

COUNTY COUNCIL ACTION LIST
September 24, 2015

| ITEM# | MOTION/VOTE | ACTION | REQUESTED ACTION |
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| 1 | Patterson/Lowry 7-0 | APPROVED | JetBlue cooperative advertising agreement. Revenue: \$400,000 (\$200,000 from Cooperative Marketing Agreement; \$150,000 from Daytona Beach Convention & Visitors Bureau; \$40,000 from SEVAA; and \$10,000 from WVT AA) |
| 2 | Cusack/Denys 7-0 | APPROVED | FY 2015-16 core contract with the Florida Department of Health for operations. Expenditure: \$2,487,910 |
| 3 | Cusack/Wagner 7-0 | APPROVED | Lease with LBS-TCW Two for Volusia County Health Department office and clinical space in Orange City. Expenditure: \$1,563,528 (one time build out costs = \$1,387,200; first annual lease = \$176,328) |
| 4 | Denys/Cusack 7-0 | MODIFIED MOTION | FY 2015-16 Southeast Volusia Advertising Authority budget. MOTION: Approved 1/12 of the following expenses in the proposed budget for the month of October: 1) personnel services; 2) other operating expenses; 3) Paradise Agency; 4) Mid-Florida Marketing and Research; and 5) any payments for JetBlue. The balance of the budget will be addressed at the October 15, 2015 county council meeting. |
| 5 | Denys/Lowry 7-0 | APPROVED | Selection and negotiation of contract with Kimley-Horn and Associates for airport master plan, 15-SQ-137KW. |
| 6 | Denys/Lowry 7-0 | APPROVED | Construction contract with A.M. Weigel Construction, Inc. for alterations/updating of the concourse restrooms at Daytona Beach International Airport, 15-B-169KW Expenditure: \$287,492 |
| 7 | Denys/Lowry 7-0 | APPROVED | Renewal of interlocal agreement with the Office of the State Attorney for fleet fueling and maintenance services. Revenue: \$84,000 |
| 8 | Denys/Lowry 7-0 | APPROVED | Renewal of interlocal agreement with the City of Holly Hill for fleet fueling services. Revenue: \$511,200 |
| 9 | Denys/Lowry 7-0 | APPROVED | Renewal of interlocal agreement the Utilities Commission of New Smyrna Beach for fleet fueling services. Revenue: \$639,900 |
| 10 | Denys/Lowry 7-0 | APPROVED | Agreement with the Clerk of the Circuit Court, 7 th Judicial Circuit for fleet fueling services. Revenue: \$36,000 |
| 11 | Denys/Lowry 7-0 | APPROVED | Contract with R & R Industries, Inc., Holly Hill for entry roof and skylight replacement at the Thomas C. Kelly Administration Building, 15-B-147KW. Expenditure: \$195,600 |

