

COUNTY COUNCIL ACTION LIST
September 10, 2015

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Cusack/Lowry 7-0	APPROVED	Minutes of August 6, 2015, county council meeting.
2	Denys/Daniels 7-0	APPROVED	Revised service provider agreement with the Small Business Development Center for the CEO XChange program at Daytona State College. Expenditure: \$90,000
3	Daniels/Lowry 7-0	APPROVED	Hunting lease for part of the Deep Creek Preserve.
4	Daniels/Wagner 7-0	APPROVED ADOPTED Res 2015-113	Resolution to support a community survey regarding transportation interest and priorities relating to concept of transportation sales tax.
5	Patterson/Denys 7-0	APPROVED	Contract to The Trailer Company, Inc. for Keith Walking Floor systems and parts for the solid waste transfer trailers, 15-B-150JRD. Expenditure: \$82,913
6	Patterson/Denys 7-0	APPROVED	Contract to Quality Roofing, Inc. for fire station 22 roof replacement, 15-B-140KW. Expenditure: \$120,000
7	Patterson/Denys 7-0	APPROVED	Lease with Seabreeze Office Associates, LLC for public defender office in Daytona Beach. Expenditure: \$181,486, annually
8	Cusack/Wagner 7-0	APPROVED	Contract with Viable Solutions, Inc. for Novell products, 15-B-145TF. Expenditure: \$60,500
9	Denys/Lowry 7-0	APPROVED	Contract with Revenue Recovery Solutions, Inc. for the collection of delinquent tangible personal property tax.
10	Patterson/Denys 7-0	APPROVED	Renewal of contract with Mail Unlimited, Inc. for mail processing of notices and forms, 12-B-102IF. Expenditure: \$65,000
11	Patterson/Denys 7-0	APPROVED	Extension of contract with ClientTrack Inc. f/k/a Data Systems International Incorporated for software subscription for the client tracking system, 10-B-09JD. Expenditure: \$28,435
12	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2015-110	Budget resolution - Appropriation of Community Development Block Grant and HOME Investment Partnerships Program funds. <u>Revenue/grant funds: \$130,000</u>
13	Patterson/Denys 7-0	APPROVED	Lease renewal with Kabe Limited for health department dental office in DeLand. Expenditure: \$24,600
14	Patterson/Denys 7-0	APPROVED	Application for state aid to libraries grant. <u>Estimated revenue: \$470,392</u>
15	Patterson/Denys 7-0	APPROVED ADOPTED Res 2015-111	Resolution granting a utility easement through the River City Nature Park in DeBary to Florida Power and Light Company; accepting release of abandoned utility easement.
16	Patterson/Cusack 7-0	APPROVED	Contract with Nortrax Inc. for purchase of a John Deere 648L skidder for land management activities; 15-B-129JRD. Expenditure: \$265,350
17	Patterson/Cusack 7-0	APPROVED	Agreement with Daytona State College and University of South Florida, Center for Urban Transit Research for use of transit training facility.
18	Patterson/Denys 7-0	APPROVED	Assignment and assumption of contracts from Axis Data Solutions, Inc. to Cathedral

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			Corporation for printing and mailing of sample ballots, 14-B-79TF, and vehicle tag renewal notices, 08-B-191JD. Expenditure: \$146,970
19	Patterson/Denys 7-0	APPROVED	Settlement of claim of Billy J. Gass. Expenditure: \$100,000
19A	Patterson/Denys 7-0	APPROVED	Settlement of litigation: Foster Brown v. County, Case No. 2014-10024-CIDL-01. Expenditure: \$165,101
20	Patterson/Denys 7-0	APPROVED	Annual renewal of excess workers' compensation and liability policies. Expenditures: \$2,468,851
20A	Lowry/Patterson 7-0	APPROVED ADOPTED Res 2015-112	Resolution and county deed authorizing and transferring one foot non-vehicular access easement along Deltona Boulevard to City of Deltona, as depicted on Deltona Welcome Center plat, Plat Book 45, Pages 17-19.
21	Patterson/Denys 7-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Barbara B. Bing Day - September 11, 2015. • National Day of Remembrance - September 26, 2015.
22	Patterson/Denys 7-0	APPROVED	Extension of agreement with City of Port Orange for fire suppression services to enclaves and adjacent unincorporated county. Expenditure: \$50,000, annually
23	Patterson/Denys 7-0	APPROVED	Contract task assignment to Hawkins, Hall & Ogle Architects, Inc. for design and permitting of new off-beach parking lot adjacent to Westin Hotel. Expenditure: \$126,350
24	Patterson/Denys 7-0	APPROVED	Task assignment to Hawkins, Hall & Ogle Architects, Inc. for Highbridge Park site improvements. Expenditure: \$1,500 (total value of task assignment = \$50,700)
25	Patterson/Denys 7-0	APPROVED	Task assignment to Reynolds, Smith & Hills, Inc. for widening and realignment of Tenth Street between Myrtle Avenue and U.S. 1 in New Smyrna Beach and Edgewater. Expenditure: \$163,387
26	Patterson/Denys 7-0	APPROVED	Renewal of agreement with St. Johns River Water Management District for rehabilitation of coastal wetlands in eastern Volusia. Expenditure: \$120,000 (<u>Full amount to be reimbursed by SJRWMD</u>)
27	Patterson/Denys 7-0	APPROVED	Renewal of agreement with Hanson Pipe and Precast, LLC for concrete pipe, 12-B-145RF. Estimated expenditure: \$50,000
28	Patterson/Denys 7-0	APPROVED	Contract with Saboungi Construction, Inc. for utilities storage building, 15-B-132KW. Expenditure: \$457,800
29	Patterson/Denys 7-0	APPROVED	Contract with Churchill Navigation, Inc. for navigation augmented reality mapping systems for sheriff's office helicopters, 15-B-130JRD. Expenditure: \$351,000
30	Patterson/Denys 7-0	APPROVED	Agreement with School Board of Volusia County for FY 2015-2016 school resource deputy agreement. <u>Revenue: \$1,205,075</u>
31		No Action	Workshop with Volusia legislative delegation.

