

COUNTY COUNCIL ACTION LIST
August 21, 2014

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Patterson/Wagner 7-0	APPROVED	Minutes of July 3, 2014, county council meeting
2		No Action	Retirement: Major Rocky Norris, sheriff's office, will retire on August 31, 2014 after 28 years of dedicated service
3	Patterson/Northey 7-0	APPROVED	Contract with P & S Paving, Inc., Daytona Beach, for Mason Avenue extension and associated road and utility improvements to support location of Trader Joe's distribution center in Daytona Beach, 14-B-150JD; Expenditure: \$2,609,703 (FDOT Economic Development Transportation Project (grant funds) = \$2,100,320 ; City utility work funded by developer = \$509,383)
4	Patterson/Northey 7-0	APPROVED	Team Volusia Economic Development Corporation funding and program of work. Expenditure: \$250,000
5			Review of proposals from federal lobbyists: 1) Alcalde & Fay; 2) Becker & Poliakoff; 3) Bose Public Affairs Group; 4) Holland & Knight; 5) Jenkins Hill Consulting; 6) Madison Government Affairs; 7) Marlowe & Company; 8) Seward Square Group; 9) Squire Patton Boggs; 10) Van Scoyoc Associates.
	Wagner/Patterson 7-0	APPROVED CONSENSUS	MOTION: Waive the purchasing requirements. Ranked the following top three firms to come back for presentations: 1) Becker & Poliakoff; 2) Holland & Knight; 3) Seward Square Group
6	Northey/Patterson 7-0	APPROVED	Permit to remove a historic tree, at 1680 East Park Trail, Enterprise; Applicant: Robert T. Moran, owner.
7	Patterson/Denys 5-2 (Cusack and Wagner Opposed)	TABLED	Proposed merger of the Volusia League of Cities and Volusia Council of Governments.
8	Wagner/Patterson 7-0	APPROVED budgets	FY 2014-15 advertising authorities' budget presentations; Expenditure from convention development tax: \$8,524,397
	Denys/Northey 6-0 (Patterson out of the room)	APPROVED	SECOND MOTION: Suspend the forensic audit for Southeast Volusia Advertising Authority.
9	Patterson/Cusack 7-0	APPROVED	Amendment to DAB Holdings 1, LLC, for fixed base operation ground lease to add flight training classroom; Revenue: \$7,002
10	Northey/Wagner 6-1 (Davis opposed)	APPROVED	Sponsorship of Symetra Tour Championship; Expenditure: \$25,000 (county match)

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August 21, 2014

10A	Patterson/Cusack 7-0	APPROVED ADOPTED B Res 2014-120	Budget resolution - Low Income Home Energy Assistance Program modification; Expenditure of additional grant funds : \$223,998
11	Patterson/Cusack 7-0	APPROVED	Change order to agreement with VR Systems, Inc. for EVID sales, license, and maintenance; Expenditure: \$44,205
12	Patterson/Cusack 7-0	APPROVED	Contract with 3H Service System, Inc. for countywide janitorial services, RFP 14-P-107AK; Estimated annual expenditure: \$1,300,000
13	Patterson/Cusack 7-0	APPROVED ADOPTED B Res 2014-121	Budget resolution – Purchase of eight ambulances from Ten-8 Fire Equipment and Braun Industries, Inc.; Expenditure: \$1,286,952
14	Wagner (no second)	Motion Failed	Contract renewals with Earl W. Colvard, Inc. d/b/a Boulevard Tire Service, DeLand; and Fleet Tire and Diesel Service, South Daytona, for vehicle and implement tires, 11-B-129VO; Expenditure: \$50,000
15	Patterson/Cusack 7-0	APPROVED	Settlement of workers' compensation claim of Gloria Gent; Settlement amount: \$259,309
15A	Patterson/Wagner 5-1 (Northey opposed) (Denys absent)	APPROVED	Extension of leased land to Deep Creek Sportman's Club.
16	Patterson/Cusack 7-0	APPROVED	Single source purchase from Irwin Seating Company for annual inspection services; Expenditure: \$77,259 (five year cost)
17	Patterson/Cusack 7-0	APPROVED	Renewal of agreement with Wood & Stuart, P.A. for the property appraiser's office; Expenditure: \$125,000
18	Patterson/Cusack 7-0	APPROVED	Amendment to contract with Securus Technologies for public pay phone and inmate telephone services extending term and revising interstate call rates; Revenue: \$678,300
19	Patterson/Cusack 7-0	APPROVED	Contract with Aramark Correctional Services, LLC for inmate food services, 14-P-103PW; Expenditure: \$1,630,000
20	Patterson/Cusack 7-0	APPROVED	Tenth renewal, amendment and restatement of interlocal agreement with Seminole County for provision of medical examiner services; Estimated revenue: \$660,000
21	Patterson/Cusack 7-0	APPROVED	Facilities and equipment use agreement with Orange County providing assistance for Volusia County Medical Examiner operations.
22	Patterson/Cusack 7-0	APPROVED	Extension of services with West Publishing for record searches and reports, 10-B-100PW; Expenditure: \$33,357
23	Patterson/Cusack 7-0	APPROVED	Acceptance of equipment from the Florida Department of Transportation and National Highway Traffic Safety Administration; Donation value: \$25,000
24	Cusack/Patterson 6-0 (Denys absent)	APPROVED, as recommended	Case S-14-058, special exception for a garage apartment on Rural Residential (RR) zoned property; Applicant: Dennis A. and Ala M. Ellis, owners.

