

## COUNTY COUNCIL ACTION LIST

**July 11, 2013**

**Revised Oct. 22, 2013**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Northey/Daniels 7-0	APPROVED	Proclamation to be presented inside County Council chambers <ul style="list-style-type: none"> <li>• Judge Robert K. Rouse Jr. Day - July 11, 2013</li> </ul>
2	n/a	DIRECTION	Discussion on apprenticeship program preference in county solicitations.
3	Northey/Cusack 6-1 (Denys opposed)	APPROVED ADOPTED Res 2013-178	Resolution - Acquisition through eminent domain of parcels 4, 7, 8, 31 and 33 for LPGA Boulevard right-of-way between Jimmy Ann Drive and Derbyshire Road in the Daytona Beach/Holly Hill area.
4	n/a	No Action Taken	Connect Live Permits update – no agenda item
5	Wagner/Northey 5-2 (Denys and Cusack)	APPROVED	Proposed Votran fare increase.
6	Northey/Denys 6-0 (Patterson out of room)	APPROVED	Proclamations presented Outside Chambers <ul style="list-style-type: none"> <li>• Juneteenth Celebration Day - June 13, 2013</li> <li>• Flag Day - June 14, 2013</li> <li>• Juneteenth Day - June 19, 2013</li> <li>• Bethlehem Missionary Baptist Church Day - June 23, 2013</li> </ul>
7	Cusack/Northey 6-0 (Patterson out of room)	APPROVED	Minutes of May 2, 2013 county council meeting.
8	Northey/Cusack 6-0 (Patterson out of room)	APPROVED	Minutes of the May 16, 2013 county council meeting.
9	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED	Use of Florida Library Designs to move loaded shelves during replacement of floor coverings. Expenditure: \$56,833
10	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED	Assignment, assumption, and renewal of annual maintenance agreement with Infor (US) Inc., for the integrated library system. Expenditure: \$123,426
11	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED	Renewal of master agreement for chain link fencing, 09-B-51KW. Expenditure: \$30,000
12	Cusack/Wagner 6-0 (Daniels out of room)	APPROVED	Extension of master agreements for lawn maintenance, 09-B-17KW. Expenditure: \$355,000

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13	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED	Purchase of on-board ticket validators. Expenditure: \$125,685 (100 percent Federal Transit Administration grant funds)
14	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED ADOPTED Res 2013-179	Resolution - Annual precinct line revisions.
15	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED	Extension of master agreement with Coastal Elevator Services for elevator and escalator maintenance, 10-B-03KW. Expenditure: \$75,000
16	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED	Renewal of agreements for tractor drawn mower parts, 09-B-64VO. Expenditure: \$100,000
17	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED	Settlement of workers' compensation claim for James Rhoads. Expenditure: \$444,902
18	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED	Settlement of workers' compensation claim for Richard Schoenweiss. Expenditure: \$252,902 (insurance carrier to reimburse \$110,464)
19	Northey/Cusack 6-0 (Daniels out of room)	APPROVED	Legal services for personnel division.
20	Northey/Cusack 6-0 (Daniels out of room)	APPROVED	Extension of continuing services contracts for professional land management services, 10-SQ-50DS.
21	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED	Award of bid for janitorial supplies, 13-B-98KW. Expenditures: \$432,000
22	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED	Award of bid for medical supplies, 13-B-102IF. Expenditure: \$809,000
23	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED	Award of construction contract to General Mechanical Corporation for renovation of the DeLand library storefront, 13-B-97JD. Expenditure: \$93,765
24	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED	Award of construction contract to Bean Construction for conversion of former EOC to a backup IT data center, 13-B-101JD, C-1499. Expenditure: \$403,978

