

Revised COUNTY COUNCIL ACTION LIST
MAY 16, 2013

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	Retirement: Frederick "Marty" Roberts, deputy II, retired from the sheriff's office on April 26 after more than 25 years of dedicated service
2	Northey/Cusack 7-0	APPOINTED (as modified)	Appointment of a county council representative to the Center for Business Excellence ("CBE") board. MOTION: The Chair was appointed as the representative of the Community Services Block Grant Program under the One-Stop Partner Program (not Veteran Services)
3	Denys/Cusack 7-0	APPROVED	Outside Proclamations: Drug Court Month - May 2013; Port Orange/South Daytona Teacher Appreciation Day - May 1, 2013; West Volusia NAACP Day - May 4, 201; Betty Jane and Bill France Jr. Day - May 17, 2013; Volusia County-Daytona Beach NAACP Day - May 24, 2013
4	Wagner/Cusack 7-0	APPROVED	Minutes of March 21, 2013, county council meeting.
5		WITHDRAWN	Mini Budget Presentation: Emergency Medical Services/EVAC
5A	Wagner/Denys 7-0	APPROVED	Confirmation of appointment as division director for the department of public protection - emergency management.
5B	Cusack/Denys 7-0	APPROVED	Confirmation of appointment as division director for the emergency medical services/EVAC.
6	Cusack/Wagner 7-0	MOTION	Votran fare policy revision. MOTION: Suspend Votran fare policy revision and directed staff to set up meetings with the county council and cities as it relates to Votran; extend invitations to the Chambers of Commerce to attend.
7	Cusack/Patterson 7-0	APPROVED	Contact to Aabot Fence, LLC for replacement of airfield perimeter fence and gate, 13-B-65SR; Expenditure (100% funded by FDOT): \$318,423
8	Cusack/Patterson 7-0	APPROVED	Annual renewal of agreement with OCLC Online Computer Library Center Inc. for cataloging, resource sharing/inter-library loans, and metadata services; Expenditure: \$61,000
9	Cusack/Patterson 7-0	APPROVED	Cancellation of contract for paratransit service with Maruti Fleet & Management, 12-SQ-131BB.
10	Cusack/Patterson 7-0	APPROVED ADOPTED B Res 2013-160	Budget resolution - Florida Department of State voter education grant agreement; Expenditures: \$95,940 (State Election Revenue = \$83,426; County Match = \$12,514)
11	Cusack/Patterson 7-0	APPROVED	Settlement of invoicing dispute with Advanced Ballot Solutions, LLC; Expenditure: \$69,144.93

