

**COUNTY COUNCIL ACTION LIST**  
**May 21, 2015**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Wagner/Denys 6-0 (Patterson out)	APPROVED	Minutes of the April 16, 2015, county council meeting.
2		DIRECTION	Federal legislative issues.  DIRECTION: 1) Remove the funding request for the south jetties construction from the list of legislative priorities and bring the inlet dredging program back to council for future discussion and direction; 2) send a thank you letter to the Osceola County Commission and Commissioner Viviana Janer as well as FDOT District 5 Secretary Noranne Downs regarding Tiger grants for SunRail funding; and 3) make the following three issues a priority: a) transportation, including SunRail funding; b) water quality; c) spaceport
3		No action	Retirement of Charlene Weaver, Deputy County Manager/CFO after 30 years of outstanding service.
4	Patterson/Wagner 7-0	APPROVAL	Track rental agreement with Daytona International Speedway for Daytona Beach for the annual hosting of a half marathon.
5	Patterson/Cusack 7-0	APPROVED ADOPTED Res 2015-058	Resolution - Agreement with Coldwell Banker Commercial Benchmark for managing the DeLand Crossings property owners association; conveyance of common properties and confirmation of officers.
6	Wagner/Lowry 7-0  Wagner/Daniels 5-2 (Davis and Denys opposed)  Cusack/Patterson 7-0	APPROVED, as recommended  APPROVED  ADOPTED B Res 2015-059	Budget resolution - ECHO 2014-15 grants program. Expenditure <b>from ECHO funds:</b> \$4,733,770  AMENDMENT MOTION: Send the Abbey application back to the ECHO board for reconsideration at a special meeting and bring it back to the county council at its June 11, 2015 meeting.  SECOND MOTION: Appropriation of funds and adoption of budget resolution.
7		No Action	MINI BUDGET WORKSHOP: Infrastructure plan for core services delivery (proposed capital improvement projects.)
8	Denys/Cusack 6-0 (Patterson out)	APPROVED	Agreements with Heffington & Associates; Pomeroy Appraisal Associates; Southern Appraisal Corporation; and The Urban Group to provide airport real estate appraisal services, 15-SQ-64JD.
9	Denys/Cusack 6-0 (Patterson out)	APPROVED	Selection of Ailevon Pacific Aviation Consulting,; and Mead & Hunt, Inc., to provide air services consulting, 15-SQ-36KW. Expenditure: To be negotiated on an as needed basis.
10	Denys/Cusack 6-0 (Patterson out)	APPROVED	Agreement with Republic Parking Systems, Inc. for airport parking concession agreement, RFP 14-P-37PW. <b>Revenue: \$1,320,000</b>
11	Denys/Cusack 6-0	APPROVED	Contract with Capital Office Products of Daytona Beach for countywide office supplies, 15-B-

