

**COUNTY COUNCIL ACTION LIST
NOVEMBER 5, 2015**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	Recognition of the 2015 Citizens Academy class.
2		No Action	Retirement: Dennis Futch, fire lieutenant, retired October 30, after more than 29 years of dedicated service.
3		No Action	Mini Budget Workshop: Debt service.
4	Patterson/Lowry 6-0 (Wagner stepped out)	APPROVED	Contract with Hall Construction Co., Inc., Daytona Beach, for county council chamber renovation, 15-B-167TF, C-1570. Expenditure: \$599,500
5	Daniels/Patterson 7-0	APPROVED ADOPTED Res 2015-133	Resolution requesting the extension of the Indian River Lagoon National Estuary program boundary.
6		DIRECTION	Wetlands ordinance update. DIRECTION: Proceed along the lines as outlined and presented.
7		No Action	Daytona Beach International Airport – past and future.
8		No Action	Presentation of economic development data for the third quarter 2015.
9	Patterson/Denys 7-0	APPROVED ADOPTED Res 2015-134	Resolution awarding a non-exclusive commercial solid waste collection franchise to GEL Corporation. Revenue: \$3,300
10	Denys/Patterson 7-0	APPROVED	Renewal of agreement with Master Protection d/b/a Firemaster for fire extinguishers, inspections, repairs and parts, 11-B-128PW. Estimated annual expenditure: \$60,000
11	Denys/Patterson 7-0	APPROVED	Renewal of agreements with Victory Quick Lube Inc., Orange City; Aquila II Inc. d/b/a AAMCO at DeLand; A-1 Expert Auto Inc., Daytona Beach; and Myron's Auto Service Inc., Edgewater, for oil and lube services, 11-B-150VO. Expenditure: \$25,000
12	Denys/Patterson 7-0	APPROVED	Renewal of contract with Ormond Hardware Company, d/b/a AHC Safe and Lock for locksmith and safe services, 12-B-125TR. Estimated annual expenditure: \$148,000
13	Denys/Patterson 7-0	APPROVED	Contract with Central Florida Building and Inspections, LLC, DeLand, for Historic Courthouse building envelope repair, 15-B-176KW. Expenditure: \$115,960
14	Denys/Patterson 7-0	APPROVED	Renewal of contract with A-1 Orange Cleaning Co., Inc. for window cleaning services, 12-B-64TR. Estimated annual expenditure: \$25,000
15	Denys/Patterson 7-0	APPROVED	Contract with APM Constructions Corp., New Smyrna Beach, for animal control building alterations, 15-B-186KW. Expenditure: \$340,330
16	Denys/Patterson 7-0	APPROVED	Termination of contract with Trugreen, Daytona Beach for athletic field fertilization, 13-B-90KW.
17	Denys/Patterson 7-0	APPROVED	Proclamations to be presented outside county council chambers.