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12	Cusack/Patterson 7-0	APPROVED	Renewal of agreement with United Collection Service, Inc. for EMS collection services; Expenditure: \$135,000
13	Cusack/Patterson 7-0	APPROVED	Extension of master agreements with Advanced Painting and Waterproofing, Daytona Beach; Charles Yokubonus and Son, Ormond Beach; JL Surface and Pressure Wash; and Steve's First Choice Painting, Ponce Inlet for painting contractors, ITB 09-B-41KW; Expenditure: \$200,000
14	Cusack/Patterson 7-0	APPROVED	Award of bids to Central Hydraulics, Inc., Daytona Beach and AC Hydraulics, Inc., Daytona Beach for hydraulic parts and service, 13-B-48VO; Expenditure: \$170,000
15	Cusack/Patterson 7-0	APPROVED	Agreement for assignment of contract for temporary employment services and consent to assignment to Labor Ready Southeast, Inc., 09-B-86PW
16	Cusack/Patterson 7-0	APPROVED	Workers' compensation settlement of all claims of former employee, Brooks Nelson; Expenditure: \$276,595.50
17	Cusack/Patterson 7-0	APPROVED	Workers' compensation settlement of all claims of former employee, Eugene Schlegel; Expenditure: \$20,000
18	Cusack/Patterson 7-0	APPROVED	Release of mineral rights on Lot 250, South Waterfront Park, tax parcel 8538-09-00-2500 (Edgewater area); Revenue: \$308
19	Cusack/Patterson 7-0	APPROVED	Extension and modification of food and beverage services agreement with Ovations Food Services, LP, 07-P-127KW.
20	Cusack/Patterson 7-0	APPROVED	Addendum to Special Event - 2013 Ocean Deck Calendar
21	Cusack/Patterson 7-0	APPROVED ADOPTED B Res 2013-161	Budget resolution - Acceptance of 2012 Paul Coverdell Grant and appropriation of grant funds; Grant fund revenue: \$3,110
22	Cusack/Patterson 7-0	APPROVED ADOPTED Res 2013-162 B Res 2013-163	Resolutions - Federal grant agreement with FDOT to fund construction of a segment of the East Central Florida Regional Rail Trail from Cow Creek to Dale Avenue in Edgewater; approximately three miles; Expenditure (100% funded by FDOT): \$2,211,571
23	Cusack/Patterson 7-0	APPROVED	Multiple awards of bid to Adapco; Clark Mosquito Control Products; Univar USA; and AllPro Vector Group for mosquito control chemicals, 13-B-42VO; Expenditure: \$225,000
24	Cusack/Patterson 7-0	APPROVED	Agreement with the City of Ormond Beach for drainage work on John Anderson Drive; Expenditure: Not to Exceed \$45,000
25	Cusack/Patterson 7-0	APPROVED	Purchase of Entrust Authentication System using GSA contract GS-35F-0332K; Expenditure: \$83,000
26	Cusack/Patterson 7-0	APPROVED	Contract to Community Service Media for public service announcements; use of local law enforcement trust fund monies, 13-B-26DL; Expenditure: \$50,000

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27	Cusack/Patterson 7-0	APPROVED	Change order to contract with Replay Systems, Inc. for a digital voice logging recorder system maintenance at the EOSCC, RFP 09-P-150TF; Expenditure: \$364,211
28	Cusack/Patterson 7-0	APPROVED	Purchase from Dell, Inc. of two storage area networks; Expenditure: \$99,172
29	Denys/Northey 7-0	CONTINUED to June 20, 2013 @ 2pm	Case S-13-015. Special exception for temporary campsites on Prime Agriculture (A-1) zoned property; Applicant: Glenn Storch, attorney for RLH Family Limited Partnership, LLC, owners.
30		WITHDRAWN	Discussion on contract with the Central Florida Sports Commission
31		WITHDRAWN	Overview of blight assessment
32	Wagner 7-0	APPOINTED to two year term expiring March 31, 2015 CONTINUED	Appointments to fill term expirations on the Human Services Advisory Board Peter Migner (by J. Wagner) CONTINUED: two vacant positions
33		WITHDRAWN	Appointment to fill term expiration on the Children and Families Advisory Board.
34	Wagner 7-0	APPOINTED to remainder of four year term expiring April 15, 2017 Res CONTINUED	Appointments to the Volusia County Health Facilities Authority. Matthew Petkus (by J. Wagner) CONTINUED: vacancy for remainder of four year term expiring April 15, 2014
35	Denys	DIRECTED	Staff to add to the action list who made each motion, who seconded it and the vote.
36	Northey	DIRECTED	Staff to bring back at next council meeting, the ECHO emergency funding for the repair of the DeBary Hall roof, with notification to the ECHO board.
37	Northey/Wagner 7-0	DIRECTED	Staff to work with the Florida Greenways & Trails Foundation staff and Brevard County on a TIGER grant of \$40-50 million to be used to leverage an equal commitment from the State of Florida to complete the regionally and nationally significant series of paved trails by "Closing the Gaps" within and between the St. Johns River-to-Sea Loop and the East Coast Greenway, and the proposed "Coast-to-Coast Connector" across central Florida.
38	Wagner	DIRECTED	Staff to prepare an Outside Proclamation for "March Against Madness"
39	Northey	No Action	Bring back at a future meeting the request for ECHO funding for roofing and structural repair at DeBary Hall.