

**COUNTY COUNCIL ACTION LIST**  
**August 6, 2015**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Cusack/Patterson 6-0	APPROVED	Minutes of the June 11, 2015, and the July 2, 2015, county council meetings.
2	Patterson/Lowry 609	APPROVED ADOPTED Ord 2015-14	Ordinance 2015-14, ratifying concluding activities of the Health Facilities Authority.
3		No Action	Presentation on homeless services and providing agencies.
4		No Action	Presentation of economic development data for the second quarter 2015.
5	Denys/Wagner 6-0	APPROVED	Mini Budget Workshop: Roads and trails project update.  MOTION: Use the unencumbered ECHO dollars to complete the trail connector in Edgewater and New Smyrna Beach from Park Avenue to the Marine Discovery Center in New Smyrna Beach.
6	Wagner/Lowry 6-0	APPROVED	Update on South Williamson.  MOTION: Award the transportation impact fee credits due ICI Homes in the amount of \$480,000 when the road is finished.
7	Wagner/Cusack 6-0	APPROVED ADOPTED Res 2015-102 as amended	Resolution identifying ECHO funds to obtain matching grants and for construction of an extension to the boardwalk in Daytona Beach.  AMENDMENT TO RESOLUTION: Section IV, third line, is amended by striking through the words "the actual amounts awarded through"; Section V is added regarding the expectation of the City of Daytona Beach to contribute financially to the development and construction of the boardwalk extension in Daytona Beach.
8	Patterson/Wagner 6-0	APPROVED ADOPTED Res 2015-103 Res 2015-104	Resolutions - Abandonment of a portion of the plat of Deens Orange Land Tracts Sub., Map Book 6, Page 76, and a Portion of Platted/Prescriptive Taylor Road; and conveyance of right of way and easement to the county (Port Orange area); Petitioner: CC Brown's Landing, LLC.
9	Denys/Lowry 6-0	APPROVED	Amendment to contract with P & S Paving, Inc., for Runway 7L-25R rehabilitation, C-1412. Expenditure: \$185,650 ( <b>90% funded by FAA; 5% funded by FDOT</b> ; 5% funded by airport reserves)
10	Denys/Lowry 6-0	APPROVED	Conditional assignment of Hampton Inn ground lease.
11	Denys/Lowry 6-0	APPROVED	Participation in Transportation Security Administration law enforcement reimbursement program. Expenditure: \$325,000 ( <b>estimated federal aid over 3 calendar years of 2016, 2017, and 2018</b> )
12	Denys/Lowry 6-0	APPROVED	Contract task assignment amendment with Schenkel Shultz, Inc. for terminal remodel, 12-SQ-73JD. Original expenditure: (\$49,500; adding \$9,800) = \$59,300
13	Denys/Lowry 6-0	APPROVED ADOPTED Res 2015-095	Resolution - Reaffirm Resolution 2014-167 providing local financial support to RCR 2014 Inc. and rescind Resolution 2015-082 providing local financial support to RCR Beverages, LLC.

14	Denys/Lowry 6-0	APPROVED	Contract renewals with Fleet Tire & Diesel Service, and Earl W. Colvard, Inc. d/b/a Boulevard Tire Center, for vehicle and implement tires, 11-B-129VO. Expenditure: \$60,000
15	Denys/Lowry 6-0	APPROVED	Contract renewal with Daytona Dodge Chrysler Jeep Ram for Dodge OEM parts and service; 12-B-86VO. Expenditure: \$35,000
16	Denys/Lowry 6-0	APPROVED	Contract with Troy Glass and Metal for new and replacement glass, 15-B-117VO. Expenditure: \$50,000
17	Denys/Lowry 6-0	APPROVED	Contract with Capitol Carpet Maintenance for carpet, upholstery, and floor cleaning, ITB 15-B-81AK. Estimated annual expenditure: \$50,000
18	Denys/Lowry 6-0	APPROVED	Contract with Bill2Pay, LLC for lockbox service; 15-B-103VO. Estimate annual expenditure: \$90,000
19	Denys/Lowry 6-0	APPROVED ADOPTED B Res 2015-096	Budget resolution - Submission of fiscal year 2015-19 consolidated plan, 2015-16 one-year action plan, and appropriation of grant proceeds. Expenditure: \$2,423,139 ( <b>grant funds from CDBG = \$1,726,316; HOME = \$543,941; ESG = \$152,882</b> )
20	Denys/Lowry 6-0	APPROVED	Renewal of annual agreement with NewsBank for web-based access to newspapers. Expenditure: \$44,288
21		WITHDRAWN	Second amendment of Deep Creek Preserve hunting lease.
22	Denys/Lowry 6-0	APPROVED	Contract with Haines City Fire Extinguisher Service Inc. for fire suppression systems inspection, maintenance, and repair for Votran buses; 15-B-125JRD. Expenditure: \$50,000
23	Denys/Lowry 6-0	APPROVED	Contract with vRide, Inc. for Votran commuter vanpool program, 14-P-196IF. Estimated annual expenditure: \$50,000
24	Denys/Lowry 6-0	APPROVED	Settlement of workers' compensation claim of William Hinson. \$510,000 (will be reimbursed by county's excess insurance carrier)
25	Denys/Lowry 6-0	APPROVED	Settlement of workers' compensation claim of Samuel Zow. Expenditure: \$35,400
26	Denys/Lowry 6-0	APPROVED	Settlement of workers' compensation claims of Radu Raileanu. Expenditure: \$22,900
27	Denys/Lowry 6-0	APPROVED ADOPTED B Res 2015-097	Budget resolution - Florida Department of Environmental Protection grant assistance agreement for petroleum contamination site cleanup. Expenditure <b>from grant funds</b> : \$439,079
28	Denys/Lowry 6-0	APPROVED	Contract with Planning Solutions Corp for strategic positioning and funding assistance. Expenditure: \$49,928
29	Denys/Lowry 6-0	APPROVED	Eleventh renewal, amendment and restatement of interlocal agreement with Seminole County for provision of medical examiner services. <b>Anticipated revenue for FY15-16 is approximately \$660,000</b>
30	Denys/Patterson 6-0	APPROVED ADOPTED B Res 2015-100	Budget resolution – Contract with Masci Corporation for the South Atlantic Avenue sidewalk in Wilbur By The Sea, 15-B-126JD. Expenditure: \$2,677,320 ( <b>ECHO grants = \$1,040,135</b> ; port district = \$258,425; stormwater capital = \$400,000; transportation trust = \$285,608; and <b>City of Port Orange = \$693,153</b> )
31	Cusack/Patterson 6-0	APPROVED	Budget resolution - Contract with P & S Paving, Inc. for Beville Road at Pelican Bay Drive in

