

COUNTY COUNCIL ACTION LIST
April 17, 2014

Revised

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	2014 State of the County address
2	Patterson/Denys 7-0	APPROVED	Minutes of March 13, 2014, county council meeting.
3		No Action Required	Outside Proclamations: Public Safety Telecommunicators Week -- April 13 - 19, 2014; UF/IFAS Extension Day -- May 8, 2014; Public Works Week -- May 18 - 24, 2014; Animal Control Appreciation Week -- April 13 to 19, 2014
4		No Action Required	Retirement: Susan Linart, Senior Accounting Clerk
5	Northey/Patterson 7-0	APPROVED	Presentation of the Comprehensive Annual Financial Report for fiscal year ended September 30, 2013.
6	Northey/Wagner 7-0	APPROVED/ ACCEPTED recommendations	ECHO 2013-14 grants program. <u>ECHO funds: \$3,090,765</u>
7	Northey/Patterson 7-0	APPROVED	ECHO grant agreement extensions for completion of six projects.
8	Northey/Denys 6-0 (Davis out)	DIRECTION	Advertising authority marketing plan presentations. DIRECTION: Use the template and format, as presented, for the advertising authorities' budgets.
9		No Action	North Peninsula Utilities Corporation request for expansion of certificated service area.
10	Cusack/Denys 6-0 (Davis out)	APPROVED ADOPTED Res 2014-54	Resolution - Abandonment/vacation of drainage easement, Springleaf Unit III (Ormond Beach area); Petitioner: Linda Burton
11	Denys/Cusack 6-0 (Patterson not present)	APPROVED ADOPTED B Res 2014-43 B Res 2014-44 B Res 2014-45 B Res 2014-46 B Res 2014-47 B Res 2014-48 B Res 2014-49	Budget resolution - Submission of grant applications, acceptance of approved funding, and approval of local match for airport projects. <u>Revenue from grants: \$948,500</u> ; Local match expenditure \$948,500
12	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Contract extension for archaeological and historical preservation services, RSQ 10-SQ-16DS. Expenditure: \$25,000

13	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Extension of use of state contract 863-000-10-1 to purchase Goodyear tires from McGee Tire Stores, DeLand and Daytona Beach; Total Tire, Port Orange; Gator Tire; and Wingfoot Commercial Tire Co. Expenditure: \$120,000
14	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Settlement of workers' compensation claims of Ryan Thompson. Settlement amount: \$12,750
15	Denys/Cusack 6-0 (Patterson not present)	APPROVED ADOPTED B Res 2014-50	Budget resolution - Florida Inland Navigation District grant for annual Halifax/Indian River clean up. <u>Revenue: \$5,000</u>
15A	Denys/Cusack 6-0 (Patterson not present)	APPROVED ADOPTED Res 2014-51	Resolution of support for the designation of the Halifax Heritage Byway as a Florida scenic highway
16	Denys/Cusack 6-0 (Patterson not present)	APPROVED ADOPTED B Res 2014-52	Budget resolution - Application and acceptance of FY2014 State Criminal Alien Assistance Program (SCAAP) funding and appropriation of proceeds. <u>Revenue: \$50,000</u>
17	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Memorandum of understanding with Social Security Administration providing incentive payment to furnish information. <u>Estimated Annual Revenue: \$70,000</u>
18	Denys/Cusack 6-0 (Patterson not present)	APPROVED ADOPTED Res 2014-53	Resolution - FDOT funding participation agreement for construction of additional turn lanes and drainage improvements on Beville Road (SR 400) at Pelican Bay Drive to facilitate planned airport corporate center entrance. <u>Revenue from FDOT: \$362,000</u>
19	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Use of state contract with Southern Engineering for purchase of traffic equipment. Expenditure: \$50,000
20	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Single source purchase of Sensus water meters, parts, radio read technology and technical support from HD Supply of Florida. Expenditure: \$400,000
21	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Use of state contract with Commercial Design Services for purchase of furniture for renovated back-up communications and law enforcement information systems center. Expenditure: \$95,742
22	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Use of local forfeiture funds and state contract to purchase forensic equipment and electronic storage hardware. Local forfeiture funds: \$167,669

