

COUNTY COUNCIL ACTION LIST

DECEMBER 12, 2013

Revised to correct a resolution number

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Patterson/Cusack 6-0 (Daniels out of room)	APPROVED	Outside: Proclamations: Pancreatic Cancer Awareness Month - November 2013; National Hospice/Palliative Care Month - November 2013; George Clooney Day - November 13, 2013; Florida Surf Film Festival - November 14 to 16, 2013; Farm-City Week - November 17 to 23, 2013; Wilbur Boathouse Day - November 23, 2013; Bethel AME Church Day - December 8, 2013
2	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Minutes of the September 26, 2013, county council meeting.
3	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Minutes of the October 10, 2013 county council meeting.
4	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Minutes of the October 24, 2013 county council meeting.
5	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Minutes of the November 7, 2013 county council meeting.
6	Patterson/Denys 6-0 (Daniels out of room)	APPROVED ADOPTED Res 2013-244	Resolution - Participation in state qualified target industry tax refund program for True Science Holdings LLC.; Expenditure: \$30,000 (20% local financial support)
7	Patterson/Denys 6-0 (Daniels out of room)	APPROVED ADOPTED Res 2013-245	Resolution - Participation in state qualified target industry tax refund program for Total Renal Laboratories, Inc.; Expenditure: \$100,000 (20% local financial support)
07A	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Parking lot licensing agreement with City of DeLand.
8	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Agreement with Infogroup Inc. for library databases; Expenditure: \$39,759
9	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Interfund loans for fiscal year ended September 30, 2013; Fund amount: \$9,603,250
10	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Agreement renewals with Anixter Inc. and Graybar Electric Co. for communications equipment, 10-B-166TF; Expenditure: \$65,000
11	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Agreement renewal with Diebold Incorporated for computer hardware maintenance, 09-B-138KW; Expenditure: \$38,600
12	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Renewal of sole source agreement with Information Builders for WebFOCUS and iWAY software maintenance; Expenditure: \$83,707
13	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Extension of multiple temporary employment and employee leasing services contracts, 09-B-86PW; Estimated annual expenditure: \$3,571,996
14	Patterson/Denys 6-0	APPROVED	Settlement of workers' compensation claim of former employee, Barry Ellis;

COUNTY COUNCIL ACTION LIST
DECEMBER 12, 2013

Revised to correct a resolution number

	(Daniels out of room)		Expenditure: \$75,000
15	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Settlement of workers' compensation claim of former employee, Martha Derylak; Expenditure: \$207,561
16	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Contract amendment with Securus Technologies for public pay phone and inmate telephone services, 10-P-137JD; <u>Revenue: \$680,648</u> (General Fund = \$454,880; Inmate Welfare Trust = \$225,768)
17	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Renewal of contract for video visitation system maintenance agreement with TEM Systems, Inc. of Orlando, Florida; Expenditure: \$26,500
18	Patterson/Denys 6-0 (Daniels out of room)	APPROVED ADOPTED B Res 2013-246	Budget resolution - Agreement for Homeland Security Grant; <u>Revenue: \$15,778</u>
19	Patterson/Denys 6-0 (Daniels out of room)	APPROVED ADOPTED Res 2013-247	Exchange of rights of way and easement between FDOT and Volusia County associated with proposed improvements to I-95, I-4 and US 92 in the Daytona Beach area.
20	Patterson/Denys 6-0 (Daniels out of room)	APPROVED ADOPTED B Res 2013-248	Budget resolution - Award of contract with A.M. Weigel Construction, Inc., Daytona Beach, for construction management/general contracting services for the replacement of inmate dormitories at the correctional facility, 11-SQ-90DRS, C-1466; Expenditure: \$4,438,890
21	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Award of contract to CDM Smith Inc. for construction, engineering, and inspection (CEI) services for a regional trail segment and two pedestrian trail bridges, 13-SQ-93SR; Expenditure: \$828,361 (Federal funds = \$260,143; Trail funds = \$568,218)
22	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Approval of settlement of eminent domain action, Pioneer Trail at Turnbull Bay Road, Intersection Safety Improvement, Project P-5011, Parcel 101; Expenditure from grant: \$56,400 (from LAP funds)
23	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Agreement with CBL/BM Port Orange West Community Development District for maintenance and operational expenses of South Williamson right of way.
24	Patterson/Denys 6-0 (Daniels out of room)	APPROVED ADOPTED Res 2013-249 B Res 2013-250	Resolutions - County incentive grant program agreement with the FDOT for reconstruction of Orange Avenue from Nova Road to Beach Street in Daytona Beach; <u>Revenue from State grant \$3,046,981</u> ; (local match from City of Daytona Beach \$3,046,981)
25	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Renewal of master agreements with Terra Renewal, LLC, and Delta Pioneer, Inc., for sludge hauling, ITB 09-B-155KW; Expenditure: \$250,000
26	Patterson/Denys 6-0 (Daniels out of room)	APPROVED ADOPTED B Res 2013-251	Budget resolution - Modification of a High Intensity Drug Trafficking Area grant to fund overtime and operating costs; Expenditure from grant funds: \$25,000
27	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Purchase from Florida Bullet, Inc. of practice and duty ammunition; Expenditure: \$106,928

**COUNTY COUNCIL ACTION LIST
DECEMBER 12, 2013**

Revised to correct a resolution number

28	Patterson/Denys 6-0 (Daniels out of room)	APPROVED	Acceptance of donated items; Donation value: \$17,000
29	Daniels/Northey 7-0	MOTION/Approved	Presentation by Jon Kaney re: investigation costs/proposal APPROVED the terms and conditions of the letter of engagement dated December 11, 2013 from Jon Kaney.
30	Wagner/Patterson 6-0 (Davis out of room)	APPROVED ADOPTED Ord 2013-20	Ordinance 2013-20, updating code chapters 22, 72, and 90.
31	Northey/Cusack 7-0 Northey/Daniels 7-0	VARIOUS MOTIONS	Discussion of fertilizer ordinance MOTION: Directed staff to apply for grants for education. MOTION: Staff is directed to advance the state ordinance (DEP ordinance) and request a BMAP be started for the Mosquito Lagoon; and that an additional scientific analysis be done for the other impaired bodies of water.
32	Patterson	APPOINTED to the two-year term expiring March 31, 2015	Appointment to Human Services Advisory Board Alexandria Baer
33	Cusack/Wagner 7-0		Add the movie/film commission issue to the January 9, 2014 agenda.