

## COUNTY COUNCIL ACTION LIST

**November 21, 2013**

**Revised December 24, 2013**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Denys/Patterson 7-0	APPROVED	Outside Proclamations: Tara Jacobs Brown Day - November 5, 2013 ; Dr. Morris Carter Day - November 7, 2013; Veterans Day - November 11, 2013
2	Cusack/Patterson 7-0	APPROVED	Minutes of August 20, 2013, special county council meeting
3	Denys/Cusack 7-0	APPROVED	Minutes of August 22, 2013, county council meeting
4	Patterson/Cusack 7-0	APPROVED	Minutes of September 12, 2013, county council meeting.
5		No Action	Retirement: Brent D. Schlapper, Occupational Health Physician
6		No Action	Recognition of the 2013 Citizens Academy class
7	Northey/Patterson 5-2 (Davis and Cusack opposed)	APPROVED revised resolution (with directive) ADOPTED Res 2013-238	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.  REVISION to resolution and DIRECTIVE: The County Engineer is directed to minimize, to the greatest extent possible, impacts to the adjacent properties, particularly to existing trees and vegetative buffers.
8	Wagner/Patterson 6-0 (Cusack out of room)	CONTINUED	North Peninsula Utilities Corporation's requested expansion of its Florida Public Service Commission certificated service area 249S.
9	Patterson/Wagner 7-0	APPROVED ADOPTED Res 2013-239	Resolution - Proposed Abandonment/Vacation of an alley in West Highlands Sub. (Orange City area;) Petitioners: Frederick and Maria Tanner and Nancy Surlas-Harris
10	Patterson/Denys 7-0	APPROVED	Grant of easement to Florida Power and Light.
11	Patterson/Denys 7-0	APPROVED	Award of bid for race event parking services to Central Florida Council Boy Scouts of America; 13-B-114RF. <u>Estimated Annual Revenue: \$80,000</u>
12	Patterson/Denys 7-0	APPROVED	Selection of firms to provide architectural, engineering and aviation planning services for the airport, 13-SQ-128KW
13	Patterson/Denys 7-0	APPROVED	Extension of agreement for use by Embry-Riddle Aeronautical University of land at Tomoka Landfill
14	Patterson/Denys 7-0	APPROVED	Approval of state-required local match for alcohol, drug, and mental health funding for the fiscal year 2013-14. ( \$296,906 to Haven Recovery; \$85,282 to The House Next Door; \$14,505 to Mental health America of East Central Florida; \$2,937,594 to SMA Behavioral Health Services) Expenditure: \$3,334,287

## COUNTY COUNCIL ACTION LIST

**November 21, 2013**

**Revised December 24, 2013**

15	Patterson/Denys 7-0	APPROVED	Fiscal Year 13/14 community agency contracts to United Way of Volusia/Flagler Counties for the 211 system, and to One Voice for Volusia for the community agenda project. Expenditure: \$64,774 (\$42,274 to United Way of Volusia/Flagler Counties; \$22,500 to One Voice for Volusia)
16	Patterson/Denys 7-0	APPROVED	Fiscal year 2013-14 contract with Haven Recovery Center for the correctional treatment diversion program. Expenditure: \$287,000
17	Patterson/Denys 7-0	APPROVED	One-year multiple contract extensions for housing rehabilitation work, per 12-SQ-170JD. Expenditure from CDBG, HOME, SHIP funds: \$1,250,000
18	Patterson/Denys 7-0	APPROVED	Fiscal year 2013-14 contracts for the Edward Byrne Memorial Justice Assistance Grant. Expenditure from grant funds: \$174,020 (County of Volusia for administration, planning and evaluation -- \$17,404; Stewart Marchman Act Behavioral Healthcare for adult drug court counselors -- \$93,514; Haven Recovery Center for dually diagnosed counseling project -- \$32,226; and House Next Door for Success by Design - -\$30,898. The total budget is \$174,042
19	Patterson/Denys 7-0	APPROVED	Agreement for Florida Inland Navigation District grant for design and permitting of Highbridge Park improvements. Expenditure from grant funds: \$30,000
20	Northey/Denys 7-0	APPROVED ADOPTED B Res 2013-240 B Res 2013-241	FY 2012-13 revised budget year-end fund reconciliation and FY2013-14 revised budget for Ocean Center contribution for coordinated marketing efforts. Revised budget amount: \$2,710,907 (FY 2013-14 = \$400,000; FY 2012-13 = \$2,310,907)
21	Patterson/Denys 7-0	APPROVED	Settlement of liability claim of Gary Enckler. Expenditure: \$17,500
22	Patterson/Denys 7-0	APPROVED	Purchase of Ferno Power Stretchers to replace defective Ferno Manual Stretchers. Expenditure: \$211,700
23	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2013-237	Budget resolution - Acceptance of 2013 State Homeland Security Grant Program for HazMat equipment; and the appropriation of grant funds. Expenditure from grant funds: \$13,814
24	Patterson/Denys 7-0	APPROVED	Renewal of agreement with Done Right Fire Gear Repair, Inc. for the cleaning and repair of personal protection equipment, 09-B-172PW. Estimated annual expenditure: \$32,000
25	Patterson/Denys 7-0	APPROVED	Amendment to lease agreements for portions of DeLand Fire Stations 82 and 83.

