

COUNTY COUNCIL ACTION LIST
July 25, 2013

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Patterson/Northey 6-0	APPROVED	Minutes of the June 6, 2013 county council meeting.
2	Wagner/Northey 6-0	APPROVED	Agreement with the City of Daytona Beach for transfer of and shared funding of improvements to Orange Avenue between Nova Road and Beach Street; Expenditure: Total Project Cost = \$13.261 million (County's portion = \$1.66 million; FDOT's portion = \$4.697 million; City of Daytona Beach's portion = \$6.904 million)
3		WITHDRAWN	Ordinance 2013-13, providing additional senior homestead exemption.
4		No Action Direction to county manager	Artificial reef program
5	Northey/Wagner 5-1 (Daniels opposed)	APPROVED Recommended millages rates	Mini Budget: FY 2013-14 setting of TRIM rates.
6	Patterson/Cusack 6-0	APPROVED ADOPTED B Res 2013-190	Budget resolution - Appropriating additional grant and airport reserve funds to add skylights to airport roof project; Expenditure from grant funds: \$275,000
7	Patterson/Northey 6-0	APPROVED (with corrected agreement)	Department of Homeland Security TSA security checkpoint agreement, HSTSO1-13-H-CKP163; Expenditure from grant funds: \$6,271
8	Northey/Cusack 6-0	APPROVED	Award of bid to Anderson Rentals, Inc. for beach portable toilets, 13-B-124KW; Expenditure: \$132,000
9	Patterson/Cusack 6-0	APPROVED	Renewal of master agreement with ABC Express Lawn Care, DeBary, for lawn maintenance for Neighborhood Stabilization Program sites, ITB 10-B-114KW; Expenditure from grant funds: \$25,000
10	Patterson/Cusack 6-0	APPROVED ADOPTED B Res 2013-183	Budget resolution - Appropriation of State Housing Initiatives Partnership program budget and amendment of local housing assistance plan (LHAP); Expenditure from SHIP funds: \$675,687
11	Patterson/Cusack 6-0	APPROVED ADOPTED B Res 2013-184	Budget resolution - Submission of fiscal year 2013-2014 consolidated plan one-year action plan; appropriation of grant proceeds Expenditure from grant funds: \$2,448,927 (CDBG = \$1,736,917; HOME Investment Partnerships Program = \$593,161; Emergency Solutions Grant Program = \$118,849
12		WITHDRAWN	Budget resolution - Application to Florida Department of Law Enforcement for Edward Byrne Memorial Justice Assistance Grant countywide funding. Expenditure from JAG grant funds: \$164,626

