

**COUNTY COUNCIL ACTION LIST**  
**January 21, 2016**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Cusack/Denys 7-0	APPROVED	Federal lobbying services contract renewal. Expenditure: \$78,000
2	Wagner/Patterson 7-0	APPROVED ADOPTED Ord 2016-01	Ordinance 2016-01 amending chapter 22, article I, Local Supplement to the Florida Building Code, Administration.
3	Denys/Patterson 5-2 (Lowry, Daniels opposed)	APPROVED ADOPTED Ord 2016-03	Ordinance 2016-03, amending the code of ordinances to allow county employees to become candidates for elected directorships without resigning county employment.
4	Daniels/Denys 7-0	CONTINUED	Hourly wage update for entry level and associated contract positions. Discussion and direction.
5	Denys/Patterson 7-0	APPROVED	Mosquito Lagoon Reasonable Assurance Plan Joint Project Agreement.
6	Wagner/Cusack 7-0	APPROVED as amended	Ocean Deck Special Event Schedule 2016.  AMENDMENT: Allow for clean up by 11:00 a.m. the next day, subject to approval by the DEP
7	Denys/Wagner 6-1 (Daniels opposed)	APPROVED	Interim homeless issue solution.  MOTION: Advise the City of Daytona Beach that it should re-open and allow access to Manatee Island.
8	Patterson/Lowry 6-0 (Denys out of room)	APPROVED ADOPTED Res 2016-011	Resolution - Vacation of utility easement, Coquina Key Unit 2, Map Book 48, Page 46, Ormond-By-The-Sea area. Petitioners: John and Judith Bacci.
9	Patterson/Cusack 6-0 (Denys out of room)	APPROVED ADOPTED Res 2016-012	Resolution - Vacation of a portion of the plat of Riverside Estates, Map Book 11, Page 269, DeLand area. Petitioners: Alan C. Pope and Susan M. Pope.
10	Lowry/Patterson 5-0 (Denys and Wagner out of room)	APPROVED ADOPTED Res 2016-013	Resolution - Vacation of a portion of the plat of Davis Park 14th Addition, Map Book 7, Page 51, Deltona area. Petitioner: Aaron M. Wood.
11	Patterson/Denys 7-0	APPROVED	Contract with Artec Group, Inc., Sarasota, Florida, for construction of aircraft rescue and firefighting facility (ARFF), 16-B-05IF, C-1581. Expenditure: \$6,190,053 ( <b>90% funded by FAA; 5% funded by FDOT</b> ; 5% funded by airport reserves)
12	Denys/Lowry 7-0	APPROVED	Oak Hill medical lease extension.
13	Patterson/Denys 7-0	APPROVED	Contract with U. S. Water Services Corp for lift station maintenance and repair, 16-B-11AK. Estimated annual expenditure: \$25,535
14	Patterson/Denys 7-0	APPROVED	Extension of contract with Coastal Elevator Services for elevator and escalator maintenance, 10-B-03KW. Expenditure: \$50,000

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15	Patterson/Denys 7-0	APPROVED	Contracts with Booth International Co; and Triple Crown Auto Parts, Inc., Daytona Beach, for automotive and shop chemicals; 15-B-199JRD. Estimated annual expenditure: \$25,000
16	Patterson/Denys 7-0	APPROVED	Contract with Seminole Office Solutions, Inc. for digital multi-function printers, ITB 16-B-15RF. Expenditure: \$375,000
17	Patterson/Denys 7-0	APPROVED	Multiple awards to Air Mechanical & Service Corporation; D.G. Meyer, Inc., Ormond Beach; Flair Services, Inc., Port Orange; Randall Mechanical, Inc.; and System Tech Services, New Smyrna Beach, for HVAC and ice machine repair and fabrication of sheet metal, 16-B-12VB. Expenditure: \$100,000
18	Patterson/Denys 7-0	APPROVED	Renewal of lease with the City of DeLand for Volusia County Health Department office space at 121 W. Rich Ave., DeLand. Expenditure: \$48,818
19	Patterson/Denys 7-0	APPROVED	FY 2014-15 Emergency Solutions Grant (ESG) program consolidated plan amendment.
20	Patterson/Denys 7-0	APPROVED	FY 2015-16 Community Development Block Grant (CDBG) program consolidated plan amendment.
21	Patterson/Denys 7-0	APPROVED	One-time capital improvement costs for Cudas Unhooked, Inc. Expenditure: \$45,000
22	Patterson/Denys 7-0	APPROVED	Contract with FirstLab, Chalfont, Pennsylvania, for drug and alcohol testing for Votran. Estimated annual expenditure: \$48,000
23	Patterson/Denys 7-0	APPROVED	Amendment to contract with Bank of America; 10-P-93BB. Annual expenditure: \$56,585
24	Patterson/Denys 7-0	APPROVED	Contract with Southwest Direct, Inc., Ft. Myers, FL, for emergency medical services invoicing and mailing. 16-B-06RF. Estimated annual expenditure: \$74,200
25	Patterson/Denys 7-0	APPROVED	Settlement of litigation: Vincent Faulkner v. County. Settlement amount: \$20,000
26	Patterson/Denys 7-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Dr. Martin Luther King Jr. Day - January 18, 2016.</li> <li>• Tomorrow's Leaders Day - January 21, 2016.</li> <li>• School Crossing Guard Day - February 5, 2016.</li> <li>• School Choice Week - January 24 to 30, 2016.</li> </ul>
27	Patterson/Denys 7-0	APPROVED	Minutes of December 17, 2015, county council meeting.
28	Patterson/Denys 7-0	APPROVED	Release of drainage and access easements to Brevard County.
29	Patterson/Denys 7-0	APPROVED	Release of property interests to clear title at Riverview Boulevard beach approach.
30	Patterson/Denys 7-0	APPROVED	Agreement with Legal Research Associates for legal research services. Expenditure: \$57,000
31	Patterson/Denys 7-0	APPROVED	Approval of contract amendment with Securus Technologies for public pay phone and inmate telephone services. <b>Revenue: \$310,000</b>