## COUNTY COUNCIL ACTION LIST

**November 21, 2013**

**Revised December 24, 2013**

26	Patterson/Denys 7-0	APPROVED	Extension of beach concession agreements with Volusia County Beach Rentals, LLC, NSB Shoreline Services LLC, and Volusia County Beach Food and Ice Cream Services, LLC. <u>Annual estimated revenue: \$325,000</u>
27	Patterson/Denys 7-0	APPROVED	Award of contract to Reliant Title, d/b/a Volusia Title Services, DeLand, for title services, 13-SQ-100RF. Expenditure: \$25,000
28	Patterson/Denys 7-0	APPROVED	Renewal of single source agreement with Mariani Asphalt for emulsifiers. Expenditure: \$50,000
29	Patterson/Denys 7-0	APPROVED	Amendment to contract task assignment with HDR Engineering, Inc. for semiannual water quality reporting for Tomoka Farms Road and Plymouth Avenue Landfills, PC-1616. Expenditure: \$6,250
30	Patterson/Denys 7-0	APPROVED	Contract award to GLE Scrap Metal for scrap metal and battery recycling, 13-B-160VO. <u>Revenue: \$30,000</u>
31		No motion needed	Landfill closure and post closure liability adjustment report. Landfill Closure Cost: \$1,750,000
32	Patterson/Denys 7-0	APPROVED	Cost share agreement with the St. Johns River Water Management District for construction of a reclaimed water main interconnect with the City of Sanford. The estimated construction cost = \$3,440,000. (Volusia County's estimated share of the total construction cost is \$1,711,500 while Sanford's is estimated to be \$587,500. The SJRWMD estimated (40%) contribution toward Volusia County's cost is not to exceed \$1,141,000.)
33	Wagner/Northey 7-0	APPROVED setting second public hearing for Dec. 19, 2013 @ 2pm	First public hearing - Ordinance 2013-17, establishing the Wilbur-by-the-Sea Overlay Zone.

## COUNTY COUNCIL ACTION LIST

**November 21, 2013**

**Revised December 24, 2013**

34	Northey/Patterson 4-3 (Wagner, Davis and Cusack opposed)	APPROVED motion as read by Ms. Northey	Discussion of county council investigation  MOTION: Hire a special counsel to independently advise the county council on a process and procedure, pursuant to Section 309 of the Volusia County Charter, in order to make investigation into the affairs of the county governmental operations, relating to the Waverly matter, in order to determine whether new legislation is required for purchasing or additional ethical standards of conduct for public officials in light of the findings of the investigation. The special counsel shall report back to the county council at its next regular meeting on the procedures for moving forward and shall complete the investigation and make a report back to the county council in open meeting within 90 days. The county manager and county attorney shall cooperate fully with special counsel.
	Daniels/Denys 7-0	APPROVED motion	MOTION: Hire Jon Kaney as special counsel.
35	Patterson 7-0	APPOINTED for remainder of four-year term expiring April 15, 2014 ADOPTED Res 2013-242	Appointment to the Volusia County Health Facilities Authority.  Ronald C. Thomas, Jr.
36	Wagner 7-0	APPOINTED for remainder of the two year term expiring March 31, 2015	Appointment to Southeast Volusia Advertising Authority.  Eugene B. Sheldon (non lodging)
37	Northey 7-0	REINSTATED	Appointment to the Code Enforcement Board.  Kenneth Runge
38	Wagner/Cusack 4-3 (Denys, Daniels and Patterson opposed)	APPROVED ADOPTED Res 2013-243	Resolution opposing a rate increase by Duke Energy
39	Patterson./Northey 7-0	APPROVED	Start working with Pete Glover and Kevin O'Dwyer on their donation to Volusia County of land with a boat ramp in the area of Lake George.
40	Wagner/Cusack 7-0	APPROVED	Request from the Fire Services Division to apply for grant from the Assistance to Firefighters' Training Program, under Homeland Security, to replace a 12 year old mobile command station.
41	Daniels/Wagner 7-0	APPROVED	Reopening of Riviera Oaks Dog Park for 90 days to allow for Friends of Riviera Oaks

# COUNTY COUNCIL ACTION LIST

November 21, 2013

Revised December 24, 2013

			Park to find a solution for the group to fund and manage the park.
--	--	--	--