23	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Acceptance of equipment from National Highway Traffic Safety Administration. <u>Donation value at: \$2,269</u>
24		No Action Taken	Investigation update by and direction for Jon Kaney.
25	Denys/Northey 6-0 (Davis out)	APPROVED as modified	Transfer of Riviera Oaks Dog Park property to the City of Holly Hill. MODIFICATION: Add the legal description to the County Deed referenced as Exhibit B to the Interlocal Agreement
26	Northey/Cusack 4-2 (Wagner/Denys opposed) (Davis out)	CONTINUED to May 1, 2014 @ 2pm	Ordinance 2014-05 - Case CPMA-13-004. Small scale comprehensive plan amendment from Agricultural Resource (AR) to Commercial (COM) future land use designation for 9.6 acres at the northeast corner of Pioneer Trail and Airport Road. Applicant: James Stowers, attorney for owner. RR Farms, LLC.
27	Northey/Cusack 4-2 (Wagner/Denys opposed) (Davis out)	CONTINUED to May 1, 2014 @ 2pm	Resolution - Rezoning case PUD-13-043. Rezoning of 9.6 acres from the Prime Agriculture (A-1) zoning classification to Business Planned Unit Development (BPUD) zoning classification. Applicant: James Stowers, attorney for owner. RR Farms, LLC
28	Daniels/Denys 6-0 (Davis out)	APPROVED as amended	Film and motion photography policy and permit application procedures. AMENDMENT/MODIFICATION: Ask Team Volusia to be the point of coordination for film production in Volusia County; and authorize the county manager to write to the state requesting designation of Team Volusia as a local film commission office.
29	Wagner/Northey 6-0 (Davis out)	APPROVED as modified ADOPTED Res 2014-56	Resolution - Agreement with FDOT to provide local funding match for transit connector alternatives study from Orange City to the Daytona Beach International Airport. Discussion by Mr. Babbitt of McDonald Transit of the I-4 rail corridor. Expenditure from local option gas tax: not to exceed \$513,000 as local match MODIFICATION: Approved subject to the alternatives analysis study being amended to begin at S.R. 46 in Seminole County to the Daytona Beach International Airport, which shall be incorporated in the authorizing resolution; send a letter to FDOT requesting it preserve the rail corridor from the I-4 bridge to S.R. 472; the contract is approved subject to a substituted scope of services that reflects that the modified alternatives analysis study will begin at S.R. 46 in Seminole County and the local match will not exceed \$513,000; the county manager is authorized to approve the substituted scope of services; the county chair and county manager are authorized to executed the revised agreement and resolution.

30	Denys/Cusack 4-1 (Northey opposed) (Daniels out of the room) (Davis out)	APPROVED, as modified ADOTPED Res 2014-55	A responding resolution to the City of Edgewater's request to negotiate an interlocal service boundary agreement. MODIFICATION: Bring back to council the annexation issue with a resolution instituting the conflict dispute resolution process per Chapter 164 476 .
31		WITHDRAWN By applicant	Special event request - Ocean Deck calendar amendment.
32	Northey/Wagner 4-1 (Cusack opposed) Daniels out of room) (Davis absent) Denys 5-0 (Daniels out of room) (Davis absent) Northey 5-0 (Daniels out of room) (Davis absent)	CONTINUED APPOINTED Tom Clapsaddle RE-APPOINTED John Masiarczyk	Appointment to the tourist development council. One appointment of a person involved in the tourism industry and who has demonstrated an interest in tourist development, who is NOT an owner or operator of a motel, hotel, recreational vehicle park or other tourist accommodations, for the remainder of the four year term expiring March 31, 2016. One appointment of an owner/operator of a motel, hotel, recreational vehicle park or other tourist accommodation for the four year term commencing April 1, 2014 and expiring March 31, 2018. One appointment of an elected official of the largest municipality for the four year term commencing April 1, 2014 and expiring March 31, 2018.
33	Cusack/Denys 6-0	APPROVED	American Cancer Society's request for Gemini Springs to be remain open after hours for Relay for Life on May 3, 2014.