

**COUNTY COUNCIL ACTION LIST**  
**September 12, 2013**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Cusack/Wagner 7-0	APPROVED ADOPTED Res 2013-204	Resolution - Award of a non-exclusive commercial solid waste collection franchise to Anderson Rentals, Inc.
2	Denys/Cusack 7-0	APPROVED	Children and Families program -- FY 2013-14 funding recommendations. Expenditure: \$2,246,352
3	Patterson/Northey 7-0	APPROVED (with contingency)	Team Volusia Economic Development Corporation year four funding and program of work will be presented by Keith Norden; Expenditure: \$250,000
4	Cusack/Patterson 7-0	APPROVED	Outside Proclamations: Korean War Veterans Day, July 27, 2013; Florida Association of Deputy Sheriffs, Law Enforcement and Auxiliary Days, August 3 - 6, 2013; Hispanic Heritage Month, September 15 through October 15, 2013; Day of Remembrance, September 21, 2013
5	Northey/Daniels 7-0	CONTINUED	FY2013-14 advertising authorities budget presentations by Carl Watson, executive director of Southeast Volusia Advertising Authority; Renee Tellevast, executive director of West Volusia Tourism Advertising Authority; Jeffrey Hentz, executive director of Halifax Area Advertising Authority  MOTION: Deferred action to the next meeting.
6	Patterson/Denys 7-0	APPROVED	Change order with Five Star Airport Alliance, Inc. (formerly G&T Conveyor, Inc.) for in-line baggage handling system upgrade, C-1454; Expenditure: \$334,688 (Transportation Security Administration - 95%, Department of Transportation - 5% on federal eligible portions and 50% on non-federal eligible portions; remainder with airport revenues)
7	Patterson/Denys 7-0	APPROVED	Purchase of mitigation credits for parcel 56 located on the northwest corner of Thames Road and South Williamson Boulevard; Expenditure: \$173,000
8	Patterson/Denys 7-0	APPROVED	Extension of off beach parking lease with Racing's North Turn Beach Bar and Grill; Expenditure: \$9,984
9	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2013-205	Budget resolution - Edward Byrne Memorial Justice Assistance Grant countywide funding; appropriation of grant proceeds; and allocation of awarded funding; Expenditure from requested grant funds: \$174,042
10	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2013-206	Budget resolution - Appropriation of Volusia County Section 8 Housing Choice Voucher Program estimated budget for FY 2013-14; Expenditure from anticipated grant funds: \$2,676,900

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11	Patterson/Denys 7-0	APPROVED	Renewal of agreements with ProQuest for library materials and services; Expenditure: \$38,000
12	Patterson/Denys 7-0	APPROVED	Application for state aid to libraries grant; Estimated revenue: \$482,733
13	Denys/Northey 5-0 (Wagner and Daniels out of room)	APPROVED	Extension of agreement with Bright House Networks for library services; Expenditure: \$157,104
14	Patterson/Denys 7-0	APPROVED	Agreement with Library Ideas, LLC for music and movie download services; Expenditure: \$74,500
15	Patterson/Denys 7-0	APPROVED	Award of bid to Southern Recreation Inc. for two poured in place playground safety surfaces for Chuck Lennon Park and Pfc. Emory L. Bennett Veterans Memorial Park, 13-B-130RF; Expenditure: \$67,000
16	Patterson/Denys 7-0	APPROVED	Task assignment to Lucity, Inc. contract for software and services for Android phones, RFP 07-P-77DW/FL; Expenditure: \$23,750
17	Patterson/Denys 7-0	APPROVED ADOPTED Res 2013-207	Application for grant to continue DUI Court program; resolution appropriating grant funds; and extension of contract with SMA Behavioral Health Services, Inc. d/b/a Stewart-Marchman-Act Behavioral Healthcare, 12-SQ-1; Expenditure: \$66,912 (FDOT grant funds = \$50,184; local match = \$16,728)
18	Patterson/Denys 7-0	APPROVED	Termination of contract with Harry's Towing for the towing of county vehicles; and award of bid to substitute providers, 12-B-89VO
19	Patterson/Denys 7-0	APPROVED	Renewal of master agreement with Wiginton Fire Systems, Daytona Beach, for fire protection sprinkler system inspections, repairs and parts, 10-B-98PW; Expenditure: \$55,000
20	Patterson/Denys 7-0	APPROVED	Renewal of interlocal agreement for fleet fueling services to City of Holly Hill; Revenue: \$165,000
21	Patterson/Denys 7-0	APPROVED	Renewal of interlocal agreement for fleet fueling services with the Utilities Commission of New Smyrna Beach; Revenue: \$215,000
22	Patterson/Denys 7-0	APPROVED	Renewal of interlocal agreement for fleet fueling and maintenance services with the Office of the State Attorney, 7th Judicial Circuit; Revenue: \$60,000
23	Patterson/Denys 7-0	APPROVED	Extension of contract with CS STARS, LLC for computer software solution for risk management division; Expenditure: \$99,616
24	Cusack/Patterson 5-0 (Wagner and Daniels out of room)	APPROVED	Annual renewal of non-property insurance policies; Expenditure: \$1,232,343
25	Patterson/Denys 7-0	APPROVED	Renewal of contract with George Gideon Auctioneers, Inc. for surplus property auction services per ITB 07-B-111DW; Revenue: \$500,000

