

COUNTY COUNCIL ACTION LIST
September 18, 2014

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Cusack/Patterson 7-0	APPROVED	FY 2014-15 core contract with the state health department for operations; Expenditure: \$2,487,910
2	Northey/Patterson 7-0	APPROVED	Ground lease of airport property to Houligan's Pub & Club, Daytona Beach, RFP 14-P-57JJ; Revenue: \$153,730, annual minimum
3	Denys/Northey 7-0	APPROVED	Third amendment to project funding agreement with the University of Central Florida Research Foundation for the business incubator; Expenditure: \$250,000
4	Northey/Denys 5-2 (Wagner, Daniels opposed)	MOTION	Proposed medical services lien ordinance - discussion. MOTION: Move the proposed ordinance forward, as presented, and advertise for a future county council meeting.
5	Daniels/Northey 6-1 (Davis opposed)	APPROVED	Purchase of property at 1255 North Oceanshore Boulevard, Ormond-by-the-Sea; Expenditure: \$1,250,000 (Ponce Inlet Port Authority = \$416,000; ECHO = \$416,000 and General Fund = \$418,000)
6	Denys/Wagner 7-0	APPROVED, as modified ADOPTED Res 2014-132	Resolution setting forth an action plan to improve water quality in Volusia County. MODIFICATION: 1) Revise the title of the resolution to reflect council's intent; 2) revise the first sentence in Section I to include educational institutions and non-profit agencies; and revise paragraph k under Section II to include non-profit organizations.
7	Northey/Patterson 6-0 (Daniels out of room)	APPROVED	2014-15 Children and Families Advisory Board funding recommendations; Expenditure: \$2,295,757
8	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Wings and Waves Airshow sponsorship and use agreement; Inkind Sponsorship: \$13,564
9	Northey/Denys 7-0	APPROVED	Contract with Grosvenor Building Services, Inc. for airport janitorial services, 14-P-107AK; Expenditure: \$300,000
10	Northey/Denys 7-0	APPROVED	Agreement with Small Business Development Center for the CEO XChange program at Daytona State College; Expenditure: \$36,000
11	Northey/Denys 7-0	APPROVED	Contract with Housing Authority of the City of New Smyrna Beach for single family affordable rental housing, 14-P-116JD; Expenditure: \$300,000 (from HOME Investment Partnerships Program)
12	Northey/Denys 7-0	APPROVED	FY 2013-14 and FY 2014-15 Community Development Block Grant program consolidated plan amendments; \$55,885.
13	Northey/Denys 7-0	APPROVED	Lease renewal with Kabe Limited for health department dental office at 120 E. New York Ave., DeLand; Expenditure: \$24,600
14	Northey/Denys 7-0	APPROVED	Award of bid to Brasco International Inc. for the fabrication and delivery of up to 25 bus shelters, 14-B-139JD; Expenditure from grant funds: \$99,375

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15	Northey/Denys 7-0	APPROVED	Award of bid to Swartz Associates Inc. for facility bench purchase, 14-B-651F; Expenditure: \$65,940
16	Northey/Denys 7-0	APPROVED	Amendment to contract with American Tower Asset Sub to add equipment to broadcast tower site; Expenditure: \$8,277 (one-time capital contribution = \$4,677; \$3,600 annually)
17	Northey/Denys 7-0	APPROVED	Contract with Caption Colorado for real-time closed captioning provided during county council meetings, 14-P-52BB; Estimated annual expenditure: \$20,000
18	Northey/Denys 7-0	APPROVED	Approval of assignment and assumption and renewal of agreement with Copytronics Information Systems, 09-B-119JD; Estimated annual expenditure: \$327,700
19	Northey/Denys 7-0	APPROVED	Use of state contract 600-760-11-1 for Pitney Bowes mail processing equipment; Expenditure: \$13,752
20	Northey/Denys 7-0	APPROVED	Renewal of interlocal agreement for fleet fueling services with the Utilities Commission of New Smyrna Beach; Revenue: \$216,000
21	Northey/Denys 7-0	APPROVED	Renewal of interlocal agreement for fleet fueling services to City of Holly Hill; Revenue: \$179,000
22	Northey/Denys 7-0	APPROVED	Renewal of interlocal agreement with Volusia County School Board for fleet fueling services; Revenue: \$217,000
23	Northey/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: \$65,500
24	Northey/Denys 7-0	APPROVED	Contract with General Mechanical Corporation, Daytona Beach for City Island Courthouse HVAC coil replacement, 14-B-135KW; Expenditure: \$157,300
25	Northey/Denys 7-0	APPROVED	Lease renewal with Terry C. Williams and Deborah R. Williams, Family Limited Partnership, for property appraiser's satellite office in Orange City; Expenditure: \$68,480
26	Northey/Denys 7-0	APPROVED	Contract with P. W. Hearn, Inc. for historic courthouse building envelope repair, 14-B-138KW; Expenditure: \$165,937
27	Northey/Denys 7-0	APPROVED	Consent to assignment and assumption of MedSave USA, Inc. contract to HealthSmart Benefit Solutions, Inc. for third party administrative services; 06-P-11BB.
28	Northey/Denys 7-0	APPROVED	Renewal of annual maintenance agreement with Grant Street Group for the tax collection software, 08-P-103BB; Expenditure: \$446,983
29	Northey/Denys 7-0	APPROVED ADOPTED B Res 2014-131	Budget resolution - St. Johns River Water Management District grant agreement for Indian River Lagoon water quality monitoring; and appropriation of grant funds; Revenue: \$65,016
29A	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Proclamations to be presented outside county council chambers: Recovery Month – September; Hispanic Heritage Month – September 15 to October 15, 2014; University of Central Florida Business Incubator – October 1, 2014; Domestic Abuse Month – October 2014; American Legion Day – October 5, 2014; Sandra Wilson Day – September 26, 2014

