

**COUNTY COUNCIL ACTION LIST**  
**September 4, 2014**  
**Revised**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Denys/Patterson 7-0	APPROVED	Minutes of the July 17, 2014, and the August 7, 2014, county council meetings.
2		No Action	FDOT presentation on the Volusia transit corridor.
3	Daniels/Northey <b>6-1</b> <b>(Davis opposed)</b> <del>5-2 (Davis and Wagner opposed)</del>		Report from Jon Kaney.  MOTION: Appoint a blue ribbon commission to come up with procedures with regard to ethics, purchasing and other issues that need to be addressed.
4		WITHDRAWN	<del>Discussion and direction on Beresford extension to S.R. 44.</del>
5	Cusack/Wagner 7-0	APPROVED ADOPTED B Res 2014-127	Budget resolution - Application for Edward Byrne Memorial Justice Assistance Grant countywide funding; appropriation of grant proceeds; and allocation of award funding; Expenditure <b><u>from grant funds: \$163,427</u></b>  MOTION: Fund Stewart-Marchman Act and The House Next Door as proposed; fund Haven Recovery Center, as requested, with additional funds coming from the general fund contingency; refer N.O.P.E. of Volusia/Flagler and Straight Up SolGier Foundation to the Children's and Families Advisory Board for its recommendation. If approved, the county will provide the one-time funding for N.O.P.E. and Straight Up SolGier, as recommended by the CFAB.
6	Denys/Patterson 7-0	APPROVED	Amendment to agreement with The Airline Academy, Inc.; <b>Revenue: \$3,447</b>
7	Denys/Patterson 7-0	APPROVED	Renewal of contract with GLE Associates Inc. for lead hazard evaluation and testing, 10-P-57DS; Expenditure <b><u>from Housing grants: GLE Associates Inc.: \$5,000</u></b>
8	Denys/Patterson 7-0	APPROVED ADOPTED B Res 2014-122	Budget resolution - Appropriation of Volusia County Section 8 Housing Choice Voucher Program estimated budget for FY 2014-15; Expenditure: \$2,702,500 <b><u>(\$1,960,000 from HUD; \$725,000 from outside housing authorities; \$17,500 from grant reimbursements)</u></b>
9	Denys/Patterson 7-0	APPROVED ADOPTED B Res 2014-123	Budget resolution - Community Services Block Grant fiscal year 2014-15 application; Expenditure <b><u>from grant funds: \$487,439</u></b> (25% cash commitment of \$100,000 from county general fund)
10	Denys/Patterson 7-0	APPROVED	Application for disaster recovery enhancement funds to the Florida Department of Economic Opportunity, Community Development Block Grant Disaster Recovery Initiative.
11	Denys/Patterson 7-0	APPROVED	Application for state aid to libraries grant and execution of agreement upon award.
12	Denys/Patterson 7-0	APPROVED	Agreement with OverDrive Inc. for downloadable audio and electronic books; Estimated annual expenditure: \$135,000
13	Denys/Patterson 7-0	APPROVED	Agreement with ProQuest for library materials and services; Estimated annual expenditure: \$35,000
14	Denys/Patterson 7-0	APPROVED	Maintenance agreement for U.S. 17 multi-use trail from DeLeon Springs Boulevard to S.R. 40.
