

**COUNTY COUNCIL ACTION LIST**  
**December 19, 2013**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Cusack/Patterson 7-0	APPROVED as amended	Minutes of the November 21, 2013, county council meeting.  AMENDMENT: Revised Item 34 to include the motion and comments as read by Ms. Northey regarding the council investigation.
2		No Action	Food drive presentation
3	Wagner/Patterson 7-0	APPROVED	Confirmation of Building and Zoning Division Director.
4	Wagner/Northey 7-0	APPROVED	Performance evaluation of the county manager by council.  MOTION: County Manager shall receive the same increase as the county employees
5	Wagner/Patterson 7-0	APPROVED	Performance evaluation of the county attorney by council.  MOTION: County Manager shall receive the same increase as the county employees
6		No Action	Presentation of the Service Office of the Year award to Volusia County Veterans Services by Jason Smith, director of the Veterans of Foreign Wars State Service Office, St. Petersburg, Florida.
7	Northey/Patterson 7-0	ACCEPTED recommendations, as amended	Presentation of final report for the feasibility study of a business incubator in Western Volusia County  AMENDMENT: Include the zip code of 32738 in the database of email addresses for market survey respondents.
8	Cusack/Patterson 7-0	APPROVED recommendations as amended	Marine Science Center Strategic Plan.  AMENDMENT: Include the Lyonia Environmental Preserve along with the Marine Science Center
8A		No Action	Dan Francati will provide an update on the Halifax Area Advertising Authority audit.
9	Cusack/Patterson 7-0	APPROVED	Planning, design, permitting and bidding for Aircraft Rescue Firefighting (ARFF) Facility at Daytona Beach International Airport, 12-SQ-57KW. Expenditure from grant funds: \$485,600 (95% grant funding and 5% local match)
10	Cusack/Patterson 7-0	APPROVED	Fiscal year 2013-14 consolidated plan amendments for the Community Development Block Grant (CDBG) program.
11	Cusack/Patterson 7-0	APPROVED	Donation by Peter M. Glover and Kevin O'Dwyer of property along Shell Harbor Road. Expenditure: \$8,404.56
12	Cusack/Patterson 7-0	APPROVED	Multiple contract awards to Graybar Electric Company, Inc., Daytona Beach, Florida; General Supply & Services, Inc. d/b/a Gexpro; and Mayer Electric Supply, for Electrical Supplies, 13-B-141AK; Expenditure: \$300,000
13	Cusack/Patterson 7-0	APPROVED	Lease of office space from LLB Investment Properties, LLLP., Ormond Beach for centralized sub-station for the Sheriff's Office, in the middle of District 3; Expenditure: \$73,163
14	Cusack/Patterson 7-0	APPROVED	Contract with Ring Power to perform complete rebuild of landfill Caterpillar 836H compactor; Expenditure: \$659,607
15	Cusack/Patterson 7-0	APPROVED	Award of contract to Wage Works, Inc. for third party administrative services for medical and

			dependent care flexible spending accounts; 13-SQ-63BB; Expenditure: \$60,702
16	Cusack/Patterson 7-0	WITHDRAWN	IAFF collective bargaining agreement for lieutenants and firefighters for fiscal years 2013-14 and 2014-15.
17	Wagner/Cusack 7-0	APPROVED	Beach Special Event - Ocean Deck Rasta Bob's Rockin' New Year's Eve Party
18	Cusack/Patterson 7-0	APPROVED ADOPTED B Res 2013-252	Budget resolution - Application for Flood Mitigation Assistance Grant Program for 240 Cherokee Road, Ormond Beach; <u>Revenue: \$254,000</u>
19	Cusack/Patterson 7-0	APPROVED ADOPTED B Res 2013-253	Budget resolution - Application for Flood Mitigation Assistance Grant Program for 232 Chippewa Circle, Ormond Beach; <u>Revenue: \$276,000</u>
20	Cusack/Patterson 7-0	APPROVED ADOPTED B Res 2013-254	Budget resolution - Application for Flood Mitigation Assistance Grant Program for 233 Chippewa Circle, Ormond Beach; <u>Revenue: \$372,043</u>
21	Cusack/Patterson 7-0	APPROVED ADOPTED B Res 2013-255	Budget resolution - Application for Flood Mitigation Assistance Grant Program for 1366 Kettledrum Trail, Enterprise; <u>Revenue: \$234,000</u>
22	Cusack/Patterson 7-0	APPROVED	Renewal of contract with A & Z General Cleaning Services, Inc. Deltona, for permanent beachside restroom facility maintenance, RFP 10-P-96KW; Expenditure: \$150,000
23	Daniels/Northey 7-0	APPROVED ADOPTED B Res 2013-256	Contract with Ajax Building Corporation for the construction phase of the Volusia County Branch Jail receiving and booking additions/renovations, 11-SQ-89DRS, C-1460B; budget resolution; Expenditure: \$4,422,851
24	Cusack/Patterson 7-0	APPROVED	Selection of firms to provide professional construction material testing services per 13-SQ-184JD.
25	Wagner/Northey 7-0	APPROVED ADOPTED Ord 2013-17	Ordinance 2013-17, Final public hearing establishing Wilbur-by-the-Sea overlay zone.
26	Wagner/Denys 7-0	APPROVED ADOPTED Res 2013-257	Resolution - Rezoning case PUD-14-009, requesting a major amendment to Resolution 2004-100 known as Love's Having Fun BPUD; Applicant: James Morris, attorney for Collyer Strasser, LLC, owner.
27	Wagner/Cusack 7-0	APPROVED, as amended	Special Exception case S-14-011 for a communication tower exceeding 70 feet above ground level on Forestry Resource (FR) zoned property; Applicant: TowerCom III, LLC, agent for Gregory W. & Susan S. LeFils, owners.  AMENDMENT: The original motion for a continuance was withdrawn. This matter was heard and considered by council. MOTION: Approval with conditions, as set forth in the memo from staff.
28		No Action	Update on SunRail feeder service, maintenance of DeBary station and marketing.
29	Wagner/Patterson 7-0	APPROVED ADOPTED Res 2013-258	Resolution - Repeal of delegation of community redevelopment authority powers to Daytona Beach Shores.
30		CONSENSUS	Staff to prepare an ordinance in January 2014, amending the county's merit system by including the Volusia Growth Management Commission's Operations Manager as an unclassified position under the county merit system