

COUNTY COUNCIL ACTION LIST
December 03, 2015

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Lowry/Patterson 5-0 (Cusack, Wagner out)	APPROVED	Confirmation of appointments.
2		No Action	Volunteerism in county government.
3	Denys/Patterson 4-1 (Daniels opposed) (Cusack, Wagner out)	APPROVED ADOPTED Res 2015-142	Resolution - Florida Enterprise Fund.
4	Denys/Patterson 5-0 (Cusack, Wagner out)	APPROVED With caveat ADOPTED B Res 2015-143	Budget resolution - Florida Inland Navigation District grant award to the Smyrna Dunes Park Fishing Pier Project. Adjustment of grant award: \$391,000 (Grant funds = \$119,475 ; county share = \$271,525) CAVEAT: Keep access to covered picnic areas.
5		No Action	Update on the status of the Mosquito Lagoon reasonable assurance plan.
6	Daniels/Lowry 4-0 (Patterson out) (Cusack, Wagner out)	APPROVED ADOPTED Ord 2015-20	Ordinance 2015-20, amending Section 122-55, Use of septic tanks or other private sewage disposal systems, of Volusia County Code of Ordinances.
7	Denys/Lowry 4-0 (Patterson out) (Cusack, Wagner out)	APPROVED ADOPTED Res 2015-144	Resolution - Proposed Abandonment of a portion of the plat of E.A. Marsh Subdivision, Map Book 2, Page 64 (Oak Hill area); Petitioners: BDW of Oak Hill, LLC.
8	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Contract renewal with HR Lewis Petroleum Company for motor oils, fluids, and lubricants; 11-B-125VO. Estimated annual expenditure: \$230,000
9	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Contracts with Harris Corporation for 800 MHz radio system hardware and software maintenance. Expenditure: \$75,400, annually
10	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED ADOPTED B Res 2015-137	Budget resolution - Arts license plate grant appropriation. Revenue: \$10,500
11	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Agreements with Forestland Management; Inwood Consulting Engineers; and Natural Resource Planning Services, to provide land management services, 15-SQ-201KW.

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12	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Contracts with Azura Investigations; and Priority Research Corporation, for background checks, ITB 15-B-711F. Estimated annual expenditure: \$37,500
13	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Use of Central Florida Regional Transportation Authority/LYNX, contract 14-C09 to purchase four Gillig low floor diesel replacement buses. Expenditure (100% reimbursed through federal capital grant funds) : \$1,939,200
14	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Use of state contract with Shaw industries to purchase of carpet and flooring for the Votran Mobility Management Center, 950 Big Tree Road, South Daytona. Expenditure: \$79,676
15	Patterson/Denys 5-0 (Cusack, Wagner out)	APPROVED	Contract with Trapeze Software Group Inc. f/k/a Trapeze Software for software maintenance and license agreement for implementation of Interactive Voice Response technology, RFP 01-P-160. Expenditure (funded with FTA grant funds) : \$181,000
16	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Contract with H & M Printing Inc. d/b/a Magnolia Press for ballot printing, and termination of the ballot printing contract with I-Digital, Inc. d/b/a Fidlar Election Services. Expenditure: \$250,000
17	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Interfund loans for fiscal year ended September 30, 2015. Loan amount: \$5,934,182
18	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Minutes of the November 5, 2015, county council meeting.
19	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Proclamation presented outside county council chambers: Greater Union First Baptist Church of DeLand - Nov. 15, 2015; United Church of Christ of New Smyrna Beach – November 29, 2015; Bob Davis Day – December 5, 2015
20A	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED ADOPTED Res 2015-138 B Res 2015-139	Resolutions - Appropriation of emergency medical services trust fund.

