

COUNTY COUNCIL ACTION LIST
December 11, 2014

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Denys/Cusack 7-0	APPROVED	Minutes of the November 6, 2014, county council meeting.
2	Cusack/Patterson 4-3 (Davis, Patterson and Northey opposed)	APPROVED ADOPTED Res 2014-164	Proposed resolution - City of New Smyrna Beach request for delegation of community redevelopment powers. MODIFIED: (i) The language in the second paragraph C under <i>Section 3: Redevelopment Trust Fund</i> of proposed resolution will be used; (ii) the legal description has been revised to exclude the 54 parcels on Canal Street; and (iii) additional language shall be added to the resolution indicating the projects listed in the CIP shall be prioritized to ensure that only projects in the Historic Westside and U.S. 1 Corridor shall be included in the first ten years of the CRA.
02A	Northey/Patterson 7-0	APPROVED ADOPTED Res 2014-163	Resolution - 2014-2015 county compensation plan MODIFICATION: The county manager may deny or defer eligibility for substandard performance.
3	Cusack/Wagner 7-0	MOTION	Performance evaluation of the county attorney by council. MOTION: Retain Daniel D. Eckert as county attorney and provide him with the same 3.5% increase provided to the county employees.
4	Northey/Denys	MOTION	Performance evaluation of the county manager by council. MOTION: Retain James T. Dinneen as county attorney and provide him with the same 3.5% increase provided to the county employees.
5	Wagner/Northey 7-0	DENIED	Ordinance 2014-18, prohibiting fish cleaning on county park lands and fish waste disposal on county public park lands and in waters within 50 feet of county public park lands.
6	Cusack/Patterson 7-0	APPROVED ADOPTED B Res 2014-160	Budget resolution - Appropriation of program income for fiscal year 2014-15 Neighborhood Stabilization Programs 1 and 3; Expenditure <u>from program income:</u> <u>\$1,000,000</u>
7	Cusack/Patterson 7-0	APPROVED	Contract amendments with A.G. Pifer, Daytona Beach, Florida; Charles Coleman, Orange City, Florida; Gallery Homes of DeLand, DeLand, Florida; Merrick Services, Edgewater, Florida; Svenson Construction, Apopka, Florida; and Wise Builders, Holly Hill, Florida, for the housing rehabilitation program, 12-SQ-170JD.

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8	Cusack/Patterson 7-0	APPROVED	Award of bid to Whitehouse Contracting for ADA compliant sidewalks in DeLeon Springs, 14-B-193JD, C-1546; Expenditure: \$121,229
9	Cusack/Patterson 7-0	APPROVED	2014-15 children and families advisory board sickle cell disease funding recommendation; Expenditure from CFAB: \$30,705
10	Cusack/Patterson 7-0	APPROVED	Contract with New City Media Inc. for the development of a parks and trails mobile application, RFP 14-P-82TF; Expenditure: \$35,700
11	Cusack/Patterson 7-0	APPROVED ADOPTED B Res 2014-161	Budget resolution - Arts License Plate grant appropriation; Revenue: \$24,385
12	Cusack/Patterson 7-0	APPROVED	ECHO emergency historic stabilization grant for the Bethel A.M.E. Church, DeLand, Florida; Expenditure from ECHO funds: \$345,491
13	Cusack/Patterson 7-0	APPROVED	Extension of agreement with I-Digital, Inc. d/b/a Fidler Election Services for ballot printing, 08-B-89TF; Expenditure: \$250,000, annually
14	Cusack/Patterson 7-0	APPROVED	Interfund loans for fiscal year ended September 30, 2014; Loan amount: \$6,147,674
15	Cusack/Patterson 7-0	APPROVED	Renewal of agreement with HR Lewis Petroleum Company, for the purchase of motor oils, fluids, and lubricants; Expenditure: \$230,000, annually
16	Cusack/Patterson 7-0	APPROVED	Extension of agreement with Oracle America, Inc., for maintenance of Oracle database management system software; Expenditure: \$153,000, annually
17	Cusack/Patterson 7-0	APPROVED	Award of contract to L H Computer Services for data center computer hardware maintenance and repair services, RFP-14-P-151TF; Expenditure: \$45,600, annually
18	Cusack/Patterson 7-0	APPROVED	Renewal of contract with Information Builders for WebFOCUS and iWAY software maintenance; Expenditure: \$87,054, annually
19	Cusack/Patterson 7-0	APPROVED	Contract with Arrow International for EZ-IO vascular supplies; Expenditure: \$57,000, annually
20	Cusack/Patterson 7-0	APPROVED	Cooperative equipment loan agreement with Florida Department of Agriculture and Consumer Services Florida Forest Service f/k/a State of Florida Department of Agriculture and Consumer Services, Division of Forestry for updated equipment lease.
21	Cusack/Patterson 7-0	APPROVED	Extension of contract with McCulley Marine Services for artificial reef deployment, 10-B-146KW; Expenditure: \$250,000

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22	Cusack/Patterson 7-0	APPROVED	Settlement of eminent domain action for parcel 8, project P-1180-2, widening and improvement of LPGA Boulevard from Jimmy Ann Drive to east of Derbyshire Road, Daytona Beach; Settlement amount: \$261,521
23	Cusack/Patterson 7-0	APPROVED	Settlement of eminent domain action for parcels 31 and 33, project P-1180-2, widening and improvement of LPGA Boulevard from Jimmy Ann Drive to east of Derbyshire Road, Daytona Beach; Settlement amount: \$50,200
24	Cusack/Patterson 7-0	APPROVED	Contract with Halifax Paving, Inc., to add paved shoulders to Dunn Avenue, Daytona Beach, 14-B-185JD, C-1542; Project amount: \$963,707 (<u>FDOT LAP grant = 90%</u> 10% local match)
25	Cusack/Patterson 7-0	APPROVED ADOPTED B Res 2014-162	Budget resolution - Amendment to agreement with City of DeBary for provision of law enforcement services; <u>Revenue: \$107,671</u>
26	Cusack/Patterson 7-0	APPROVED	Single source purchase of ammunition from Florida Bullet, Inc. for practice and duty ammunition; Expenditure: \$123,268
27	Cusack/Patterson 7-0	APPROVED	Single source purchase of a 23 foot Guardian boat and use of state contract to purchase motor; Expenditure: \$76,904
27A	Cusack/Patterson 7-0	APPROVED as part of consent agenda	Supplemental Proclamation: Black Teachers of Volusia County Day – December 12, 2014
28	Patterson 7-0 Davis 7-0	APPOINTED DESIGNATED	Appointment to the Spring Hill community redevelopment agency board of commissioners. Patterson: Jessica Davis, City of DeLand Commissioner Davis: Designated Joyce Cusack as his designated council member to serve in his place.
29	Wagner/Cusack 4-3 (Northey, Daniels and Patterson opposed)	APPROVED	Release Jon Kaney from duties in the Waverly investigation and reinstate Daniel D. Eckert as attorney of record
30	Wagner 7-0	NOMINATED	At-Large Member Joyce Cusack to serve as the alternate on the canvassing board for the 2015 primary and special elections in January and April 2015.