

COUNTY COUNCIL ACTION LIST
November 19, 2015

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Daniels/Patterson 7-0 Denys/Patterson 4-3 (Cusack, Wagner and Daniels opposed)	APPROVED APPROVED	Water quality and legislative funding request. MOTION: Adding Blue Springs and Gemini Springs to the county's water quality request and the funding request of Mosquito Lagoon-Halifax River to the legislative agenda. SECOND MOTION: Staff to bring back at the December 3, 2015 council meeting, a resolution supporting the Governor's office on a new Florida Enterprise Fund for the creation of competitive jobs.
2	Patterson/Wagner 7-0	APPROVED	Contribution of \$25,000 to the Central Florida Veterans Memorial Park Foundation to maintain the memorial at Lake Nona.
3	Patterson/Cusack 7-0	APPROVED	Sale to Breneast Leasing LLC, DeLand, of parcel 4, DeLand Crossings Industrial Park, bid 15-B-198JJ. Revenue: \$392,400
3A	Denys/Cusack 7-0	APPROVED	Confirmation of the Southeast Volusia Advertising Authority executive director.
4		No Action	Beach wheelchair and other activity update.
5		No Action	Update on Daytona Beach half marathon.
6	Patterson/Lowry 7-0	APPROVED	Agreement with Clear Channel Outdoor, Inc. d/b/a/ Clear Channel Airports to provide airport display advertising concession, 15-P-28BB. Revenue: \$30,000
7	Denys/Wagner 6-0 (Patterson out of room)	APPROVED ADOPTED B Res 2015-136	Budget resolution - Fiscal year 2014-15 revised budget year-end fund reconciliation. Operating funds: \$3,063,705; Non-operating funds: \$315,660
8	Patterson/Lowry 7-0	APPROVED	Contract with Wiginton Fire Systems, Daytona Beach, for fire protection sprinkler inspections, repairs and parts, ITB 15-B-191PW. Estimated annual expenditure: \$60,000
9	Patterson/Lowry 7-0	APPROVED	Renewal of interlocal agreement with Volusia County School Board for fleet fueling services. Revenue: \$156,000
10	Patterson/Lowry 7-0	APPROVED	Single source agreement with Eaton Corporation for maintenance and service of the uninterrupted power supply system located at the emergency operations and sheriff's communication center. Expenditure: \$67,400

11	Patterson/Lowry 7-0	APPROVED	Contract renewals with Universal Towing, Inc., Holly Hill (for the east side primary service provider); Fryer's Towing, Daytona Beach (for west side backup provider); and Harry's Towing, Orange City (for the east side backup and west side primary provider) for the towing of county vehicles; 12-B-8VO. Expenditure: \$67,000
12	Patterson/Lowry 7-0	APPROVED	Contract renewals with Palmetto Electric; and Economy Electric, Daytona Beach, for electrical services, 11-B-160KW. Estimated annual expenditure: \$150,000
13	Patterson/Lowry 7-0	APPROVED	Contract with Road Runner Shop Supplies, Inc., Port Orange, for transmission flush machines and chemicals; 15-B-149JRD. Estimated annual expenditure: \$25,000
14	Patterson/Lowry 7-0	APPROVED	Contract with Cathedral Corporation for tag registration renewal notices, ITB 15-B-55VO. Estimated annual expenditure: \$36,938
15	Patterson/Lowry 7-0	APPROVED	FY 2015-16 Community Development Block Grant program consolidated plan amendments for \$150,000 for two jurisdictions that did not receive a direct allocation.
16	Patterson/Lowry 7-0	APPROVED	FY 2014-15 Community Development Block Grant (CDBG) Program consolidated plan amendment to transfer \$118,500 from a canceled activity to unprogrammed funds.
17	Patterson/Lowry 7-0	APPROVED	FY 2015-16 alcohol, drug and mental health funding for Stewart Marchman Act Behavioral Health and the House Next Door. Expenditure: \$3,319,782 local match
18	Patterson/Lowry 7-0	APPROVED	Settlement of litigation: Laura Janssen v. Volusia County, Case No. 2014 11685 CIDL. Expenditure: \$27,500
19	Patterson/Lowry 7-0	APPROVED	Settlement of EEOC claim of Charles Cella, EEOC Charge No. 510-2014-02412. Expenditure: \$30,000
20	Patterson/Lowry 7-0	APPROVED	Subrogation settlement of Brian King. Expenditure: \$15,000
21	Denys/Lowry 7-0	APPROVED	First amendment to the use, easement and access agreement for improvements to Oakridge Avenue beach approach.
22	Patterson/Lowry 7-0	APPROVED	Minutes of the October 15, 2015, county council meeting.
22A	Patterson/Lowry 7-0	APPROVED	Amendment to development agreement with Consolidated-Tomoka Land Co. and Indigo Development, LLC.
23	Patterson/Lowry 7-0	APPROVED	Single source agreement with TargetSolutions for online web-based integrated training platform. Expenditure: \$37,400

24	Patterson/Lowry 7-0	APPROVED	Award of multiple continuing services contracts to AECOM Technical Services, Inc.; Hill International, Inc.; Quentin L. Hampton Associates, Inc., Port Orange; Rummel, Klepper & Kahl, LLP; and Tierra, Inc., for construction engineering and inspection services for various construction projects, 15-SQ-159SR.
25	Patterson/Lowry 7-0	APPROVED	Selection of CDM Smith, Inc. to provide construction engineering and inspection services for the Veterans Memorial Bridge replacement project in Daytona Beach, 15-SQ-60SR.
26	Patterson/Lowry 7-0	APPROVED ADOPTED Res 2015-135	Resolution requesting the TPO's support required to secure additional funding from the FDOT for a safety improvement project on Doyle Road between Providence Boulevard and Saxon Boulevard in the Deltona area.
27	Patterson/Lowry 7-0	APPROVED	Application for FY 15/16 Keep America Beautiful affiliates grant program. Expenditure: \$30,000 (grant funds = \$15,000 ; county match = \$15,000)
28	Patterson/Lowry 7-0	APPROVED	Utility service agreement with DeBary Retail Investments, LLC, for Shoppes at Pine Meadow, located in DeBary.
29	Patterson/Lowry 7-0	APPROVED	Contract with VISLINK, Inc. for video downlink systems for sheriff's office, 15-B-148JRD. Expenditure: \$197,500
30	Patterson/Lowry 7-0	APPROVED	Single source purchase of ammunition from Florida Bullet, Inc. Expenditure: \$69,962
31	Davis 7-0	APPOINTED for remainder of the four-year term expiring March 31, 2019	Appointment to tourist development council. County Chair Jason Davis: Theodore G. Yeatts, Jr. (owner/operator of a motel, hotel, recreational vehicle park or other tourist accommodation)
	Patterson/Denys 7-0	APPROVED, as amended	Hold a workshop with the three advertising authorities on January 7, 2016. If staff is unable to work out the details with all the advertising authorities, then the workshop will be held at either the first or second meeting in February, 2016.