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32	Denys/Lowry 6-0 (Daniels out of room)	APPROVED ADOPTED Res 2015-114	Resolution - Proposed abandonment/vacation of a portion of Armstrong Road, Highridge Estates, Map Book 11, Page 154 (Daytona Beach area); Petitioners: A. Joseph Posey, Esq., attorney for Paul F. Smith; and GP Daytona Land Trust, Tim Baum, Herbert B. Cheesbro, Patricia Cheesbro, Patricia Young TR, Elliot Felix Michel, Sue Ellen Asa Kruger Revocable Trust, and Edya Export Import, Inc.
32A		No Action	Update on the 2015 USLA national lifeguard championships.
33	Cusack 7-0 Denys/Cusack 7-0	Two year term commencing 10/1/2015 to 9/30/2015 CONTINUED	Appointments to the human services advisory board. County Chair, Jason Davis Continued other position
34	Cusack/Wagner 7-0	CONTINUED	Reinstatement or appointment to the code enforcement board.
35	Daniels 7-0 Wagner/Cusack 7-0	APPOINTED CONTINUED	Appointments to the smart growth policy review committee. Daniels: Robert Hillman Continued Mr. Wagner's appointment

SEE NEXT PAGE for balance of items on action list.

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36	<p>Wagner/Patterson 5-2 (Davis and Daniels opposed)</p> <p>Wagner/Patterson 6-1 (Davis opposed)</p> <p>Wagner/Lowry 6-1 (Davis opposed)</p> <p>Wagner/Cusack 6-1 (Davis opposed)</p> <p>Wagner/Patterson 6-1 (Davis opposed)</p> <p>Wagner/Cusack 6-1 (Davis opposed)</p> <p>Wagner/Lowry 6-1 (Davis opposed)</p>	<p>APPROVED ADOPTED Res 2015-115 Res 2015-11</p>	<p>Resolutions - Public hearing on the tentative budget and proposed millage rates for fiscal year 2015-16 and set date and time of final budget hearing.</p> <p><u>PROPOSED MILLAGE RATES:</u></p> <p><u>SECTION I. ALL COUNTY PURPOSE LEVIES.</u></p> <p>A. The fiscal year 2015-16 operating millage rate for the countywide taxing authority, Volusia County General Fund is 6.3189 mills; which is greater than the rolled-back rate of 6.0053 mills by 5.2%.</p> <p>B. The fiscal year 2015-16 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 0.5279 mills by 4.6%.</p> <p>C. The fiscal year 2015-16 operating millage rate for the countywide taxing authority, Volusia Forever Fund is 0.0739 mills; which is greater than the rolled-back rate of 0.0596 mills by 24.0%.</p> <p>D. The fiscal year 2015-16 operating millage rate for the countywide taxing authority, Volusia Forever Fund –Voted Debt is 0.1261 mills.</p> <p>E. The fiscal year 2015-16 operating millage rate for the countywide taxing authority, Volusia ECHO Fund is 0.2000 mills; which is greater than the rolled-back rate of 0.1900 mills by 5.3%.</p> <p><u>SECTION II. SPECIAL TAXING DISTRICTS.</u></p> <p>F. The fiscal year 2015-16 operating millage rate for the taxing authority, Mosquito Control Fund is 0.1880, which is greater than the rolled-back rate of 0.1775 mills by 5.9% mills.</p> <p>G. The fiscal year 2015-16 operating millage rate for the taxing authority, Ponce De Leon Inlet and Port District Fund is 0.0929 mills; which is greater than the rolled-back rate of 0.0877 mills by 5.9%.</p>
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	<p>Wagner/Patterson 6-1 (Davis opposed)</p> <p>Wagner/Patterson 6-1 (Davis opposed)</p> <p>Lowry/Patterson 6-1 (Davis opposed)</p> <p>Wagner/Denys 5-2 (Davis and Daniels opposed)</p> <p>Patterson/Denys 7-0</p>		<p>H. The fiscal year 2015-16 operating millage rate for the taxing authority, Volusia County Municipal Service District Fund is 2.2399 mills; which is greater than the rolled-back rate of 2.1615 mills by 3.6%.</p> <p>I. The fiscal year 2015-16 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 0.0142 by 5.6%.</p> <p>J. The fiscal year 2015-16 operating millage rate for the taxing authority, Fire Rescue District Fund is 4.0815 mills; which is greater than the rolled-back rate of 3.5507 mills by 14.9%.</p> <p><u>Tentative Budget</u> Approval to adopt the FY2015-16 Tentative Operating Budget totaling \$664,680,574 for the operating budget and \$142,853,372 for the nonoperating budget.</p> <p><u>Second Public Hearing</u> Approval to schedule the Second Public Hearing to adopt the FY2015-16 Volusia County Budget and ad valorem tax rates for Thursday, September 24, 2015 at 6:00 p.m., in the County Council Chambers, Thomas C. Kelly Administration Building, DeLand, Florida.</p>
36A	Denys/Lowry 7-0	<p>APPROVED ADOPTED Res 2015-117 B Res 2015-118</p>	<p>Resolutions - Supplemental grant agreement with FDOT for additional funding to update the bridge replacement design plans to 2016 design standards for the Turnbull Bay Road bridge in New Smyrna Beach</p>