

**COUNTY COUNCIL ACTION LIST**  
**August 7, 2014**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Denys/Northey 6-0	APPROVED	Minutes of June 19, 2014, county council meeting and June 26, 2014, county council water quality workshop.
2		No Action	Presentation of economic development data for the second quarter 2014.
3	Northey/Patterson 6-0	APPROVED, as amended ADOPTED Res 2014-116	Resolution of support for a Daytona International Speedway (DIS) application to the Florida Sports Development Program.  AMENDMENT: Send a thank you letter to those state legislatures who were involved in passing this.
4	Denys/Northey 6-0	APPROVED	Award of contract and change order no. 1 for the east central regional rail trail in Edgewater, Cow Creek to Dale Street, C-1528, 14-B-117SR. Expenditure: \$2,262,861 (inclusive of performance and payment bonds)
04A	Northey/Patterson 6-0  Northey/Patterson 6-0	APPROVED  APPROVED	Direction on scheduling future fire fund regional citizen informational meetings.  FIRST MOTION: Move the process of the discussion of fire services funding needs to the first quarter of 2015  SECOND MOTION: Signal the county council's intent at the first public hearing on the budget, to keep the fire fund millage rate flat at 3.6315 mills as submitted by the county manager for FY 2014-15
5		WITHDRAWN	Award of construction contract to P&S Paving, Inc. of Daytona Beach for Mason Avenue extension and associated road and utility improvements per 14-B-150JD to support the new Trader Joe's distribution center; Expenditure from grant funds: \$2,609,703 (FDOT Economic Development Transportation Project ( <u>grant funds</u> ) = \$2,100,320; City utility work funded by developer = \$509,383)
6	Patterson/Cusack	APPROVED, as amended	Use of the historic courthouse by Sands Theater.  AMENDMENT: The motion includes the authorization for the county manager to execute the use agreement.
7	Denys/Northey 6-0	APPROVED ADOPTED Res 2014-117	Resolution - Abandonment/vacation of a platted alley in Vestel Park Subdivision, Map Book 9, Page 23 (Osteen area); Petitioners: Jasper L. Allman, Joyce Clutter Parker, Elizabeth Joann Peterman and Paul V. Allman.

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8	Northey/Patterson 6-0	APPROVED ADOPTED Res 2014-118	Resolution - Abandonment of a portion of the plat of City of Remados, Map Book 10, Pages 109-111, City of Remados, Unit 2, Map Book 10, Pages 151-153, and City of Remados, Unit 3, Map Book 10, Page 218 (DeLand area); Petitioners: Spaz of Volusia, Inc. and St. Johns River Water Management District.
9	Patterson/Cusack 6-0	APPROVED	Public hearing for renewal of the City of Daytona Beach Fire Department certificate of public convenience and necessity, non-transport.
10	Patterson/Cusack 6-0	APPROVED	Public hearing for renewal of the Daytona Beach Shores Department of Public Safety certificate of public convenience and necessity, non-transport.
11	Patterson/Northey 6-0	APPROVED	Public hearing for the renewal of the City of Deltona certificate of public convenience and necessity, non-transport.
12	Cusack/Patterson 6-0	APPROVED	Public hearing for the renewal of the City of Edgewater Fire Rescue certificate of public convenience and necessity, non-transport.
13	Patterson/Denys 6-0	APPROVED	Public hearing for the renewal of the City of Holly Hill Fire Rescue certificate of public convenience and necessity, non-transport.
14	Patterson/Denys 6-0	APPROVED	Public hearing for the renewal of the New Smyrna Beach Fire Rescue certificate of public convenience and necessity, non-transport.
15	Patterson/Denys 6-0	APPROVED	Public hearing for the renewal of the Orange City Fire Department certificate of public convenience and necessity, non-transport.
16	Denys/Patterson 6-0	APPROVED	Public hearing for the renewal of the City of Ormond Beach certificate of public convenience and necessity, non-transport.
17	Northey/Patterson 6-0	APPROVED	Public hearing for the renewal of the Ponce Inlet Fire Rescue certificate of public convenience and necessity, non-transport.
18	Cusack/Northey 6-0	APPROVED	Public hearing for the renewal of the City of Port Orange certificate of public convenience and necessity, non-transport.
19	Denys/Northey 6-0	APPROVED	Public hearing for the renewal of the City of South Daytona certificate of public convenience and necessity, non-transport.
20	Patterson/Northey 6-0	APPROVED	Public hearing for the modification and renewal of the County of Volusia certificate of public convenience and necessity, ALS transport.
21	Northey/Denys 6-0	APPROVED	Modification of contract with TSA for baggage handling system upgrade.
22	Northey/Denys 6-0	APPROVED	Modification of TSA agreement regarding security checkpoint. Revenue: <u>\$6,272</u>
23	Northey/Denys 6-0	APPROVED	Architectural and engineering services for terminal air handler replacement. Expenditure: <u>\$113,100</u> ; <u>50% funding from FDOT</u> ; local match = 50%
24	Northey/Denys 6-0	APPROVED	Amendment of Regions Bank ground lease. Revenue: <u>\$125,000/year</u>

