

Revised COUNTY COUNCIL ACTION LIST
July 17, 2014

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Minutes of the June 5, 2014, county council meeting
2		No Action	Retirement: Scott Bowen, Information Technology Section Manager
3	Denys/Patterson 7-0	APPROVED	Confirmation of appointment: Economic Development Director
4		WITHDRAWN	Ordinance 2014-08, providing for traffic free zone on beach.
4A	Cusack/Northey 7-0	APPROVED	Designation of Poet Laureate for Volusia County MOTION: Directed staff to come back with a resolution establishing a selection committee for the Poet Laureate and appointing the membership.
5		No Action	Ocean Center marketing support FY14 third quarter report
6		WITHDRAWN	Update from the Hilton on planned improvements
7		WITHDRAWN	Ground lease of airport property to Houligan's Pub & Club, Daytona Beach. RFP 14-P-57JJ; Revenue: \$124,000/year
8	Daniels/Cusack 6-1 (Denys opposed)	APPROVED	Mini Budget: FY 2014-15 setting of TRIM rates MOTION: Adopted FY2014-15 millage rates for TRIM notices as recommended, with the exception of the Fire Services District, and confirmed the date of the first public hearing for September 4, 2014, 6:00 p.m.
	Daniels/Wagner 6-1 (Davis opposed)	APPROVED	MOTION: Adopted 3.9815 as the FY 2014-15 millage rate for the Fire Services District.
8A		No Action	Mini Budget: Grant overview
9	Patterson/Denys 7-0	APPROVED ADOPTED Res 2014-109	Resolution - Vacation/abandonment of a portion of the plat of DeLeon Springs Heights First Division, Map Book 7, Page 127 (DeLeon Springs area); Applicants: Wayne and Alita Allen.
10	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	FDOT grant agreement for airfield sign lens replacement, financial project 436049 1 94 01.
11	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	FDOT grant agreement for fuel farm system, financial project 436052 1 94 01.
12	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	FDOT grant agreement for parking lot improvements, financial project 436051 1 94 01.

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13	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	FDOT grant agreement for terminal air handlers, financial project 433516 1 94 01.
14	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	FDOT grant agreement for terminal emergency generators, financial project 436050 1 94 01.
15	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	FDOT grant agreement for Taxiway November, financial project 431539 1 94 01
16	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Supplemental FDOT grant agreement for roof rehabilitation, financial project 431538 1 94 01.
17	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED ADOPTED B Res 2014-102 B Res 2014-103 B Res 2014-104 B Res 2014-105	Budget resolution - Submission of grant applications, acceptance of approved funding; <u>Revenue for appropriation: \$10,500,000 (federal funds = \$9,450,000; state funds = \$525,000; local match = \$525,000)</u>
18	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Contract task assignment to Avcon, Inc. for engineering services for airport parking lot improvements, 13-SQ-128KW; Expenditure: \$199,435 (<u>50% from FDOT funds;</u> 50% from county funds)
19	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Change order to Five Star Airport Alliance, Inc. (formerly G&T Conveyor, Inc.) for the airport in-line baggage handling system upgrade, C-1454; Expenditure: \$176,343 (<u>95% from TSA funds; 5% from FDOT;</u> 50% on non-federal eligible portions; remainder from <u>airport revenues</u>)
20	Patterson/Denys 7-0	APPROVED	Legislative consulting services engagement agreement with GrayRobinson, P.A.; Expenditure: \$50,000/year
21	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Revisions to the affordable housing program policy and the local housing assistance plan.
22	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	FY 2013-14 consolidated plan amendments for the Community Development Block Grant program.
23	Patterson/Wagner 7-0	APPROVED	Emergency historic stabilization grant from the ECHO fund for The Joseph Underhill House, Pioneer Settlement of the Arts, Inc., Barberville; Expenditure from ECHO funds: \$239,643

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24	Denys/Patterson 7-0	APPROVED	Award of 2014-15 community cultural grants in the amount of \$611,758.
25	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Selection of Kings Transportation Group, Inc., Daytona Beach, to provide ADA accessible taxi cab services, 14-SQ-89JD; Expenditure: \$55,000
26	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED ADOPTED Res 2014-106	Resolution - Annual precinct line revisions due to annexations.
27	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Assignment and assumption of printing and mailing of sample ballots and renewal notices contracts from Advanced Xerographics Imaging Systems, Inc. to Axis Data Solutions, Inc., 14-B-79TF and 08-B-191JD respectively; Expenditure: \$146,970
28	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Contract with James Moore & Co., P.L for professional auditing services; Expenditure: \$210,000
29	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Renewal of contract with Massey Services, Inc., South Daytona, for pest control services, 11-B-69KW; Expenditure: \$126,800
30	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Approval of single source agreement with Pat's Pump and Blower, LLC, for purchase of Aquatech pumps parts and service; Expenditure: \$50,000
31	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Single source agreement with GS Equipment, Inc. for parts and service for Gradall hydraulic excavators; Expenditure: \$25,000
32	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Contract with S2K Consulting, Inc. for telecommunications billing audit professional services, RSQ 13-SQ-157TF.
33	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Renewal of contract with Quest Diagnostics for risk management for laboratory services, 11-B-88IF; Expenditure: \$25,000
34	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Contract with Fisher and Phillips LLP for legal services; Expenditure: \$100,000
35	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Extension and authorization for increased usage of contract for medical services with Family Practice of West Volusia/PA, DeLand, Florida; Expenditure: \$75,000
36	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Contract to RobinsonBush, Inc. for health care and benefits consultant, 14-SQ-43BB; Expenditure: \$70,000

