

**COUNTY COUNCIL ACTION LIST
AUGUST 8, 2013**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	Retirement: Janet "Jan" Dudding, Librarian V
2		Accepted Check	Presentation of a \$47,040.00 check from Florida Power and Light (FPL) for Thermal Energy Storage equipment rebates at the Emergency Operations and Sheriff Communications Center
3		No Action	Presentation of labor statistics, building permits, foreclosures and economic development activity for the second quarter of calendar year 2013
4	Cusack/Northey	APPROVED ADOPTED Ord 2013-13	Ordinance 2013-13, providing additional senior homestead exemption
5		No Action	Mini budget: Roads, trails
6	Patterson/Denys 3-5 (Northey, Wagner, Cusack and Davis opposed)	Failed Motion No Action	Dirt road subdivisions
7	Wagner/Cusack 7-0	APPROVED	Settlement of litigation: State ex rel., etc., and County v. Michael Hodges and Robert Hodges, Case No. 2012-30649-CICI
8	Patterson/Northey 7-0	APPROVED, ADOPTED revised (scrivener's error) Res 2013-196	Resolution - Abandonment of the plat of Lake Winnemissett Preserve, Map Book 55, Page 27 (DeLand area); Petitioners: SJS Acquisitions LLC, Stephane Lavoie, and Josee Lavoie
9	Cusasck/Patterson 7-0	APPROVED ADOPTED B Res 2013-191	Budget resolution - Fiscal year 2010-11, 2011-12, and 2012-13 consolidated plan amendments for the Community Development Block Grant program; Expenditure from grant funds: \$15,000
10	Cusasck/Patterson 7-0	APPROVED ADOPTED B Res 2013-192	Budget resolution - ECHO Grant 10-05, Sunsplash Park, appropriation of funds. Expenditure from ECHO funds: \$4,459
11	Cusasck/Patterson 7-0	APPROVED ADOPTED B Res 2013-193	Budget resolution - Award of contract to Cloud 9 Services, Inc., d/b/a Fender Marine Construction for floating dock and kayak launch construction at Mariner's Cove Park, 13-B-103KW; Expenditure: \$93,068 (\$40,000 from F.I.N.D funds; \$53,069 from Park capital funds
12	Cusasck/Patterson 7-0	APPROVED	Workers' compensation settlement of all claims of Jeffrey Faircloth; Expenditure: \$68,500
13	Cusasck/Patterson 7-0	APPROVED	Settlement of litigation: Ross v. County; Expenditure: \$88,000

14	Cusasck/Patterson 7-0	APPROVED	Award of bid to Zoll Medical Corporation for extended warranty for defibrillator, AED and autopulse inspections, preventative maintenance, calibrations, repairs and parts, 13-B-94IF; Expenditure: \$89,845
15	Cusasck/Patterson 7-0	APPROVED	Corrected agreement with Seminole County for automatic aid/closest unit response for fire and emergency medical services in Lake Harney Fire District 37; Expenditure: \$20,000
16	Cusasck/Patterson 7-0	APPROVED ADOPTED Res 2013-194	Resolutions - Federal grant agreement with FDOT to fund construction of a segment of the East Central Florida Regional Rail Trail from Cow Creek to Dale Avenue in Edgewater; Expenditure from grant funds: \$2,211,571
17	Cusasck/Patterson 7-0	APPROVED	Award of bid to Univar USA for ultra low volume foggers, 13-B-43VO; Expenditure: \$89,285
18	Cusasck/Patterson 7-0	APPROVED ADOPTED Res 2013-195	Resolution supporting a traffic signal for the Hard Rock Cafe complex entrance, at or near the intersection of South Atlantic and Lennox Avenues, Daytona Beach
19	Cusasck/Patterson 7-0	APPROVED	Renewal of master agreements with The Dumont Company, and Odyssey Manufacturing for chemicals, bid 09-B-98KW; Expenditure: \$345,100
20	Cusasck/Patterson 7-0	APPROVED	Extension of agreement with Mears Motor Leasing for vehicle lease program for the sheriff's office, 09-B-79VO.; Expenditure: \$188,000
21	Cusasck/Patterson 7-0	APPROVED	Approval of purchase order to Edwards Rotorcraft Solutions, Inc. for helicopter inspection; bid 08-B-143VO; Expenditure: \$51,542
22	Cusasck/Patterson 7-0	APPROVED	Renewal of agreement with Rossmeyer Daytona Motorcycles, Inc., Ormond Beach, for lease of motorcycles; Expenditure: \$100,000
23	Northey/Patterson 7-0	APPROVED as revised ADOPTED Revised Ord 2013-11	Ordinance 2013-11 amending sections of the code of ordinances to except tax immune entities from stormwater utility fees and to provide that stormwater fees shall be paid upon transfer to a tax immune entity
24	Denys	Failed Motion	Ordinance 2013-12, repealing section 78-1 of code of ordinances to eliminate a county required waiting period and records check for purchase of firearms
25	Wagner	Failed Motion	Special Event Application - Limo Cycle Tours; Revenue: \$2,535
26		Numerous motions (see minutes)	ECHO program advisory board recommendations in response to suggestions received at public listening sessions
27		No motion	Discussion and direction for development of a RSQ for a consultant to provide a special assessment study for fire services
28	Northey 7-0	APPOINTED Douglas David deLeon	Appointments to fill vacancies on the Volusia Growth Management Commission Two year term expiring June 30, 2015
29	Davis 7-0	APPOINTED Edith Shelley	Appointments to Cultural Council Chair Eastside – two year term expiring March 31, 2015
30	Patterson	Direction	Bring back a menu of options regarding dirt roads and development codes
31	Wagner/Daniels 4-3 (Denys, Cusack and Davis opposed)	APPROVED	Removal of Palmer Wilson from the Southeast Volusia Advertising Authority
32	Wagner/Patterson 7-0	APPROVED	Write a letter to the Halifax Area Advertising Authority encouraging them to dissolve the Daytona Beach Area Convention and Visitors Bureau (CVB).
33	Chair	APPOINTED	Council Member Daniels to replace Chair Davis on TPO