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25	Northey/Denys 6-0	APPROVED ADOPTED B Res 2014-113	Budget resolution - Submission of fiscal year 2014-15 consolidated plan one-year action plan; appropriation of grant proceeds. Grant Funds: \$2,431,235 (CDBG = \$1,715,147; HOME = \$576,608; ESG = \$139,480)
26	Northey/Denys 6-0	APPROVED ADOPTED B Res 2014-114	Budget resolution - Appropriation of fiscal year 2014-15 State Housing Initiatives Partnership program budget. Expenditures from grant funds: \$1,759,103
27	Northey/Denys 6-0	APPROVED	Grant of Dori Slosberg Driver Education Program funds to school district. Expenditure: \$381,402
28	Northey/Denys 6-0	APPROVED	Award of bid to Family Dentistry, Daytona Beach, Florida, for emergency dental services to indigent clients 14-B-74IF. Expenditure: \$121,000
29	Northey/Denys 6-0	APPROVED	Renewal of agreement with FirstLab, for drug and alcohol testing services. Estimated annual expenditure: \$30,000
30	Northey/Denys 6-0	APPROVED	Award of contracts to Kings Transportation Group, Daytona Beach; and Southern Komfort Cab Company, Ormond Beach, to provide ambulatory taxi cab services, 14-SQ-121JD. Expenditure: \$87,000
31	Northey/Denys 6-0	APPROVED	Lease of office space at 128 West Georgia Avenue from Cafe DaVinci, LLC. Expenditure: \$25,200
32	Northey/Denys 6-0	APPROVED	Award of bid to Osceola Plumbing Supplies and Well Drilling, Inc. of Holly Hill, Florida; and W.W. Grainger, Inc. of Daytona Beach, for plumbing supplies, ITB 14-B-118AK. Estimated annual expenditure: \$52,000
33	Northey/Denys 6-0	APPROVED	Settlement of workers' compensation claim of Pamela Johnson. Expenditure: \$81,181
34	Northey/Denys 6-0	APPROVED	Settlement of workers' compensation claim of Edward Mabbott. Expenditure: \$24,500
35	Northey/Denys 6-0	APPROVED	Settlement of workers' compensation claims of Elaine Cross. Expenditure: \$45,000
36	Northey/Denys 6-0	APPROVED	Release of maintenance escrow agreement for Dollar General at ISB and Kepler Road final site plan development order, 2012-F-FSP-0041.
37	Northey/Denys 6-0	APPROVED, including supplemental proclamation	Proclamations to be presented outside county council chambers: Reverend Troy Alan Bradley Sr. Day – August 2, 2014; Tyler Steven Garris Day – August 23, 2014  SUPPLEMENTAL PROCLAMATION: Florida Water Professionals Month – August 2014

