

COUNTY COUNCIL ACTION LIST
June 4, 2015

| ITEM# | MOTION/VOTE | ACTION | REQUESTED ACTION |
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| 1 | | No Action | Update from Noranne Downs, FDOT, on transportation projects. |
| 2 | Patterson/Denys 7-0 | GRANT the appeal and REVOKE the designation | Appeal by Pelham Square Investors of denial of revocation of Pelham Square historic district designation. |
| 3 | Cusack/Wagner 6-0 (Patterson out) | APPROVED the recommended special infrastructure grant list, as modified. | Economic development - incentive funding. MODIFICATION: A convention center hotel within one-half mile of the Ocean Center is considered "transformational" and is therefore an exception to bullet 2 (hotel, motel and condo projects) listed on slide 6 in the SIG Proposal presentation. |
| 4 | | No Action – Direction | Presentation of proposed policy changes to wetland protection ordinances. |
| 5 | Patterson/Lowry 7-0 | APPROVED ADOPTED B Res 2015-061 thru 2015-071 | Budget resolution - Submission of grant applications, acceptance of approved funding for new and previously approved capital projects for FY15 and FY16. Expenditure: \$4,867,570 (\$3,024,540 from FAA; \$1,843,030 from FDOT; Local portion from reserves = \$1,843,030) Expenditure: 5,342,570 (\$3,474,540 from FAA; \$1,868,030 from FDOT) ; the local portion from reserves will be = \$1,868,030) |
| 6 | Patterson/Lowry 7-0 | APPROVED | Purchase of services and Workforce IP software from Kronos Incorporated. Expenditure: \$54,190 |
| 7 | Denys/Cusack 6-0 Patterson out) | APPROVED ADOPTED B Res 2015-074 | Budget resolution - Acceptance of the Big Read grant providing citizens the opportunity to read and discuss a single book within their communities. Expenditure: \$30,000 (\$15,000 from grant funds; \$15,000 local match) |
| 8 | Patterson/Lowry 7-0 | APPROVED | Consent to assignment of Leidos, Inc. to Tetra-Tech, Inc., name change of O'Brien's Resource Management Inc. to O'Brien's Resource Management LLC, and extension of contract with O'Brien's Response Management LLC, Tetra-Tech, Inc., and Thomson Consulting Services for recovery and related grant project management services; 11-SQ-114BB. |
| 9 | Patterson/Lowry 7-0 | APPROVED | Extension of contract with Aon Consulting, Inc. d/b/a/ Aon Benefits & Insurance Services, Inc. for actuarial services for human resources, workers' compensation and liability insurance; 11-SQ-169BB. Expenditure: \$70,000 |

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| 10 | Patterson/Lowry 7-0 | APPROVED | Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Volunteers of Volusia Pines Elementary School Day - May 18, 2015. • Code Enforcement Officers Week - June 1 to 5, 2015. • Southeast Volusia NAACP Day - June 13, 2015. |
| 11 | Patterson/Lowry 7-0 | APPROVED | Purchase of a new Mack G series replacement dump truck from NexTran Truck Center. Expenditure: \$153,185 (\$40,350 from insurance; \$112,835 from reserves) |
| 12 | Patterson/Lowry 7-0 | APPROVED | Amendment No.1 to contract with Republic Services of Florida, L.P. d/b/a Republic Services for residential solid waste and recycling collection services, RFP 11-P-57BB. |
| 13 | Patterson/Lowry 7-0 | APPROVED | Extension of use of Seminole County contract with Express Supply, Inc. for intelligent traffic system parts. Expenditure: \$70,000 |
| 14 | Patterson/Lowry 7-0 | APPROVED | Contract with Shelley's Septic Tank, Inc. d/b/a Shelley's Environmental Systems for transport and disposal of dewatered biosolids, ITB 15-B-37AK. Estimated annual expenditure: \$325,000 |
| 15 | Patterson/Lowry 7-0 | APPROVED | Contract with R&M Service Solutions, LLC for fire hydrant service and repairs, ITB 15-B-78AK. Estimated annual expenditure: \$57,000 |
| 16 | Patterson/Lowry 7-0 | APPROVED | Memorandum of understanding with Flagler County regarding regional utility issues in Northeast Volusia/Southeast Flagler. |
| 17 | Patterson/Lowry 7-0 | APPROVED | Utility service agreement with Arbor Ridge Enclave, LLC, for 77 residential lots in Arbor Ridge Subdivision, Unit 5. |
| 18 | Patterson/Lowry 7-0 | APPROVED | Contract with CDW Government LLC for Panasonic laptop equipment, 15-B-87TF. Expenditure: \$158,496 |
| 19 | Patterson/Lowry 7-0 | APPROVED ADOPTED B Res 2015-072 | Budget resolution - Acceptance and appropriation of Edward Byrne Memorial Justice Assistance Grant. Expenditure from grant funds: \$49,439 |
| 20 | Patterson/Lowry 7-0 | APPROVED | Request to accept MorphoTrak software upgrade. Expenditure from FDLE funds: \$6,070 |
| 21 | Patterson/Lowry 7-0 | APPROVED | Request to purchase laptop computers with local forfeiture funds. Expenditure: \$23,600 |

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| 22 | Cusack 6-0 (Patterson out) Wagner/Denys 6-0 (Patterson out) | REAPPOINTED for another four year term commencing July 1, 2015 and expiring June 30, 2019 CONTINUED | Appointments to the Volusia Growth Management Commission. Cusack: Glyn Slay Continued the other position |
| 23 | Wagner 6-0 (Patterson out) Denys 6-0 (Patterson out) | ADOPTED Res 2015-075 REAPPOINTED for another four year term commencing July 20, 2015 and expiring July 19, 2019 | Appointments to the Volusia County Industrial Development Authority. Wagner: Donald Kane Denys: James N. Smith |
| During Item 3 | Denys/Patterson 7-0 | ADOPTED Res 2015-073 | Reaffirm Volusia County Resolution 2013-158 supporting Space Florida's effort to develop a commercial spaceport, to be signed by all council members. |
| Staff Time | Wagner/Patterson 7-0 | APPROVED | Authorize the county attorney's office to file a declaratory judgment action to determine whether the proposed beach charter amendment is constitutional and should be placed on the ballot; whether it should have prospective or retroactive effect; and include appellate review by the county attorney's office, if necessary. |