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26	Northey/Cusack 5-0 (Wagner and Daniels out of room)	APPROVED (with contingency)	Purchase from Industrial Design Research of four portable lifeguard towers; Expenditure: \$82,769
27	Patterson/Denys 7-0	APPROVED	Renewal of master agreements with Bob Barker, Co. Inc., ICS Jail Supplies, Inc. and JNC Supplies, Inc. for inmate clothing and miscellaneous items, ITB 10-B-99DL; Expenditure: \$65,000
28	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2013-208	Grant agreement with the Florida Division of Emergency Management for county-wide fixed facility hazards analysis; and budget resolution appropriating grant funds; Revenue: \$9,768
29	Patterson/Denys 7-0	APPROVED	Renewal, of amended and restated interlocal agreement with Seminole County for provision of medical examiner services; Revenue estimate: \$600,000
30	Patterson/Denys 7-0	APPROVED	Reimbursement to the Florida East Coast Railway Company for costs of rehabilitation work at railroad crossing of Big Tree Road; Expenditure from local gas tax: \$91,393
31	Patterson/Denys 7-0	APPROVED	One year renewal of contracts with P&S Paving and Halifax Paving for asphaltic concrete and existing surface removal by milling. 09-B-137PW; Expenditure from local gas tax: \$300,000
32	Patterson/Denys 7-0	APPROVED	Contract amendment with Zev Cohen and Associates for continued water quality monitoring, reporting and consultation for the Tymber Creek Road widening project, PC1585; Expenditure from local gas tax: \$28,000
33	Patterson/Denys 7-0	APPROVED	Award of contract to Shoemaker Construction for replacement of Ocean Center parking garage expansion joint material, 13-B-118JD; Expenditure: \$68,864
34	Patterson/Denys 7-0	APPROVED	Identification of prescriptive right of way on Dunn Avenue in Daytona Beach based on county maintenance
35	Patterson/Denys 7-0	APPROVED	Contract to Vanasse Hangen Brustlin, Inc. to provide road rating inspections, 13-SQ-129KW
36	Patterson/Denys 7-0	APPROVED	Contract task assignment to HDR Engineering, Inc. for construction design and engineering services for the Tomoka Farms Road Landfill cell expansion, 11-SQ-18SR; Expenditure: \$127,475
37	Patterson/Denys 7-0	APPROVED	Forbearance agreement regarding Halifax Wrecking Company, Inc.'s landfill account. Forbearance amount: \$90,000
38	Patterson/Denys 7-0	APPROVED	Contract renewal with JBLCO Inc., d/b/a Shamrock Scale for truck scale maintenance, 10-B-106VO; Expenditure: \$25,000
39	Patterson/Denys 7-0	APPROVED	Use of Seminole County contract with Chinchor Electric, and Traffic Control Devices, Inc. for installation of traffic signals, systems, and related equipment; Expenditure: \$200,000

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40	Patterson/Denys 7-0	APPROVED	Multiple award of bid to Cooper Plumbing Services, Inc. of DeLand and Aaron's Backflow Service, Inc. for backflow device testing, certifications, repairs, and parts. Bid 13-B-115AK; Expenditure: \$26,000
41	Patterson/Denys 7-0	APPROVED	Contract renewal with Morganelli and Associates for parts and installation of equipment on county vehicles; Expenditure: \$95,000
42	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2013-209	Budget resolution - Acceptance of grant and donation from Department of Justice funded Internet Crimes Against Children (ICAC) task forces; Revenue: \$10,100
43	Patterson/Denys 7-0	APPROVED	Town of Pierson law enforcement services contract; Revenue: \$247,346, annually
44	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2013-210	Budget resolution - Appropriation of equipment - two Stalker LIDAR-XLR radars and assorted motorcycle lighting and equipment; Revenue: \$10,000
45	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2013-211	Budget resolution - Acceptance of LARK trailer from FDLE; Revenue: \$2,500
46	Patterson/Denys 7-0	APPROVED	Renewal of contract with DNA Labs International for forensic DNA testing; Advanced payment: \$100,000
47	Patterson/Wagner 7-0	APPROVED	IAEP collective bargaining agreement for EMT's, paramedics and sergeants for fiscal year 2013 - 2014.
48	Northey/Patterson  Northey/Cusack 7-0	APPROVED ADOPTED Res 2013-212  APPROVED	Resolution to remove Volusia County properties from Department of Environmental Protection's surplus list  SECOND MOTION: Ask the lobbyist to convey to the Acquisition Restoration Council (ARC) the county's desire for a public meeting to be held north of Orlando and south of Jacksonville and Volusia County's willing to host the meeting.
49	Northey/Daniels 7-0	APPROVED	Smart growth discussion  MOTION: Prepare for a future meeting, a resolution formalizing the smart growth policy review committee; appointments will be made during the meeting after adoption of the proposed resolution.
50	Wagner	CONSENSUS	Update by Gerald Brinton on Tom Staed Veterans Memorial Bridge  ENDORSE: "Alternative A Open Spandrel" bridge design