15	Denys/Patterson 7-0	APPROVED	Multiple awards of bid to Hercules Fencing; and Hill's Fencing, Lake Helen, for chain link fencing, 14-B-128VO; Expenditure: \$150,000
16	Denys/Patterson 7-0	APPROVED ADOPTED B Res 2014-124	Budget resolution - Application for grant to continue DUI court program; resolution appropriating grant funds and extension of contract for outpatient addictions treatment and case management services, 12-SQ-18BB; Expenditure: \$66,912 <b><u>(50% FDOT grant = \$33,456; 50% county match =</u></b>

			\$33,456)
17	Denys/Patterson 7-0	APPROVED	Award of bid to Satellite Tracking of People, LLC for global positioning system equipment and services for court administration, 14-B-143TF; Expenditure: \$21,000
18	Denys/Patterson 7-0	APPROVED	Multiple awards of bid to ACF Standby Systems; Cummins Power South; and Ring Power Corporation, Daytona Beach for maintenance and repair of generators, 14-B-127KW; Expenditure: \$80,000
19	Denys/Patterson 7-0	APPROVED	Award of contract to Aon Fire Protection Engineering; and Hughes Associates, to provide fire protection engineering services, 14-SQ-142KW; Expenditure: \$50,000
20	Cusack/Patterson 6-1 (Northey opposed)	APPROVED	Contract renewals with Fleet Tire and Diesel Service, South Daytona; and Earl W. Colvard, Inc. d/b/a Boulevard Tire Service, DeLand for vehicle and implement tires, 11-B-129VO; Expenditure: \$50,000
21	Denys/Patterson 7-0	APPROVED	Contract extension with Harris Corporation for EDACS 800 MHz public safety radio system hardware and software maintenance; Expenditure: \$412,000
22	Denys/Patterson 7-0	APPROVED	Renewal of non-property insurance policies; Expenditure: \$2,093,139
23	Denys/Patterson 7-0	APPROVED	Proclamations to be presented outside county council chambers: Burns Sci-Tech Day – August 9, 2014; Responsible Dog Ownership Day – September 20, 2014; Day of Remembrance – September 25, 2014; Northeast Florida Health Services Day – September 24, 2014; Sgt. Adam Quinn Day – October 5, 2014; Daytona Blues Festival Days – October 11 to 13, 2014
24	Denys/Patterson 7-0	APPROVED	Extension of contract with Just Program, LLC, d/b/a Solodev for website hosting, redesign, and enhancement services; Estimated expenditure: \$60,000
25	Denys/Patterson 7-0	APPROVED	Purchase from Irwin Seating Company of Ocean Center aisle lighting upgrade; Expenditure: \$56,793
26	Denys/Patterson 7-0	APPROVED	Contract with EMS Technology Solutions, LLC, for supply chain management system software licenses, 13-P-1211F; Estimated annual expenditure: \$23,950
27	Denys/Patterson 7-0	APPROVED	Renewal of agreement with Southland Medical Corporation for medical supplies, 11-B-111CR; Estimated annual expenditure: \$25,000
28	Denys/Patterson 7-0	APPROVED ADOPTED Res 2014-125 Res 2014-126	Resolutions - Conveyance of easements to FDOT for pedestrian bridge and sidewalk improvements on International Speedway Boulevard (US 92).
29	Denys/Patterson 7-0	APPROVED	Award of bid to Insituform Technologies, LLC for Fairview Avenue pipe lining, 14-B-140JD; Expenditure: \$742,484
30	Denys/Patterson 7-0	APPROVED	Amendment of contract with Cross Construction Services, Inc. for resurfacing of transfer station tipping floor, 11-P-127SR; Expenditure: \$146,464
31	Denys/Patterson 7-0	APPROVED	Renewal of agreements with TAW Orlando Service Center and Florida Electric Motor Service for electric motor repair, 11-B-107VO; Expenditure: \$40,000
32	Denys/Patterson 7-0	APPROVED	FY 2014-2015 agreement for provision of law enforcement services to the City of DeBary; <b>Revenue: \$2,868,702</b>
33	Denys/Patterson 7-0	APPROVED	FY 2014-2015 agreement for the provision of law enforcement services to the City of Deltona; <b>Revenue: \$9,855,726</b>
34	Denys/Northey 7-0	APPROVED with additional conditions	Resolution adopting Farmton Master Development of Regional Impact development order.

		ADOPTED Res 2014-128	ADDITIONAL CONDITIONS to Paragraph 114 of the resolution adopting the Farmton master development order, as presented at council, were posted on the web as an update.
