

COUNTY COUNCIL ACTION LIST
June 06, 2013

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1A		No Action	Energy Management Project of the Year Award to Central Services
1		No Action	CRA blight analysis
2	Cusack/Northey 7-0	DIRECTION	Implementation of additional senior homestead exemption Direction: Staff to prepare ordinance adopting senior homestead exemption, as presented, for an upcoming meeting
3	Wagner/Cusack 7-0	MOTION	Fire assessment overview MOTION: Direct staff to begin the process for a special assessment study for 100% assessment fee
4	Wagner/Cusack 7-0	APPROVED	Contract task assignment for wildlife mitigation 10-SQ-05SR and waiver of tree ordinance. Expenditure: \$190,713 (FAA = 90%; FDOT = 5%; Airport funds = 5%)
5	Cusack/Wagner 7-0	APPROVED	Outside Proclamations <ul style="list-style-type: none"> • Building Safety Month - May 2013 • DeBary/Orange City Relay for Life Days - May 4 and 5, 2013 • March Against the Madness Day - May 18, 2013 • Eagle Scout Kaj Elliott Eckhardt - May 26, 2013 • Memorial Day - May 27, 2013 • Memorial Day Celebration at Emory L. Bennett Memorial Veterans Nursing Home - May 30, 2013 • Law Enforcement Memorial Day - May 31, 2013 • Father Richard Grasso Day - June 1, 2013 • Rotary Club of Daytona Beach West - June 14, 2013
6	Patterson/Wagner 7-0	APPROVED	Minutes of April 4, 2013, county council meeting.
7	Patterson/Denys 7-0	APPROVED	Minutes of April 18, 2013, county council meeting
8	Patterson/Northey 7-0	APPROVED	Contract change order for airport in-line baggage handling system upgrade, C-1454 Expenditure: \$247,868
9	Patterson/Northey 7-0	APPROVED	Contract with The Volusia Flagler County Coalition for the Homeless for an Emergency Solutions Grant for homelessness prevention, 13-SQ-16PW. Expenditure from federal grant funds: \$151,180
10	Denys/Patterson 7-0	APPROVED ADOPTED B Res 2013-171	Budget resolution - Emergency ECHO grant for DeBary Hall roof repairs. Grant Funds: \$355,275 - emergency historic stabilization grant APPROVED spending up to \$355,275.
11	Patterson/Northey 7-0	APPROVED	Five year joint use agreement with Samsula Baptist Church, for use of its facility for county summer recreation, teacher duty days, spring break and winter break programs. Expenditure: \$4,000
12	Patterson/Northey 7-0	APPROVED	License agreement for Chuck Lennon Park mountain bike trail with Southern Off-Road Bicycle Association Inc. (SORBA); and Flagler Area Biking, a chapter of Southern Off-Road Bicycle

