

COUNTY COUNCIL ACTION LIST
July 2, 2015 (Revised 7/21/2015)

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Patterson/Denys 5-0 (Cusack and Wagner out of room)	APPROVED	Minutes of the May 21, 2015, county council meeting.
2	Wagner/Daniels 6-1 (Davis opposed)	APPROVED	Assignment of contract to purchase property at 726 N. Atlantic Ave., Daytona Beach. Expenditure: \$2,700,000
3	Daniels/Wagner 7-0	APPROVED with changes, as presented	Interlocal agreement with Tomoka Town Center CDD providing Infrastructure Grant for the Tanger Outlet Mall project. Expenditure: \$2,250,000
4		No Action	Marine Science Center update.
5		WITHDRAWN	Windward Behavioral Care, Inc. update; transfer of county funded properties.
6	Patterson/Wagner 7-0	APPROVED	Donation of local forfeiture monies to various organizations. Expenditure (from local forfeiture funds: \$430,000)
7	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Contract with Avcon, Inc. for the design and safety improvements of the Taxiways November and Alpha projects, 15-SQ-42KW.
7A	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED ADOPTED B Res 2015-080 B Res 2015-081	Budget resolutions - Submission of grant application; acceptance of approved funding; and appropriation of additional grant funds and local match for airport project. Expenditure: \$306,000 (federal funds = \$275,400; FDOT = \$15,300 ; airport reserves = \$15,300)
8	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED ADOPTED Res 2015-082	Resolution - Local financial support for RCR Beverages.
9	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Contract with Central Florida Building and Inspections of DeLand, LLC for TCK Administration Building envelope repair, 15-B-63KW. Expenditure: \$336,523
10	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Renewal of contract with Massey Services, Inc. for pest control services, 11-B-69KW. Expenditure: \$120,000
11	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Use of amendment 2 of state contract 973-163-10-1 for fuel card program with WEX Bank. Expenditure: \$300,000
12	Patterson/Wagner 7-0	APPROVED	Award of 2015-16 community cultural grants. Expenditure: \$611,758

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13	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Master agreement with Employed/Halifax Medical Center to provide drug screens and physicals. Expenditure: \$36,000
14	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Settlement of workers' compensation claim- Vastilla Gordon. Expenditure: \$105,600
15	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Settlement of litigation: Nancy J. Prodoehl v. County, Case No. 6:14-cv-1685-ORL-31TBS. Expenditure: \$7,500
16	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Legal services with Fisher and Phillips LLP for personnel division. Expenditure: \$72,000
17	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Settlement of all claims of Blake Epperson. Expenditure: \$18,000
18A	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Amendment to DEP agreement no. S0490 for petroleum contamination site cleanup.
18	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED ADOPTED Res 2015-083	Resolution of support to abandon the Interstate 4/State Road 472 area wide development of regional impact.
19	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Proclamations presented outside county council chambers. <ul style="list-style-type: none"> • Judy Bourdeau Day - June 2, 2015. • David Castagnacci Day - June 18, 2015. • Bethlehem Missionary Baptist Church Day - June 22, 2015. • Hope Fellowship Church Day - June 28, 2015.
20	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Assignment and assumption of cross license agreement for integrated damage assessment model from LCGO Holdings, LLC f/k/a QPublic, LLC to Schneider Engineering Corp. d/b/a QPublic.
21	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED ADOPTED B Res 2015-084	Budget resolution - Emergency management performance grant agreement for planning and exercises. Expenditure: \$274,374 (federal funds = \$137,187 ; county in-kind match = \$137,187)
22	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED ADOPTED B Res 2015-085	Budget resolution - Emergency management preparedness and assistance trust fund grant agreement for salaries of two employees. Expenditures from grant funds: \$115,806

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23	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Mutual aid operating plan with Florida Forest Service, establishing mutual obligations and responsibilities in responding to wildfires.
24	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Renewal of contracts with Miner Florida LTD (formerly A-N-R Door Systems, Inc.); Atlantic Coast Hurricane Shutters, Inc.; and Overhead Door Co. for repair, service, and installation of overhead doors, 12-B-63TR.
25	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Contract with Quentin L. Hampton Associates, Inc. for construction engineering and inspection services for Pioneer Trail and Turnbull Bay Road intersection safety improvements, 15-SQ-13SR. Expenditure: \$193,800
26	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Task assignment to contract with Vanasse Hangen Brustlin, Inc. for road rating inspections, 13-SQ-129KW. Expenditure: \$103,540
27	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Contract with A.M. Weigel Construction, Inc. for construction of replacement Flagler Avenue lifeguard station in New Smyrna Beach, 15-B-80JD, C-1555. Expenditure: \$650,619
28	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Change order to contract with Masci General Contractor, Inc. regarding additional City of Deltona utilities adjustments on the Howland Boulevard widening project, C-1541, 14-B-180SR. Expenditure: \$80,093 (100% funded by the City of Deltona)
29	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Task assignment to contract with A/R/C Associates, Inc. for the branch jail phase 1 roof replacement. Expenditure: \$121,275
30	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Award of a construction contract to Central Florida Building and Inspections, LLC for a new sidewalk on Enterprise Road in Orange City, 15-B-88JD, C-1556. Expenditure: \$139,757 (CDBG Grant = \$54,885 ; Local option gas tax = \$84,872)
31	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Award of construction contract to Halifax Paving, Inc. for adding paved shoulders and resurfacing on Doyle Road in Deltona, 15-B-79JD, C-1554 to Halifax Paving, Inc. Expenditure: \$1,326,254 (Federal funds = \$1,150,155 ; Local option gas tax = \$176,099)
32	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED ADOPTED B Res 2015-086	Budget resolution - Award of a construction contract to Masci Corporation for safety improvements to the intersection of Pioneer Trail and Turnbull Bay Road in the New Smyrna Beach area, 15-B-25JD. Expenditure: \$1,429,128 (Federal Funds = \$1,053,000 , local match = \$369,000; Local option gas tax = \$7,128)

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33	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Transfer of jurisdiction and maintenance responsibility to City of Deltona of Graves Avenue north of Howland Boulevard.
34	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Contract task assignment amendment to Bentley Architects & Engineers, Inc. for project management and engineering support services for various critical projects, 12-SQ-73JD. Expenditure: \$50,000
35	Patterson/Lowry 5-0 (Cusack and Wagner out of room)	APPROVED	Renewal of contract with Chinchor Electric for electrical maintenance of leachate collection system at Tomoka Farms Road Landfill, 11-B-97KW. Estimated annual expenditure: \$15,000
36	Wagner/Cusack 7-0	CONTINUED Readvertised for July 16, 2015 @ 9:35 a.m.	Ordinance 2015-10, clarifying hours of operation for places having alcoholic beverage licenses.
37	Wagner/Cusack 7-0	CONTINUED Readvertised for July 16, 2015 @ 10:00 a.m.	Ordinance 2015-11, abolishing the Volusia County Health Facilities Authority.
38	Lowry 7-0	REINSTATED	Appointment to the historic preservation board District 5/Lowry: John E. Wagner

