

**COUNTY COUNCIL ACTION LIST**  
**October 16, 2014**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	VMA county manufacturing overview.
2		No Action	Presentation by the Florida Forest Service regarding Lake George State Forest.  Mr. Patterson volunteered to be the council member appointed to the Management Plan Advisory Group (MPAG)
3		No Action	SunRail feeder bus update.
4		No Action	Presentation of airport projects and improvements.
5	Patterson/Denys 7- 0	APPROVED	Cost share agreement with the St. Johns River Water Management District for construction of force main and wastewater package plant abandonments. <b>Revenue: \$490,141</b>
6		WITHDRAWN	<del>Ordinance 2014-14, establishing medical services lien.</del>
7	Patterson/Denys 7- 0	APPROVED	Board member appointments for Regional Workforce Board of Flagler and Volusia Counties, Inc., d/b/a CareerSource Flagler Volusia.
8	Patterson/Denys 7- 0	APPROVED	FY 2011-12 and FY 2013-14 Community Development Block Grant program consolidated plan amendments.
9	Patterson/Denys 7- 0	APPROVED	Renewal of agreement with Goodyear Tire and Rubber Company, Akron, Ohio, for lease of tires for Votran, 11-B-102VO. Expenditure: \$173,352
10	Patterson/Denys 7- 0	APPROVED	Renewal of agreement with Express Bill, LLC, for EMS invoicing and mailing. Expenditure: \$65,000
11	Patterson/Denys 7- 0	APPROVED	Renewal of agreements with Victory Quick Lube Inc.; Aquila II Inc. dba AAMCO at DeLand, A-1 Expert Auto Inc.; and Myron's Auto Service Inc., for oil and lube services, 11-B-150VO. Expenditure: \$25,000
12	Patterson/Denys 7- 0	APPROVED	Renewal of master agreement for fire extinguishers, inspections, repairs and parts with Master Protection d/b/a Firemaster, 11-B-128PW. Expenditure: \$60,000
13	Patterson/Denys 7- 0	APPROVED	Contract with A.G. Pifer Construction Company, Inc., Daytona Beach, for renovation of space at DeLand courthouse, 14-B-167KW. Expenditure: \$54,000
14	Patterson/Denys 7- 0	APPROVED ADOPTED Res 2014-139 B Res. 2014-140	Resolutions - Refinancing a portion of the Limited Tax General Obligation Bonds, Series 2005, in an amount not to exceed \$19,000,000.
15	Patterson/Denys 7- 0	APPROVED	Lease of 800 MHz radio tower space to Department of Homeland Security's U.S. Immigration and Customs Enforcement. <b>Revenue: \$3,000</b>
16	Patterson/Denys 7- 0	APPROVED	Multiple awards of bid for communications tower maintenance, repair, and support services, ITB 14-B-50TF. Expenditure: \$25,000

17	Patterson/Wagner 7/0	Continued to 11/06/14	Florida Association of Counties FY 2014-15 membership dues. Expenditure: \$58,144. Continued until November 06, 2014
18	Patterson/Denys 7- 0	APPROVED	Software maintenance agreement for ACS products with Xerox/ACS Government Systems, Inc. Expenditure: \$67,665
19	Patterson/Denys 7- 0	APPROVED	Amendment to Interlocal Agreement for Provision of Automated Vehicle Locator and Mobile Data Computer Hardware between the County of Volusia and the City of DeLand
20	Patterson/Denys 7- 0	APPROVED	Multiple awards of bid for rental equipment, 14-B-102VO. Expenditure: \$200,000
21	Patterson/Denys 7- 0	APPROVED	Transfer of jurisdiction and maintenance responsibility for a section of Golf Club Drive to the City of DeLand
22	Patterson/Denys 7- 0	APPROVED	Selection of firm to provide construction engineering and inspection services for construction of the spring to spring trail from French Avenue at Blue Spring State Park to Detroit Terrace in DeBary, phase 3, 14-SQ-162SR.
23	Patterson/Denys 7- 0	APPROVED	Settlement of claims for lightning damage to electronic equipment damage during construction of emergency operations and sheriff's communication center.
24	Patterson/Denys 7- 0	APPROVED	Agreement with Clarke Environmental Mosquito Management, Roselle, Illinois, for emergency aerial pesticide application. Expenditure: \$230,000
25		WITHDRAWN	<del>Sole source procurement of a McDonnell Douglas MD500N (no tail rotor) helicopter for mosquito control aerial operations.</del>
26	Patterson/Denys 7- 0	APPROVED	Payment to City of Sanford for remaining county share of reclaimed water interconnect project. Expenditure: \$142,597
27	Patterson/Denys 7- 0	APPROVED ADOPTED B Res 2014-141	Agreement for Halifax Plantation Water Treatment Plant improvements, 14-B-163KW; and budget resolution re-appropriating funding. Expenditure: \$1,733,295
28	Patterson/Denys 7- 0	APPROVED	Contract task assignment for utilities engineering construction phase services for Halifax Plantation Water Treatment Plant improvements, 12-SQ-119KW. Expenditure: \$97,674
29	Patterson/Denys 7- 0	APPROVED	Extension of contracts for professional hydro geological and well services, 10-SQ-97DS.
30	Patterson/Denys 7- 0	APPROVED	Extension of contracts for chemical supply, 09-B-98KW. Expenditure: \$95,700
31	Patterson/Denys 7- 0	APPROVED	Multiple awards for laboratory analysis and sampling, 14-B-148AK. Expenditure: \$252,000
32	Patterson/Denys 7- 0	APPROVED	Amendment extending term of St. Johns River Water Management District agreement for cost sharing of reclaimed water main interconnect with the City of Sanford.
33	Denys/Patterson 7-0	APPROVED	Special exception for a mobile home on Resource Corridor (RC) zoned property, case S-14-049.

34	Patterson/Cusack 7-0	APPROVED, as modified	Special exception for fish camp on Rural Agriculture (A-2) and Resource Corridor (RC) zoned property, case S-14-056.  MODIFICATION: The square footage of the building is revised to reflect 1610 sq. ft. The case number is corrected to reflect S-14-064
35	Wagner 7-0 Denys 7-0 Davis 7-0	REAPPOINTED for three-year terms expiring Nov. 18, 2017	Appointments to the code enforcement board.  Council Member Wagner – Harry Wild - engineer Council Member Denys – Donald Needham – business person Chair Davis – Gerard F. Smith - realtor
36	Daniels 7-0	REINSTATED for the remainder of two-year term expiring March 31, 2015	Appointment to historic preservation board  Council Member Doug Daniels reinstated Jon Benn - citizen who has demonstrated special interest, experience or knowledge in history, architecture or related disciplines.
Staff time	Daniels/Patterson 7-0	APPROVED ADOPTED Ord 2014-15	Emergency ordinance 2014-15 – Emergency Ordinance relating to outdoor entertainment event permitting and itinerant merchant licensing; delaying the effective date of Ordinance 2014-13 until December 31, 2014
council time	Wagner/Northey 6-1 (Patterson opposed)	APPROVED	Request to gather questions for Robert G. Marbut Jr., Ph.D. re: homelessness, and provide reimbursement for travel costs in the event council requests his presentation at a future council meeting.
council time	Cusack/Wagner 7-0	APPROVED	Request of Robert Norville for a traffic light at Taylor Rd. and Crane Lakes Blvd. be put on the Nov. 06, 2014 agenda.