

COUNTY COUNCIL ACTION LIST
October 24, 2013

Revised

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	Retirement: Valerie Simons, revenue office supervisor
2	Cusack/Wagner 6-0	APPROVED	Outside Proclamations: Bikers for First Amendment Rights Day - September 22, 2013
3	Wagner/Patterson 6-0	APPROVED	Second amendment to the project funding agreement with the University of Central Florida Research Foundation for the Business Incubator facility; Revenue: \$1 per year
4		WITHDRAWN	Presentation by Mark Watts representing the ProtoGroup. Inc.
5	Denys/Cusack 6-0	DIRECTION/ APPROVED ADOPTED Res 2013-259	Proposed Resolution - Policy regarding release of county owned mineral rights. DIRECTION: Modified proposed resolution to add: The application for mineral rights will be administratively reviewed to ensure a buildable lot. Any denial by staff will be appealed to the county council.
6	Denys/Wagner 4-2 (Patterson and Davis opposed)	APPROVED	FY2013-14 Florida Association of Counties and Volusia Council of Governments memberships; Expenditure: \$95,363
7	Motion for approval Wagner/Daniels 3-3 split with Cusack also in support; (Denys, Davis and Patterson opposed)	DENIED	Agreement with City of Holly Hill to maintain Riviera Oaks dog park; Expenditure: \$32,500, annually
8	Wagner/Patterson 6-0	APPROVED	Award of contract to Lassiter Transportation Group, Daytona Beach to provide engineering services for Votran bus stops in unincorporated Volusia, per 13-SQ-151JD; Estimate Expenditure: \$95,000 (dollar amount will be negotiated on an as-needed basis)
9	Patterson/Cusack 6-0	APPROVED	Award of contract to Valor Construction Management, LLC for phase II roof replacement at the Daytona Beach International Airport, 13-B-149KW; Expenditure: \$1,062,708
10	Patterson/Cusack 6-0	APPROVED	Board member appointments for the Workforce Development Board of Flagler and Volusia Counties, Inc. d/b/a Center for Business Excellence
11	Patterson/Cusack 6-0	APPROVED	State Housing Initiatives Partnership program (SHIP) property transfer of rental property at 2271 Granada Dr., South Daytona, to the Work Oriented Rehabilitation Center Inc. (formerly known as United Cerebral Palsy of East Central Florida Inc.)
12	Patterson/Cusack 6-0	APPROVED	Award of contract to Mark Construction for door and window mitigation at Ridgecrest Manor, DeBary, 12-B-41JD; Expenditure from grant funds: \$214,900

13	Patterson/Cusack 6-0	APPROVED	Award of bid to Allen Plumbing & Backflow Service Inc., DeLand for septic system replacement, 13-B-142AK; Expenditure: \$125,000
14	Patterson/Cusack 6-0	APPROVED	Award of bid to Anderson Rentals Inc. for portable toilet rentals, 13-B-154AK; Expenditure: \$18,000 annually
15	Patterson/Cusack 6-0	APPROVED	Award of bid to Total Truck Parts for brake kits and to Triple Crown Auto Parts, Daytona Beach for filters, 13-B-84VO; Estimated Expenditure: \$195,000 (\$65,000 annually)
16	Patterson/Cusack 6-0	APPROVED	Settlement of litigation: Elba Coira vs. County, Case No. 2012 11666-CIDL; Expenditure: \$6,000
17	Patterson/Cusack 6-0	APPROVED	Purchase of group basic life and accidental death and dismemberment insurance policy; Expenditure: \$259,217
18		WITHDRAWN	Renewal of agreement with Wood & Stuart, P.A. for legal services; Expenditure: \$125,000
19	Patterson/Cusack 6-0	APPROVED ADOPTED Res 2013-229 B Res 2013-230	Resolutions - Appropriation of emergency medical services trust fund; Revenue: \$65,875
20	Motion for continuance to next meeting Wagner/Cusack 3-3 split vote with Davis also in support; (Daniels, Patterson, Denys opposed). Motion for approval Patterson/Denys 3-3 split vote with Daniels also in support; (Davis, Cusack, Wagner opposed)	DENIED	Resolution - Request to the Trustees of the Internal Improvement Fund of the State of Florida to transfer Murphy deed reserved easements to the county for construction of the East Central Regional Rail Trail along Maytown-Osteen Road.
21	Patterson/Cusack 6-0	APPROVED	Contract change order to Masci Corporation, Inc., of Port Orange for the road widening project at Tymber Creek Road in Ormond Beach, C-1478, 12-B-143SR; Expenditure from Gas Tax Bond Funds: \$133,682

22	Patterson/Cusack 6-0	APPROVED	Single source agreement with Hach Company for chemicals and supplies; Expenditure: \$25,000
23	Patterson/Denys 6-0	APPROVED transmittal	First hearing of proposed Ordinance 2013-18. CPA-13-001. Large-scale comprehensive plan amendment from the Rural designation to the Conservation designation (Fatio Road); Applicant: Planning and Development Services, Volusia County, Owner: Volusia County
24	Cusack/Denys 6-0	APPROVED ADOPTED Ord 2013-14	Second hearing of Ordinance 2013-14, removing temporary and permanent asphalt batching and cement plants from the Prime Agriculture (A-1) zoning.
25	Patterson 6-0 Daniels 6-0	REAPPOINTED to three year term expiring November 18, 2016 REAPPOINTED to three year term expiring November 18, 2016	Code Enforcement Board District 1: Pete Zahn (engineer) District 4: Joe Rudolph (business person)
25A	Patterson 6-0	APPOINTED subject to receipt of signed application, for remainder of the two year term expiring March 31, 2014.	CLCA District 1/Patterson: Justin Barton, Engineer
26	Cusack/Wagner 6-0	ACCEPT resignation	Personnel Board Accept resignation of Dwight D. Lewis to be effective in two weeks.
27	Wagner/Cusack 6-0	APPROVED	Fund the local match requirement of \$513,000 for the TPO's transit alternative analysis study from the county's local funds programmed for the LPGA Blvd widening project (Derbyshire Rd to Jimmy Ann Dr), subject to the FDOT backfilling the county's local funds with an equal amount of state funding.
28	Wagner/Denys 6-0	APPROVED	Remove restrictions of budget conditions imposed by the county council in 2012 thereby allowing the Flagler Avenue merchants to apply to the Southeast Volusia Advertising Authority for funding.