

**COUNTY COUNCIL ACTION LIST**  
**October 15, 2015**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Cusack/Lowry 7-0  Daniels/Patterson 6-0 (Wagner out of room)	APPROVED, as amended  ADDITIONAL MOTION	Final 2016 state legislative agenda. AMENDMENT: Consider local governments having the authority to require connections for septic systems.  MOTION: Authorized staff to move forward to draft language regarding impacted water bodies and work with Sen. Simmons' staff to come up with the bill along the lines outlined and as presented.
2	Denys/Patterson 7-0	APPROVED ADOPTED B Res 2015-128	Budget resolution - Acquisition of Divito property for inclusion in Doris Leeper Spruce Creek Preserve. Expenditure: \$450,000
3		WITHDRAWN	<del>Contract with Hall Construction Co. Inc., Daytona Beach, for county council chamber renovation, 15-B-167TF, C-1570. Expenditure: \$599,500</del>
3A		No Action Taken	Informational discussion on seine nets.
4	Daniels/Wagner 7-0	APPROVED	Funding for Indian River Lagoon council. Expenditure: \$50,000 (annual contribution)
5	Denys/Lowry 7-0  Cusack/Lowry 7-0	APPROVED  APPROVED	FY 2015-16 Southeast Volusia Advertising Authority budget presentation.  ADDITIONAL MOTION: The executive directors of the advertising authorities in Volusia County must be confirmed by the Volusia County Council at a county council meeting.
6	Denys/Patterson 6-0 (Daniels not here)	APPROVED	Memorandum of understanding with Florida Department of Highway Safety and Motor Vehicles for tag and title transactions. <b>Estimated revenue: \$50,000, annually</b>
7	Denys/Patterson 6-0 (Daniels not here)	APPROVED	Renewal of contracts with Chief Inspection Services and Skyetec for home inspection services for the community assistance division, 12-SQ-161JD. Expenditure: \$15,000
8	Denys/Patterson 6-0 (Daniels not here)	APPROVED ADOPTED Res 2015-129	Resolution - Report of analysis of impediments to fair housing choice and plan of action.
9	Denys/Patterson 6-0 (Daniels not here)	APPROVED ADOPTED B Res 2015-130	Budget resolution - Low Income Home Energy Assistance Program modification. <b>Additional LIHEAP funds: \$73,046</b>

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10	Denys/Patterson 6-0 (Daniels not here)	APPROVED	Renewal of agreement with Goodyear Tire and Rubber Company for lease of tires; 11-B-102VO. Expenditure: \$147,082
11	Denys/Patterson 6-0 (Daniels not here)	APPROVED	Contract with United Financial Management Services, Inc. to provide delinquent debt collection services, 15-P-101BB. Expenditure: \$91,725 <b>(expected to generate approximately \$450,000.00, annually)</b>
12	Denys/Patterson 6-0 (Daniels not here)	APPROVED	Purchase from Standard Insurance Company of group basic life and accidental death and dismemberment and supplemental life insurance. Expenditure: \$213,903
13	Denys/Patterson 6-0 (Daniels not here)	APPROVED	Settlement of claim of Clarence and Vivian Davenport. Expenditure: \$40,648
14	Denys/Patterson 6-0 (Daniels not here)	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• World Heart Day - September 29, 2015.</li> <li>• 4-H Month - October 2015.</li> <li>• Volusia Pride Day - October 24, 2015.</li> </ul>
15	Patterson/Lowry 5-2 (Cusack and Wagner opposed)	APPROVED amended motion	Florida Association of Counties (FAC) FY 2015-16 annual membership dues. Expenditure: \$59,307  MOTION: Setting aside the \$59,307 for a lobbyist fund instead of renewing membership.
16	Denys/Patterson 6-0 (Daniels not here)	APPROVED	Minutes of the August 20, 2015, county council meeting.
17	Denys/Patterson 6-0 (Daniels not here)	APPROVED	Minutes of September 10, 2015, county council meeting.
18	Denys/Patterson 6-0 (Daniels not here)	APPROVED	Revised consent to assignment to Daytona Lagoon, LLC. Revenue: <u>\$230,000</u>
19	Denys/Patterson 6-0 (Daniels not here)	APPROVED	Renewal of contracts with AshBritt; Crowder Gulf; and Phillips and Jordan for debris removal, reduction and disposal, 11-P-75JD.
20	Denys/Patterson 6-0 (Daniels not here)	APPROVED	Renewal of submerged lands lease with State of Florida, Board of Trustees of Internal Improvement Trust Fund for Mary McLeod Bethune Park Fishing Pier.
21	Denys/Patterson 6-0 (Daniels not here)	APPROVED	Change order to Hazen Construction, LLC for additional work for the City of Deltona's utility portion of the county's Saxon Boulevard drainage pipe improvement project, 14-B-81JD. Expenditure: \$110,000 <u>(to be reimbursed by the city)</u>

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22	Denys/Patterson 6-0 (Daniels not here)	APPROVED	Grant of easement to the City of Daytona Beach to construct a sidewalk along the east side of Clyde Morris Boulevard from Bellevue Avenue to Shady Place in Daytona Beach.
23	Denys/Patterson 6-0 (Daniels not here)	APPROVED	Contract with Redstone Corporation to provide professional designated engineering representative services for mosquito control, RSQ 15-SQ-160SR. Expenditure: negotiated on an as-needed basis
24	Denys/Patterson 6-0 (Daniels not here)	APPROVED	Contract with Sieg & Ambachtsheer, Inc., DeLand, for Main Street bridge pile repair, ITB 15-B-172JD, C-1572. Expenditure: \$176,184
25	Denys/Patterson 6-0 (Daniels not here)	APPROVED	Use of Seminole County contract, IFB-602258-1, for intelligent traffic system parts. Expenditure: \$100,000.
26	Denys/Patterson 6-0 (Daniels not here)	APPROVED	Use of Brevard County contract, B-4-15-55, for traffic signal construction, rehab, maintenance, and emergency repairs. Expenditure: \$700,000
27	Denys/Patterson 6-0 (Daniels not here)	APPROVED	Contracts with Ferguson Waterworks; HD Supply Waterworks, LTD.; and Hayes Pipe Supply, Inc. for materials for water and sewer operations, ITB 15-B-154AK. Expenditure: \$145,000
28	Denys/Patterson 6-0 (Daniels not here)	APPROVED	Utility service agreement with Trafalgar Holdings, LLC, for Halifax Crossings, located in Deltona.
29	Denys/Patterson 6-0 (Daniels not here)	APPROVED	Agreement with West Publishing Corporation d/b/a West, a Thomson Reuters business, for record searches and reports, 15-B-100IF. Expenditure: \$38,472
30	Denys /Wagner 7-0	APPROVED	Case S-15-058 - Special exception for temporary campsites on Rural Mobile Home (MH-3) zoned property; Applicant/Owner: Eddie Colosimo.
31	Patterson/Denys 6-0 (Lowry abstained)	APPROVED ADOPTED Res 2015-131	Case Z-15-059 - Rezoning from Rural Residential/Enterprise Community Overlay Zone (RRE) zoning classification to Transitional Agriculture/ Enterprise Community Overlay Zone (A-3E) zoning classification; Applicant: Fred Lowry, Jr., agent, Owners: Fred and Victoria Lowry, Jr. and Robert and Alicia Gordon; and adoption of zoning resolution.
32	Daniels/Denys 7-0	APPROVED transmittal	CPA 15-002 - Transmittal hearing of a large-scale text and map amendment to the comprehensive plan.
		CONSENSUS	\$2,000 sponsorship of a table for eight for the Pearls of Hope gala fundraiser