

COUNTY COUNCIL ACTION LIST
May 15, 2014

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Cusack/Wagner 6-0	APPROVED	Minutes of April 3, 2014, county council meeting.
1A		No action	Introduction of executive director of Halifax Area Advertising Authority
2	Northey/Denys 6-0	CONFIRMED Jeff Smith	Confirmation of appointments of fire services and animal control division directors.
	Northey/Wagner 6-0	CONFIRMED Sergio Pacheco	
3	Daniels/Cusack 6-0	MOTION RANKED top three firms	Direction on the selection process for professional auditing services and the finalization of the list of applicants; RSQ 14-SQ-29BB. MOTION: Set the parameters to bring back three of the firms for presentations. Ranked the following top three firms to come back for presentations: 1) James Moore & Co., P.L.; 2) McGlandrey LLP; and 3) Moore Stephens Lovelace, CPA's & Advisors
4	Wagner/Northey 6-0	CONTINUED to the next council meeting	Agreement with Protogroup, Inc. for improvements to the Oakridge Boulevard beach approach.
5	Wagner/Northey	APPROVED ADOPTED Res 2014-64 Res 2014-65	Resolutions - Real property purchase and sale of state surplus land at 915 Clyde Morris Boulevard, Daytona Beach.
6	Wagner/Northey 5-1 (Denys opposed)	CONTINUED for two meetings	Resolution of support for the Indian River Lagoon national scenic byway northern corridor extension.
7	Cusack/Denys 6-0	APPROVED	Agreement for creation of Indian River Lagoon Counties Collaborative.
7A	Wagner/Cusack 5-1 (Northey opposed)	APPROVED motion to move forward	Final discussion for RFP on jet ski rental concession.
8	Wagner/Denys 6-0	APPROVED ADOPTED Res 2014-66	Resolution - Award of a non-exclusive commercial solid waste collection franchise to Progressive Waste Solutions of FL, Inc., Daytona Beach; <u>Anticipated Annual Collections: \$2,520</u>
9	Denys/Cusack 6-0	APPROVED ADOPTED Res 2014-62	Resolution - Participation in qualified target industry tax refund program for Aquatech BioEnergy, LLC; Expenditure: \$70,800

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10	Denys/Cusack 6-0	APPROVED ADOPTED B Res 2014-63	Budget resolution - Application for summer food service program grant; award of bid to GA Food Service Inc., 14-B-88PW; and hiring of temporary workers; Expenditure <u>from grant funds: \$643,756</u>
11	Denys/Cusack 6-0	APPROVED	Award to Advanced Xerographics Imaging Systems, Inc. d/b/a AXIS Data Solutions / AXIS Inc. for printing and mailing of sample ballots, 14-B-79TF; Expenditure: \$100,000 (\$50,000 from State grant funds)
12	Denys/Cusack 6-0	APPROVED	Single source agreement with Kings III of America, Inc. for emergency elevator monitoring services; Expenditure: \$15,000
13	Denys/Cusack 6-0	APPROVED	Extension of agreement with Ituran USA Inc. for GPS and automatic vehicle location systems and services; Estimated annual expenditure: \$160,000
14	Denys/Cusack 6-0	APPROVED	Renewal of agreement with Action Transmission, DeBary, for transmission repair, 10-B-172VO.; Expenditure: \$80,000
15	Denys/Cusack 6-0	APPROVED	Renewal of agreements with Western Hills; and Ring Power, Daytona Beach for undercarriage and dozer track repair, 11-B-84VO; Expenditure: \$100,000
16	Denys/Cusack 6-0	APPROVED	Multiple awards of bid to Guardian Fueling Technologies; and Flowmaster Petroleum Services, for fuel tank maintenance, 14-B-73VO; Expenditure: \$100,000
17	Denys/Cusack 6-0	APPROVED	Renewal of single source agreement with Johnson Controls for HVAC chiller maintenance; Expenditure: \$136,584
18	Denys/Cusack 6-0	APPROVED	Settlement of litigation: County v. North River Insurance Company.
19	Denys/Cusack 6-0	APPROVED	Renewal of property insurance coverage; Expenditure: \$1,964,750
20	Cusack/Wagner 6-0	APPROVED, with condition	Request to the Florida Department of Transportation to designate six miles of right-of-way as surplus property and transfer the right-of-way to the county for use as unpaved multi-use trail in the Osteen-Maytown area. CONDITION: Send letters to adjacent property owners prior to bringing back to council for further consideration.
21	Denys/Cusack 6-0	APPROVED	Donation of two sheds from B. Anderson Company, Inc. for continued use in the sea turtle program; <u>Estimated value of donation: \$9,947</u>
22	Denys/Cusack 6-0	APPROVED	Outside Proclamations: Emergency Medical Services Week -- May 18 - 24, 2014.
23	Denys/Cusack 6-0	APPROVED	Expenditure of beach local law enforcement trust fund for the purchase of radar speed signs and laser radar; Expenditure: \$20,040
24	Denys/Cusack 4-1 (Northey opposed; Daniels out of the room)	APPROVED	Cooperative fire management agreement with St. Johns River Water Management District.
25	Denys/Cusack 6-0	APPROVED	Agreement with the St. Johns River Water Management District for rehabilitation of coastal wetlands in the Indian River Lagoon.

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May 15, 2014

26	Denys/Cusack 6-0	APPROVED	Contract extensions with Adapco; Clark Mosquito Control Products; Univar USA; and AllPro Vector Group for the purchase of mosquito control chemicals, 13-B-42VO; Expenditure: \$330,000
27	Denys/Cusack 6-0	APPROVED	Award of contract to Hazen Construction, LLC, New Smyrna Beach, for the Saxon Boulevard drainage pipe replacement, 14-B-81JD; Total Project Cost: \$567,276 (County's portion = \$277,455; City of Deltona's portion = \$289,821)
28	Denys/Cusack 6-0	APPROVED	Contract task assignment to Neel Schaffer, Inc. for class III permit renewal at Tomoka Farms Road Landfill, 14-SQ-33KW; Expenditure: \$62,400
29	Denys/Cusack 6-0	APPROVED	Contract task assignment to S2L, Inc. for the 2014-2017 semi-annual Title V, NSPS Reporting, 14-SQ-33KW; Expenditure: \$75,936
30	Wagner/Denys 6-0	Continued to June 5, 2014 @ 2:00 p.m.	Case S-14-040, special exception for a private cemetery on Prime Agriculture (A-1) zoned property; Applicant/Owners: Clark and Glenda Radtke
30A	Wagner/Denys 6-0	Continued to June 5, 2014 @ 2:00 p.m.	Ordinance No. 2014-04. Adoption hearing of an administrative text amendment to the comprehensive plan.
30B	Daniels 6-0	APPOINTED to the remainder of the two year term expiring March 31, 2015.	Appointment to Southeast Volusia Advertising Authority District 3/Daniels: Catherine Minnock (non-lodging)
31		CONSENSUS	Send letter of support to the State of Florida Historic Preservation Grants Program for the small matching grant for the Lighthouse Archaeological Maritime Program's proposed project "450th Anniversary Shipwreck Survey."