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30	Denys/Northey 6-0 (Daniels out of room)	APPROVED	Contract with Halifax Humane Society; Expenditure: \$215,000
31	Northey/Denys (Daniels out of room)	APPROVED	Contract with Southeast Volusia Humane Society; Expenditure: \$59,000
32	Northey/Denys 7-0	APPROVED	Renewal of agreement with St. Johns River Water Management District for rehabilitation of coastal wetlands - East Volusia; Actual expenditure to be reimbursed: \$120,000
33	Northey/Denys 7-0	APPROVED	Award of bid to Maschmeyer Concrete of Florida, Inc. for ready mix concrete services, 14-B-152RF; Expenditure: \$125,000
34	Northey/Denys 7-0	APPROVED	Use of Seminole County contract IFB 6000940-10-GMG with Chinchor Electric; and Traffic Control Devices, Inc. for installation of traffic signals and systems; Expenditure: \$700,000
35	Northey/Denys 7-0	APPROVED	Town of Pierson law enforcement services contract; Revenue: \$253,875
36	<p>Wagner/Patterson 4-3 (Northey, Denys, Cusack opposed)</p> <p>Wagner/Northey 5-2 (Denys and Davis opposed)</p> <p>Wagner/Northey 5-2 (Denys and Davis opposed)</p> <p>Wagner/Patterson 5-2 (Denys and Davis opposed)</p> <p>Northey/Cusack 5-2 (Denys and Davis opposed)</p>	ADOPTED Res 2014-134	<p>Second and final public hearing to adopt the FY 2014-15 budget; adoption of resolutions.</p> <p>A. Final Millage Rates Adopted the FY 2014-15:</p> <ol style="list-style-type: none"> 1. General Fund ad valorem tax rate of 6.3189 mills, 5.2% greater than rolled back rate. 2. Library Fund ad valorem tax rate of 0.5520 mills, 5.3% greater than rolled back rate. 3. Volusia Forever Operating Fund ad valorem tax rate of 0.0627 mills, 20.58% greater than rolled back rate. 4. Volusia Forever Fund – Voted Debt ad valorem tax rate of 0.1373 mills. 5. Volusia ECHO Fund ad valorem tax rate of 0.20000 mills, 5.21% greater than rolled back rate.

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	<p>Northey/Wagner 5-2 (Denys and Davis opposed)</p> <p>Wagner/Patterson 4-3 (Cusack, Denys and Davis opposed)</p> <p>Wagner/Patterson 5-2 (Denys and Davis opposed)</p> <p>Wagner/Patterson 5-2 (Denys and Davis opposed)</p> <p>Northey/Wagner 4-3 (Cusack, Denys and Davis opposed)</p> <p>Wagner/Patterson 5-2 (Denys and Davis opposed)</p>	<p style="text-align: center;">ADOPTED Res 2014-135</p>	<p>6. East Volusia Mosquito Control District Fund ad valorem tax rate of 0.1880 mills.</p> <p>7. Ponce De Leon Port Authority Fund ad valorem tax rate of 0.0929 mills, 5.21% greater than rolled back rate.</p> <p>8. Municipal Service District Fund ad valorem tax rate of 2.2399 mills, 3.82% greater than rolled back rate.</p> <p>9. Silver Sands-Bethune Beach Fund ad valorem tax rate of 0.0150 mills, 6.38% greater than rolled back rate.</p> <p>10. Fire Services District Fund ad valorem tax rate of 3.6315 mills, 3.81% greater than rolled back rate.</p> <p>B. Adopted Budget</p> <p>1. Approval to adopt the FY2014-15 Operating Budget totaling \$628,349,357 and a Non-operating Budget of \$111,935,093.</p>
<p style="text-align: center;">37</p>		<p style="text-align: center;">DIRECTION</p>	<p>DIRECTION: Continue to focus on the east side of AIA for off beach parking for the purchase of future properties; and consider west side properties only 1) where the county owns property on the east side of AIA, 2) where there is an signalized intersection, and/or 3) where there is safe pedestrian crossing.</p>
<p style="text-align: center;">38</p>		<p style="text-align: center;">ADOPTED Res 2014-133</p>	<p>CONSENSUS: Send a resolution to the TPO for a study for the development of a standardized plan for safe crossing AIA from Flagler to the end of Volusia County in the New Smyrna Beach area.</p>