35	Cusack 7-0 Wagner 7-0	REAPPOINTED for two year terms to expire October 1, 2016	Appointments to the Health Planning Council of Northeast Florida, Inc.  Council Member Cusack: Linda Merrill  Council Member Wagner: Chester Bell
35A	Cusack 7-0 Davis/Denys 7-0	APPOINTED for the remainder of two year terms expiring March 31, 2015  CONTINUED	Appointments to the West Volusia Advertising Authority.  At-Large: Sara Patel (lodging)  Chair: continued
36	Wagner/Patterson 5-2 (Denys, Davis opposed) Wagner/Northey 5-2 (Denys, Davis opposed) Wagner/Patterson 5-2 (Denys, Davis opposed) Wagner/Cusack 5-2 (Denys, Davis opposed) Northey/Wagner 5-2 (Denys, Davis opposed) Wagner/Patterson 5-2 (Denys, Davis opposed) Wagner/Northey 5-2 (Denys, Davis opposed)	ADOPTED Res 2014-129  APPROVED  APPROVED  APPROVED  APPROVED  APPROVED  APPROVED	Resolutions - Public hearing on the tentative budget and proposed millage rates for FY2014-15 budget and set date and time of final budget hearing.  <u>PROPOSED MILLAGE RATES:</u>  <u>SECTION I. ALL COUNTY PURPOSE LEVIES.</u>  A. The FY 2014-15 operating millage rate for the countywide taxing authority, Volusia County Library Fund is 0.5520 mills; which is greater than the rolled-back rate of .5242 mills by 5.3%.  B. The FY 2014-15 operating millage rate for the countywide taxing authority, Volusia Forever Fund is 0.0627 mills; which is greater than the rolled-back rate of 0.0520 mills by 20.6%  C. The FY 2014-15 operating millage rate for the countywide taxing authority, Volusia Forever Fund –Voted Debt is 0.1373 mills.  D. The FY 2014-15 operating millage rate for the countywide taxing authority, Volusia ECHO Fund is 0.2000 mills; which is greater than the rolled-back rate of 0.1901 mills by 5.2%.  <u>SECTION II. SPECIAL TAXING DISTRICTS.</u> E. The FY 2014-15 operating millage rate for the taxing authority, Mosquito Control Fund is 0.1880 mills.  F. The FY 2014-15 operating millage rate for the taxing authority, Ponce Inlet Port Authority Fund is 0.0929 mills; which is greater than the rolled-back rate of 0.0883 mills by 5.2%.  G. The FY 2014-15 operating millage rate for the taxing authority, Volusia County Municipal

	<p>Wagner/Patterson 5-2 (Denys, Davis opposed)</p> <p>Wagner/Patterson 5-2 (Denys, Davis opposed)</p> <p>Wagner/Patterson 4-3 (Cusack, Denys, Davis opposed)</p> <p>Wagner/Patterson 5-2 (Denys, Davis opposed)</p> <p>Patterson/Wagner 7-0</p>	<p>APPROVED</p> <p>APPROVED</p> <p>APPROVED</p> <p>APPROVED</p> <p>APPROVED ADOPTED Res 2014-130</p> <p>APPROVED</p>	<p>Service District Fund is 2.2399 mills; which is greater than the rolled-back rate of 2.1575 mills by 3.8%.</p> <p>H. The FY 2014-15 operating millage rate for the taxing authority, Silver Sands-Bethune Beach Municipal Service District Fund is 0.0150 mills, greater than the rolled-back rate of 0.0141 by 6.4%.</p> <p>I. The FY 2014-15 operating millage rate for the taxing authority, Fire District Fund is 3.6315 mills; which is greater than the rolled-back rate of 3.4981 mills by 3.8%.</p> <p>J. General Fund ad valorem tax rate of <b>6.3189</b> mills, which is greater than the rolled-back rate of 6.0063 mills by 5.2%</p> <p><u>Tentative Budget</u> Approval to adopt the FY2014-15 Tentative Operating Budget totaling \$628,349,357 and a Non-operating Budget of \$111,935,093.</p> <p><u>Second Public Hearing</u> Approval to schedule the Second Public Hearing to adopt the FY2014-15 Volusia County Budget and ad valorem tax rates for Thursday, September 18, 2014 at 6:00 p.m., in the County Council Chambers, Thomas C. Kelly Administration Building, DeLand, Florida.</p>
37	Cusack 7-0	APPROVED	Reappoint Doris McWilliams to serve on Mid Florida Community Services, Inc Governing Board of Directors for 2015.
38	Daniels/Northey 3-4 (Cusack, Wagner, Patterson, Davis opposed)	Motion Failed	Bring back the extension of leased land to Deep Creek Sportman's Club approved on August 21, 2014 for reconsideration.