

**COUNTY COUNCIL ACTION LIST**  
**August 22, 2013**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	Presentation by State Surgeon General and Secretary of Health, Dr. John Armstrong, regarding priorities of the Florida Department of Health
2	Patterson/Northey 7-0	MOTION	Proposed Florida Brownfield area in DeLeon Springs.  MOTION: Move forward with the process for a State designation, including holding a public workshop on August 29, 2013 @ 7pm and setting two county council public hearings for September 26, 2013 @ 9:05 a.m. and October 10, 2013 @ 9:05 a.m.
2A	Denys/Patterson 7-0	APPROVED	Security pledge for refinancing of Parking Facility Revenue Bonds, Series 2007.
3	Patterson/Wagner 7-0	APPROVED	Minutes of June 20, 2013, county council meeting.
4	Patterson/Wagner 7-0	APPROVED	Minutes of the July 11, 2013 county council meeting.
5A	Consensus	DIRECTION	Mini Budget: Overview of orange grove operations in Southeast Volusia  Direction: The manager will discuss with the Cities of Oak Hill and Edgewater to explore possibilities of taking over some of the responsibilities; bring back options later in the year
5		WITHDRAWN	<del>Mini Budget Workshop: Beach Vehicular Access Fee Rates and Structure</del>
6		WITHDRAWN	<del>Mini Budget Workshop: Fiscal Year 2013-14 budget presentation for Halifax Area Advertising Authority</del>
7	Northey/Denys 6-0 (Davis out of room)	APPROVED	First amendment to lease with Embry-Riddle Aeronautical University.
8	Wagner/Northey 6-0 (Davis out of room)	APPROVED	Grant of underground utility easement to the City of Daytona Beach.
9	Denys/Wagner 6-0 (Davis out of room)	APPROVED	Lease to the City of Daytona Beach for an expansion of utilities facility.
10	Northey/Wagner 6-0 (Davis abstained)	APPROVED	Renewal of funding for the GrowFL program; Expenditure: \$40,000
11	Northey/Denys 6-1 Patterson opposed)  Northey/Daniels 7-0	APPROVED  APPROVED	GrayRobinson engagement letter for state lobbying services; Expenditure: \$50,000, annually  Direct the county's lobbying firm to follow up with the Florida Department of Environmental Protection (DEP) on the removal of tracks on Volusia County lands (for the trail system) set out on the DEP list of public lands for sale.
12	Patterson/Northey 7-0	APPROVED	Extension of master agreements for lead hazard evaluation and testing services, 10-P-57DS; Approximate expenditure for next year: \$5,000

13	Patterson/Northey 7-0	APPROVED ADOPTED Res 2013-197	Resolution dividing Medicaid obligation for state fiscal years 2013-14 and 2014-15.
14	Patterson/Northey 7-0	APPROVED	Expenditure of Florida Community Development Block Grant Program Disaster Recovery Initiative funds to purchase property for Miller Lake stormwater improvement project in Orange City; Expenditure from grant funds: \$390,000
15	Patterson/Northey 7-0	APPROVED ADOPTED B Res 2013-198	Budget resolution - Community Services Block Grant application, FY 2013-14; Expenditure: \$407,966 (county's 22% cash commitment = \$90,809)
16	Patterson/Northey 7-0	APPROVED ADOPTED B Res 2013-199	Budget resolution - Appropriation of grant for fiscal year 2012-13 HOME Investment Partnership Tenant-based Rental Assistance Program; Expenditure from grant funds: \$550,000
17	Patterson/Northey 7-0	APPROVED	Community cultural grants for 2013-14; Expenditure: \$611,758
18	Patterson/Northey 7-0	APPROVED	Change order for price redetermination under janitorial services contract with ISS Facilities Services, ITB 10-P-14KW; Expenditure: \$22,560
19	Patterson/Northey 7-0	APPROVED	Renewal of master agreement with Advance Xerographics Imaging Systems, Inc. (AXIS) for printing and mailing of vehicle tag renewal notices. 08-B-191JD; Expenditure: \$46,350
20	Patterson/Northey 7-0	APPROVED	Leases for cattle grazing on Deep Creek and Beck Ranch properties with Deep Creek Cattle, LLC, 13-P-23JD and 13-P-24JD; Estimated annual revenue to the Volusia Forever fund: \$10,140
21	Patterson/Northey 7-0	APPROVED ADOPTED Res 2013-200	Resolution re-establishing list of county property available for affordable housing.
22	Patterson/Northey 7-0	APPROVED	Use of donated impact fee credits for DeLand YMCA center.
23	Denys/Cusack 6-1 (Northey opposed)	APPROVED ADOPTED Res 2013-201 Res 2013-202	ECHO resolutions
24	Wagner/Denys 6-0 (Northey out of room)	APPROVED	Award of bid to P&S Paving, Inc. of Daytona Beach for countywide resurfacing of roads, 13-B-119JD; Expenditure: \$1,546,640
25	Patterson/Northey 7-0	APPROVED	Approval of settlement, Pioneer Trail at Turnbull Bay Road, Intersection Safety Improvement, Project P-5011, Parcel 102; Expenditure: \$9,000
26		WITHDRAWN	<del>Award of a design/build contract to Gibbs &amp; Register, Inc. for construction of the Phase 3 Segment of the Spring to Spring Trail, Orange City Area, 12-SQ-146SR; Expenditure from federal funds: \$2,812,000</del>