			<ul style="list-style-type: none"> • White Cane Safety Day - October 10, 2015. • Pastor James Wilson Day - October 18, 2015. • The Rev. Carl F. Brinkley Day - October 25, 2015. • Farm-City Week - November 15 to 21, 2015. • Rick de Yampert Day - November 18, 2015. • The Honorable C. McFerrin Smith III Day – October 30, 2015. • Adoption Day – November 5, 2015. • Citizens Academy Day – November 5, 2015
18	Denys/Patterson 7-0	APPROVED	Minutes of September 24, 2015, and October 1, 2015, county council meetings.
19	Denys/Patterson 7-0	APPROVED	Contracts with Butler Animal Health Supply, LLC d/b/a Henry Schein Animal Health; Merritt Veterinary Supplies, Inc.; and Patterson Veterinary Supply, Inc., for veterinary drugs and supplies, 15-B-189IF. Estimated annual expenditure: \$100,000
20	Denys/Patterson 7-0	APPROVED	Renewal of agreement with Plexus Marketing, Inc., d/b/a Plexus, Inc., DeLand, for safety footwear for fire services and emergency medical services, 12-B-169PW. Estimated annual expenditure: \$23,000
21	Denys/Patterson 7-0	APPROVED	Contract with National Medical Services, Inc. d/b/a NMS Labs for postmortem toxicology services, 15-P-85IF. Estimated annual expenditure for Volusia and Seminole counties: \$140,000
22	Denys/Patterson 7-0	APPROVED	Renewal of contract with Stericycle, Inc., for biohazardous waste supplies, pick up, and disposal, 12-B-911F. Estimated annual expenditure: \$10,500
23	Denys/Patterson 7-0	APPROVED	Agreement for provision of municipal services to City of South Daytona. Revenue: Full cost recovery
24	Denys/Patterson 7-0	APPROVED	Agreement for provision of municipal services to the City of Holly Hill. Revenue: Full cost recovery
25	Denys/Lowry 7-0	APPROVED	Contract task assignment to Hawkins, Hall & Ogle Architects, Inc. for the design and permitting of the parcel immediately north of the Dahlia Avenue Park for additional off-beach parking, PC-2007, 15-SQ-116JD. Expenditure: \$103,600
26	Denys/Cusack 7-0	APPROVED	Contract task assignment to Hawkins, Hall & Ogle Architects, Inc. for design and permitting of a new off-beach parking lot at 3167 S. Atlantic Avenue, Daytona Beach Shores, PC-2008, 15-SQ-116JD. Expenditure: \$160,300
27	Denys/Patterson 7-0	APPROVED	First amendment to agreement for future improvements to portions of the South Williamson Boulevard right of way between the county and CBL/BM Port Orange West Community Development District.
28	Denys/Patterson 7-0	APPROVED	Grant of sovereignty submerged lands easement by state for replacement of the Turnbull Bay bridge in New Smyrna Beach.
29	Denys/Patterson 7-0	APPROVED	Selection of firm to provide architectural/engineering services for the public works services center, 15-SQ-162SR.
30	Denys/Patterson 7-0	APPROVED	Use of state contract with various vendors for FDOT approved traffic equipment, ITB-DOT-15/16-9005-GH. Expenditure: \$200,000

31	Denys/Patterson 7-0	APPROVED	Agreements with CDM Smith, Inc.; CPH, Inc., DeLand; Jones Edmunds & Associates; Quentin L. Hampton and Associates, Inc., Port Orange; and Reiss Engineering, Inc., to provide utilities engineering services, 15-SQ-166KW. Expenditure: Negotiated as needed.
32	Denys/Patterson 7-0	APPROVED	Amendment extending the term of St. Johns River Water Management District agreement for cost sharing construction of North Peninsula force main and wastewater package plant abandonments.
33	Denys/Patterson 7-0	APPROVED	Interlocal agreement for provision of law enforcement services to the City of Oak Hill for FY 2015-2016. Revenue: \$522,975
34	Denys/Patterson 7-0	APPROVED ADOPTED B Res 2015-132	Budget resolution - Acceptance of grant award from FDLE to purchase camera surveillance/security systems at four critical law enforcement sites. Federal grant from FDLE: \$168,987
35	Denys/Patterson 7-0	APPROVED	FY 2015-2016 agreement for provision of law enforcement services to City of Deltona. Revenue: \$10,146,594
36	Cusack 6-0 (Patterson out of room) Lowry 6-0 (Patterson out of room)	REAPPOINTED To three year terms commencing Nov. 17, 2015 and expiring Nov. 18, 2018	Appointments to the code enforcement board. At-Large: Barbara Girtman District 5: Kenneth Runge
37	Cusack/Denys 7-0	CONTINUED	Reinstatement or appointment to Southeast Volusia Advertising Authority.
38	Denys 7-0	REAPPOINTED To term expiring Sept. 30, 2017	Appointment to human services advisory board. Denys: Peter Migner
39	Davis/Cusack 7-0 Davis/Cusack 7-0 Daniels 7-0	CONTINUED CONTINUED APPOINTED to remainder of term expiring March 31, 2017	Appointments to agri-business inter-relations committee. Chair - continued Chair - continued District 4: David W. Register
	Patterson/Cusack 7-0	APPROVED	MOTION: The Volusia Room at the Daytona Beach International Airport is renamed to The Dennis McGee Room. Formal dedication, including a plaque with appropriate accomplishments, will take place on January 7, 2016.
	Denys/Wagner 7-0	APPROVED	Platinum sponsorship for a table at the Volusia Manufacturing Association Awards Banquet for \$1,500.
	Patterson/Wagner 7-0	APPROVED	Postponing to the December 3, 2015 council meeting, Mr. Patterson's motion to contribute

			\$25,000 for the Central Florida Veterans Memorial Park Foundation to maintain the memorial at Lake Nona.
	Patterson/Cusack 7-0	APPROVED	Staff to set the septic tank ordinance for consideration at the December 3, 2015 council meeting.