

**COUNTY COUNCIL ACTION LIST
NOVEMBER 7, 2013**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	Presentation of labor statistics, building permits, foreclosures and economic development activity for the third quarter of calendar year 2013.
2	Cusack/Wagner 6-0	APPROVED	Outside Proclamations: Dr. Betty Creamer Day - October 9, 2013; White Cane Safety and Pedestrian Awareness Day - October 15, 2013
3	Cusack/Denys 6-0	ACCEPTED	Acceptance of 2014 FLHTP Electra Glide motorcycle; <u>Donation Value: \$18,000</u>
4	Northey/Wagner 5-1 (Denys opposed)	APPROVED	Consideration of changes to Votran's public transportation's fare policy and an increase in fares.
5	Cusack/Northey 6-0	APPROVED	Authorizing two additional social workers for community assistance; Expenditure: \$72,384
6	Cusack/Wagner 6-0	APPROVED ADOPTED Ord 2013-19	Ordinance 2013-19, transferring coastal division to public works department.
7	Cusack/Denys 6-0	APPROVED	Five year extension of NextGen Agreements with Embry-Riddle; <u>Revenue: \$226,163</u>
8	Cusack/Denys 6-0	APPROVED ADOPTED Res 2013-231	Resolution - Participation in state Qualified Target Industry Tax Refund Program for Frontier Communications Corporation; Expenditure: \$83,400 (20% local match)
9	Cusack/Denys 6-0	APPROVED ADOPTED Res 2013-232	Resolution supporting the Volusia County Fair Association's application to the state for funding to construct an open-air arena.
10	Cusack/Denys 6-0	APPROVED	Contract amendment with Cross Construction Services Inc. for demolition services, 10-P-102DS. Estimate annual expense: \$60,000
11	Cusack/Denys 6-0	APPROVED ADOPTED B Res 2013-233	Resolution appropriating Votran's Federal Transit Administration capital grant funds; <u>Revenue: \$11,484,824</u>
12	Wagner/Cusack 6-0	APPROVED	Renewal of agreement with Wood & Stuart, P.A. for the property appraiser's office; Expenditure: \$125,000
13	Cusack/Denys 6-0	APPROVED	Memorandum of agreement for Orlando area security initiative agencies.
14		WITHDRAWN	Budget resolution - Application for severe repetitive loss flood claims grant for 240 Cherokee Road, Ormond Beach; <u>Revenue: \$254,000</u>
15		WITHDRAWN	Budget resolution - Application for Flood Mitigation Assistance Grant Program for 232 Chippewa Circle, Ormond Beach; <u>Revenue: \$276,000</u>

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16		WITHDRAWN	Budget resolution - Application for Flood Mitigation Assistance Grant Program for 233 Chippewa Circle, Ormond Beach; <u>Revenue: \$372,043</u>
17		WITHDRAWN	Budget resolution - Application for Flood Mitigation Assistance Grant Program for 1366 Kettledrum Trail, Enterprise; <u>Revenue: \$234,000</u>
18	Cusack/Denys 6-0	APPROVED ADOPTED B Res 2013-234	Budget resolution - Application for Flood Mitigation Assistance Grant Program for 981 Shockney Drive, Ormond Beach; <u>Revenue: \$175,000</u>
19	Cusack/Denys 6-0	APPROVED	Renewal of single source agreement with Ten-8 Fire Equipment Company for service and parts for MSA self contained breathing apparatus; Expenditure: \$15,000
20	Northey/Denys 6-0	APPROVED ADOPTED B Res 2013-235	Budget resolution - Award of contract to D&W Paving, Inc. of Holly Hill for the Spring to Spring Trail along Dirksen Drive in DeBary, 13-B-164JD; Expenditure: \$433,778 (\$250,000 from Park Impact Fees; \$183,778 from ECHO Set-aside Trail Funds)
21	Cusack/Denys 6-0	APPROVED	Maintenance agreement with Williamson Crossing Owners' Association for improvements along LPGA Boulevard and Williamson Boulevard in Daytona Beach.
22	Cusack/Denys 6-0	APPROVED	Contract with EQ Florida, Inc. for hazardous waste management services, RFP No. 13-P-137IF; Expenditure: \$50,000
23	Cusack/Denys 6-0	APPROVED	Construction contract to McMahan Construction Co. Inc., DeLand, for the clarifier rehabilitation phase I at the Southwest Regional Water Reclamation Facility, 13-B-178KW; Expenditure: \$384,750
24	Daniels/Denys 6-0	APPROVED ADOPTED Res 2013-236	Rezoning resolution - Case PUD-13-046 for a rezoning from the Light Industrial/Mixed Use (I-1(3)) classification to the Mixed Use Planned Unit Development/Mixed Use (MPUD(3)) classification; Applicant: James Morris, attorney for Snow Enterprises, LLC, owner.
25	Northey/Cusack 6-0	CONTINUED	Appointment to Human Services Advisory Board. One Position: For the two-year term expiring March 31, 2015
26	Northey 6-0	APPOINTED Sandra Walters CONTINUED	Appointments to fill vacancies on the Volusia Growth Management Commission Northey: For the remainder of the two year term expiring June 30, 2014 One position: For the two year term expiring June 30, 2015
27	Cusack 6-0	APPOINTED Joie Alexander	Appointment to the Personnel Board One Position: Remainder of six-year term expiring August 5, 2015.

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28	Northey/Denys 6-0	APPROVED	Forward the following two projects to the TPO for potential TRIP funding at 50% of the total project cost. 1) LPGA Blvd, from Jimmy Ann to Derbyshire in Holly Hill 2) S. Williamson Blvd. Extension from Airport Rd. to Pioneer Trail in Port Orange
29		DIRECTION TO MANAGER	Assemble a committee of diverse individuals regarding pier zones and surfing zones
30	Wagner/Northey 6-0	APPROVED	Proclamation: George Clooney Day - November 13, 2013
31	Denys/Northey 6-0	APPROVED	Delay strategic planning workshop until the 1 st quarter in 2014