

COUNTY COUNCIL ACTION LIST

October 10, 2013

Revised

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Patterson/Cusack 7-0	APPROVED	Minutes of July 25, 2013, county council meeting
2	Patterson/Cusack 7-0	APPROVED	Minutes of the August 8, 2013, county council meeting
3	Cusack/Northey 7-0	APPROVED	Outside Proclamations: Hispanic Heritage Month - September 15 through October 15, 2013; Lynn Sinnott Day - September 17, 2013; Responsible Dog Ownership Day - September 21, 2013; Recovery Month - September 21, 2013; Florida Association of Private Investigators Days - September 27 and 28, 2013; National Manufacturing Day - October 4, 2013; Daytona Beach Toastmasters Club - October 5, 2013; Daytona Blues Festival - October 11 to 13, 2013
4	Patterson/Northey 709	APPROVED, as modified ADOPTED Res 2013-226 Res 2013-227	Resolutions - Second public hearing to consider designation of Florida brownfield areas in DeLeon Springs MODIFICATION: Changes in parcels to be included
5	Wagner/Cusack 7-0	APPROVED, ADOPTED Res 2013-228	Resolution - Refinancing of Parking Facility Revenue Bonds, Series 2007 with Capital Improvement Revenue (Parking Facility) Note, Series 2013 in an amount not to exceed \$8,500,000
6	Denys/Northey 7-0	APPROVED	IAFF collective bargaining agreement for battalion commanders for fiscal year 2013 - 2014.
	Northey/Patterson 7-0	APPROVED	SECOND MOTION: 3% raise for non-bargaining employees is effective this fiscal year and increases the pay ranges by that same amount.
7	Daniels/Northey 5-2 (Wagner/Davis opposed)	APPROVED	Program options for bus benches in unincorporated area MOTION: Invoke the powers under the charter to hire special counsel to do an investigation regarding the bus bench scandal.
	Patterson/Northey 6-1 (Wagner opposed)	APPROVED	MOTION: Terminate contract with Waverly Media and giving them 60 days for removal of their property.
	Wagner/Cusack 7-0	APPROVED	MOTION: Begin process of writing RFP to bring back to council to discuss the specifics.

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8	Patterson/Denys 7-0	APPROVED	2014 preliminary state legislative agenda
9		DIRECTION	Council discussion regarding framework for strategic initiatives DIRECTION: Staff to gather possible dates for a facilitated meeting; contact John Streitmatter as to his costs for facilitating.
10	Patterson/Northey 7-0	APPROVED	FAA grant agreement for wildlife mitigation project
11	Patterson/Northey 7-0	APPROVED	FAA grant agreement for design and bid portion of aircraft rescue and fire fighting facility relocation project.
12	Cusack/Northey 7-0	APPROVED	Extension of contract with McCulley Marine Services for artificial reef deployment, 10-B-146KW. Expenditure: \$250,000
13	Patterson/Northey 7-0	APPROVED ADOPTED Res 2013-222	Resolution - Participation in state Qualified Target Industry Tax Refund Program for Boston Whaler, Inc.; Expenditure: \$27,600 (20% local match)
14	Patterson/Northey 7-0	APPROVED ADOPTED B Res 2013-223	Budget Resolution - Appropriation of grant program income for fiscal year 2012-13 HOME Investment Partnerships Program; <u>Revenue: \$35,000</u> – Grant funds 2012-13 HOME Investment Partnerships Program
15	Patterson/Northey 7-0	APPROVED	Extension of professional real estate brokerage services with Prudential the Property Place, Orange City 09-SQ-149DS and RE/MAX Signature, Daytona Beach 10-SQ-82DS.
16	Patterson/Northey 7-0	APPROVED	FY 2013-14 contracts for the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant Programs.
17	Patterson/Northey 7-0	APPROVED	Agreement with Unique Management Services, Inc. for recovery of fees and delinquent library materials; Expenditure: \$47,000 (\$8.95 per delinquent account, offset by fines and materials recovered)
18	Patterson/Northey 7-0	APPROVED	Award of contract to Direct Media Inc. for interior and exterior advertising on Votran buses, 13-P-10BB; <u>Revenue: Year one, \$325,000; year two, \$335,000; year three, 345,000.00; year four, \$355,000, and year five, \$365,000</u>
19	Patterson/Northey 7-0	APPROVED	Renewal of contract for signs, banners and decals with Signs Now, Holly Hill; and Sign-O-Saurus, South Daytona, ITB 10-B-54KW; Expenditure: \$135,000
20	Patterson/Northey 7-0	APPROVED	30 year lease of facility and site improvements for Votran maintenance and operations; Expenditure: \$3,595,000 (expenditure from grant funds)
21	Patterson/Northey 7-0	APPROVED	Renewal of agreement with ExpressBill, LLC, for EMS invoicing and mailing; Expenditure: \$92,000

