

COUNTY COUNCIL ACTION LIST
May 7, 2015

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Denys/Lowry 7-0	APPROVED	Minutes of March 19, 2015, and April 2, 2015, county council meetings.
2	<p>Wagner/Patterson 6-1 (Cusack opposed)</p> <p>Wagner/Lowry 6-1 (Cusack opposed)</p> <p>Wagner/Patterson 7-0</p> <p>Wagner/Denys 6-1 (Cusack opposed)</p>	<p>APPROVED</p> <p>ADOPTED Ord 2015-06</p> <p>ADOPTED Ord 2015-07</p> <p>APPROVED</p> <p>ADOPTED Ord 2015-08</p>	<p>Ordinances 2015-06, 2015-07, and 2015-08 providing for traffic-free zones on the beach.</p> <p>Contract to purchase of the property just south of the Westin owner by 834 North Atlantic, LLC, and for a transfer of funds from the general fund account # 001-150-6100-6100 for payment; and authorize the county manager and county chair to execute all documents for closing.</p>
3	Patterson/Cusack 6-0 (Daniels out of room)	APPROVED with correction	<p>Transfer of Hugh West residential treatment facility on North Stone Street, DeLand, from Windward Behavioral Care, Inc. (f/k/a Serenity House of Volusia County, Inc.) to SMA Behavioral Health Services, Inc., for the continued operation of such facility.</p> <p>CORRECTION: First sentence in the second paragraph: The board has not voted to dissolve the agency.</p>
4		No Action	Update on county supported services to low income and homeless.
5	Wagner/Patterson 7-0	APPROVED	First and second amendments to airside lease agreement with Sheltair Daytona Beach, LLC.
6	Wagner/Patterson 7-0	APPROVED	Contract renewals with Bryson Crane Rental; Crane Rental Corp.; and Sims Crane, for crane rental services, 12-B-31VO; Expenditure: \$25,000.
7	Wagner/Patterson 7-0	APPROVED	Contract renewal with SmartWatch Security & Sound, LLC for building access and video surveillance systems, RFP 11-P-112PW; Expenditure: \$150,000
8	Wagner/Patterson 7-0	APPROVED	Contracts with A/R/C Associates; ECS-Florida, LLC; and Rodgers Architects, LLC, for architectural and engineering services for roofing projects, 15-SQ-19SR; Expenditure: (negotiated on an as-needed basis)

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9	Wagner/Patterson 7-0	APPROVED	Contract renewal with Ring Power, Daytona Beach, for dozer track and undercarriage repairs, 11-B-84VO; Expenditure: \$80,000
10	Wagner/Patterson 7-0	APPROVED	Extension of agreements with Hyland Software for OnBase information management system software maintenance and with Information Access Systems, Inc. for software installation; Expenditure: \$75,000
11	Wagner/Patterson 7-0	APPROVED	Selection of firms: real estate brokerage services with RE/MAX Signature (east side target area homes) and Weatherspoon Realty (west side target area homes), 15-SQ-30JD.
12	Wagner/Patterson 7-0	APPROVED	FY 2012-13, FY 2013-14 and FY 2014-15 HOME Investment Partnerships Program consolidated plan amendments.
13	Wagner/Patterson 7-0	APPROVED ADOPTED B Res 2015-049	Budget resolution - Approval of summer food service program grant application; renewal of agreement with GA Food Service Inc., 14-B-88PW; and hiring of temporary workers; Expenditure (from grant funds): \$532,637
14	Wagner/Patterson 7-0	APPROVED ADOTPED B Res 2015-050	Budget resolution - Community Services Block Grant modification; Expenditure (from grant funds): \$94,704
15	Wagner/Patterson 7-0	WITHDRAWN	License agreement for Chuck Lennon Park and Doris Leeper Spruce Creek Preserve mountain bike trails with Southern Off Road Bicycle Association Inc. (SORBA); and Flagler Area Biking, a chapter of Southern Off Road Bicycle Association.
16	Wagner/Patterson 7-0	APPROVED	Contracts with All Quality Products Inc; and Quality Plywood Specialties, for lumber, ITB 15-B-58AK; Expenditure: \$71,000
17	Wagner/Patterson 7-0	APPROVED	Use of Florida Sheriff's Association contract for replacement equipment for conservation lands management; Expenditure (from Volusia Forever funds): \$190,356
18	Wagner/Patterson 7-0	APPROVED	Task assignment with Tindale-Oliver & Associates Inc. for planning and traffic engineering services, Votran West Volusia comprehensive operational analysis, 12-SQ-78SR; Expenditure (from federal funds): \$100,040
19	Wagner/Patterson 7-0	APPROVED	Renewal of contract for veterinary services with the University of Florida for the Marine Science Center; Estimated annual expenditure: \$60,000
20	Wagner/Patterson 7-0	APPROVED ADOPTED B Res 2015-051	Budget resolution - Sea turtle ambassador and education program grant; Revenue (from grant funds): \$7,250