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51		ADOPTED Res 2013-213 RE-APPOINTMENT for four year term expiring October 15, 2017	Appointment to fill term expiration on the Housing Finance Authority  Denys: Suzanne Marshall
52	<p>Wagner/Northey 7-0</p> <p>Wagner/Northey 5-2 (Denys and Daniels opposed)</p> <p>Wagner/Northey 7-0</p> <p>Wagner/Northey 6-1 (Denys opposed)</p> <p>Wagner/Northey 7-0</p> <p>Northey/Wagner 7-0</p>	ADOPTED Res 2013-214	<p>Public hearing on the tentative budget and proposed millage rates for FY2013-14 budget and set date and time of final budget hearing.</p> <p>MOTION– Start reading and approving the millage rates.</p> <p><u>PROPOSED MILLAGE RATES:</u></p> <p><u>SECTION I. ALL COUNTY PURPOSE LEVIES.</u></p> <p>The FY 2013-14 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 5.7666 mills by 9.58%.</p> <p>The FY 2013-14 operating millage rate for the countywide taxing authority, Volusia County Library Fund is 0.5520 mills; the rolled-back rate is 0.5903 mills.</p> <p>The FY 2013-14 operating millage rate for the countywide taxing authority, Volusia Forever Fund is 0.0547 mills; which is greater than the rolled-back rate of 0.0503 mills by 8.75%</p> <p>The FY 2013-14 operating millage rate for the countywide taxing authority, Volusia Forever Fund –Voted Debt is 0.1453 mills.</p> <p>The FY 2013-14 operating millage rate for the countywide taxing authority, Volusia ECHO Fund is 0.2000 mills; which is greater than the rolled-back rate of 0.1962 mills by 1.94%.</p>

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	<p>Northey/Wagner 6-1 (Denys opposed)</p> <p>Wagner/Northey 6-1 (Denys opposed)</p> <p>Wagner/Northey 6-1 (Denys opposed)</p> <p>Wagner/Cusack 7-0</p> <p>Wagner/Northey 7-0</p> <p>Northey/Wagner 5-2 (Denys and Daniels opposed)</p> <p>Wagner/Northey 7-0</p>	<p>ADOPTED Res 2013-215</p>	<p><u>SECTION II. SPECIAL TAXING DISTRICTS.</u></p> <p>The FY 2013-14 operating millage rate for the taxing authority, Mosquito Control Fund is 0.2080 mills; which is greater than the rolled-back rate of 0.2043 mills by 1.81%.</p> <p>The FY 2013-14 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 0.0913 mills by 1.75%.</p> <p>The FY 2013-14 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 2.0217 mills by 10.79%.</p> <p>The FY 2013-14 operating millage rate for the taxing authority, Silver Sands-Bethune Beach Municipal Service District Fund is 0.0150 mills.</p> <p>The FY 2013-14 operating millage rate for the taxing authority, Fire District Fund is 3.6315 mills; which is greater than the rolled-back rate of 3.5969 mills by 0.96%.</p> <p><u>Tentative Budget</u> FY2013-14 Tentative Operating Budget totaling \$597,114.471 and a Non-operating Budget of \$104,236,074</p> <p><u>Second Public Hearing</u> The Second Public Hearing to adopt the FY2013-14 Volusia County Budget and ad valorem tax rates shall be held Thursday, September 26, 2013 at 6:00 p.m., in The Frank T. Bruno, Jr. County Council Chambers, Thomas C. Kelly Administration Building, DeLand, Florida.</p>
53	Denys/Patterson 7-0	APPROVED	Manager has authority to discuss with the City of Lake Helen an interim provision of services between October through December, 2013.
54	No motion	AUTHORIZED	County attorney to bring back an ordinance at the September 26, 2013 county council meeting correcting a scrivener's error in Sec 54.161 of the Volusia County Code of Ordinance.