

COUNTY COUNCIL ACTION LIST
October 1, 2015

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	Retirement: Doranda Morris, appraiser IV, retired September 30 from the county after more than 35 years of service.
2	Daniels/Wagner 6-0 (Patterson out)	APPROVED	Interlocal agreement with the City of Ormond Beach providing for the transfer of wastewater utility service and related infrastructure.
3		No Action	Mini-Budget Workshop: Projects updates including corrections, and various IT applications.
4	Denys/Cusack 6-0 (Patterson out)	APPROVED	Supplement and amendment to lease with General Services Administration for Transportation Security Administration modified office space.
5	Denys/Cusack 6-0 (Patterson out)	APPROVED	Change order with P & S Paving, Inc. for wildlife mitigation, 14-B-122KW. Expenditure: \$20,546 (total change orders \$52,705.85)
6	Denys/Cusack 6-0 (Patterson out)	APPROVED	Extension of the 2015 tax roll.
7	Denys/Cusack 6-0 (Patterson out)	APPROVED	Contract with Fleetwash, Inc. for pressure cleaning / soft-wash services; 15-B-119JRD. Estimated annual expenditure: \$90,000
8	Denys/Cusack 6-0 (Patterson out)	APPROVED	Award of loans for multi-family rental housing construction, 15-P-179JD. Revenue: \$340,000
9	Cusack/Denys 6-0 (Patterson out)	APPROVED	Division of hospital and nursing home Medicaid costs. Expenditure: \$1,419,862 (the county's 20.95 percentage) (\$5,357,525 is the responsibility of the three hospital taxing districts.)
10	Denys/Cusack 6-0 (Patterson out)	APPROVED	Renewal of agreement with Mid-Florida Community Services Inc. for transportation services for Head Start pupils for dental appointments and miscellaneous field trips. Revenue: \$33,000
11		WITHDRAWN	Contract with United Health Care to provide group retiree Medicare Advantage, Medicare supplement, and/or pharmacy part D insurance for county retirees and their eligible dependents; 15-P-171BB
12	Denys/Cusack 6-0 (Patterson out)	APPROVED ADOPTED Res 2015-127	Resolution - 2015-2016 County of Volusia compensation plan.
13	Denys/Cusack 6-0 (Patterson out)	APPROVED	Amendment to contract with Techtron Communications Inc. for video production services, 12-SQ-24IF. Estimated annual expenditure: \$40,000
14	Denys/Cusack 6-0 (Patterson out)	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • AKC Responsible Dog Ownership Day - September 19, 2015. • Fire Prevention Month - October 2015

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15	Denys/Cusack 6-0 (Patterson out)	APPROVED	Contracts with Bob Barker Co., Inc.; Carolina Textiles; and Charm-Tex for inmate clothing and accessories, 15-B-124RF. Expenditure: \$65,000
16	Denys/Cusack 6-0 (Patterson out)	APPROVED	Interlocal agreements with cities of Deltona, DeLand, Ponce Inlet, and Daytona Beach Shores for municipal services.
17	Denys/Cusack 6-0 (Patterson out)	APPROVED	Contract with Faneuil, Inc. for toll collection services at all 21 beach toll locations and two park fee locations, 15-P-56RF. Expenditure: \$1,557,985
18	Denys/Cusack 6-0 (Patterson out)	APPROVED	Single source agreement with DNA Labs International for forensic DNA testing. Expenditure: \$50,000
19		No Action	Dr. Thurman and Elaine Gillespy are being presented with this year's Volusia County Cultural Alliance Tippen Davidson award.
20	Cusack/Patterson 6-0 (Denys out)	APPROVED amended recommendation	Major amendment to Resolution No. 2002-154, the Cabbage Patch Business Planned Unit Development (BPUD), including, but not limited to, new uses on Business Planned Unit Development (BPUD) zoned property; Applicant: Roger Luznar, agent for Owner, Ronald Luznar; adoption of resolution. REVISED MOTION: Allow the 2015 Biketoberfest special event and campground with stated conditions and remand the PUD amendment to PLDRC for further review.
21	Patterson/Cusack 6-0 (Denys out)	APPROVED ADOPTED Ord 2015-15	Ordinance 2015-15, amendment to Chapter 58, Unsafe or Dilapidated Buildings Ordinance of Volusia County Code of Ordinances.
22	Patterson/Lowry 6-0 (Denys out)	APPROVED ADOPTED Ord 2015-16	Ordinance 2015-16, amending Chapter 22, Buildings and Building Regulations of Volusia County Code of Ordinances.
23	Daniels/Lowry 5-0 (Patterson and Denys out)	CONTINUED	Appointments to agri-business inter-relations committee. Two Chair and District 4: continued
24	Patterson/Lowry 6-0 (Denys out)	CONTINUED	Appointment to human services advisory board.

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25	Cusack 5-0 (Patterson and Denys out)	APPOINTED for remainder of two year term expiring November 18, 2015	Reinstatement or appointment to the code enforcement board. Cusack: Barbara Girtman
26	Cusack/Lowry 5-0 (Patterson and Denys out)	CONTINUED	Reinstatement or appointment to Southeast Volusia Advertising Authority. At-Large: continued
26A	Wagner 6-0 (Denys out)	APPOINTED	Smart Growth Committee Wagner: Edward Dimayuga