

COUNTY COUNCIL ACTION LIST
June 11, 2015

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01A	Patterson/Denys 7-0	APPROVED	Minutes of the May 07, 2015, county council meeting.
1		No Action	Discussion of recommended modifications to wetland protection ordinances.
2	Patterson/Cusack 7-0	APPROVED	Public housing agency five-year plan for fiscal years 2015-20.
3	Daniels/Lowry 7-0	APPROVED ADOPTED Res 2015-077	Resolution - Ormond Crossings CRA extension.
4	Lowry/Denys 6-0 (Daniels out of room)	APPROVED ADOPTED Res 2015-078	Resolution establishing policy for parking charges in community redevelopment areas.
5		CONSENSUS to move forward as presented	Mini Budget Workshop: Five year forecast.
6	Patterson/Lowry 7-0	APPROVED	Contract amendment with SchenkelSchultz Architecture for architectural and engineering services for aircraft rescue and firefighting building, 12-SQ-57KW. Grant funded by FAA (90%); DOT (5%); 5% airport revenue.
06A	Patterson/Lowry 7-0	APPROVED	Assignment of lease –Hampton Inn at 1715 W. International Speedway Boulevard, Daytona Beach. Revenue: \$320,000
7	Patterson/Lowry 7-0	APPROVED	CareerSource Flagler Volusia - Application for initial local workforce area designation, FY2016 budget, and new board members.
8	Patterson/Lowry 7-0	APPROVED	Contract renewal with Nalco Company for boiler and chilled water chemical treatment service, 11-P-17KW. Expenditure: \$65,000
9		WITHDRAWN	FY 2014-15 Community Development Block Grant Program consolidated plan amendment.
10	Patterson/Lowry 7-0	APPROVED	Contract with AAG Environmental Inc. for lead removal services, 15-B-321F. Annual expenditure: \$26,100
11	Patterson/Lowry 7-0	APPROVED	Settlement of workers' compensation case of Mark Finelli. Expenditure: \$55,000
12	Patterson/Lowry 7-0	APPROVED	Contract extension with Just Program, LLC, d/b/a Solodev, for website hosting, redesign, and enhancement services. Estimated annual expenditure: \$60,000

13	Patterson/Lowry 7-0	APPROVED	Assignment and assumption from FirstCall Network, Inc. to Emergency Communications Network, for an emergency management mass telephone notification system LLC, RFP-14-P-84TF, and amendment to contract.
14	Patterson/Lowry 7-0	APPROVED	Master support agreement amendment with Deccan International for software that analyzes data for dispatching fire and EMS resources. Expenditure: \$11,000
15	Patterson/Lowry 7-0	APPROVED ADOPTED B Res 2015-076	Budget resolution - Grant agreement with the Florida Division of Emergency Management to update county-wide fixed facility hazards analysis data. Expenditure from grant funds: \$9,267
16	Patterson/Lowry 7-0	APPROVED	Contract amendment with Cintas Corporation #149, Daytona Beach; and Plexus Marketing, Inc., d/b/a Plexus, Inc., DeLand, for rental, lease, and purchase of uniforms, 12-P-471F. Estimated annual expenditure: \$120,000
17	Patterson/Lowry 7-0	APPROVED	Contract with Adapco, Inc.; HPI Products, Inc. d/b/a Allpro Vector Group; Clarke Mosquito Control Products, Inc.; and Univar USA, Inc., for mosquito control chemicals, 15-B-105JRD. Expenditure: \$500,000
18	Patterson/Lowry 7-0	APPROVED	Contract extensions with Cates Electrical and Sieg and Ambachtsheer, for maintenance and repair of bascule bridges, 11-B-71KW. Estimated annual expenditure: \$50,000
19	Patterson/Lowry 7-0	APPROVED	FEMA flood mitigation grant extension to finalize documentation for the purchase of flood prone homes on Rio Way in Ormond Beach.
20	Patterson/Lowry 7-0	APPROVED	Change order to the NDI Technologies, Inc., d/b/a NDI Recognition Systems agreements, for an unmanned portable trailer unit purchased with local trust fund monies. Expenditure: \$29,900
21	Patterson/Lowry 7-0	APPROVED	Acceptance of camera surveillance/security systems at four critical law enforcement sites from the Florida Department of Law Enforcement, Office of Domestic Security. Revenue: \$168,987
22	Daniels/Patterson 7-0	DIRECTED staff to negotiate agreement	Request from Consolidated-Tomoka Land Company for financial assistance for infrastructure development costs associated with the Tanger Outlet Mall.
23	Denys/Patterson 6-1 (Daniels opposed)	APPROVED ADOPTED Ord 2015-03	Ordinance 2015-03, providing for unpaved road subdivisions.
23A	Patterson/Lowry 7-0	APPROVED	County of Volusia Interlocal Agreement for Provision of Fire and Emergency Medical Services to the City of Lake Helen

23B		Grant application denied	ECHO advisory committee reconsideration of the Abbey Historical Trust ECHO grant. ACTION: Approved the ECHO advisory committee recommendation of denial of the grant application
24		REAPPOINTED to a two year term expiring March 31, 2017	Appointment to animal control board. District 4/Daniels: Patricia Mihalic (citizen)
25		ADOPTED Res 2015-079 REAPPOINTED to a four-year term to expire July 1, 2019	Appointment to the Daytona Beach Racing and Recreational Facilities Commission Daniels: Blaine Lansberry
Staff Time		APPROVED, as modified	Homeless contribution policy. MODIFICATIONS: 1) revised bullet 5 to reflect that Volusia County would grant “up to” \$4 million ; 2) revise bullet 5 to reflect the donation of land is to be “near” Stewart Marchman; 3) add a bullet indicating the county will not be involved in the day-to-day operations or transportation issues, including Votran.