

**COUNTY COUNCIL ACTION LIST**  
**June 5, 2014**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Patterson/Denys 7-0	APPROVED	Revised minutes of October 24, 2013, county council meeting; and minutes of April 10, 2014, strategic planning workshop and of April 17, 2014 county council meeting.
2	Wagner/Patterson 5-2 (Daniels and Northey opposed)	APPROVED	Smart Growth Policy Review Committee update.  MOTION: Move forward.
3	Denys/Wagner 7-0	APPROVED Set hearing for Sept. 4, 2014 @ 2:00 p.m.	Scheduling of hearing for Farnton Master Development of Regional Impact, case 13-DRI-001.
4	Daniels/Cusack 7-0	APPROVED as modified	Agreement with Protogroup, Inc. for improvements to the Oakridge Boulevard beach approach.  MODIFICATION: The following language is added to the agreement: 1) vertical construction of 500 room convention center quality hotel begins within 18 months; 2) public access signage shall be a minimum of six square feet.
5		No Action	2014 state legislative session update.
6	Northey/Denys 7-0	MOTION APPROVED	Discussion of conservation lands transfer from the St. Johns River Water Management District.  MOTION: Draft a resolution to acquire all properties, as presented, with details to be worked through by staff and bring back to council for approval
7	Daniels/Wagner 7-0	APPROVED ADOPTED Res 2014-81	Resolution - Abandonment/vacation of a portion of a drainage/utility easement, Coquina Key Sub. Unit 2, MB 48/46 (Ormond Beach area). Petitioners - Anthony R. Truman and Jean Truman.
8	Northey/Denys 7-0	APPROVED	Assignment of ADS-B Lease from ITT Corporation to Exelis, Inc.
9	Northey/Denys 7-0	APPROVED	Grant easement to Florida Power & Light.
10	Northey/Denys 7-0	APPROVED ADOPTED Res 2014-67	Resolution - Approval of plan to re-finance Industrial Development Authority bonds (Retirement Housing Foundation Obligated Group - Bishop's Glen).
11	Northey/Denys 7-0	APPROVED	One year renewal option with the City of DeLand for Volusia County Health Department office space at 121 W. Rich Ave.
12	Northey/Denys 7-0	APPROVED	Laurel Court Apartments development agreement.
13	Northey/Denys 7-0	APPROVED	Second amendment to amended and restated advisory and management agreement with McDonald Transit Associates, Inc., 04-P-73DW; Expenditure: \$186,636

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14	Northey/Denys 7-0	APPROVED	Award of bid to Paintsmart USA, Inc.; Charles Yokubonus & Son, Inc., Ormond Beach; Advanced Painting & Waterproofing, Inc., South Daytona; Steve's First Choice Painting, Inc., Ponce Inlet for painting contractors, per 14-B-91AK; Estimated Annual Expenditure: \$205,000
15	Denys/Patterson 7-0	APPROVED	Fourth amendment to MedSave contract, 06-P-11BB; Estimated savings: \$2,000,000.00 over two and half years
16	Northey/Denys 7-0	APPROVED	Settlement of Litigation: Cabral v. County; and County vs. Admiral Insurance Co./Cabral; Settlement Amount: \$25,000
17	Northey/Denys 7-0	APPROVED	Settlement of workers' compensation claim of former employee Stewart Morgan; Settlement Amount: \$66,265
18	Northey/Wagner 7-0	APPROVED With caveat	Springleaf Unit III 2007-S-FPL-0235, release of subdivision maintenance agreement; Applicant: Josif Atanasoski, principal and developer for owner St. Augustine Ventures, LLC.  CAVEAT: Staff to review the code of ordinances which requires all subdivisions be public, unless the county council approves private roads (gated communities) for security purposes, only.
19	Northey/Denys 7-0	APPROVED ADOPTED B Res 2014-68	Budget Resolution - Emergency Management Preparedness and Assistance Trust Fund grant agreement modification; and resolution appropriating proceeds; <u>Revenue: \$10,000</u>
20	Northey/Denys 7-0	APPROVED	Amended and restated contract with Republic Parking Systems, Inc. for beach and inlet park toll collection services, 01-P-144; <u>Revenue: \$2,550,000</u>
21	Northey/Denys 7-0	APPROVED ADOPTED Res 2014-69 B Res 2014-70	Resolution and Budget Resolution - Federal grant agreement with FDOT to fund construction and construction engineering and inspection (CEI) for the Dunn Avenue paved shoulder project from Clyde Morris Boulevard (SR 483) to Bill France Boulevard; <u>Expenditure: \$1,544,000 (90% FDOT up to \$1,404,000; 10% County)</u>
22	Northey/Denys 7-0	APPROVED ADOPTED Res 2014-71 B Res 2014-72	Resolution and Budget Resolution - FDOT supplemental grant agreement for additional construction engineering inspection (CEI) funds for the design-build project to construct a pedestrian bridge for the East Central Regional Rail Trail over SR 415 in the Osteen area; <u>Expenditure from Grant Funds: \$80,067</u>
23	Northey/Denys 7-0	APPROVED ADOPTED Res 2014-73 B Res 2014-74	Resolution and Budget Resolution - FDOT supplemental grant agreement for additional construction engineering inspection (CEI) funds for design-build construction project of pedestrian bridge for East Central Regional Rail Trail over SR 442 near the City of Edgewater; <u>Expenditure from Grant Funds: \$274,067</u>

