

COUNTY COUNCIL ACTION LIST
July 16, 2015

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Cusack/Wagner 6-0	APPROVED	Minutes of June 4, 2015, county council meeting.
2			2015-2016 state legislative review/preview by GrayRobinson.
		DIRECTION	DIRECTION: Facilitate a workshop with the legislative delegation.
3	Denys/Cusack 6-0	APPROVED	Agreement with Elections Systems & Software, LLC for the purchase of voting equipment, RFP 15-P-66PW. Expenditure: \$2,328,004 ; \$2,207,720
4	Denys/Lowry 6-0	APPROVED ADOPTED Ord 2015-10	Ordinance 2015-10, clarifying hours of operation for places having alcoholic beverage licenses.
5	Denys/Lowry 6-0	APPROVED ADOPTED Ord 2015-12	Ordinance 2015-12, expanding the prohibition of open containers of alcoholic beverages to all premises, including within or upon any vehicle located in the parking and adjacent areas, having alcoholic beverage licenses.
6	Lowry/Daniels 6-0	APPROVED ADOPTED 2015-11	Ordinance 2015-11, abolishing the Volusia County Health Facilities Authority.
7	Cusack/Denys 6-0	APPROVED	Transfer of county-funded properties from Windward Behavioral Care, a dissolved corporation. Expenditure: \$58,268 \$133,268 (grant funds = \$21,330)
8	Wagner/Lowry 6-0	APPROVED recommended TRIM rates	Mini Budget: Mini-Budget: FY2015-16 setting of TRIM rates. ADOPTED FY2015-16 millage rates for TRIM notices, as recommended.
	Wagner/Cusack 6-0	APPROVED	MOTION: Set aside money above and beyond the ECHO program and the trails, that could be used as potential funding for the boardwalk project.
9		No Action	Mini Budget: Coastal projects update.
10	Wagner/Lowry 6-0	APPROVED	Grant of underground electrical easement to Florida Power and Light Corporation for Daytona International Speedway.
11	Wagner/Lowry 6-0	APPROVED	Grant of underground electrical easement to Florida Power and Light Corporation for Houligan's Speedway, LLC.
12	Daniels/Lowry 6-0	APPROVED	Renewal of state legislative consulting service agreement with GrayRobinson, P.A. Expenditure: \$50,000
13	Wagner/Lowry 6-0	APPROVED ADOPTED Res 2015-088	Resolution - Participation in qualified target industry tax refund program with Total Quality Logistics, LLC. Expenditure: \$60,000

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14	Wagner/Lowry 6-0	APPROVED ADOPTED Res 2015-089	Resolution - Annual precinct line revisions due to annexations.
15	Wagner/Lowry 6-0	APPROVED	Renewal of contract with Quest Diagnostics for laboratory services, 11-B-88IF. Estimate annual expenditure: \$31,000
16	Wagner/Lowry 6-0	APPROVED	Task assignment to Duncan Associates for road impact fee update, 12-SQ-78SR. Expenditure: \$79,350
17	Wagner/Lowry 6-0	APPROVED ADOPTED Res 2015-090 B Res 2015-091	Resolutions - Supplemental FDOT grant agreement for post design services during construction of the Veterans Memorial Bridge replacement in Daytona Beach. Expenditure: \$1,297,950 (100% from FDOT grant funds)
18	Wagner/Lowry 6-0	APPROVED	Contract to Sparks Concrete, LLC for Derbyshire Road sidewalk, 15-B-104JD. Expenditure: \$215,265 (<u>\$158,200 from CDBG</u> ; \$57,065 from county transportation trust)
19	Wagner/Lowry 6-0	APPROVED	Agreement with Plantation Bay Community Association, Inc. for traffic enforcement within the Plantation Bay Community.
20	Wagner/Lowry 6-0	APPROVED	Use of local forfeiture funds to purchase equipment. Expenditure: \$13,100
21	Denys/Lowry 6-0	APPROVED ADOPTED Res 2015-092	Resolution - Abandonment of a portion of the plat of W.J. Manning Sub., Map Book 9, Page 18 (New Smyrna Beach area); Petitioners: Anaheim Group LLC, and Wilbert W. Ramsey and Elizabeth Hartley Ramsey.
22	Cusack/Wagner 6-0	APPROVED ADOPTED Res 2015-093	Resolution - Abandonment/Vacation of a 30-foot wide unopened right of way, as recorded in O.R. 1013, Page 523 and a 5-foot wide unopened right of way, as recorded in O.R. 3978, Page 4710. (DeLand area); Petitioner: Lori Carr and Bridget R. Vaughn.
23	Cusack/Wagner 6-0	APPROVED ADOPTED Res 2015-094	Case Z-15-034 - Rezoning of a 9.09-acre property from the General Commercial (B-4) and Urban Single-Family Residential (R-3) zoning classifications to the Urban Single-Family Residential (R-3) zoning classification, Applicants: James and Maryl Galloway, owners; zoning resolution.
24	Denys/Cusack 5-1 (Davis opposed)	APPROVED	Case S-15-016 - Special exception for a day care center on Transitional Agriculture (A-4) zoned property, Applicant: Ken Pfeifauf, agent for Braker, LLC, owner.
25	Lowry/Wagner 6-0	APPROVED	Case S-15-036 - Special exception for a garage apartment on Transitional Agriculture (A-3) zoned property, Applicant: Michael Kerns for Michael and Michele Kerns, owners.
26	Lowry/Wagner 6-0	GRANTED appeal thereby granting the variance with the five recommended conditions on page 26-21	Case A-15-048 - Appeal of the planning and land development regulation commission's decision of denial regarding variance case V-15-037, Applicant: Michael Kerns for Michael and Michele Kerns, owners.

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26A		No Action	2015 USLA National Lifeguard Championship Event update.
27	Cusack 6-0 Denys 6-0 Lowry 6-0 Wagner 6-0	APPOINTED for a period of one year commencing July 16, 2015, and expiring July 16, 2016.	Appointments to the smart growth policy review committee. Steve Kintner Jake Hickson Robert A. Merrell III
		CONTINUED	Four appointments by Davis, Patterson, Wagner, and Daniels are continued.
28	Denys 6-0 Wagner 6-0 Daniels 6-0 Cusack/Wagner 6-0	REAPPOINTED for two year terms expiring August 5, 2017. APPOINTED for a two year term expiring August 5, 2017.	Appointments to business incubator advisory board. David Spitzer Edith Shelley Art Zimmet.
		CONTINUED	The fourth nomination is continued.
29	Davis 6-0 Cusack 6-0	REAPPOINTED for six year term commencing August 6, 2015 and expiring August 5, 2021.	Appointments to the personnel board. Joie Alexander Patrick Lane
30	Lowry 5	APPOINTED to the remainder of the two year term expiring March 31, 2017	Appointment to Southeast Volusia Advertising Authority. District 5: Elizabeth (Betsy) Baker, lodging
	Wagner	CONFIRMED reinstatement	Historic Preservation Committee Confirmed the reinstatement of John E. Wagner (who was originally reinstated by Council Member Lowry on July 2, 2015 as a result of a clerical error in the agenda item.)