

**COUNTY COUNCIL ACTION LIST**  
**April 16, 2015**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Denys/Wagner 6-0 (Cusack out)	APPROVED	Minutes of the March 5, 2015, county council meeting.
2	Wagner/Patterson 6-0 (Cusack out)	APPROVED as modified ADOPTED Res 2015-043	Resolution closing Old DeLand Road at Fire Tower Road in the Daytona Beach area.  MODIFICATION: 1) County staff to work with the local businesses in the area with business truck traffic and determine if a slight change to the cul-d-sac can address their needs; 2) the resolution only provides the authority to cul-d-sac Old DeLand Road; 3) revised Section II of the resolution to include language assuring that the design and construction of the changes to and closure of Old DeLand Road shall occur in such a manner that no parcel shall have access to his or her parcel eliminated.
3	Patterson/Wagner 6-0 (Cusack out)	APPROVED ADOPTED Ord 2015-05	Ordinance 2015-05 - Renaming the "unified fire district" the "unified fire rescue district."
4	Lowry/Wagner 6-0 (Cusack out)	ACCEPTED	Comprehensive annual financial report for the fiscal year ended September 30, 2014.
5	Lowry/Wagner 7-0	ACCEPTED	Final report by James Moore and Co., PL on agreed-upon procedures for tourist/convention development tax administration and collection.
6	Denys/Cusack 6-1 (Daniels opposed)	APPROVED ADOPTED Res 2015-044, as amended and Res 2015-045	Resolutions - New Smyrna Beach parking charges.  AMENDMENT to Res 2015-044: The options under Section 1b are deleted.
7	Denys/Lowry 6-1 (Daniels opposed)	APPROVED ADOPTED Res 2015-046	Resolution - Community redevelopment area policy amendment.
8		No Action	Mini-Budget Workshop: Emergency medical services.
9	Wagner/Cusack 6-1 (Davis opposed)	APPROVED	Purchase of property for off-beach parking at the northwest corner of AIA and Cardinal Drive in Ormond Beach. Expenditure: \$1,800,000 (\$900,000 from general fund; \$900,000 from ECHO)
10	Denys/Lowry 7-0	APPROVED with Caveat ADOPTED Res 2015-047	Resolution - Proposed abandonment/vacation of a drainage/utility easement, River Park Mobile Home Colony, Sec. 2, Map Book 32, Page 107 (Edgewater area); Petitioners: Dean and Stephanie Getz.  CAVEAT: Petitioners must go through the permit process to resolve any zoning issues.
11	Lowry/Denys 6-0	APPROVED	Agreement for airfield marking and painting with Better Barricades, Inc., New Smyrna

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	(Cusack out)		Beach, 15-B-38PW. Expenditure: \$50,000
12	Lowry/Denys 6-0 (Cusack out)	APPROVED ADOPTED Res 2015-037	Resolution - Participation in qualified target industry tax refund program for Frontier Communications Corporation. Expenditure: \$60,000
13	Lowry/Denys 6-0 (Cusack out)	APPROVED	Contract renewal with Action Transmission, DeBary, for transmission repair, 10-B-172VO. Expenditure: \$64,000
14	Lowry/Denys 6-0 (Cusack out)	APPROVED	Agreement with the City of Daytona Beach Shores for fueling services for beach safety division. Expenditure: \$61,000
15	Lowry/Denys 6-0 (Cusack out)	APPROVED	Human services advisory board amended bylaws.
16	Lowry/Denys 6-0 (Cusack out)	APPROVED	Contract renewals with Hill's Fencing, Lake Helen; Sterling Enterprises, Lake Helen; and Roger's Environmental, DeLand, for field fencing, 12-B-02AR. Expenditure \$25,000
17	Lowry/Denys 6-0 (Cusack out)	APPROVED	Contract with Suburban Propane, L.P. for bulk propane motor fuel, 15-B-29JRD. Expenditure: \$20,000
18	Lowry/Denys 6-0 (Cusack out)	APPROVED	Approval of assignment and assumption of agreement with TS Staffing Services to Infinity Staffing Solutions, LLC d/b/a Lyneer Staffing Solutions, 14-B-165RF
19	Lowry/Denys 6-0 (Cusack out)	APPROVED	Renewal of property insurance coverage. Expenditure: \$1,883,527 (4.31% decrease)
20	Lowry/Denys 6-0 (Cusack out)	APPROVED	Contract renewals with Couchman Printing Company, South Daytona; Express Printing, DeLand; Florida Folder Services Inc., d/b/a Digital Press, Daytona Beach; Independent Printing, Daytona Beach; Office Depot; Pride Enterprises; and Pro-Tech Printers, Inc., Orange City, for printing services countywide, 12-SQ-111F. Expenditure: \$250,000
21	Lowry/Denys 6-0 (Cusack out)	APPROVED	<p>Outside Proclamations</p> <ul style="list-style-type: none"> <li>• Father Val Sheedy Day - April 26, 2015;</li> <li>• Public Works Month - May 2015;</li> <li>• Mental Health Month - May 2015;</li> <li>• Travel and Tourism Week - May 2 to 10, 2015;</li> <li>• Daytona Tortugas Day – April 8, 2015;</li> <li>• Correctional Officers and Employees Week - May 3 to 9, 2015.</li> </ul> <p>SUPPLEMENTAL PROCLAMATIONS:</p> <ul style="list-style-type: none"> <li>• Crime Victims' Rights Week</li> <li>• Workers Memorial Day</li> </ul>