		ADOPTED B Res 2015-101	Daytona Beach, 15-B-133JD. Expenditure: \$1,150,044 ( <b>FDOT grant = \$362,000</b> )
32	Denys/Lowry 6-0	APPROVED	Selection of and contract with Hardesty & Hanover, and TranSystems Corporation to provide engineering services for moveable span and fixed bridges, 15-SQ-86JD. Expenditure: \$100,000
33	Denys/Lowry 6-0	APPROVED ADOPTED Res 2015-098 Res 2015-099	Resolutions - Railroad signal maintenance agreements for Reed Canal Road and Big Tree Road crossings. Annual maintenance expenditure: \$6,804
34	Denys/Lowry 6-0	APPROVED	Final renewal of contract with CB&I Environmental & Infrastructure (formerly Shaw Environmental, Inc.) for Tomoka Farms Road Landfill gas collection system installation, 11-B-103SR. Estimated annual expenditure: \$900,000
35	Denys/Lowry 6-0	APPROVED	Contract extension with Consolidated Resource Recovery, Inc. for yard trash grinding and hauling, 12-B-141IF. Expenditure: \$675,000
36	Denys/Lowry 6-0	APPROVED	Extension of contracts with Raftelis Financial Consultants, Inc., and Burton and Associates, Inc., for professional utility financial consulting services, 12-SQ-53BB. Estimated annual expenditure: \$50,000
37	Denys/Lowry 6-0	APPROVED	Contract with Guardian Equipment, Inc. for the maintenance of chemical feed systems, 15-B-108AK. Estimated annual expenditure: \$50,000
38	Denys/Lowry 6-0	APPROVED	Renewal of agreement with Rossmeyer Daytona Motorcycles, Inc. for lease of motorcycles for the Sheriff's Office; 11-B-13VO. Expenditure: \$100,000
39	Denys/Lowry 6-0	APPROVED	Renewal of agreement with Universal Towing for non-consensual towing services for sheriff's office zones 2 and 3 and beach safety, 11-B-92VO.
40	Denys/Lowry 6-0	APPROVED	Contract for school district volunteer background checks. <b>Revenue: \$39,882</b>
41	Patterson 6-0	APPOINTED for remainder of the two year term expiring March 31, 2016	Appointments to the contractor licensing and construction appeals board. District 1/Patterson: Michael Wojtuniak (engineer)
	Patterson/Cusack 6-0	CONTINUED	Continued: Two appointments by chair, one appointment by district 4 and 5 each.
42	Davis/Cusack 6-0	CONTINUED	Appointment to Southeast Volusia Advertising Authority. Continued by Chair Davis
43	Patterson 6-0	APPOINTED for a two	Appointment to business incubator advisory board. Patterson: Richard K. Hawes

		year term expiring August 5, 2017	
44	Davis 6-0 Patterson 6-0 Wagner/Cusack 6-0	APPOINTED to one year terms expiring July 15, 2016.	Appointments to the smart growth policy review committee. Chair Davis: Doris Dianne Cade Council Member Patterson: Peter Glover CONTINUED: Council Members Wagner and Daniel's appointments.
	Cusack/Patterson 6-0	APPROVED	Authorized the purchase of property located at 558 W New Hampshire Avenue, DeLand, to assist with the flooding issues on W. New Hampshire Avenue.