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| 12 | Denys/Lowry 7-0 | APPROVED | Contract with Malcolm L. Daigle & Associates for elevator and escalator consulting services, 15-SQ-170KW. Expenditure: Services negotiated on an as-needed basis |
| 13 | Denys/Lowry 7-0 | APPROVED | Lease of 800 MHz radio tower space to Department of the Interior, National Park Service, Canaveral National Seashore. Revenue: \$3,000 |
| 14 | Denys/Lowry 7-0 | APPROVED | Agreements with Southeast Volusia Habitat for Humanity, Inc.; Southwest Volusia Habitat for Humanity, Inc.; and West Volusia Habitat for Humanity, Inc. for HOME Investment Partnerships Program funds. Expenditure from grant funds: \$248,996 |
| 15 | Denys/Lowry 7-0 | APPROVED | FY 2014-15 Community Development Block Grant program consolidated plan amendment. |
| 16 | Denys/Lowry 7-0 | APPROVED | 2015-16 Children and Families Advisory Board funding recommendations. Funding amount: \$2,295,757 |
| 17 | Denys/Lowry 7-0 | APPROVED | Grant of Dori Slosberg Driver Education Program funds to school district. Expenditure: \$361,402 |
| 18 | Denys/Lowry 7-0 | APPROVED ADOPTED B Res 2015-119 | Budget resolution - Community Services Block Grant fiscal year 2015-16 application. Grant: \$498,456 |
| 19 | Denys/Lowry 7-0 | APPROVED ADOPTED B Res 2015-120 | Budget resolution - Application for Edward Byrne Memorial Justice Assistance Grant; and appropriation of grant funding. Grant: \$141,595 |
| 20 | Denys/Lowry 7-0 | APPROVED | Extension of contract with Stewart-Marchman-ACT for outpatient addiction treatment and case management services, 12-SQ-18BB. Expenditure: \$66,912 |
| 21 | Denys/Lowry 7-0 | APPROVED ADOPTED Res 2015-121 B Res 2015-122 | Resolutions - Williamson Boulevard reconstruction and extension project loan agreement. Loan Proceeds: \$9,000,000 |
| 22 | Denys/Lowry 7-0 | APPROVED | Settlement of workers' compensation claim of Cynthia Crosby. Expenditure: \$30,000 |
| 23 | Denys/Lowry 7-0 | APPROVED | Consent to assignment to Softech International, Inc. contract for motor vehicle record checks to SambaSafety d/b/a Samba Holdings, Inc., and extension of contract, 12-B-117BB. Expenditure: \$9,000 |
| 24 | Denys/Lowry 7-0 | APPROVED | Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Recovery Month - September 2015. • Italian Heritage Culture Month - October 2015. • Domestic Violence Awareness Month - October 2015. • Corrections Volunteers and Programs Day - October 5, 2015. |

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| 25 | Denys/Lowry 7-0 | APPROVED | Consent to assignment of second amended and restated lease agreement for Daytona Lagoon Revenue: \$230,000 annually |
| 26 | Denys/Lowry 7-0 | APPROVED | Contract with Southeast Volusia Humane Society for fiscal year 2015/2016. Expenditure: \$50,000 |
| 27 | Denys/Lowry 7-0 | APPROVED | Contract with Halifax Humane Society for fiscal year 2015/2016. Expenditure: \$200,000 |
| 28 | Denys/Lowry 7-0 | APPROVED | Extension of contract with Justice Benefits, Inc. for state criminal alien assistance program services, 12-SQ-68BB. Grant: \$35,000 |
| 29 | Denys/Lowry 7-0 | APPROVED | Extension to agreement with the City of Daytona Beach Shores for fire suppression services to enclaves and adjacent unincorporated county. Expenditure: \$55,000 |
| 30 | Denys/Lowry 7-0 | APPROVED | Contract task assignment for the use of Florida Department of Environmental Protection contract with AECOM Technical Services, Inc., for petroleum contamination site response, GC729 Expenditure: \$133,333 (local 25% match) |
| 31 | Denys/Lowry 7-0 | APPROVED, as modified | Interlocal agreements with cities of DeBary, Pierson, Orange City, Lake Helen, Edgewater, New Smyrna Beach, Port Orange, and the Town of Ponce Inlet for municipal services. MODIFICATION: Removed the Town of Ponce Inlet |
| 32 | Denys/Lowry 7-0 | APPROVED | Sixth renewal of lease with Racing's North Turn Beach Bar and Grill for off beach parking spaces. Expenditure: \$5,000 |
| 33 | Denys/Lowry 7-0 | APPROVED | Joint project agreements with the cities of Daytona Beach and Holly Hill to relocate city utilities in conjunction with 4-laning LPGA Boulevard from Derbyshire Road to Jimmy Ann Drive. |
| 34 | Denys/Lowry 7-0 | APPROVED | Contract amendment with Parsons Brinckerhoff, Inc. for post design services for the Veterans Memorial Bridge in Daytona Beach, 12-SQ-106SR. Expenditure: \$1,282,673 |
| 35 | Denys/Lowry 7-0 | APPROVED | Contract with Sanderson Concrete for Clyde Morris ADA sidewalk project, 15-B-153JD. Expenditure: \$134,655 |
| 36 | Denys/Lowry 7-0 | APPROVED | Contract with Atlas Steel Coatings for L.B. Knox Bridge painting, 15-B-152JD. Expenditure: \$389,135 |
| 37 | Denys/Lowry 7-0 | APPROVED | Contract with Saboungi Construction, Inc., Ormond Beach, for River Vista at Calle Grande column restoration, 15-B-161KW. Expenditure: \$129,800 |
| 38 | Denys/Lowry 7-0 | APPROVED | Single source agreement with Perennial Energy, LLC, for maintenance and repairs to the flare station located at the Tomoka Landfill. Expenditure: \$25,000 |