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22	Lowry/Denys 6-0 (Cusack out)	APPROVED	Settlement of litigation: Benedetto v. County, Case No. 2010-33186 CICI. Expenditure: \$15,000
23	Lowry/Denys 6-0 (Cusack out)	APPROVED	Settlement of litigation: Gonzalez v. County, Case 2013-12316 CIDL. Expenditure: \$15,000
24	Lowry/Denys 6-0 (Cusack out)	APPROVED ADOPTED B Res 2015-038	Contract task assignment to Hawkins, Hall & Ogle Architects, Inc., Daytona Beach Ocean Center air handler replacements. Expenditures: \$109,000
25	Lowry/Denys 6-0 (Cusack out)	APPROVED	Contract renewal with TC Delivers for printing and mailing services for the property appraiser's office, 12-B-35IF. Expenditures: \$250,000
26	Lowry/Denys 6-0 (Cusack out)	APPROVED ADOPTED B Res 2015-039	Budget resolution - Application and acceptance of FY 2015 State Criminal Alien Assistance Program funding and appropriation of proceeds. Expenditure <b>from program funds</b> : \$40,000
27	Lowry/Denys 6-0 (Cusack out)	APPROVED	Master software license agreement with ZOLL Data Systems, Inc. for software, services, and maintenance. Expenditure: \$73,675, annually
28	Lowry/Denys 6-0 (Cusack out)	APPROVED ADOPTED Res 2015-040 B Res 2015-041	Resolutions -. Transportation Regional Incentive Program grant; interlocal agreement with Pioneer Community Development District for construction of the S. Williamson Boulevard extension project in Port Orange; and authorization to secure financing. Expenditure: \$15,800,000 (\$9.8 million = county local option gas taxes; <b><u>\$0.5 million = Inkind from City of Port Orange; and \$5.5 million TRIP grant.</u></b> )
29	Lowry/Denys 6-0 (Cusack out)	APPROVED ADOPTED Res 2015-042	Resolution - Release and redefinition of an easement for the B-19 canal in Port Orange, Florida.
30	Lowry/Denys 6-0 (Cusack out)	APPROVED	Renewal of agreements 4C's Trucking & Excavation; Environmental Land Services; G.E.L. Corporation, Orange City; and Set Materials Inc., Ormond Beach for road base materials, 11-B-29CR. Expenditure: \$300,000
31	Lowry/Denys 6-0 (Cusack out)	APPROVED	Selection of CPH, Inc. for the southwest regional water reclamation facility nutrient reduction and expansion project, 15-SQ-68KW.
32	Patterson/Lowry 6-0 (Daniels out)	APPROVED	Case S-15-009 - Special exception for a private canine school on a 9.3-acre Rural Agricultural Estate (RA) zoned property; Applicants/Owners: William and Marguerite Heiser.
33	Patterson/Denys 6-0 (Daniels out)	APPROVED	Case S-15-015 - Special exception for a farm worker living facility on Prime Agriculture (A-1) zoned property; Applicant: Jacob H. Fisher, Owner: Randy and Heather Fisher.
34	Patterson/Lowry 6-1 (Cusack opposed)	APPROVED as recommendation to Remand back to the PLDRC	Case S-15-016 - Special exception for a day care center on Transitional Agriculture (A-4) zoned property; Applicant: Connie Wittman, Owner: Braker LLC.
35		DIRECTION	Boat/watercraft and trailer parking on driveways of residential property.

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			DIRECTION: 1) Council Member Denys will contact the homeowners association in Silver Sands, meet with residents and come back to revisit the issue; and 2) staff to research the possibility of the residents in Silver Sands, with boats, applying for variances.
36	Wagner 6-0 (Lowry out)	ADOPTED Res 2015-048 REAPPOINTED to a four year term expiring April 15, 2019	Appointment to the Volusia County Health Facilities Authority.  Wagner: George Pappas
37	Cusack 6-0 (Lowry out)  Daniels 6-0 (Lowry out)	RE-APPOINTED to a two year term expiring March 31, 2017  CONTINUED	Appointments to the animal control board.  At-Large: Alicia Emerson (veterinarian)  District 4: Continue
38	Cusack 6-0 (Lowry out)	RE-APPOINTED to a two year term expiring March 31, 2017	Appointment to the library advisory board.  At-Large: Claudia Hutchins
38A	Denys 5-0 (Lowry out) (Daniels out of room)	APPOINTED to a two year term expiring March 31, 2017	Appointment to the ECHO Advisory Committee  District 3: Catherine Storch