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22	Patterson/Northey 7-0	APPROVED	Commercial lease of office space, 230 Woodland Boulevard, Bank of America Building with First States Investors 5000B; Expenditure: \$165,763
23	Patterson/Northey 7-0	APPROVED	Use of GSA contract with Carahsoft Technology Corp. for VMware software maintenance, contract #GS-35F-0119Y; Expenditure: \$58,000
24	Patterson/Northey 7-0	APPROVED	Settlement of liability claim of James Flourney; Expenditure: \$8,500
25	Patterson/Northey 7-0	APPROVED	Settlement of liability claims of Joy Moore and Willie Brown; Expenditure: \$18,000
26	Patterson/Northey 7-0	APPROVED	Deep Creek Preserve Hunting Lease, 13-B-147JD; Revenue: \$24,150
27	Patterson/Northey 7-0	APPROVED ADOPTED B Res 2013-224	Budget Resolution - Renewal of St. Johns River Water Management District grant agreement for Indian River Lagoon water quality monitoring.; Revenue: \$21,672 - Grant funds - \$19,505; In-Kind - \$2,167
28	Wagner/Northey 7-0	APPROVED, as modified	Contracts with Lord and Lasker/Florida, Inc., Ormond Beach, and Fry Hammond and Barr for advertising, marketing and public relations services, 13-SQ-106BB; Expenditure: \$150,000 MODIFICATION: Approved Lord and Lasker/Florida, Inc. contract.
29	Patterson/Northey 7-0	APPROVED	Agreement with City of Deltona for utility adjustment and road construction concerning Howland Boulevard widening from Courtland Boulevard to north of SR 415; Expenditure: 100% reimbursement by City of Deltona
30	Patterson/Northey 7-0	APPROVED	Agreement with City of Deltona for Saxon Boulevard utility and stormwater improvements; Expenditure: 100% reimbursement by City of Deltona
31	Patterson/Northey 7-0	APPROVED	Contract task assignment to HDR Engineering, Inc. for engineering services for design, pre-construction and construction support for the replacement of leachate collection/detection sump risers 2 and 3, at Tomoka Farms Road Landfill, 11-SQ-18SR; Expenditure: \$60,572
32	Patterson/Northey 7-0	APPROVED	Payments for Tiburon, Inc. software support and maintenance; Expenditure: \$272,365
33	Patterson/Northey 7-0	APPROVED	FY 2013-2014 agreement for provision of law enforcement services to the City of Oak Hill; Revenue: \$494,693
34	Patterson/Northey 7-0	APPROVED ADOPTED B Res 2013-225	Budget Resolution - FY 2013-2014 Victims of Crime Act Grant acceptance; Revenue: \$128,994 Victims of Crime Act Grant funds
35	Patterson/Northey 7-0	APPROVED	Extension of services with West Publishing for record searches and reports, 10-B-100PW; Expenditure: \$33,027
36	Denys/Northey 7-0	SET second public hearing for October 24, 2013 @ 2pm	Ordinance - First hearing of Ordinance No. 2013-14, removing temporary and permanent asphalt batching and cement plants from the Prime Agriculture (A-1) zoning classification.

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37	Northey/Patterson 7-0	APPROVED ADOPTED Ord 2013-16	Ordinance 2013-16 amending Chapter 50 Environment, Article VI Noise.
38	Patterson/Cusack 6-1 (Northey opposed to motion)	REVERSED PLDRC's denial of variance	Appeal case 13-062, appealing denial of variance and requesting fee refund.
39	Denys/Northey 6-1 (Wagner opposed to motion)	AFFIRMED PLDRC's Denial of variance	Appeal case A-13-063, appealing denials of a request for two fence height variances (case V-13-053) and requesting fee refund.
40	Northey/Denys 5-2 (Wagner and Davis opposed)	DENIED	Special exception case S-13-041 for a private school and recreational area on Osteen Cluster Residential/Category #3 and #5 (OCR-3) and (OCR-5) zoned property.
41		WITHDRAWN	Lake Woodruff National Wildlife Refuge presentation by Lance Koch, Refuge Manager
42		No Action Taken	Holly Hill CRA Report on Feasibility Analysis for Property at 1200 Center Avenue.
43	Denys/Northey 4-3 (Davis, Cusack, and Wagner opposed)	APPROVED	Remove Palmer Wilson as a Southeast Volusia Advertising Authority board member.
44		CONSENSUS	Bring back a report regarding any changes in state law, etc. pertaining to airboat noise.
45	Wagner/Northey 7-0	APPROVED	Create a Wounded Warrior Program for parking passes in county parking lots.
46	Patterson/Northey 6-0 (Cusack out of room)	APPROVED	Expenditures for repairs to the main air carrier taxiways at the Daytona Beach International Airport.
47	Northey /Denys 6-0 (Cusack out of room)	APPROVED	Revision to the code of ordinances to reflect assigning the Coastal Division to the Department of Public Works (thereby removing it from the Department of Aviation and Economic Resources).