

COUNTY COUNCIL ACTION LIST
June 19, 2014

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Denys/Wagner 7-0	APPROVED	Minutes of May 1, 2014, county council meeting.
2	Patterson/Denys 7-0	APPROVED	Expansion of Deep Creek Preserve hunt lease into the county owned portion of the preserve.
3	Patterson/Northey 6-1 (Denys opposed)	MOVE FORWARD Advertise Ordinance for July 3, 2014 @ 9:15 a.m. *SEE NOTE*	Discussion regarding renovation of the former Desert Inn and request for relocation/removal of vehicular traffic on the beach east of the hotel property. *NOTE: THE ORDINANCE WILL BE CONSIDERED ON JULY 17, 2014 @ 9:15 A.M. INSTEAD OF JUL 3, 2014.
4		No Action	Mini Budget: Overview and direction for economic development incentive funding levels.
5	Northey/Patterson 7-0	APPROVED ADOPTED Res 2014-91	Resolution – Floridians’ Clean Water Declaration.
6A	TABLED Denys/Patterson 3-4 (Northey, Davis, Wagner, Cusack) DENIED Patterson/Daniels 4-3 (Davis, Cusack and Wagner opposed)	Motion Fails DENIED	County council community sponsorship funding.
6	Denys/Wagner 6-0 (Patterson out of room)	APPROVED	Contract for mass telephone notification system to FirstCall Network, Inc., RFP-14-P-84TF; Expenditure: \$30,000
7		WITHDRAWN	Award of beach concession agreement for the rental of personal watercraft, RFP 14-P-414PW; Revenue: \$5,000
8	Patterson/Northey 7-0	APPROVED ADOPTED Res 2014-92	Resolution - Abandonment/vacation of platted alleys in West Highlands, Map Book 6, Page 214 (Orange City area); Petitioners: William M. Hendricks, Adela Toledo, and Neftali Adorno-Rivera.
9	Patterson/Northey 7-0	APPROVED ADOPTED Res 2014-93	Resolution - Abandonment/vacation of platted alleys in West Highlands, Map Book 6, Page 214 (Orange City area); Petitioner: Susan W. Post

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10	Northey/Patterson 7-0	APPROVED ADOPTED B Res 2014-82 B Res 2014-83 B Res 2014-84 B Res 2014-85 B Res 2014-86	Budget resolution - Submission of grant applications, acceptance of approved funding, and approval of local match for airport projects; Expenditure: \$3,270,000 <u>from additional grants: FAA = \$2,700,000; FDOT = \$285,000</u> (local match = \$285,000)
11	Northey/Patterson 7-0	APPROVED	Approval of FY2014-15 budget for CareerSource Flagler Volusia Workforce Region 11.
12	Northey/Patterson 7-0	APPROVED	Extension of CareerSource Flagler Volusia Workforce Region 11 as the designated Career Center operator.
13	Northey/Patterson 7-0	APPROVED	Proclamations to be presented outside county council chambers: Juneteenth Day - June 19, 2014 ; Bethlehem Missionary Baptist Church Day - June 22, 2014 Supplemental proclamations: Dr. Oswald P. Bronson Day – June 20, 2014; David Staples Day – June 20, 2014
14	Northey/Patterson 7-0	APPROVED ADOPTED B Res 2014-87	Budget resolution - Contracts with SMA Behavioral Services, Inc., for drug court participant addictions treatment and with Office of State Courts Administrator for program funding; and budget resolution appropriating grant, 14-SQ-51B.
15	Northey/Patterson 7-0	APPROVED	Assignment and assumption of master agreement and Balotar Software License Agreement for comprehensive on-demand ballot production and distribution system.
16	Northey/Patterson 7-0	APPROVED	Renewal of agreement with United Collection Service, Inc. for EMS collection services. Expenditure: \$100,000
17	Northey/Patterson 7-0	APPROVED	Extension of contract with Nalco Company for boiler and chilled water chemical treatment service, 11-P-17KW; Expenditure: \$66,000
18		WITHDRAWN	Extension of Citizen Corps Grant Program contract 13-CC-24-06-74-01-334.
19	Northey/Patterson 7-0	APPROVED	Award of bid for transportation of human remains to Central Florida First Call Service, 14-B-76IF. Expenditure: \$135,000 (Volusia County = \$95,000; Seminole County = \$40,000)
20	Northey/Patterson 7-0	APPROVED ADOPTED Res 2014-88	Resolution - Temporary construction easement to FDOT, I-95 at Bellevue.
21	Northey/Denys 6-1 (Davis opposed)	APPROVED	Award of contract to Tomoka Construction Services, Inc., Daytona Beach, for the East Central Regional Rail Trail, SR 415 to Guise Road, Osteen Area, 14-B-95JD, C-1523; Expenditure from trail projects: \$1,071,474

