

COUNTY COUNCIL ACTION LIST
November 20, 2014

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Denys/Cusack 7-0	APPROVED	Minutes of October 2, 2014, and October 16, 2014, county council meetings.
2		No Action	Retirement: Firefighter William "Roger" Harris will retire November 30, 2014 after thirty years of dedicated service.
3	Patterson/Denys 4-3 (Davis, Cusack, Wagner opposed)	APPROVED	Discussion and direction for federal lobbyist. AMENDMENT TO MOTION: Move the date for federal lobbyist to come back the second meeting in January instead of the first meeting in January.
	Patterson/Denys 4-3 (Davis, Cusack, Wagner opposed)	APPROVED	AMENDMENT TO MOTION: Discontinue further discussions with Seward Square.
	Denys/Patterson 4-3 (Davis, Cusack, Wagner opposed)	APPROVED	MOTION: Solicit qualifications for lobbyist to come back at council second meeting in January and discontinue further discussions with Seward Square.
4	Daniels/Cusack 6-0 (Wagner out of room)	APPROVED	Transmittal hearing of an administrative text amendment to the intergovernmental coordination element of the comprehensive plan, CPA-15-001; (proposed ordinance 2014-17).
5		WITHDRAWN	Resolution - Award of non-exclusive commercial solid waste collection franchise to Busy Bee Waste Removal, LLC.; Revenue: \$1,440
6	Patterson/Wagner 6-1 (Northey opposed)	APPROVED	Contract with Running Zone Race Management, Inc. for race management, RFP 14-P-184PW; Expenditure: \$65,000
7	Patterson/Denys 7-0	APPROVED	Extensions of airport terminal car rental concession and supporting service facility agreements with Hertz Corporation; DTG Operations, Inc. d/b/a/ Dollar Rent A Car; DTG Operations Inc. d/b/a Thrifty Car Rental; Avis Rent A Car System, Inc.; Budget Rent A Car System, Inc.; Vanguard Car Rental USA, LLC (Alamo & National); and Enterprise Leasing Company of Orlando, LLC. Revenue: \$1,404,000
8	Patterson/Denys 7-0	APPROVED	Renewal of agreement with Cross Construction Services Inc. for demolition services for the community assistance division, 10-P-102DS; Expenditure: \$45,000
9	Patterson/Denys 7-0	APPROVED	Lease of undeveloped land at Chuck Lennon Park in DeLeon Springs to DeLeon Springs Community Association Inc. for construction of a community center; Expenditure: \$1/year
10	Patterson/Denys 7-0	APPROVED	Art for Beck Ranch Park.
11	Patterson/Denys 7-0	APPROVED	Award of bid to CMD Trailer Sales and Leasing, Inc. for Keith Walking Floors and Parts, 14-B-155VO; Expenditure: \$84,404
12	Patterson/Denys 7-0	APPROVED	Renewal of master agreements with Chinchor Electric, Inc., Enterprise; Economy Electric, Inc., Daytona Beach; and Palmetto Electric, Bunnell, for electrical services, 11-B-160KW; Expenditure: \$120,000