			Association
13	Patterson/Northey 7-0	APPROVED	Renewal of interlocal agreement with Volusia County School Board for printing services. Expenditure: \$60,000
14	Patterson/Northey 7-0	APPROVED	Contract to Volusia Mirror and Glass for new and replacement glass, 13-B-83KW Expenditure: \$75,000
15	Patterson/Northey 7-0	APPROVED	Use of state contract 863-000-10-1 to purchase Goodyear tires through McGee Tire Stores, DeLand and Daytona Beach; Boulevard Tire Centers, DeLand and Daytona Beach; and Wingfoot Commercial Tire Co.; Expenditure: \$120,000
16	Patterson/Northey 7-0	APPROVED	Multiple contracts for OEM automotive parts and service, 13-B-46VO. Expenditure: \$300,000
17	Patterson/Northey 7-0	APPROVED	Multiple contracts for automotive parts and accessories, 13-B-45VO. Expenditure: \$300,000
18	Patterson/Northey 7-0	APPROVED	Workers' compensation settlement of all claims with former employee, Linda Hill-Mahan. Expenditure: \$16,882
19	Patterson/Northey 7-0	APPROVED	Multiple contracts for demolition services, 13-B-52RF. Expenditure: \$50,000
20	Patterson/Northey 7-0	APPROVED	Renewal of contract with NMS Labs for postmortem toxicology services, 08-P-101SC. Expenditure: \$90,000 (Volusia County = \$60,000; Seminole County = \$30,000)
21	Patterson/Northey 7-0	APPROVED ADOPTED B Res 2013-165	Budget resolution - Contract to General Mechanical Corporation for construction of additional recreational amenities at Beck Ranch Park; 13-B-32JD. Expenditure from grant funds and park impacts fees: \$1,440,906 (ECHO funds = \$442,188; Park Impact Fees = \$998,718)
22	Patterson/Northey 7-0	APPROVED	Purchase agreement with the Riverside Condominium Association of DeBary for easements for Spring to Spring Trail construction from Mansion Blvd to Deltona Blvd in DeBary (parcel 702/802). Expenditure from park impact fees: \$133,467
23	Patterson/Northey 7-0	APPROVED	Assignment and assumption of agreement to Contech Engineered Solutions, LLC for metal culvert pipe, 11-B-60DL. Expenditure: \$50,000
24	Patterson/Northey 7-0	APPROVED	Contract renewal with Advanced Environmental Laboratories; and Pace Analytical, Ormond Beach for lab analysis and sampling, 09-B-76KW. Expenditure: \$185,000
25	Patterson/Northey 7-0	APPROVED	Encroachment agreement with Florida Gas Transmission Company, LLC, for construction of the Rhode Island Avenue reclaimed water main extension
26	Patterson/Northey 7-0	APPROVED ADOPTED B Res 2013-166	Budget resolution - Acceptance of donation from FDLE of Stalker SAM portable speed trailer and Nightstick Pro Safety lights. Revenue: \$8,040
27	Patterson/Northey 7-0	APPROVED ADOPTED B Res 20132-167	Budget resolution - Acceptance of donation from North Florida ICAC task force of an Apple IMAC computer. Revenue: \$1,879
28	Patterson/Northey 7-0	APPROVED ADOPTED B Res 2013-168	Budget resolution - Acceptance of donation from the DeBary Animal Clinic. Revenue: \$50
29	Patterson/Northey 7-0	APPROVED ADOPTED	Budget resolution - Acceptance of Department of Homeland Security/FEMA anti-terrorism grant from the City of Daytona Beach bomb detection x-ray equipment.

		B Res 2013-169	Revenue: \$30,500
30A	Northey/Cusack 7-0	APPROVED	St. Johns River designation as a state paddling trail or blueway
30B	Wagner/Cusack 7-0	APPROVED	Halifax Area Advertising Authority request for \$250,000 additional funds for current and final 2013 summer advertising schedule.
30	Cusack/Wagner 7-0	APPROVED ADOPTED Res 2013-170	Resolution - Proposed abandonment/vacation of the Lennox Avenue Beach approach in Daytona Beach; Applicant: Glenn Storch, representing property owner 801-905 S. Atlantic LP
31	Patterson 7-0 Davis 7-0 CONTINUED	District 1 appointment: Michael Donnelly Sr. Chair appointment: L. Thomas Roberts District 5	Appointments to ECHO Advisory Committee. NOMINATION PROCESS: Chair westside, District 1, and District 5
32	Cusack 7-0 Daniels 7-0 CONTINUED	Diane Ferguson Pat Mihalic District 2	Appointments to animal control board. NOMINATION PROCESS: At-Large, District 2 and District 4
33	Denys/Cusack 5-2 (Northey and Daniels opposed)	APPROVED	Directed staff to prepare an ordinance repealing Section 78-1 of the Volusia County Code of Ordinances regarding waiting period and records check for purpose of firearms.
34	Wagner 7-0	District 2 appointment: Lloyd Bowers	Appointment to Cultural Council Advisory Board
35	Wagner/Northey 7-0	APPROVED	Sponsoring Deb Denys for traveling with the delegation from the Daytona Chamber to Washington D.C. on June 18 and 19, 2013 to attend meetings regarding Space Florida and a possible space port in Volusia County
36	Consensus	Direction	Direction staff to prepare and advertise for public hearing an amendment to the stormwater ordinance, deleting the assessment for governmental immune lands.