Morris, attorney for owner, JAS Properties, Ltd.
41	Denys/Wagner 6-0	CONTINUED to May 1, 2014 @ 2pm	Special exception case S-14-013. Special exception for a communication tower on Forestry Resource (FR) zoned property; Applicant: James Morris, attorney for owner, Joseph Sampson.
42	Northey/Daniels 4-2 (Wagner/Denys opposed)	APPROVED, with additional conditions ADOPTED Ord 2014-06	Ordinance 2014-06, establishing countywide regulation of fertilizer.  MOTION: Adopt ordinance 2014-06 and seek input from the state agencies on provisions for a summer ban and additional 15 foot buffer from a water body and bring back all four additional standards as an ordinance amendment upon receipt of all state comments.
43	Northey/Daniels 6-0	CONTINUED With terms	Orange City request for delegation of community redevelopment powers.  MOTION: Agreed to a 90 day extension; staff is to work with the city to clarify facts

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43A	Daniels 6-0	APPOINTED for remainder of the two year term expiring March 31, 2015.	Planning and Land Development Regulation Commission District 4/Daniels: Joseph Alleva
44	Northey/Daniels 5-1 (Wagner opposed)	APPROVED	County manager given the authority to spend an additional \$50,000 in order to pay invoices from Jon Kaney regarding his investigation.
45	Wagner/Daniels 6-0	APPROVED	File an objection with the City of Edgewater on Fisherman's Cove Subdivision and suggest to the city that an interlocal service boundary agreement be pursued by the local jurisdictions to resolve the issue.