

COUNTY COUNCIL ACTION LIST
June 20, 2013

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Northey/Cusack 7-0	Approved	PROCLAMATIONS - Presented Outside Chambers <ul style="list-style-type: none"> • Civility Month - May 2013 • DeLand Regional Library Volunteers Day - May 29, 2013 • New Hope Baptist Church Day - July 20, 2013
2	Denys/Cusack 6-1 (Northey opposed)	Continued	5 Year Forecast FY2012-13 through FY2016-17 CONTINUED to a future date and time as a full day meeting
3	Cusack/Denys 7-0	Approved	Center for Business Excellence (CBE) Board Membership Application and Appointment
4	Cusack/Denys 7-0	Approved	Budget approval for Workforce Development Board of Flagler and Volusia Counties, Inc., Region 11 d/b/a Center for Business Excellence
5	Cusack/Denys 7-0	Approved	Assignment and assumption of agreement to Cengage Learning Inc. for library materials; Expenditure: \$160,000
6	Cusack/Denys 7-0	Approved B Res 2013-172	Budget Resolution - ECHO Grant 08-17 East Central Regional Rail Trail Segment 1 and 2 appropriation of funds; Expenditure from ECHO funds: \$600,000 (Item 06)
7	Cusack/Denys 7-0	Approved	Award of bid to Trugreen, Daytona Beach, for athletic field fertilization, 13-B-90KW. Expenditure: \$40,000
8	Cusack/Denys 7-0	Approved	Renewal of master agreements for lumber to All Quality Products, DeLand and Allstar Building Materials, Ormond Beach - 09-B-115KW; Expenditure: \$50,000
9	Cusack/Denys 7-0	Approved	Award of bid to CFB Outdoors Inc., DeLand, for tree services, 13-B-71KW. Expenditure: \$155,000
10	Cusack/Denys 7-0	Approved	Amendment of Pest Control Services contract with Massey Services, Inc., South Daytona, 11-B-69KW; Expenditure: \$49,802
11	Cusack/Denys 7-0	Approved	Award of bid to Electronic Data Magnetics Inc. for printing of Votran fare media encoded with magnetic strips. 13-B-89RF; Expenditure: \$40,000
12	Cusack/Denys 7-0	Approved B Res 2013-173	Budget Resolution - Acceptance and appropriation of additional funding for post-adjudicatory drug court expansion project to extend contract for substance abuse treatment services, 10-SQ-15JD. Expenditure: \$206,085 State general funds (Item 12)
13	Cusack/Denys 7-0	Approved	Agreement with Seminole County for automatic aid/closest unit response for fire and emergency medical services in Lake Harney Fire District 37; Expenditure: \$20,000
14	Cusack/Denys 7-0	Approved	Extension of master agreements to Militello Contracting, Daytona Beach; Sparks Concrete, Ormond Beach; Truant Construction, South Daytona and Whitehouse Contracting, Lake Helen, for the delivery, installation and removal of concrete, 09-B-48DS; Expenditure anticipated being approximately: \$150,000

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15	Cusack/Denys 7-0	Approved	Awards of bid to Ferguson Waterworks and Advanced Drainage Systems for polyethylene pipe, 13-B-99RF; Expenditure: \$65,000
16	Cusack/Denys 7-0	Approved	Single Source agreement to Flint Trading, Inc. for pavement marking materials. Expenditure: \$35,000
17	Cusack/Denys 7-0	Approved B Res 2013-174 Res 2013-176	Resolutions - State Grant Agreement with the Florida DOT for the replacement of traffic controller assemblies at twenty (20) intersections. Expenditure: \$260,000 (100% FDOT grant funds) (Item 17)
18	Cusack/Denys 7-0	Approved	Award of bid to Peregrine Services, Inc. for printing and mail processing of billings, 13-B-05IF. Expenditure: \$17,884
19	Cusack/Denys 7-0	Approved B Res 2013-175	Budget Resolution - Acceptance and appropriation of Edward Byrne Memorial Justice Assistance Grant; Expenditure Grant Funds: \$57,265 (Item 19)
20	Wagner/Denys 5-1 Northey opposed (Patterson excused)	Approved	Case S-13-015. Special exception for temporary campsites on Prime Agriculture (A-1) zoned property. Applicant: Glenn Storch, attorney for RLH Family Limited Partnership, LLC, owners.
21	Northey/Cusack 6-0 (Patterson excused)	Approved (with nine recommended conditions)	Special exception case S-13-018. Special exception for a recreational area on Prime Agriculture (A-1) zoned property. Applicant: P.J. Lacette, Best Paw Forward, Inc., agent for Laurence & Jean Lacette, owners.
22	Denys/Northey 7-0	Denied	Special exception case S-13-009. Special exception for a permanent asphalt batch plant on the Prime Agriculture (A-1) portion of the Prime Agriculture (A-1) and Resource Corridor (RC) zoned property. Applicant: Railey Harding & Allen, P.A., attorney for Barcelo Developments, Inc., owners.
23A	Wagner/Cusack 6/1 (Northey opposed)	Direction	Discussion and direction for development of a RSQ for a consultant to provide a special assessment study for fire services DIRECTION: Move forward with obtaining a legal opinion from the county's legal department
23	Cusack/Wagner 7/0	Continued	Appointment to the Southeast Volusia Advertising Authority.
24	Northey/Daniels 7/0	Adopted Res 2013-177 Appointing member to remainder of term	Appointment to Volusia County Educational Facilities Authority Robert Lang appointed to the remainder of a five year term
25	Council Matter/Cusack	Direction	Apprentice program will be considered at the next council meeting.
26	Council Matter/Daniels	Direction	Staff to draft a formal letter to state and federal governments asking them to participate in an overview of the status of the Mosquito Lagoon.

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27	Council Matter/Daniels	Accepted	Doug Daniels appointed as representative on the Indian River Lagoon National Estuary Program.
28	County Matter/Northey	Direction	The county, as the distributor of water in the Deltona area, will send out a notice to Deltona water customers, advising as to the condition and status of the water.
29	Staff Matter/D. Byron	Direction	The tentative meeting date of the ECHO Workshop is scheduled for July 16, 2013 at 1pm at Beach Headquarters.
30	Council Matter/ Wagner	Direction	The time-limit at the parking garage being changed from three to four hours will be considered at the next meeting.
31	Staff Matter/ M. Connors	Direction	Invite DOT to come to the first council meeting in August to clarify its position on the TOD, funding packages, and the chances of the county getting full federal funding for the DeLand Station.
32	Council Matter/Denys	Direction	Set-up a meeting with the county manager and staff, the Hotel and Lodging Association, Ad Authorities, and members of the Hotel and Lodging Association regarding bed tax