

COUNTY COUNCIL ACTION LIST
January 07, 2016

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Denys/Daniels 7-0	APPROVED ADOPTED Res 2016-001	Resolution - Election of county council vice-chair for 2016.
2	Lowry/Patterson 7-0	APPROVED ADOPTED Res 2016-002	Resolution - County council meeting schedule for 2016.
3		No Action	Hourly wage update for entry level and associated contract positions. NOTE: Additional discussion to come back at the next council meeting,
4	Patterson/Lowry 7-0	APPROVED	Use of Christensen Enterprises d/b/a Action-Gator Warehouse, Orlando, for fleet tire purchases under Florida Sheriff's Association contract, 15/17-07-0220. Expenditure: \$175,000
5	Patterson/Lowry 7-0	APPROVED	Contract with Compass Group USA, Inc., Canteen Vending Services Division for vending services. 15-P-113VO. Revenue: \$10,000
6	Patterson/Lowry 7-0	APPROVED	Contract with AT&T Corporation for internet services. RFP 14-P-144TF. Estimated annual expenditure: \$74,000
7	Patterson/Lowry 7-0	APPROVED	Settlement of worker's compensation claim of William Franz. Expenditure: \$90,000
8	Patterson/Lowry 7-0	APPROVED	Settlement of liability claim of Steven Arena. Expenditure: \$10,000
9	Patterson/Lowry 7-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • The Honorable William A. Parsons Day - December 22, 2015. • ALPI Day - January 23, 2016,
10	Patterson/Lowry 7-0	APPROVED	Minutes of the December 3, 2015, county council meeting.
11	Patterson/Lowry 7-0	APPROVED	Special event permit for Historic North Turn Legends Beach Parade.
12	Patterson/Lowry 7-0	APPROVED ADOPTED B Res 2016-003	Budget resolution - Application for 2015 FEMA Assistance to Firefighters Grant Program. AFG grant amount: \$1,181,300 (90% grant funds = \$1,073,910; 10% county match from reserves = \$107,390)
13	Patterson/Lowry 7-0	APPROVED ADOPTED B Res 2016-004	Budget resolution - Artificial reef construction grant agreement. Expenditure: \$140,000 (grant funds: \$60,000)

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14	Patterson/Lowry 7-0	APPROVED ADOPTED B Res 2016-005	Budget resolution - Florida Department of Environmental Protection - Recreational Trails Program Grant. Expenditure: \$500,000 (FDEP funds = \$250,000 ; county match = \$250,000)
15	Patterson/Lowry 7-0	APPROVED	Construction contract with Chinchor Electric, Inc. of Orange City for replacement of branch jail emergency generator and relocation of branch jail emergency generator to correctional facility, 15-B-173JD. Expenditure: \$1,582,973
16	Patterson/Lowry 7-0	APPROVED ADOPTED Res 2016-006 B Res 2016-007	Resolutions - Federal grant agreement with FDOT for replacement of the Turnbull Bay Road bridge in New Smyrna Beach. Grant amount: \$5,904,262 (LAP funds = \$5,426,434 ; Local option gas tax = \$477,828)
17	Patterson/Lowry 7-0	APPROVED	Selection of firms to provide impact fee and transportation planning services, 15-SQ-157JD.
18	Patterson/Lowry 7-0	APPROVED	Renewal of agreement with C & S Towing, Inc., Orange City, for non-consensual towing services for sheriff's office zone 1 (westside), 11-B-149VO.
	Wagner/Denys 7-0	APPROVED	MOTION re: Homeless: The manager is to come back with a plan by the next council meeting for 1) a short term fix at 250 N. Beach Street, Daytona Beach, 2) possibly keeping Votran open at night, and 3) work with the City of Daytona Beach to come up with a contract for funding, similar to the one the county has with SunRail. Additional portions of the motion include: 1) no fencing at 250 N. Beach Street, Daytona Beach, right now, and 2) 60 days notice starts as of the date of this meeting.
	Denys/Wagner 5-2 (Patterson, Davis opposed)	APPROVED	MOTION: Council members will be reimbursed for Volusia League of Cities dinners.