

COUNTY COUNCIL ACTION LIST
December 17, 2015

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	Presentation of \$25,000 check to the Central Florida Veterans Memorial Park Foundation to maintain the memorial at Lake Nona.
2		No Action	Annual food drive update.
3	Denys/Lowry 7-0	APPROVED	Presentation by Shawn Lane, chair of CUDAS Unhooked. MOTIONS: (1) Approved the payment by the county of the impact fee; and (2) directed staff to place the request for the \$45,000 one time capital improvement, on the January 21, 2016 consent agenda.
4	Patterson/Wagner 7-0	APPROVED ADOPTED B Res 2015-152	Budget resolution – County incentives for JetBlue Airways. Expenditure: \$300,000
5	Patterson/Wagner 7-0	APPROVED	JetBlue airline lease agreement. Revenue: \$298,000
6	Patterson/Wagner 7-0	APPROVED	American Airlines lease agreement. Revenue: \$289,932
7	Patterson/Cusack 7-0	APPROVED	Group health plan scope of services.
8	Patterson/Denys 7-0	APPROVED	Use of Historic Courthouse ceremonial courtroom for Athens Theatre production of Inherit the Wind.
9	Cusack/Lowry 6-0 (Lowry left before the vote was taken)	APPROVED	Performance evaluation of the county manager. MOTION: Retain James T. Dinneen as county manager and provide him with the same increase provided to the county employees.
10	Davis/Cusack 6-0 (Lowry gone)	APPROVED	Performance evaluation of the county attorney. MOTION: Retain Daniel D. Eckert as county attorney and provide him with the same increase provided to the county employees.
11	Patterson/Wagner 7-0	APPROVED ADOPTED Res 2015-153	Case PUD-15-050, rezoning from General Commercial (B-4), General Commercial Thoroughfare Overlay Zone (B-4C), Rural Residential (RR) and Transitional Agriculture (A-3), to Business Planned Unit Development/Thoroughfare Overlay Zone (BPUDC), Applicant: Michael Teal, attorney for owner David Pratt; zoning resolution.
12	Patterson/Denys 7-0	APPROVED	Case S-15-028, special exception for a garage apartment on Prime Agriculture (A-1) zoned property, Applicant: Samuel Coltharp, owners, Samuel and Karen Coltharp.
13	Patterson/Lowry 7-0	APPROVED	Case S-15-068, special exception for a garage apartment on Transitional Agriculture (A-3) zoned property, Applicant: Michael J. Woods, Esq., attorney for owner Laurel Bloedorn.

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14	Patterson/Lowry 7-0	APPROVED ADOPTED B Res 2015-145 thru 2015-151	Budget resolutions - Application and acceptance of federal and state grant aid for capital projects. Expenditure: \$4,440,000 (from grant funds: FAA = \$13,500; FDOT = \$2,213,250; local match = \$2,213,250)
15	Cusack/Wagner 7-0	APPROVED ADOPTED Res 2015-154	Resolution granting area of operation to the Osceola County Housing Finance Authority for Hallmark-Florida GP, LLC to finance three multifamily residential rental projects located in Volusia County.
16	Patterson/Lowry 7-0	APPROVED	Settlement of workers' compensation claim of Belinda Franks. Expenditure: \$40,000
17	Patterson/Lowry 7-0	APPROVED	Settlement of workers' compensation claim of Marjorie Taylor, Case No.: 13-003570WWA. Expenditure: \$70,000
18	Patterson/Lowry 7-0	APPROVED	Settlement of liability claim of John Kurpa. Expenditure: \$30,000
19	Patterson/Lowry 7-0	APPROVED	Final plat for Plantation Bay Section 2E-V, Unit 3, Subdivision.
20	Patterson/Lowry 7-0	APPROVED	Contracts with Sign-A-Saurus of Daytona Inc., South Daytona; MTC Graphics dba Signs Now, Holly Hill; Creative Awards and Nameplates d/b/a Express Printing, DeLand; Electronic Awards, Holly Hill; Conserv Flag Company; and Side Effects, Daytona Beach for signs, banners and decals. 15-B-182VO. Estimated annual expenditure: \$140,000
21	Patterson/Lowry 7-0	APPROVED	Minutes of November 19, 2015, county council meeting.
22	Patterson/Lowry 7-0	APPROVED	Proclamation to be presented outside county council chambers. <ul style="list-style-type: none"> • Children's Week - January 25 to 29, 2016.
23	Patterson/Lowry 7-0	APPROVED	Restated and amended contract with Forensic Advantage Systems for case management software system. Expenditure: \$77,870
24	Patterson 6-0 (Lowry gone)	REAPPOINTED to another six year term expiring November 2, 2021	Appointment to the personnel board. Patterson: Ezell Reaves

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25	Cusack 6-0 (Lowry gone)	APPOINTED for remainder of two year term expiring March 31, 2017.	Appointment to Halifax Area Advertising Authority. At-Large: Jim Berkley (lodging)
	Patterson/Denys 6-0 (Lowry gone)	CONTINUED	District 1: continued
26	Cusack/Denys 6-0 (Lowry gone)	CONTINUED	Reinstatement or appointment to Southeast Volusia Advertising Authority. At-Large: continued
	Denys/Patterson 4-2 (Cusack and Daniels opposed)	APPROVED	MOTION: Add the following four additional issues to the county's legislative agenda, as presented: (1) firefighters/paramedics and cancer presumption; (2) certificate of public convenience and necessity (3) medical examiner fees; and (4) county officers,