

COUNTY COUNCIL ACTION LIST
May 1, 2014

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Patterson/Denys 6-0 (Daniels out of room)	APPROVED (included in motion for consent items) APPROVED (included in motion for consent items)	Outside Proclamations: Drug Court Month – May 2014; Teacher Appreciation Week -- May 5 - 9, 2014; Give Local Day -- May 6, 2014; L. Gale Lemerand Day -- May 16, 2014; Jill Simpkins Day -- May 16, 2014; Law Enforcement Officer Memorial Day -- May 30, 2014 Supplemental List of Late Proclamation Requests
2		No Action	Presentation of economic development data for 1st quarter 2014.
3	Patterson/Denys 7-0	APPROVED	Revised Community Development Block Grant program cooperation agreement.
4		No Action	Presentation by Mary Bruno on apprenticeship and certificate programs.
5		Direction	Discussion of water quality workshop agenda. DIRECTION: Additional items for discussion added to the draft agenda for an upcoming water quality workshop.
6	Denys/Patterson 7-0	APPROVED, as modified ADOPTED Res 2014-57	Resolution supporting FDOT proposed plans to widen and reconstruct Clyde Morris Boulevard from four lanes to six lanes beginning south of Beville Road (S.R. 400) and ending at Mulberry Avenue, north of International Speedway Boulevard (U.S. 92). MODIFICATION: Requested the representative from the design firm to ask FDOT to consider installing audible crossings as well as more emphasized crosswalks.
7	Patterson/Northey 5-2 (Cusack/Wagner opposed) Denys/Wagner 7-0	APPROVED ADDOPTED Res 2014-58 APPROVED	Resolution - Appeal of City of Edgewater annexation and initiation of conflict resolution procedures. ADDITIONAL MOTION: Suspend the conflict resolution process during negotiations for an Interlocal Service Boundary Agreement with the City of Edgewater.
8	Wagner/Denys 6-1 (Northey opposed)	APPROVED	Discussion and direction on terms of proposed RFP for jet ski concessionaire. MOTION: Directed staff to move forward and start the RFP process.
9	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Fiscal year 2012-13 and 2013-14 consolidated plan amendments for the Community Development Block Grant (CDBG) program.
10	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Consent and joinder to a revised plat for the Laurel Villas Apartments in DeLand, Florida.
11	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Agreement with Midwest Tape for video, music, and audiobook databases. Annual expenditure: \$35,000

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12	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Multiple awards to Mansfield Oil Company; Glover Oil Company; and Gentry Oil, DeLand for bulk fuel, 14-B-72VO; Expenditure: \$9,000,000
13	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Partial settlement of litigation: Erin Joynt et al. v. County, Case No. 2012-11144 CIDL. Settlement amount: \$15,000
14	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Contract task assignment with Ecological Associates, Inc. for the Volusia County Sea Turtle Habitat Conservation Plan, PC-1774, 09-SQ-174DS. Expenditure: \$137,180
15	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Funding agreement for jail diversion program at Haven Recovery Center. Expenditure: \$148,033
16	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Agreement with Daytona State College to facilitate the education of current emergency medical services students.
17	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Renewal of agreement with Contech Engineered Solutions for aluminum and steel culvert pipe, 11-B-60DL. Estimated annual expenditure: \$40,000
18	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Contract with J.D. Weber Construction Co., Ormond Beach, for Volusia/Sanford reclaimed water main extension and connection, 14-B-67KW. Expenditure: \$1,066,311
19	Patterson/Denys 7-0	APPROVED with PLDRC's recommended conditions, and with modification ADOPTED Res 2014-60	Resolution - Case PUD-14-037, rezoning from Urban Single-Family Residential (R-3 and R-4), and Commercial Marina (B-7), to Business Planned Unit Development (BPUD); Applicant: F. Robert Huth, Jr., agent for Stetson University, Inc., owner. MODIFICATION to the Development Order: Page 8, line 5, the maximum building height is changed from 45 feet to 35 feet.
20	Patterson/Cusack 7-0	APPROVED ADOPTED Res 2014-59	Resolution - Proposed abandonment of a portion of the plat of Buena Vista, Map Book 11, Page 11 (DeLand area); Petitioner: Stetson University, Inc.
21	Patterson/Cusack 7-0	APPROVED ADOPTED Ord 2014-03	Ordinance 2014-03 - CPA-14-001, adoption hearing for a large scale comprehensive plan amendment from the Agriculture Resource designation to the Rural designation for property located at 4820 SR 11, DeLeon Springs; Applicant/Owners: Jeff Rogers and Brynn Ahrens-Rogers.
22	Patterson/Cusack 7-0	APPROVED ADOPTED Res 2014-61	Resolution - Rezoning case Z-14-008; rezoning from the Prime Agriculture (A-1) zoning classification to the Rural Agriculture Estate (RA) zoning classification; Applicant/Owners: Jeff Rogers and Brynn Ahrens-Rogers.
23	Denys/Cusack 7-0	CONTINUED to Aug, 21, 2014 @ 2:00 p.m.	Case S-14-013, special exception for a communication tower on 4.36 acres of Forestry Resource (FR) zoned property; Applicant: James Morris, attorney for Joseph Sampson, owner.

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24	Northey/Patterson 6-1 (Cusack opposed)	DENIED	Ordinance 2014-05 - 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 RR Farms, LLC, owner.
25		MOOT due to denial of Item 24	Resolution - PUD-13-043, rezoning of 9.6 acres from Prime Agriculture (A-1) zoning classification to Business Planned Unit Development (BPUD) zoning classification; Applicant: James Stowers, attorney for RR Farms, LLC, owner.
26	Davis 7-0	REINSTATED for remainder of term expiring March 31, 2015	Appointment to historic preservation board. Chair eastside: L. William Chapin, II
26A	Denys 7-0	APPOINTED for the remainder of the two year term expiring March 31, 2015	Children and families advisory board District 3/Denys: Larry Kelly, Jr.