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20	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED ADOPTED B Res 2015-140	Budget resolution - Acceptance of 2015 Paul Coverdell Grant and appropriation of grant funds. <u>Revenue: \$3,002</u>
21	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Agreements with Dredging and Marine Consultants, Port Orange; Gulf Engineers & Consultants; and Taylor Engineering, to provide coastal engineering services, 15-SQ-165KW. Expenditure: negotiated on an as-needed basis
22	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Selection of Schenkel & Shultz, Inc. to provide architectural/engineering services for design of the new Sheriff's office evidence facility, 15-SQ-158SR.
23	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Selection of Ajax Building Corporation, to provide construction management/general contracting services for the new Sheriff's office evidence facility, 15-SQ-180SR.
24	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Selection of Infrastructure Engineers, Inc., to provide professional services for design of the widening of West Park Avenue in Edgewater, 15-SQ-188KW.
25	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Contracts to VCNA Prestige Concrete Products, as the primary, and Mashmeyer Concrete Company of FL, as the secondary, for ready mix concrete; 15-B-177VO. Expenditure: \$100,000
26	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Contract to HD Supply Whitecap Construction Supply for concrete block, brick, fabric and masonry sand; 15-B-203VO. Expenditure: \$50,000
27	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Joint project agreement with the City of New Smyrna Beach for a mid-block crosswalk along South Atlantic Avenue at 30th Avenue/Our Lady Star of the Sea Catholic Church, New Smyrna Beach. Expenditure: \$10,000 (county's 50% split)
28	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Use of Seminole County contract with Chinchor Electric, Inc; and Traffic Control Devices for traffic signal construction, rehab, maintenance, and emergency repairs. Expenditure: \$700,000

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29	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Single source purchase from HD Supply Waterworks of water meters, parts, radio read technology and technical support. Expenditure: \$150,000
30	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Approval of assignment and assumption from Data West Corporation to Harris Systems USA Inc. for the software license agreement for utilities billing system and addendum to Harris Systems USA Inc. to provide continuing services for five years and upgrade the system with a web interface license and web hosting support fees. Expenditure: \$30,000
31	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Agreement with Atlantic 22 Condominium Association, Inc., for sale of the Atlantic 22 lift station.
32	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Contract with Carus Corporation for corrosion inhibitor chemicals. 16-B-04AK. Expenditure: \$30,000
33	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Amendments to utility service agreements with Halifax Plantation Inc., for Halifax Plantation Subdivision, Sections M and P.
34	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED ADOPTED B Res 2015-141	Budget resolution - Cost share agreement with the St. Johns River Water Management District for advanced wastewater treatment. <u>Additional grant funds: \$5,527,500 (SJRWMD = \$2,062,500; FDEP = \$3,465,000)</u>
35	Denys/Lowry 4-0 (Patterson not present yet) (Cusack, Wagner out)	APPROVED	Agreement with Communications International, Inc. for EXACOM logging recorder system maintenance. Expenditure: \$21,000

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36	Denys 5-0 (Cusack, Wagner out)	APPOINTED to four year term expiring June 30, 2019	Appointments to Volusia Growth Management Commission. Denys: John C. Meikle
37	Davis 5-0 (Cusack, Wagner out)	APPOINTED to two year term expiring March 31, 2017	Appointments to agri-business inter-relations committee. Chair: Vincetta G. Ford The other chair nomination is continued
38	Davis 5-0 (Cusack, Wagner out) Daniels/Denys 5-0 (Cusack, Wagner out) Lowry/Patterson 5-0 (Cusack, Wagner out)	APPOINTED to two year terms expiring March 31, 2016 CONTINUED CONTINUED	Appointment to affordable housing advisory committee. Chair: Janet Hamer (residential home building industry in connection with affordable housing) Chair: Gerard F. Smith (Real estate professional in connection with affordable housing) Chair: Sandra Murphy (banking or mortgage banking industry in connection with affordable housing) District 4: continued District 5: continued The at-large nomination was continued.
Staff matters not on agenda	Denys/Lowry 4-0 (Patterson out) (Cusack, Wagner out)	APPROVED	MOTION: Staff to hold annual sunshine law training with the advertising authorities.