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12A	Patterson/Cusack 6-0	APPROVED	Approval of fiscal year 2013-14 HOME Investment Partnership Tenant-based Rental Assistance Program application
13	Cusack/Patterson 6-0	APPROVED	Renewal of agreement with OverDrive Inc. for electronic books; Expenditure: \$125,000
14	Patterson/Cusack 6-0	APPROVED	Purchase from Alliance Bus Group of a 23-foot paratransit vehicle; Expenditure from grant funds: \$97,863 (100% funded with FDOT and FTA grant funds).
15	Patterson/Cusack 6-0	APPROVED	Assignment and assumption from Allegiance Security Group, LLC to Universal Protection Services, LLC for security officers services.
16	Patterson/Cusack 6-0	APPROVED	Multiple awards of bid to McGee Tire Stores, Daytona Beach and Earl W. Colvard d/b/a Boulevard Tire, DeLand, for retread of tires, 13-B-78VO; Expenditure: \$75,000
17	Northey/Wagner 6-0	APPROVED	Renewal of agreement with Bright House Networks for high speed bandwidth for internet and county network access; Expenditure: \$76,000
18	Patterson/Cusack 6-0	APPROVED	Award of contract to HMB, Inc. for Fujitsu scanner maintenance to HMB, Inc., 13-B-86TF; Expenditure: \$45,000
19	Patterson/Cusack 6-0	APPROVED	Settlement of workers' compensation claim for Eric Strauss; Expenditure: \$6,250
20	Patterson/Cusack 6-0	APPROVED ADOPTED B Res 2013-185	Budget resolution - Florida Department of Environmental Protection grant assistance agreement for petroleum contamination site cleanup; Expenditure from FDEP grant funds: \$341,970
21	Patterson/Cusack 6-0	APPROVED	Acceptance of maintenance for portions of S. Hill Avenue between E. Beresford Avenue and E. Taylor Road in the DeLand area.
22	Patterson/Cusack 6-0	APPROVED ADOPTED Res 2013-186	Resolution - Transfer of Tax Parcel No. 7441-24-00-0050 located on Julia Street, New Smyrna Beach to the City of New Smyrna Beach.
23	Patterson/Cusack 6-0	APPROVED ADOPTED B Res 20123-187	Budget resolution - Appropriation for Emergency Management Preparedness and Assistance Trust Fund Grant and approval of grant agreement; Expenditure from grant funds: \$105,806
24	Patterson/Cusack 6-0	APPROVED ADOPTED B Res 2013-188	Budget resolution - Agreement for Emergency Management Performance Grant and appropriation of grant proceeds; Expenditure from grant funds: \$128,012
25	Patterson/Northey 6-0	APPROVED	Contract task assignment with S2Li for solid waste management engineering services for citizens convenience center design, 11-SQ-18SR; Expenditure: \$110,829
26	Patterson/Cusack 6-0	APPROVED	Primary master agreement award to Wheelabrator Ridge Energy, Inc. and secondary backup master agreement to Omni Waste of Osceola County LLC for waste tire processing, 13-B-55VO; Expenditure: \$120,000
27	Patterson/Cusack 6-0	APPROVED	Contract for school district volunteer background checks; Revenue: \$36,258
28	Patterson/Cusack 6-0	APPROVED ADOPTED B Res 2013-189	Budget resolution - Appropriating DJJ Florida Safe School and Student grant proceeds. Expenditures from grant funds: \$100,000

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29	Northey/Cusack 6-0	APPROVED	Special exception case S-13-031 for a garage apartment on Transitional Agriculture/Enterprise Community Overlay Zone/Low Impact Urban (A-3E(1)) zoned property; Applicant: George Neuner, agent for Charles, Rebecca, and Mary Panacek, owners.
30	Wagner/Patterson 6-0	OVERTURNED decision of denial (thereby APPROVING variances with recommended staff's conditions)	Case A-13-042, appeal of denial of variance case V-13-027; Applicant: David Brogdon, PRO/MAX Construction, agent for Mary Ann Holmes, owner.
31		No Action Wetlands ordinance discussion removed from agenda	Presentation by the St. Johns River Water Management District regarding the Indian River Lagoon. and discussion of the county's wetlands ordinance.
32		No Action	Discussion - Refinancing of parking facility revenue bonds, series 2007
32A		No Action	Overview of state lobbyist services by Douglas S. Bell, Pennington P.A.
33	Wagner/Daniels 5-1 (Northey opposed)	APPROVED early termination of contract with Van Scoyoc	Direction - Federal government lobbyist services contract.
34		WITHDRAWN	Ordinance 2013-11 amending Chapter 122, Utilities
35		Direction	Agenda a fertilizer ordinance for discussion
36		Direction	Manager to get with HAAA Chair to address the board's concerns about Ocean Center funding request
37		Direction	Bring back a plan and estimate for technology upgrades on dais in council chambers
38		Direction	Agenda an update on the pilot program for transport
39		Direction	Agenda a resolution for a stop light at main entrance to the Hard Rock complex at the intersection of SR A1A and Ribault Avenue
40	Chair 6-0	APPOINTED to two year term expiring March 31, 2015	Southeast Volusia Advertising Authority Chair: William David McBride (lodging)