	(Patterson out)		34IF.
12	Denys/Cusack 6-0 (Patterson out)	APPROVED	Extension of contract with Coastal Elevator for elevator and escalator maintenance, 10-B-03KW. Expenditure: \$50,000
13	Denys/Cusack 6-0 (Patterson out)	APPROVED ADOPTED B Res 2015-056	Budget resolution – Contract with ElderSource to provide services under Emergency Home Energy Assistance for the Elderly Program and master contract with ElderSource for a two year partnership. Expenditure <b>from EHEAP grant funds:</b> \$99,221
14	Denys/Cusack 6-0 (Patterson out)	APPROVED	Agreement with Online Computer Library Center Inc. for cataloging, resource sharing/inter-library loans, and metadata services. Expenditure: \$65,000
15	Denys/Cusack 6-0 (Patterson out)	APPROVED ADOPTED B Res 2015-057	Budget resolution - Florida Division of Elections HAVA grant agreement for community outreach for upcoming federal elections. Expenditure: \$96,135 ( <b>from State funds = \$83,596</b> ; 15% county match = \$12,539)
16	Denys/Cusack 6-0 (Patterson out)	APPROVED	Extension of contract with Bank of America for banking services, 10-P-93BB. Expenditure: \$205,000
17	Denys/Cusack 6-0 (Patterson out)	APPROVED	Side entry garages in the Enterprise Community Overlay Zone.
18	Denys/Cusack 6-0 (Patterson out)	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Emergency Medical Services Week - May 17 - 23, 2015;</li> <li>• Volusia County-Daytona Beach NAACP Day - May 30, 2015;</li> <li>• Volusia/Flagler SCORE Chapter - May 27, 2015;</li> <li>• West Volusia NAACP Day - June 5, 2015;</li> <li>• Amateur Radio Week - June 21 to 27, 2015.</li> </ul>
19	Denys/Cusack 6-0 (Patterson out)	APPROVED	Contract with Aramark Correctional Services, LLC for inmate banking and commissary services, 14-P-61RF. <b>Revenue: \$370,000</b>
20	Denys/Cusack 6-0 (Patterson out)	APPROVED	Firehouse Subs Public Safety Foundation grant application for CPR mannequins and accessories totaling \$7,931.
21	Denys/Cusack 6-0 (Patterson out)	APPROVED	Agreement with Embry Riddle Aeronautical University for pedestrian bridge maintenance. (Partially funded through a state grant; and the university paying the remainder of expenditure.)
22	Lowry/Wagner 7-0	APPROVED	Contract with Mardan Fabrication, Inc. for the purchase of beach toll booths, 15-B-14RF. Expenditure: \$199,442
23	Patterson/Cusack 4-3 (Wagner, Daniels and Lowry opposed)	POSTPONED INDEFINITELY	Letter requesting a regional toll connector "refresh" study within southeast Volusia County.
24	Denys/Cusack 6-0 (Patterson out)	APPROVED	Contract with Denali Water Solutions, LLC for transport of liquid biosolids, ITB 15-B-72AK. Expenditure: \$122,000
25	Patterson/Lowry 7-0	CONFIRMED	Donna de Peyster, Deputy County Manager (successor to Charlene Weaver.)
	Wagner/Cusack 7-0	CONFIRMED	George Recktenwald, Deputy County Manager (successor to Mary Anne Connors, upon her retirement.)
	Cusack/Patterson 7-0	CONFIRMED	Michael Nelson, Director of Building and Zoning.

	Patterson/Lowry 7-0	CONFIRMED	Jeffrey Bumb, Director of Veteran Services.
26	Lowry/Wagner 7-0	APPROVED	S-15-019, Special exception for a garage apartment on Transitional Agriculture (A-3) zoned property; Applicant: Michael Wojtuniak, P.E., Agent, Kenneth Floyd, Owner.
27	Denys/Cusack 7-0	APPROVED	S-15-020, Special exception for a recreational area on Prime Agriculture (A-1) zoned property; Applicant: Daniel Levesque, Owner.
28	Daniels/Wagner 7-0	APPROVED ADOPTED Res 2015-060	PUD-15-026, Major amendment to Resolution 2007-157, which changes permitted land uses, parking standards, and the master plan to the Business Planned Unit Development (BPUD) zoned property, known as Oceanic Villas,; Applicant: Robert Merrell, III, Attorney, Owner: 1057 Ocean Shore Investors, LLC; resolution.
29	Wagner/Lowry 7-0	APPROVED with the 17 conditions as recommended by the PLDRC, with two additional conditions established by the county council	S-15-008, Special exception for a nonexempt excavation and a waiver to the side slope requirements on the Rural Agriculture (A-2) and Forestry Resource (FR) zoned portion of a 576-acre property; Applicant: Glenn Storch, Attorney, Owner: Carter-Volusia 1339 Highway 415 Land Trust, Daryl Carter, Trustee.  ADDITIONAL CONDITIONS: 1) Fencing: A waiver to the fencing standard for a chain link fence is granted to allow for a five-line barbed-wire string fence with a height at 6 feet; and  2) Road traffic: In the event more than 25 of truck trips enter or leave to or from the south or in the opinion of the Volusia County traffic engineer the truck movements entering and leaving the property create an unsafe condition, the applicant shall be required to provide a left turn lane and a safe bypass for vehicular traffic.
30	Daniels 7-0	APPOINTED for the remainder of the four year term expiring March 31, 2017	Appointment to tourist development council.  Daniels: Sharon Hughes (an owner or operator of a motel, recreational vehicle park, or other tourist)