

COUNTY COUNCIL ACTION LIST
August 20, 2015

Revised

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Patterson/Cusack 7-0	APPROVED	Minutes of July 16, 2015, county council meeting.
2	Patterson/Wagner 4-3 (Denys, Daniels, Lowry opposed)	APPROVED ADOPTED Ord 2015-13	Ordinance 2015-13, amending the code of ordinances (merit system rules) to allow county employees to become candidates for elected directorships without resigning county employment. NOTE: Charter section 1009 requires a two-thirds vote of the full county council to amend merit system rules and regulations. The simple majority vote for ordinance 2015-13 did not meet this charter requirement; and the motion for adoption failed, contrary to the announcement during the meeting. The county attorney therefore advised subsequent to the meeting that the ordinance is void and of no force and effect; and that the merit system remains as it was prior to the motion.
3	Patterson/Lowry 6-0 (Denys out of room)	APPROVED ADOPTED Ord 2015-09	Ordinance 2015-09, amending Enterprise Community Overlay Zone regulations to allow side entry garages on all lots.
4	Patterson/Cusack 7-0	APPROVED	Fourth amendment to agreement with Team Volusia Economic Development Corporation and FY2015-16 funding; Expenditure: \$250,000
5	Patterson/Denys 7-0	APPROVED	Contracts with Aetna Life Insurance Company to provide group vision; Aetna Life Insurance company to provide to provide group dental; American Heritage Life to provide group cancer, specified disease, critical illness, and individual heart stroke; and Standard Insurance Company to provide group short term disability and long term disability insurances; 15-P-46BB, 15-P-47BB, 15-P-48BB, 15-P-49BB; Expenditure: \$2,528,193
6	Patterson/Denys 6-0 (Wagner out of room)	APPROVED	Contract amendment with HealthSmart Benefit Solutions, Inc., for third party administrative services, to delete administrative services for dental and vision claims, 06-P-11BB.
7			Mini Budget Workshop: FY 2015-16 advertising authorities' budget presentations.
	Patterson/Cusack 7-0	APPROVED	HAAA FY 2015-16 budget
	Patterson/Lowry 7-0	APPROVED	WVTAA FY 2015-16
	Denys/Lowry 7-0	POSTPONED	SEVAA – Bring back the budget no later than the second meeting in September, 2015
8	Wagner/Daniels 7-0	APPROVED	Extension of single source award to Daikin Applied Americas, Inc. for chiller maintenance; Expenditure: \$30,000
9	Wagner/Daniels 7-0	APPROVED	Agreement with Tyco Integrated Security for repair and replacement parts for airport security system.

COUNTY COUNCIL ACTION LIST
August 20, 2015

			Expenditure: \$25,000
10	Wagner/Daniels 7-0	APPROVED	Agreement for additional services by GrayRobinson, P.A.; Expenditure: \$10,000
11	Wagner/Daniels 7-0	APPROVED	Contract with Casaglas, Inc. d/b/a Glass Doctor of Volusia County for automotive glass replacement and repair; 15-B-141JRD; Expenditure: \$25,000
12	Wagner/Daniels 7-0	APPROVED	Contract renewal with L&S Enterprises, LLC for retrofitting of lighting on county buildings, 12-B-129TR; Expenditure: \$30,000
13	Wagner/Daniels 7-0	APPROVED	Contract with Total Onguard Protection, LLC, for security guard services, 14-B-192RF; Expenditure: \$450,000
14	Wagner/Daniels 7-0	APPROVED	Contract renewals with Batteries by Fisher, Inc., and CDL of Daytona d/b/a Interstate Battery Systems for automotive batteries, 12-B-97VO; Expenditure: \$75,000
15	Wagner/Daniels 7-0	APPROVED ADOPTED B Res 2015-105	Budget resolution - Appropriation of State Housing Initiatives Partnership (SHIP) program budget; Expenditure from SHIP funds : \$2,233,008
15A	Wagner/Daniels 7-0	APPROVED	Acceptance of JP Morgan Chase settlement proceeds; Revenue: \$30,734
16	Wagner/Daniels 7-0	APPROVED ADOPTED Res 2015-106	Resolution - Florida Department of Environmental Protection Florida Greenways and Trails Program.
17	Wagner/Daniels 7-0	APPROVED	Contract with Brown & Brown of Florida Inc. to provide agent of record services for Votran, 15-SQ-50BB; Expenditure: \$35,000
18	Patterson/Lowry 7-0	APPROVED	Ratification of IAFF collective bargaining agreement for lieutenants and firefighters for fiscal years 2015 - 2017.
19	Wagner/Daniels 7-0	APPROVED	Extension of contract with Pure Works, Inc. d/b/a PureSafety for risk management occupational health system; 10-P-159BB; Expenditure: \$18,750
20	Wagner/Daniels 7-0	APPROVED	Settlement of litigation: Stafford v. County, Case No. 2013-12067-CIDL; Expenditure: \$10,000
21	Wagner/Daniels 7-0	APPROVED	Settlement of claims of Julian and Joann McInnis v. County; Expenditure: \$300,000
22	Wagner/Daniels 7-0	APPROVED	Contract renewal with Aloma Printing, and Creative Printing and Publishing for printing services, 12-SQ-100IF.
23	Wagner/Daniels 7-0	APPROVED	Outside Proclamation: Library Card Sign-up Month - September 2015
24	Daniels/Denys 7-0	APPROVED with condition	Amendment to Indian River Lagoon National Estuary Program interlocal agreement; Contribution annually: \$50,000 CONDITION: Defer/Withhold the \$50,000
25	Daniels/Wagner 7-0	APPROVED	Third amended and restated lease agreement for Daytona Lagoon premises with prospective purchaser Daytona Lagoon, LLC; Revenue: \$230,000
26	Wagner/Daniels 7-0	APPROVED	Extension of contract with Wood & Stuart, P.A.; Expenditure: \$125,000