COUNTY COUNCIL ACTION LIST
August 21, 2014

25	Patterson/Wagner 6-0 (Denys absent)	CONTINUED to November 20, 2014 @ 2:00 p.m.	Case S-14-013, special exception for a communication tower on 4.36 acres of Forestry Resource (FR) zoned property; Applicant: James Morris, attorney for Joseph Sampson, owner.
26	Patterson/Cusack 6-0 (Denys absent)	APPROVED ADOPTED Ord 2014-11	Ordinance 2014-11, amending the definition of lot line in chapter 72, article I of the code of ordinances, to eliminate an additional setback requirement for lots on rights-of-way less than 50 feet in width.
27	Daniels/Northey 6-0 (Denys absent)	APPROVED ADOPTED Ord 2014-12	Ordinance 2014-12, interlocal service boundary agreement between County of Volusia and City of Ormond Beach.
28	Daniels/Patterson 6-0 (Denys absent)	APPROVED ADOPTED Ord 2014-13	Ordinance 2014-13, excepting outdoor entertainment events and itinerant merchants from county permitting where regulatory authority transferred by interlocal service boundary agreement.
29	Northey/Daniels 6-0 (Denys absent)	APPROVED	Interlocal funding agreement with City of Ormond Beach regarding North U.S. 1 corridor landscaping and irrigation. Improvements cost: \$60,000 (county's portion = up to \$20,000; city's portion = up to \$20,000; Business Coalition of Ormond Beach's portion = \$20,000)
30		DIRECTION	Direction for funding for acquisition of property for off-beach parking. DIRECTION: 1) Leverage the use of ECHO funds, Ponce Inlet funds and the general fund; 2) communicate with the ECHO board to continue accepting applications in case an urgent project comes up and needs consideration.
30A		No Action	Update on electric connection in community for EVAC transportation units.
31	Northey 6-0 (Denys absent)	APPOINTED for the remainder of the four year term expiring March 31, 2016	Appointment to tourist development council Northey: Costa Magoulas (one appointment of a person involved in the tourism industry who has demonstrated an interest in tourist development and who is NOT an owner or operator of a motel, hotel, recreational vehicle park or other tourist accommodations)
32	Davis 6-0 (Denys absent)	APPOINTED for the remainder of the two year term expiring March 31, 2015	Appointment to ECHO advisory committee Chair/Westside: Malcom (Mac) Steen
33	Wagner/Cusack 3-3 (Northey, Daniels and Patterson opposed)	Motion Failed	Ask Legal staff to write a referendum to allow the citizens to ratify council's decision to take cars off the beach.

COUNTY COUNCIL ACTION LIST
August 21, 2014

34	Wagner/Cusack 3-3 (Northey, Daniels and Patterson opposed)	Motion Failed	Dismiss Jon Kaney as special counsel in the Waverly investigation and have the county attorney take over.
35	Patterson/Northey 3-3 (Daniels, Cusack and Wagner opposed)	Motion Failed	Bring back the existing hospital lien ordinance that has been drafted by staff to add the Florida Hospital organization, as a not-for-profit DIRECTION: Bring the hospital lien ordinance back for discussion.