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38	Northey/Denys 6-0	APPROVED	Special event request - Motorcycle Cannonball, antique motorcycle display on beach.
39	Northey/Denys 6-0	APPROVED	Amendment of contract for inmate medical services with Corizon Health, Inc. extending term an additional three months to enable completion of solicitation process. Estimated expenditure through extension: \$1,900,000
40	Northey/Denys 6-0	APPROVED	First amendment to agreement with City of Daytona Beach Shores for provision of fire suppression services to a certain service area. Estimated annual expenditures: \$55,000
41	Northey/Denys 6-0	APPROVED	Ground lease to the City of New Smyrna Beach for the development of beachfront parking.
42	Northey/Denys 6-0	APPROVED	Award of bid to Final Touch Janitorial Services, Inc. for beach restroom cleaning, 14-B-112AK. Expenditure: \$102,740
43	Northey/Denys 6-0	APPROVED ADOPTED Res 2014-115	Resolution - Amendment to Calle Grande Street interlocal agreement with the City of Holly Hill to include transfer of jurisdiction of the FEC railroad crossing; and agreement with FDOT for local match for funding the crossing. Expenditure: \$27,692
44	Northey/Denys 6-0	APPROVED	Award of multiple contracts to Matt Godwin Concrete-DeLeon Springs; Sanderson Concrete-New Smyrna Beach; Sparks Concrete-Ormond Beach; Truant Construction-South Daytona; and Whitehouse Contracting-Lake Helen, for installation, delivery, and removal of concrete, 14-B-119JD. Estimated annual expenditure: \$200,000
45	Northey/Denys 6-0	APPROVED	Settlement of property owners' expert fees and costs for eminent domain action, Tymber Creek Road widening from south of SR 40 to north of Peruvian Lane, Ormond Beach, Project P-5244. Expenditure: \$218,017
46	Northey/Denys 6-0	APPROVED	Change order to contract with Halifax Paving, Inc., for the countywide resurfacing 2014, 14-B-106JD. Expenditure: \$979,887
47	Northey/Denys 6-0	APPROVED	Multiple award of bids to Precise Pavement Markings, as the primary vendor; and Better Barricades, Inc., New Smyrna Beach, as the secondary vendor, for roadway and pavement markings, 14-B-110RF. Estimated annual expenditure: \$50,000
48	Northey/Denys 6-0	APPROVED	Extension of master agreements to Cates Electrical; GMF Construction; and Sieg and Ambachtsheer, for maintenance and repair of bascule and fixed bridges per 11-B-71KW.

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49	Northey/Denys 6-0	APPROVED	Single source contract to Diamond Systems, LLC for EGP brand pumps, panels, and parts. Expenditure: \$67,124
50	Northey/Denys 6-0	APPROVED	Renewal of contract to Ferguson Enterprises, Inc.; and Hayes Pipe Supply, Lake Helen, for the supply of materials for water and sewer operations, 10-B-86KW. Estimated annual expenditure: \$150,000
51	Northey/Denys 6-0	APPROVED	Assignment, assumption, and renewal of corrosion inhibitor chemical contract with Carus Corporation from Met-Pro Chemicals Inc., (f/k/a Pristine Water Solutions, Inc.), 10-B-60KW. Estimated annual expenditure: \$40,000
52	Northey/Denys 6-0	APPROVED	Approval of addendum to software license agreement with the Data West Corporation. Expenditure: \$30,000
53	Northey/Denys 6-0	APPROVED	Interlocal agreement with Flagler County regarding potable water interconnection for emergency fire protection.
54	Northey/Denys 6-0	APPROVED	Contract for school district volunteer background checks. Revenue: \$36,347
55	Northey/Denys 6-0	APPROVED	FY 2014-2015 school resource deputy agreement for 14 deputies. Revenue: \$1,176,274
56	Northey/Denys 6-0	APPROVED	Renewal of contract with Morganelli and Associates, Inc., DeLand, for labor, service and parts to equip county vehicles. Expenditure: \$95,000
57	Northey/Denys 6-0	APPROVED	Second amended and restated Tiburon CAD Software License Agreement and fourth amendment to the Tiburon CAD Master Support Agreement. Expenditure: \$89,779
58	Patterson/Wagner 6-0	APPROVED ADOPTED Res 2014-119	Resolution - Case Z-14-054, administrative rezoning of the Highway 17 corridor in the Seville and DeLeon Springs South areas to eliminate split zoning on properties; Applicant: Planning and Development Services, Volusia County.
59	Wagner/Denys 6-0	CONTINUED To Aug. 21, 2014	Proposed merger of the Volusia League of Cities and Volusia Council of Governments (VCOG).
60	Patterson/Northey 6-0  Northey/Patterson 6-0	APPROVED ADOPTED Ord 2014-10  APPROVED	Ordinance 2014-10: Residential Outdoor Lighting Standards.  SECOND MOTION: Direct staff to draft an amendment to the sea turtle lighting ordinance consistent with the citation process adopted for residential lighting and bring the ordinance to council for consideration.

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61	Northey 6-0	APPROVED for the 2014 property tax season	Council member and citizen appointments to the value adjustment board.  Citizen: Ray Pennebaker Council Member Pat Patterson Council Member Deb Denys
62	Northey 6-0	APPROVED for remainder of the two year term expiring March 31, 2015	Appointment to Halifax Area Advertising Authority  District 5: Carol Lively Platig
63	Denys/Northey 6-0	CONTINUED	Appointment to Volusia County Industrial Development Authority.
64	Patterson/Northey 6-0	APPROVED	MOTION: Within 30 days, bring to Council for their consideration a resolution of support requesting that the River to the Sea TPO place the Beresford Avenue Extension project on the TPO's priority projects list so that the FDOT can fund an update to the original PD&E study.