COUNTY COUNCIL ACTION LIST
August 20, 2015

27	Wagner/Daniels 7-0	APPROVED ADOPTED Res 2015-107	Resolution - Adoption of revised local mitigation strategy.
28	Wagner/Daniels 7-0	APPROVED	City of DeLand automatic aid/closest unit interlocal agreement.
29	Wagner/Daniels 7-0	APPROVED	Contract task assignment with Zev Cohen & Associates, Inc. for renovation of Smyrna Dunes Park, 13-SQ-18JD; Expenditure: \$193,800
30	Wagner/Daniels 7-0	APPROVED ADOPTED Res 2015-108 B Res 2015-109	Resolutions requesting funding from the Florida Department of Environmental Protection, Beach Management Funding Assistance Program for the Ponce de Leon Inlet Sediment Budget and Inlet Management Plan update; Expenditure: \$500,000 (Port Authority - \$250,000; State grant = \$250,000)
31	Wagner/Daniels 7-0	APPROVED	Contract with Halifax Paving, Inc./P&S Paving, Inc. Joint Venture, LLC for 2015 countywide road resurfacing, C-1559, 15-B-131SR; Expenditure: \$3,211,316
32	Wagner/Daniels 7-0	APPROVED	Contract with General Mechanical Corporation for New Smyrna Beach public library renovation, 15-B-144JD; Expenditure: \$117,153
33	Wagner/Daniels 7-0	APPROVED	Selection of and contracts with 1) Architecture Studio; 2) Bentley Architects & Engineers; 3) DJ Design; 4) Hawkins Hall & Ogle; 5) Le-Huu Partners; and 6) Schenkel Shultz, for professional architectural/engineering services for vertical construction projects, 15-SQ-116JD.
34	Wagner/Daniels 7-0	APPROVED	Contract with Saboungi Construction, Inc. for construction of a citizens' convenience center at the Tomoka Farms Road Landfill, 15-B-76KW; Expenditure: \$554,740
35	Denys/Cusack 7-0	APPROVED	Agreement with Port Orange for traffic signal at CR 421/Taylor Road and Crane Lakes Blvd.; Revenue from City of Port Orange: \$200,000
36	Wagner/Daniels 7-0	APPROVED	Agreement with the Cities of DeLand, Deltona, and Orange City for groundwater monitoring at Blue Spring and related services; Expenditure: \$93,300 (DeLand = \$26,473.68; Deltona = \$40,701.87; Orange City = \$10,099.43 ; Volusia County = \$16,025.02)
37	Wagner/Daniels 7-0	APPROVED	Renewal of agreements with TAW Orlando Service Center and Florida Electric Motor Service for electric motor repair, 11-B-107VO; Estimated annual expenditure: \$70,000
38	Wagner/Daniels 7-0	APPROVED	Extension of contract with Morganelli & Associates, Inc., single source vendor, for parts and installation of equipment on county vehicles; Expenditure: \$85,000
39	Wagner/Daniels 7-0	APPROVED	FY 2015-2016 agreement for provision of law enforcement services to the City of DeBary; Revenue: \$3,075,501
40	Wagner/Daniels 7-0	APPROVED	FY 2015-2016 agreement for provision of law enforcement services to the Town of Pierson; Revenue: \$261,487
41	Wagner/Daniels 7-0	APPROVED	Acceptance of equipment from Florida Department of Transportation and National Highway Traffic Safety Administration; Revenue: \$17,144

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42	Patterson/Cusack 7-0	APPROVED with additional conditions	Permit to remove a historic tree at U.S. 17-92 and Beresford Avenue, DeLand; Applicant: CPH. ADDITIONAL CONDITIONS: Too voluminous to list. A copy is in the meeting file.
43	Wagner/Patterson 6-1 (Daniels opposed)	APPROVED	Amendment to agreement for the Williamson Boulevard extension.
44	Denys/Patterson 4-3 Cusack, Davis and Wagner opposed	DENIED	Mosquito Lagoon water quality presentation by Estuary & Waterways Enhancement Trust.
45	Patterson/Lowry 6-0 (Denys not present)	APPOINTED, as amended	Appointment of the Volusia County Poet Laureate for a four year term. AMENDED: Appointed two poets laureate, as follows: Dr. David B. Axelrod M.B. McLatchey
46	Davis 6-0 (Denys not present) Lowry 6-0 (Denys not present) Patterson 6-0 (Denys not present) Wagner/Patterson 6-0 (Denys not present)	Two year terms commencing October 1, 2015 and expiring September 30, 2017 REAPPOINTED REAPPOINTED APPOINTED CONTINUED	Appointments to the human services advisory board. Marjorie Johnson Susan Clark Dr. Myron D. Fottler Continue: other two appointments
46A	Davis 6-0 (Denys not present)	APPOINTED for the remainder of the two year term expiring March 31, 2017	Appointment to Southeast Volusia Advertising Authority. Donna Faye Ruby (lodging)