27	Patterson/Northey 7-0	APPROVED	Contract award to McMahan Construction Co., Inc. DeLand, for Glen Abbey Water Treatment Plant well replacement, 13-B-127KW; Expenditure: \$292,850
28	Patterson/Northey 7-0	APPROVED	Contract task assignment to CDM Smith, Inc., for utility services for upgrades to Halifax Plantation Water Treatment Plant, 12-SQ-119KW; Expenditure: \$194,419
29	Patterson/Northey 7-0	APPROVED	Agreement with Edwards Rotorcraft/Keystone for required 2000 hour helicopter inspection; Expenditure: \$89,400
30	Denys/Wagner 5-2 (Davis & Northey opposed)	APPROVED ADOPTED Ord 2013-04	Ordinance 2013-04 Adoption hearing for a large-scale comprehensive plan amendment from Urban Low Intensity and Industrial designations to SunRail DeLand Area Activity Center.
31	Northey/Patterson 7-0	APPROVED	Farnton master development of regional impact agreement.
32	Patterson/Cusack 7-0	APPROVED ADOPTED Res 2013-203	Resolution - Rezoning case Z-13-038, requesting to rezone 1.25 acres from Urban Single-Family Residential (R-3) zoning classification to Rural Residential (RR) zoning classification; Applicant: Don Guest, agent for William and Joan Stowell, owners
33	Cusack/Wagner 7-0	APPROVED	Special exception case S-12-036 for use of one single-family dwelling for owner or manager on General Commercial (B-4) zoned property; Applicant: Jerry Brewer, agent for Les Hammond, owner.
34	Wagner/Cusack 7-0	DIRECTION  APPROVED	Strategic goal discussion on smart growth and proposed code amendments  Agenda the sustainability plan for potential adoption  Directed staff to prepare an agenda item to make appointments to a committee for the purpose of reviewing and making recommendations to council on zoning development regulations and the zoning code.
35	Denys 6-0 (Chair abstains) Cusack 6-0 (Chair abstains) Patterson 6-0 (Chair abstains) Northey 6-0 (Chair abstains)	APPOINTED to two year terms expiring August 5, 2015	Business Incubator Advisory Board appointments  Denys: Ned D. Harper  Cusack: Edith Shelley  Patterson: David Spitzer  Northey: Dennis M. Stark

36	Cusack 7-0 Patterson 7-0	REINSTATED for the remainder of the two year terms expiring March 31, 2015	Appointments to Southeast Volusia Advertising Authority At-Large: Palmer Wilson District 1: Ruth Schiffermiller
37	Cusack	VOLUNTEERED for the two year terms expiring March 31, 2015  CONTINUED OTHER POSITION	Appointments to fill term expirations on the Human Services Advisory Board  Council Member Joyce Cusack  Council Member Pat Northey
38	Northey 7-0	APPOINTED to the remainder of the four-year term expiring March 31, 2017	Appointment to tourist development council  Council Member Northey: Libby Gallant (person involved in the tourism industry who has demonstrated an interest in tourist development, but who MAY OR MAY NOT be an owner or operator of a motel, hotel, recreational vehicle park or other tourist accommodations.)
39	Northey/Denys 7-0	CONTINUED	Appointment to the Agri-Business Inter-Relations Committee  District 5: Two year term expiring March 31, 2015
40	Northey/Denys 7-0	CONTINUED	Appointment to the contractor licensing and construction appeals board.  District 1 and District 2 <i>Must be: (1) a citizen; and (2) a registered engineer</i>
41	Northey/Denys 7-0	CONTINUED	Resolution for appointment to the Volusia County Health Facilities Authority.  Remainder of the four-year term expiring April 15, 2014
42	Northey/Denys 7-0	CONTINUED	Appointment to Children and Families Advisory Board.  District 5: Two year term expiring March 31, 2015

43	Northey/Denys 7-0	APPROVED	Directed staff to put out Public Service Announcements (PSA) to all forms of media regarding vacant positions on advisory boards
44	Wagner	DIRECTION	Set another workshop on strategic planning in the near future
45		DIRECTION	Directed the county manager to put together options for discussion in October to video council meetings
46	Northey/Denys 7-0	APPROVED	Staff to draft an ordinance amending the noise ordinance to address concerns of noisy animals, including birds