

**COUNTY COUNCIL ACTION LIST
DECEMBER 18, 2014**

| ITEM# | MOTION/VOTE | ACTION | REQUESTED ACTION |
|-------|--------------------------------------|--|---|
| 1 | | No Action | CareerSource Flagler Volusia annual report. |
| 2 | | No Action | Update on public employee food drive. |
| 3 | Davis/Denys 6-0 | APPROVED | Recognition/farewell for Pat Northey. Dedication and naming of a portion of the spring-to-spring trail as the Pat Northey 5K Segment. |
| 4 | Northey/Patterson 6-0 | APPROVED ADOPTED Res 2014-168 | Resolution creating a Volusia County poet laureate; creating a committee to select a qualified individual to be appointed Volusia County poet laureate; providing for an effective date. |
| 5 | Denys/Northey 5-1 (Davis opposed) | APPROVED, with additional direction | Purchase of property from Lois R. Raymond and Dalia Gierach for off-beach parking adjacent to Hiles Blvd. parking lot; Expenditure: \$370,000 (Ponce Inlet = \$123,334; ECHO = \$123,333; general fund = \$123,333) DIRECTION: When the property is developed, staff will engage surrounding property owners; and staff will use similar green space design features as used at Toronita Park in Wibur-by-the-Sea. |
| 6 | Northey/Wagner 6-0 | APPROVED | Award of contract to Dolphin Construction, New Smyrna Beach for construction of a public fishing pier at the Wilbur Boathouse, 14-B-189KW; Expenditure: \$164,892 |
| 7 | Patterson/Wagner 6-0 | APPROVED | Contract with Armor Correctional Health Services, Inc. for inmate medical services 14-P-78IF; Expenditure: \$8,200,000 |
| 8 | Northey/Patterson 6-0 | APPROVED | Agreement for purchase from MD Helicopters a model MD520N helicopter; Expenditure: \$2,856,096 |
| 9 | | No Action | Update on Sun Rail. |
| 10 | | WITHDRAWN | Discussion and direction on beach access fees. |
| 11 | Patterson/Denys 6-0 | APPROVED ADOPTED Res 2014-167 | Resolution - Participation in Qualified Target Industry Tax Refund program for RCR 2014, Inc. d/b/a Blue Kangaroo Pouch Fillers; Expenditure: \$30,600 |
| 12 | Patterson/Denys 6-0 | APPROVED | Award of loans to Roundstone Development, and Royal American Development, Inc., for multi-family rental housing construction, 14-P-195JD; Expenditure from (SHIP) Program: \$153,730 |
| 13 | Patterson/Denys 6-0 | APPROVED | Children and Families Advisory Board funding recommendations for Edward Byrne Memorial Justice Assistance Grant (JAG); Expenditure from CFAB: \$5,000 |
| 14 | Patterson/Denys 6-0 | APPROVED | Cancellation of contracts with Kings Transportation Group, 12-SQ-131BB, 14-SQ-89JD and 14-SQ-121JD. |