13	Patterson/Denys 7-0	APPROVED	Sole source agreement with Ring Power to perform complete rebuild of landfill Caterpillar 836G compactor; Expenditure: \$670,000
14	Patterson/Denys 7-0	APPROVED	Purchase from Florida Power Technologies, Inc. of data center uninterruptible power supply parts, services, and maintenance; Expenditure: \$82,750
15	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2014-150	Budget resolution - FY 2013-14 revised budget year-end fund reconciliation; Reconciliation amount: \$3,009,857
16	Patterson/Denys 7-0	APPROVED	Outside proclamations: Michael Thomas Day – November 10, 2014; Farm-City Week – Nov. 23 to 29, 2014; Billy Jones Day – November 13, 2014; David Viers Day – November 13, 2014; Gene Dulac Day – November 13, 2014
17	Patterson/Denys 7-0	APPROVED	Renewal of master agreements with Southern Stone Communications; News Journal; Orlando Sentinel; Diegel Communication, for advertising; Expenditure: \$250,000
18	Patterson/Denys 7-0	APPROVED ADOPTED Res 2014-151	Resolution supporting designation of portion of State Road 40 as Fred Karl Memorial Highway.
19	Patterson/Denys 7-0	APPROVED	Agreement with Pictometry International Corp. for aerial photography.; Expenditure: \$374,959 (payable over three years)
20	Patterson/Denys 7-0	APPROVED ADOPTED Res 2014-152 B Res 2014-153	Resolutions – grant application and appropriation of emergency medical services trust fund; Expenditure from grant funds : \$73,311
21	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2014-154	Budget resolution - Grant agreement with the Florida Division of Emergency Management for county-wide fixed facility hazards analysis; Revenue: \$7,814
22	Patterson/Denys 7-0	APPROVED	Single source agreement with Ten 8 for self contained breathing apparatus repair parts. Expenditure: \$25,000, annually
23	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2014-155	Budget resolution - Application for 2014 FEMA Assistance to Firefighters Grant Program; Expenditure from grant funds : \$895,000 (AFG Grant = 86% [\$770,000] ; county match from fire transition reserves = 14% [\$125,000])
24	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2014-156	Budget resolution - Acceptance of 2014 Paul Coverdell Grant and appropriation of grant funds; Revenue: \$1,825
25	Patterson/Denys 7-0	APPROVED	Contract with Tierra, Inc. for 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. Expenditure: \$345,820 (reimbursed from ECHO funds)
26	Patterson/Denys 7-0	APPROVED	Right of way consent agreement with FPL for East Central Regional Rail Trail, P-5661, Cow Creek to Dale Street, Edgewater area.
27	Patterson/Denys 7-0	APPROVED	Grant of utility easements to Florida Power & Light Company on LPGA Boulevard., Daytona Beach area.
28	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2014-157	Budget resolution - Application for and appropriation of FY 14/15 Keep America Beautiful grant funds; Expenditure: \$23,000 (Grant funds = \$15,000 ; In-kind contribution: \$8,000)

29	Patterson/Denys 7-0	APPROVED	Award of bid to Thielsh Engineering, Inc. for water meter installation and replacement, 14-B-146AK; Expenditure: \$209,013
30	Patterson/Denys 7-0	APPROVED	Renewal of contract with US Water Services Corporation for meter reading services, 08-B-155KW; Expenditure: \$72,000
31	Patterson/Denys 7-0	APPROVED	Single source purchase from HD Supply of Florida of water meters, parts, radio read technology and technical support from HD Supply of Florida; Expenditure: \$1,530,000
32	Daniels/Wagner 5-0 (Patterson out; Northey gone for day)	APPROVED ADOPTED Res 2014-158	Case Z-14-070 - Rezoning from the General Commercial (B-4) and Resource Corridor (RC) zoning classifications to the Tourist (B-8) and Resource Corridor (RC) zoning classifications, Applicant - Tim Hassler, agent for Leonid and Tatyana Koulik, owners; adoption of zoning resolution.
33	Daniels/Denys 5-0 (Patterson out; Northey gone for day)	APPROVED	Case S-14-060 - Special exception for a single-family dwelling for the owner or manager of an existing permitted use on a proposed Tourist (B-8) and Resource Corridor (RC) zoned property, Applicant - Tim Hassler, agent for Leonid and Tatyana Koulik, owners.
34	Denys/Cusack 5-0 (Patterson out; Northey gone for day)	APPROVED	Case S-14-035 - Special exception for a communication tower exceeding 70 feet above ground level and waivers to sections 72-293(23)(e)(5) and 72-293(23)(h) on General Commercial/Thoroughfare Overlay Zone (B-4C) zoned property, Applicant - Charles Fink, Verizon Wireless, agent for St. Johns Lodge No. 37 F & AM, owners.
35	Denys/Cusack 5-0 (Patterson out; Northey gone for day)	CONTINUED to January 22, 2015 @ 2:00 p.m.	Case S-14-013 - Special exception for a communication tower on 4.36 acres of Forestry Resource (FR) zoned property, Applicant: James Morris, attorney for owner, Joseph Sampson.
36	Denys/Wagner 5-1 (Davis opposed)	GRANTED/ APPROVED ADOPTED Res 2014-159, as modified	City of Edgewater's request for delegation of community redevelopment powers; proposed resolution. MODIFICATION: The resolution was revised for clarification purposes. (see minutes)
36A	Chair 6-0 (Northey gone for day)	REINSTATED Edith Shelley	Appointment to the cultural council. Chair/Davis: Edith Shelley
37	Cusack/Northey 7-0	APPROVED	Request for \$2,500 gold sponsorship in support of the James E. Huger Sr. Scholarship celebration for Dr. Huger's 100 th birthday and present a proclamation in his honor.