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37	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Award of bid to George Gideon Auctioneers, Inc. for surplus property auction services, 14-B-111RF; <u>Estimated annual revenue: \$500,000</u>
38	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED ADOPTED B Res 2014-107	Budget resolution - Florida Department of Environmental Protection grant assistance agreement for petroleum contamination site cleanup; Expenditure <u>from grant funds:</u> \$347,472
39	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Final plat approval of Sunrise Cove Subdivision, 2014-S-FPL-0112.
40	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Release of maintenance agreement for Verona Villas Subdivision, 2006-S-FPL-0021.
41	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Outside Proclamations: Tara Jacobs Brown Day - July 21, 2014; Greater Faith AME Church - July 12, 2014
42	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Special event permit for Paddle Stars Race for the Cash.
43	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Renewal of agreements with Bob Barker, Co. Inc.; ICS Jail Supplies, Inc.; and JNC Supplies, Inc., for inmate clothing and miscellaneous items; 10-B-99DL.
44	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED ADOPTED B Res 2014-108	Budget resolution - Emergency Management Preparedness and Assistance Trust Fund grant agreement; and resolution appropriating proceeds; <u>Revenue: \$115,806</u>
45	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Amendment to cooperative agreement with Florida Dept. of Agriculture and Consumer Services, Division of Forestry to provide fire protection for FY 2014-15; Expenditure: \$28,733, annually
46	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Single source purchase from Pavement Technologies, Inc. for application of Reclamite Asphalt Rejuvenator to countywide roads; Expenditure: \$600,000 (\$200,000 annually)
47	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Multiple awards of bid to Cintas Corporation, Daytona Beach; Global Trading, Inc.; Red Wing Brands of America, Daytona Beach, Florida; and Skips Shoes & Western Boots, Osteen, for safety shoes. 14-B-123RF; Estimated annual expenditure: \$42,000
48	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Renewal of contract with CB&I Environmental & Infrastructure for landfill gas collection system installations, 11-B-103SR; Estimated annual expenditure: \$520,000

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49	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Contract with Southeast Environmental Contracting, Inc., for leachate sump riser repair and replacement, 14-B-108KW; Expenditure: \$954,252
50	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Renewal of contract with Chinchor Electric, Enterprise, for electrical maintenance of the leachate collection system at Tomoka Farms Road landfill, 11-B-97KW; Estimated annual expenditure: \$15,000
51	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Renewal of contract with Universal Towing, Holly Hill, for wrecker services for non-consensual and trespass towing for sheriff's office and beach safety, 11-B-92VO; <u>Approximate revenue: \$30,000</u>
52	Denys/Cusack 6-0 (Patterson not in Chambers yet)	APPROVED	Multiple awards of bid to Mears Motor Leasing as the primary to provide leased vehicles and Enterprise Leasing Company for short term vehicle rental, 14-B-101VO; Expenditure: \$200,000
53	Patterson/Wagner 7-0	Set second public hearing for August 7, 2014 @ 2:00 p.m.	Case Z-14-054, administrative rezoning of U.S. 17 corridor in the Seville and DeLeon Springs areas to eliminate split zoning on properties; Applicant: Planning and Development Services, Volusia County; adoption of zoning resolution
54	Patterson/Cusack 7-0	APPROVED ADOPTED Res 2014-110	Case Z-14-045, rezoning 9 acres at 645 Tedder Lake Road, DeLeon Springs, from Prime Agriculture (A-1) to Rural Agriculture (A-2) classification; Applicant: Judy Thompson and Denver Brownlee, agent for Myra Cook, owner; adoption of zoning resolution.
55	Wagner/Patterson 7-0	APPROVED ADOPTED Res 2014-111	Case PUD-14-001, major amendment to Tien Business Planned Unit Development, 1841 South Clyde Morris Blvd, Daytona Beach; Applicants: Shaw Ting and Shaw-Fen Tang Tien, owners; adoption of PUD resolution.
56	Wagner/Denys 7-0	APPROVED ADOPTED Res 2014-112	Case PUD-13-052, rezoning from Industrial Planned Unit Development (IPUD) to Mixed Use Planned Unit Development (MPUD) of property located at 3703 Bellevue Avenue, Daytona Beach; Applicant: Joseph Hopkins, agent for Direct Mail Express, Inc, owner; adoption of PUD resolution.
57	Wagner/Northey 7-0	DENIED	Case S-14-023, special exception for a communication tower on Forestry Resource (FR) and Resource Corridor (RC) zoned property; Applicant: Florida Telecom Services, LLC. Owner: Loern W. Jones Trust.
58	Northey/Daniels 6-1 (Davis opposed)	APPROVED ADOPTED Ord 2014-09	Ordinance 2014-09, amending Chapter 50, Article VII, Florida-Friendly Fertilizer Use, to add local regulation of nitrogen and phosphorous and increase the fertilizer free zone.

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59	Northey 6-0 (Patterson out of room)	APPOINTED	Appointed Nora Foust and Jeffrey Morris to the SunRail Citizens Advisory Committee.
60	Wagner/Daniels 7-0	APPROVED	MOTION: Send \$5,000 to become member and participate in "Be Floridian Campaign."