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32	Patterson/Denys 7-0	APPROVED	Contract with McCulley Marine Services, Fort Pierce, Florida for artificial reef deployment; 16-B-10JRD. Estimated annual expenditure: \$175,000
33	Patterson/Denys 7-0	APPROVED	Extension of beach concession agreements. <b>Estimated annual revenue: \$352,274</b>
34	Patterson/Denys 7-0	APPROVED	Contract task assignment for services for Rio Way Regional Retention Pond, 14-SQ-55KW. Expenditure: \$166,134
35	Patterson/Denys 7-0	APPROVED	Renewal of agreements with Bob's Barricades and Safety Zone Specialists, Inc., for purchase and emergency rental of traffic safety supplies. 11-B-167IF. Estimated annual expenditure: \$40,000
36	Patterson/Denys 7-0	APPROVED	Single source contract with Ring Power Corporation, Daytona Beach, for Caterpillar total maintenance and repair. Expenditure: \$77,741
37	Patterson/Denys 7-0	APPROVED	Contract with Superior Contracting & Environmental Specialties, LLC. d/b/a Superior Processing & Weighing, Inc., for truck scale maintenance; 16-B-13JRD. Estimated annual expenditure: \$18,000
38	Patterson/Denys 7-0	APPROVED	Utility service agreement with Traderscove Corp., for utility service to 166 residential lots in Riviera Bella subdivision, Units 4 through 7, DeBary.
39	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2016-008	Budget resolution - Request for limited term, grant funded position. Expenditure from <b>grant funds: \$55,000 (from the Orange County Sheriff's Office/Urban Security Initiative)</b>
40	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2016-009	Budget resolution - 2016 High Intensity Drug Trafficking Area grant application; appropriation of grant funds. Expenditure from <b>grant funds: \$210,556</b>
41	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2016-010	Budget resolution - Appropriation of Domestic Marijuana Eradication Program reimbursement grant. Expenditure <b>from grant funds: \$20,000</b>
42	Patterson/Denys 7-0	APPROVED	Acceptance of federal surplus tactical vehicle. Expenditure: \$2,000
43	Patterson/Lowry 6-1 (Daniels opposed)	APPROVED ADOPTED Res 2016-014	Major amendment to Resolution 2002-154, the Cabbage Patch Business Planned Unit Development (BPUD), subject to the revised order and resolution. Applicant: Roger Luznar, agent for owner, Ronald Luznar.
44	Patterson/Denys 7-0	APPROVED ADOPTED Res 2016-015	Resolution - Rezoning from Light Industrial (I-1(2)) and Rural Agriculture (A-2(2))/Halifax Activity Center, to Industrial Planned Unit Development (IPUD(2))/Halifax Activity Center. Applicant: Jimmy D. Crawford, Esq., agent for owner, Reklaw, Inc.
45	Patterson/Lowry 6-1 (Daniels opposed)	APPROVED	Special exception for renewal of the Vietnam/Legacy Vets Motorcycle Club's temporary campsites on Prime Agriculture (A-1) and Forestry Resource (FR) zoned property, located west of US 17 and north of Pierson S-16-006. Applicant: Joshua C. Wells, attorney for owner, Vietnam/Legacy Vets Motorcycle Club SE Properties, Inc.

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46	Patterson/Lowry 7-0	APPROVED ADOPTED Ord 2015-018	Ordinance 2015-18. Adoption hearing of a large-scale text and map amendment to the comprehensive plan, CPA-15-002.
47	Denys/Lowry 7-0	APPROVED	Transmittal hearing of an administrative text amendment to the comprehensive plan, CPA-16-001, which references the county's Interlocal Service Boundary Agreement (ISBA) with the City of Edgewater, for proposed Ordinance 2016-02.
48		Partial assignments made	2016 council assignments to various county committees.
	Daniels/Cusack 6-1 (Lowry opposed)	APPROVED	MOTION: Directed staff to bring back an ordinance allowing any county employee to run for any office without resigning.