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21	Wagner/Patterson 7-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Drug Court Month - May 2015. • Older Americans Month - May 2015. • Dr. Michelle Carter-Scott Day - May 15, 2015. • Vince Carter Day - May 15, 2015. • Korean War Veterans Day - May 16, 2015. • Law Enforcement Officers Memorial Day - May 22, 2016.
22	Wagner/Patterson 7-0	APPROVED	Use of state contract with PRIDE for purchase of inmate laundry and sanitary maintenance supplies; Expenditure: \$20,000
23	Wagner/Patterson 7-0	APPROVED	Use of University of Florida contract with Fisher Scientific Company LLC for laboratory supplies; Expenditure: \$35,000
24	Wagner/Patterson 7-0	APPROVED	Contracts with Tetra Tech, Inc.; Thompson Consulting Services, LLC; and Witt O'Brien's, LLC, to provide disaster management services, 15-P-54JD.
25	Denys/Wagner 7-0	APPROVED ADOPTED Res 2015-054 B Res 2015-055	Resolutions - Smyrna Dunes Park fishing pier grant application; Expenditure: \$331,000 <u>(Ponce Inlet Port Authority fund = \$166,000; Florida Inland Navigation District grant = \$165,000)</u>
26	Wagner/Patterson 7-0	APPROVED	Capital purchase of maintenance vehicles; Expenditure: \$96,694
27	Wagner/Patterson 7-0	APPROVED ADOPTED Res 2015-052 B Res 2015-053	Resolutions - FDOT grant agreement for federal funding for construction of the Veterans Memorial Bridge replacement in Daytona Beach; Expenditure (<u>from federal funds</u>): \$42,845,000
28	Wagner/Patterson 7-0	APPROVED	Selection of Tierra, Inc. for construction engineering and inspection services for Turnbull Bay Road bridge replacement, 15-SQ-43SR.
29	Wagner/Patterson 7-0	APPROVED	Use of Martin County agreement with Clarke Environmental Mosquito Management for emergency aerial pesticide application; Expenditure: \$250,000
30	Wagner/Patterson 7-0	APPROVED	Renewal of agreement with Contech Engineered Solutions for aluminum and steel culvert pipe, 11-B-60D; Estimated annual expenditure: \$40,000
31	Wagner/Patterson 7-0	APPROVED	Land purchase for stormwater project, Kadet Subdivision, DeLand, for building a stormwater pond; Expenditure: \$70,000
32	Wagner/Patterson 7-0	APPROVED	Contract with CPH, Inc. for Southwest Regional Water Reclamation Facility nutrient reduction and expansion project, 15-SQ-68KW; Expenditure: \$641,500
33		WITHDRAWN	Interlocal agreement with Flagler County for expansion of Volusia County's service area to provide water, wastewater, and reclaimed water services.
34		WITHDRAWN	Memorandum of understanding with Flagler County regarding regional utility issues in northeast Volusia/Southeast Flagler.

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35		No Action	Presentation of economic development data for the first quarter 2015.
36		No Action	Legislative update.
37	Cusack 7-0	RE-APPOINTED to the remainder of the two year term expiring March 31, 2017	Appointment to Southeast Volusia Advertising Authority. At-Large: Lillian (Lilli) Sheller (Lodging)
38	Patterson/Lowry 7-0 Patterson 7-0	REMOVED APPOINTED to the remainder of the two year term expiring March 31, 2017	Appointment to West Volusia Tourism Advertising Authority. Alyssa Walker from the board. District 1: Richard Rawlins (Lodging)