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22	Northey/Patterson 7-0	APPROVED ADOPTED Res 2014-89	Resolution to accept FDOT surplus property on State Road 44 in New Smyrna Beach.
23	Northey/Patterson 7-0	APPROVED	Award to CDM Smith, Inc.; Jones Edmunds & Associates, Inc.; McKim & Creed., Inc, Daytona Beach; Pegasus Engineering, Inc.; and Quentin L. Hampton Associates, Inc., Port Orange, to provide stormwater and environmental engineering services, 14-SQ-55KW.
24	Northey/Patterson 7-0	APPROVED	River to Sea Transportation Planning Organization reapportionment and public transportation coordination agreements.
25	Northey/Patterson 7-0	APPROVED	Contract to Villages Construction, Inc. for construction of Southwest Interconnect Service Area ammonia addition, 14-B-104KW; Expenditure: \$809,425
26	Northey/Patterson 7-0	APPROVED ADOPTED B Res 2014-90	Budget resolution appropriating additional HIDTA grant; <u>Grant funds: \$130,000</u>
27	Northey/Patterson 7-0	APPROVED	Renewal of radar and laser certification and maintenance contract to Communications International, Inc., Daytona Beach, FL., 11-B-87IF; Expenditure: \$40,000
28	Northey/Patterson 7-0	APPROVED	Donation of surplus equipment to the New Smyrna Beach police department.
29	Northey/Patterson 7-0	APPROVED	Donation of local law enforcement trust fund monies; Expenditure: \$40,200
30	Patterson/Denys 7-0 Patterson/Denys 6-0 (Wagner out of room)	CONTINUED to July 3, 2014 @ 2pm CONTINUANCE STANDS	Special exception case S-14-023. Special exception for a communication tower on Forestry Resource (FR) zoned property; Applicant: Florida Telecom Services, LLC, Owner: Loern W. Jones Trust.
31	Cusack/Denys 6-1 (Northey opposed)	APPROVED	Special exception case S-14-044 special exception for a communication tower on Conservation C) zoned property; Applicant: Terry Thomas, Crown Castle LLC, Owner: St Johns River Water Management District.
32	Patterson/Denys 5-1 (Northey opposed) (Wagner out of room)	APPROVED	Grant of easement to Crown Castle Towers 06-2 LLC, for ingress, egress, and utilities on Old Sawmill Road, Longleaf Pine Preserve.
33	Cusack/Daniels 6-1 (Davis opposed)	APPROVED ADOPTED Res 2014-95, as modified	Request by the City of Orange City to create a community redevelopment area. MODIFICATIONS: See minutes.

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34	Davis 7-0	APPOINTED to a four-year term to expire July 1, 2018 ADOPTED Res 2014-94	Joint appointment to the Daytona Beach Racing and Recreational Facilities Commission. Chair: Carl Persis
35	Northey 7-0	RE-APPOINTED for terms expiring June 30, 2017	Appointments to Volusia Growth Management Commission Northey: Kenneth Kuhar Northey: James Wachtel Northey: Sandra Walters
36	Daniels/Wagner 7-0	APPROVED	Staff to start exploring off beach parking on both sides of AIA, north and south of inlet, and bring back the projects with the appropriate funding sources recommended by the manager; all funding sources are on the table.