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| 15 | Patterson/Denys 6-0 | APPROVED ADOPTED B Res 2014-165 | Budget resolution - Appropriation of Votran's Federal Transit Administration capital project grant funds for major vehicle repairs, software and information technology maintenance and purchase, building and grounds maintenance, bus stop amenities, fleet garage equipment, and purchase of fixed route and paratransit vehicles; Expenditure from Capital Grant Funds: \$10,672,991 (no local match) |
| 16 | Wagner/Patterson 6-0 | APPROVED | Award of contract to RC Tech, Inc., for courier and mailroom services, 14-P-157RF; Expenditure: \$353,055, annually |
| 17 | Patterson/Denys 6-0 | APPROVED | Award of contract to Danella Construction Corporation of Florida, Inc., for fiber optic upgrade, 14-B-190JD; Expenditure: \$367,343 |
| 18 | Patterson/Denys 6-0 | APPROVED | Settlement of litigation: Carmen Torres v. County of Volusia, Case No. 2013-12386-CIDL; Expenditure: \$50,000 |
| 19 | Patterson/Denys 6-0 | APPROVED | Settlement of all claims of Ricardo Lovinsky v. Votran; Expenditure: \$12,500 |
| 20 | Patterson/Denys 6-0 | APPROVED | Proclamations to be presented outside county council chambers: Ray Salazar Day – December 10, 2014; Dr. James and Phannye Huger Day – January 3, 2015. |
| 21 | Patterson/Denys 6-0 | APPROVED ADOPTED B Res 2014-166 | Budget resolution - Purchase from Communications International Inc., the sole source provider of 800MHz mobile and portable radios; Expenditure: \$81,000 |
| 22 | Patterson/Denys 6-0 | APPROVED | Award of bid to MBGC LLC., d/b/a Minerva Bunker Gear Cleaners for cleaning, repair, and inspection of personal protective equipment, 15-B-01JRB; Expenditure: \$34,000 |
| 23 | Patterson/Denys 6-0 | APPROVED | Extension of amended and restated contract with Republic Parking System, Inc. for beach and inlet park toll collection services, 01-P-144; Expenditure: \$1,000,000 |
| 24 | Patterson/Denys 6-0 | APPROVED | Grant of beach concession for personal watercraft rental to Daytona Beach Jet Ski, Inc., 14-P-156PW; Revenue: \$7,922 |
| 25 | Patterson/Denys 6-0 | APPROVED | Agreement with City of Port Orange to relocate city utilities in conjunction with the county's South Atlantic Avenue sidewalk project, Wilbur-by-the Sea. |
| 26 | Patterson/Denys 6-0 | APPROVED | Settlement of eminent domain action for parcel 7 needed for widening and improvement of LPGA Boulevard from Jimmy Ann Drive to east of Derbyshire Road, Daytona Beach; Expenditure: \$54,642 |
| 27 | Denys/Northey 6-0 | APPROVED | Joint project agreement with the Utilities Commission, New Smyrna Beach, for utility adjustment and road construction for the Pioneer Trail at Turnbull Bay Road safety project in the New Smyrna Beach area. |
| 28 | Patterson/Denys 6-0 | APPROVED | Single source purchase from Associated Asphalt Company d/b/a Mariani Asphalt of emulsifier. Expenditure: \$56,000 |
| 29 | Patterson/Denys 6-0 | APPROVED | Lease renewal with DeLand Victoria, LLC of office space located at 1706 South Woodland Boulevard, DeLand, for sheriff's district two; Expenditure: \$106,017, annually |
| 30 | Denys/Patterson 6-0 | APPROVED | Case S-14-077 - Special exception for a communication tower exceeding 70 feet above |

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| | | | ground level and a waiver to section 72-293(h)(2) and (3) on Forestry Resource (FR) and Resource Corridor (RC) zoned property; Applicant: James Morris, attorney for Miami Corporation, Inc., owners. |
| 31 | Patterson/Wagner 6-0 | APPROVED ADOPTED Res 2014-169 | Case PUD-14-080 - Major amendment to Resolution 2004-100 to expand permitted principal uses in Love's/Having Fun Business Planned Unit Development (BPUD), at I-95 and U.S. 1 intersection, Ormond Beach. Applicant - James Morris, attorney for DD Corner, LLC, owners. Location - Destination Daytona in Ormond Beach; adoption of resolution. |
| 32 | Denys/Wagner 6-0 | APPROVED ADOPTED Res 2014-170 | Case Z-14-078 - Rezoning from the Rural Agriculture (A-2) and Resource Corridor (RC) zoning classifications to the Prime Agriculture (A-1) and Resource Corridor (RC) zoning classifications; Applicant - James Morris, attorney for Ronnie Williams Sr., Ronnie Williams, Jr., and House of Gold and Diamonds Wholesale, Inc., owners; adoption of resolution. |
| 32A | Patterson/Wagner 6-0 | APPROVED | IAFF collective bargaining agreement for battalion commanders for fiscal year 2014 - 2015. |
| 32B | Patterson/Denys 6-0 | APPROVED | IAFF collective bargaining agreement for battalion chiefs for fiscal years 2015 - 2018. |