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| 39 | Denys/Lowry 7-0 | APPROVED | Contract renewal with Tyler Technologies, Inc. formerly known as SoftCode, Inc. for a civil process software system, 09-P-92TF. Expenditure: \$34,780 |
| 40 | Patterson/Lowry 7-0 | APPROVED ADOPTED Res 2015-123 | Case Z-15-055 - Rezoning of a 20.15 acre property from Transitional Agriculture (A-3) to Rural Agriculture (A-2) zoning classification, Applicant: HSA Golden, agent for owner: DeLand Landfill, Inc., d/b/a Waste Management of Florida, Inc.; adoption of zoning resolution. |
| 41 | Patterson/Lowry 7-0 | APPROVED with recommended conditions as modified at council | Case S-15-040 - Special exception for a nonexempt excavation on Rural Agriculture (A-2) zoned property, Applicant: HSA Golden, agent for owner: DeLand Landfill, Inc., d/b/a Waste Management of Florida, Inc. MODIFICATION: Added sub-paragraphs 2a and 2b; revised paragraph 5. |
| 42 | Denys/Lowry 7-0 | APPROVED | S-15-042 - Special exception for temporary campsites on Prime Agriculture (A-1) zoned property, case, Applicant: Roger Luznar, agent for owner: Ronald E. Luznar, R.L. Family Revocable Trust. |
| 43 | Denys/Daniels 7-0 | APPROVED ADOPTED Ord 2015-17 | Ordinance 2015-17, interlocal service boundary agreement with City of Edgewater. |
| 44 | Daniels 7-0 | REAPPOINTED ADOPTED Res 2015-124 | Appointment to housing finance authority. Daniels: Frank B. Dougherty |
| 45 | Wagner 7-0 | CONTINUED | Appointments to the smart growth policy review committee. |
| 46 | Wagner/Patterson 5-2 (Davis and Daniels) Wagner/Lowry 6-1 (Davis opposed) Wagner/Patterson 6-1 (Davis opposed) Cusack/Wagner 6-1 (Davis opposed) | APPROVED ADOPTED Res 2015-125 | Second and final public hearing to adopt the FY 2015-16 budget; adoption of resolutions. SECTION I. ALL COUNTY PURPOSE LEVIES. 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%. 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%. 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%. D. The Fiscal Year 2015-16 operating millage rate for the countywide taxing authority, Volusia Forever Fund –Voted Debt is 0.1261 mills. |

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| Patterson/Cusack 6-1 (Davis opposed) | | 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%. |
| Denys/Patterson 6-1 (Davis opposed) | | SECTION II. SPECIAL TAXING DISTRICTS. 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. |
| Wagner/Lowry 6-1 (Davis opposed) | | 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%. |
| Patterson/Wagner 6-1 (Davis opposed) | | 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%. |
| Wagner/Denys 6-1 (Davis opposed) | | 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%. |
| Patterson/Lowry 6-1 (Davis opposed) | | 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%. |
| Patterson/Wagner 5-2 (Davis and Daniels opposed) | ADOPTED Res 2015-126 | ADOPTED BUDGET: Approval to adopt the Budget for Fiscal Year 2015- 16 which includes the amount of \$664,680,574 for the operating budget and \$142,853,372 for the non-operating budget. |
| Davis/Denys 7-0 | APPOINTED | Pat Patterson appointed as the county council representative at the Volusia County Fair to purchase a pig at the livestock auction. |