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25	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED ADOPT B Res 2013-180	Budget Resolution - Contract amendment with Nodarse, a Terracon Company, for additional soil remediation at Beck Ranch, PC-1485, 09-SQ-87DRS. Expenditure: \$15,718
26	Northey/Cusack 7-0	APPROVED	Award of design/build contract for the East Central Regional Rail Trail, pedestrian bridge over S.R. 415 in Osteen to United Infrastructure Group of Orlando and AVCON, Inc., DeLand 13-SQ-29SR, C-1487. Expenditure: \$1,965,000 (100 percent federal dollars)
27	Northey/Patterson 7-0	APPROVED	Award of a design/build contract to United Infrastructure Group of Orlando and AVCON, Inc., DeLand for construction of the East Central Regional Rail Trail pedestrian bridge over S.R. 442 in Edgewater (13-SQ-30SR). Expenditure: \$2,159,500 (100 percent federal dollars)
28	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED	Renewal of agreement with Precise Pavement Markings, Inc., 09-B-78KW. Expenditure: \$50,000
29	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED	Multiple award of bid for hardware, 13-B-113AK. Expenditure: \$125,000
30	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED	Award of bid to Utility Technicians, Inc., for rehabilitation of wastewater lift stations SE #12 and SW #23, 13-B-75SR, C-1496. Expenditure: \$171,546
31	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED	Contract task assignment to CDM Smith, Inc., for utility engineering services for southwest interconnect services area chloramination system final design, 12-SQ-119KW. Expenditure: \$158,427
32	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED	Renewal of master agreements with Ferguson Enterprises, Inc. and Hayes Pipe Supply, Lake Helen, for materials for water and sewer operations, ITB 10-B-86KW. Expenditure: \$100,000
33	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED	Extension of continuing services contracts for professional hydrogeological and well services, 10-SQ-97DS.
34	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED	Award of contract to ARC Acquisition (US), Inc for Panasonic laptop equipment. - 13-B-87TF. Expenditure: \$138,123
35	Wagner/Cusack 6-0 (Patterson out of room)	APPROVED	Surplus car donation

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36		WITHDRAWN	<del>Budget resolution – Florida Safe Schools and Students Grant to Florida Sheriff's Youth Ranch and the Boys and Girls Club of Volusia/Flagler Counties. Grant Funds: \$100,000 Withdrawn by Staff</del>
37	Wagner 7-0	REAPPOINTED Jeff Hurt Res 2013-181	Appointment to the Daytona Beach Racing and Recreational Facilities Commission.
38	Northey 7-0	APPOINTED Stony Sixma	Appointments to ECHO Advisory Committee.  District 5 nomination
39	Wagner 7-0	REINSTATED John Wagner	Reinstatement to Historic Preservation Board.  District 2 nomination
40	Denys 7-0	REAPPOINTED Edward Rinderle Res 2013-182	Appointments to Industrial Development Authority.
41	Wagner 7-0	APPOINTED Cathy Blackman	Appointments to Animal Control Board.  District 2 nomination.
42	Patterson	REINSTATED John Shepherd	Children and Families Advisory Board  District 1 nomination
43	n/a	Direction	Set the follow up five year forecast meeting for Tuesday, August 20, 2013
44	Daniels/Wagner 7-0	APPROVED	Agenda the consideration of negotiating with the Gray Harris Law Firm, Orlando, for lobbyist services in Tallahassee for the August 8, 2013 meeting.
45	Patterson/Wagner 5-1 (Cusack out of room)	APPROVED	Agenda "dirt roads" for the August 8, 2013 meeting.
46	n/a	Direction	Agenda the wetlands ordinance.
47	n/a	Direction	Staff to look at buying down debt on bonds.
48	n/a	Direction	Legal staff to look at options available to regulate time shares on the beach.
49	n/a	Direction	Staff to bring back for discussion on August 22, 2013, allowing businesses sponsoring events to hire a qualified private security guard .
50	n/a	Direction	Staff to bring back for discussion on August 8, 2013, streaming/video of council meetings.

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51	n/a	Direction	Staff/Legal to look at policy for allowing small memorial plaques on the jetty and other locations.
52	n/a	Direction	Agenda the Lake Woodruff presentation for the August 8, 2013 meeting
53	Wagner/Daniels 7-0	APPROVED	<del>Staff to prepare an</del> Defined "meeting" in the ordinance modifying the absentee policy for the Halifax Area Advertising Authority <del>to define a meeting and</del> by clarifying that a workshop is not considered a meeting.