

**COUNTY COUNCIL ACTION LIST**  
**July 3, 2014**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Denys/Wagner 6-0 (Patterson not present)	APPROVED	Minutes of May 15, 2014, county council meeting.
2		No Action	Retirement: Gregory Roberts, Deputy II, retired June 30, 2014 after more than 30 years of dedicated service.
3		To be heard July 17, 2014 at 9:15 a.m.	Ordinance 2014-08, providing for traffic-free zone on beach, to be heard July 17, 2014, at 9:15 a.m.
4		No Action Taken	Mini Budget Workshop: Distribution of the FY 14-15 budget and presentation of the five year forecast.
5	Northey/Patterson 6-1 (Davis opposed)  Northey/Denys 5-2 (Davis and Wagner opposed)	APPROVED  APPROVED	Update by Jon Kaney  MOTION: Allow the county manager to continue to pay bills in the Waverly investigation, up to another \$50,000.  MOTION: Confirm the appointment of Jon Kaney as special counsel for the defense of the counterclaims in this action; and confirm that Jon Kaney is performing as an inspector general, for the duration of the investigation.
6	Denys/Northey 7-0	APPROVED ADOPTED Res 2014-99	Resolution - Indian River Lagoon National Scenic Byway northern corridor extension.
7	Denys/Northey 7-0	APPROVED ADOPTED Res 2014-100	Responding resolution to the City of Oak Hill's request to negotiate an Interlocal Service Boundary Agreement.
8	Patterson/Cusack 7-0	APPROVED ADOPTED Res 2014-101	Resolution - abandonment/vacation of platted alleys in West Highlands Sub. MB 6, Pg. 214 (Orange City area); Petitioner: Ronald A. Rousey Jr., individually and as Trustee of the Ronald A. Rousey Trust
9	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Annual renewal of agreement with Online Computer Library Center, Inc., for cataloging, resource sharing/inter-library loans, and metadata services; Expenditure: \$62,350
10	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Annual renewal of agreement with NewsBank, for web-based access to newspapers; Expenditure: \$43,000

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<b>11</b>	Denys/Cusack 6-0 (Patterson not present)	APPROVED ADOPTED B Res 2014-96	Budget resolution - Florida Department of Transportation joint participation agreement for Votran maintenance trainer; Expenditure from grant funds: \$400,000 (FDOT = \$200,000; county in-kind match = \$200,000)
<b>12</b>	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Agreement with Siemens Healthcare Diagnostic, Inc., for drug screening lab testing equipment and supplies; Expenditure: \$225,000
<b>13</b>	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Award of three-year agreement with Maudlin International Parts & Service of Daytona Beach LLC for International truck parts and service; Expenditure: \$50,000
<b>14</b>	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Multiple awards of bid to Robinson Equipment Co. Inc.; and Bell Rentals & Sales, Inc., for tractor and mower parts, 14-B-83VO; Expenditure: \$25,000
<b>15</b>	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Extension of contract with Coastal Elevator for elevator and escalator maintenance, 10-B-03KW; Expenditure: \$47,000
<b>16</b>	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Award of bid and approval of license agreement to Sunesys, LLC for dark fiber, 14-B-49TF; Expenditure: \$65,000
<b>17</b>	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Renewal of Department of Homeland Security Customs and Border Protection lease for space on Edgewater 800 MHz radio tower; Revenue: \$3,000
<b>18</b>	Denys/Cusack 6-0 (Patterson not present)	APPROVED ADOPTED Res 2014-97	Resolution providing for transfer of conservation lands from the St. Johns River Water Management District.
<b>19</b>	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Letter of agreement with the health department for continuation of HIV, AIDS, and STDs reduction program.
<b>20</b>	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Memorandum of agreement with the health department for HIV specialty care for inmates.
<b>21</b>	Denys/Cusack 6-0 (Patterson not present)	APPROVED ADOPTED B Res 2014-98	Budget resolution - Emergency Management performance grant agreement for salary, planning, training and equipment; and appropriation of grant proceeds; Expenditure from grant: \$272,298 (Federal funds \$136,149, in kind match \$136,149)
<b>22</b>	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Setting of public hearings for renewal of certificates of public convenience and necessity for municipal providers and the County of Volusia.

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<b>23</b>	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Second amendment to the interlocal agreement with the City of Port Orange for provision of fire suppression services to a certain service area; Expenditure: \$50,000
<b>24</b>	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Amendment to second amended and restated lease and service agreement with Florida N-Viro, L.P.; Revenue: \$1,000
<b>25</b>	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Amended and restated agreement with GEL Corporation for recyclable materials processing and marketing, RFP 97-P-04 and landfill ground lease; Revenue: \$62,000
<b>26</b>	Denys/Cusack 6-0 (Patterson not present)	APPROVED	Use of local forfeiture funds to purchase VB UCM Surveillance and Investigative System; Expenditure from local forfeiture funds: \$138,000
<b>27</b>	Patterson/Denys 5-0 (Cusack and Daniels out of room)	CONTINUED to July 17, 2014 At 2:00 p.m.	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.
<b>27A</b>	Patterson/Denys 6-1 (Northey opposed)	APPROVED	Discussion and direction from the County Council pursuant to the Water Quality Workshop held on June 26, 2014.  Directed staff to draft a resolution to bring back to council for approval and then forward to the cities, stating the goals adopted by the county council and asking the cities to commit to the goals, commit to meaningful participation and share the actions needed in their implementation.
<b>27B</b>		No Action	July 4 <sup>th</sup> preparations on beach, including speed enforcement.
<b>28</b>		WITHDRAWN	Appointments to West Volusia Tourism Advertising Authority
<b>29</b>		REINSTATED  CONTINUED	Appointments to the Halifax Area Advertising Authority  Chair/Davis: Daniel Francati  District 5/Northey: continued nomination