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24	Northey/Denys 7-0	APPROVED ADOPTED Res 2014-75 B Res 2014-76	Resolution and Budget Resolution - FDOT supplemental grant agreement for additional construction engineering inspection (CEI) funds for construction of East Central Florida Regional Rail Trail segment from Cow Creek to Dale Avenue in Edgewater; <u>Expenditure from Grant Funds: \$18,084</u>
25	Northey/Denys 7-0	APPROVED	Contract with Halifax Paving, Ormond Beach, for countywide road resurfacing, 14-B-106JD; Expenditure: \$1,518,867
26	Northey/Denys 7-0	APPROVED	Contract task assignment to HDR Engineering, Inc. for semi-annual water quality reporting for the Solid Waste Division, PC1793, 14-SR-Q-33KW; Expenditure: \$89,232
27	Northey/Denys 7-0	APPROVED	Contract with McMahan Construction Co., Inc., DeLand, for construction of the Sanford/Volusia Reclaimed Water Main Extension, Shell Road Section, 14-B-92KW; Expenditure: \$706,875
28	Northey/Denys 7-0	APPROVED ADOPTED B Res 2014-77	Budget resolution appropriating St. Johns River Water Management District funding for Volusia/Sanford reclaimed interconnect project; <u>Grant Funds: \$928,117</u>
29	Northey/Denys 7-0	APPROVED	Contract task assignment to CDM Smith for the Deltona North chloramination system improvements, PC-1798, 12-SQ-119KW; Expenditure: \$188,165
30	Northey/Denys 7-0	APPROVED ADOPTED B Res 2014-78	Budget resolution - Authorization for Department of Justice Cold Cases Grant; Expenditure from <u>Grant Funds: \$180,250</u>
31	Northey/Denys 7-0	APPROVED ADOPTED B Res 2014-79	Budget resolution - Acceptance and appropriation of Edward Byrne Memorial Justice Assistance Grant; Expenditure from <u>Grant Funds: \$62,256</u>
32	Northey/Denys 7-0	APPROVED ADOPTED B Res 2014-80	Budget resolution - Acceptance of High Visibility Enforcement pedestrian safety grant; Expenditure from <u>Grant Funds: \$5,000</u>
33A	Patterson/Northey 7-0	APPROVED	Teamsters Collective Bargaining Agreement, Sheriff's Office.
33	Patterson/Northey 7-0	APPROVED	Case S-14-040, special exception for a private cemetery on Prime Agriculture (A-1) zoned property. Applicant: Clark and Glenda Radtke, owners.
34	Patterson/Denys 7-0	APPROVED	Ordinance No. 2014-04 comprehensive plan administrative text amendment adoption hearing.

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35	Patterson/Northey 7-0	RANKED the firms and APPROVED negotiations with the top ranked firm	<p>Presentations of proposals for professional auditing services: James Moore &amp; Co., P.L., Daytona Beach; McGladrey, LLP, Orlando; Moore Stephens Lovelace, P.A., Winter Park, RSQ 14-SQ-29BB.</p> <p>Approved negotiations with the number one ranked firm James Moore &amp; Co.</p>
36	Northey 7-0 Cusack 7-0	CONTINUED CONTINUED	<p>Appointments to West Volusia Tourism Advertising Authority.</p> <p>Chair's appointment</p> <p>At-Large's appointment</p>
37	Daniels 7-0	APPOINTED for remainder of two year term expiring March 31, 2015	<p>Appointment to Halifax Area Advertising Authority.</p> <p>District 4/Daniels: Sharon Mock (non-lodging)</p>
38	Northey/Cusack 7-0	CONTINUED all six positions	<p>Appointments to affordable housing advisory committee.</p> <p>Six positions for two year terms expiring March 31, 2016:</p> <ul style="list-style-type: none"> <li>- Residential home building industry in connection with affordable housing</li> <li>- Real estate professional in connection with affordable housing</li> <li>- For-profit provider of affordable housing</li> <li>- Banking or mortgage banking industry in connection with affordable housing</li> <li>- Advocate for low-income persons in connection with affordable housing</li> <li>- Representative of the Volusia County Planning &amp; Land Development Regulation Committee</li> </ul>
39		No Objection	Supplemental Outside Proclamation Requests: Juneteenth Day – June 19, 2014; Bethlehem Missionary Baptist Church Day – June 22, 2014
40	Northey/Wagner 7-0	APPROVED	Request from the City of DeBary to use Gemini Springs Park for its third annual fireworks festival scheduled for July 4, 2014.
41	Northey/Cusack 5-2 (Davis and Denys opposed)	APPROVED	Adopt the Art in Public Places design, as presented, for the two bridges in Osteen and Edgewater.