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<tr>
<td>Item A</td>
<td>Renewal of agreement with Allen Enterprises, for specialized electrical parts for Daytona Beach International Airport, 16-B-23VB. Estimated annual expenditure: $65,000</td>
<td>APPROVED</td>
<td>Motion by Post; seconded by Lowry; carried 7 to 0.</td>
</tr>
<tr>
<td>Item B</td>
<td>Change order to P &amp; S Paving, Inc., Daytona Beach, for construction contract for Taxiway November Schedule D at the Daytona Beach International Airport, 18-B-103IF, C1665, CO 1. Expenditure: $106,389</td>
<td>APPROVED</td>
<td>Motion by Post; seconded by Lowry; carried 7 to 0.</td>
</tr>
<tr>
<td>Item C</td>
<td>Single source agreement with Cummins Sales and Service, for generator maintenance and repair. Estimated annual expenditure: $25,000</td>
<td>APPROVED</td>
<td>Motion by Post; seconded by Lowry; carried 7 to 0.</td>
</tr>
<tr>
<td>Item D</td>
<td>Renewal of agreement with Seminole Office Solutions, Inc., for digital multi-function printers, 16-B-15RF. Estimated annual expenditure: $400,000</td>
<td>APPROVED</td>
<td>Motion by Post; seconded by Lowry; carried 7 to 0.</td>
</tr>
<tr>
<td>Item E</td>
<td>Renewal of agreements for HVAC and ice machine repair and fabrication of sheet metal, 16-B-12VB. Estimated annual expenditure: $125,000</td>
<td>APPROVED</td>
<td>Motion by Post; seconded by Lowry; carried 7 to 0.</td>
</tr>
<tr>
<td>Item F</td>
<td>Amendments and revisions to State Housing Initiatives Partnership (SHIP) local housing assistance plans.</td>
<td>APPROVED</td>
<td>Motion by Post; seconded by Lowry; carried 7 to 0.</td>
</tr>
<tr>
<td>Item G</td>
<td>Renewal of transportation services agreement with Mid-Florida Community Services Inc. Approximate revenue: $10,000</td>
<td>APPROVED</td>
<td>Motion by Post; seconded by Lowry; carried 7 to 0.</td>
</tr>
<tr>
<td>Item H</td>
<td>Assignment of agreement with Southwest Direct, Inc. to Infosend, Inc. and final one year extension for emergency medical services invoicing and mailing, 16-B-06RF. Estimated annual expenditure: $50,000</td>
<td>APPROVED</td>
<td>Motion by Post; seconded by Lowry; carried 7 to 0.</td>
</tr>
<tr>
<td>Item I</td>
<td>Extension of agreement with Advanced Data Processing, Inc., for Public Emergency Medical Transportation (PEMT) program services.</td>
<td>APPROVED</td>
<td>Motion by Post; seconded by Lowry; carried 7 to 0.</td>
</tr>
<tr>
<td>Item J</td>
<td>Renewal of agreements with Anixter and Graybar Electric Co. Inc., Daytona Beach, for communications equipment; 16-B-28KT. Estimated annual expenditure: $50,000</td>
<td>APPROVED</td>
<td>Motion by Post; seconded by Lowry; carried 7 to 0.</td>
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| Item K | **Item K**  
Proclamations to be presented outside county council chambers.  
- U.S. Coast Guard Auxiliary Division 4 East Central Florida and Flotilla 44 Daytona Beach Day - January 11, 2020.  
- Pastor Larry Edwards Day - February 23, 2020. | APPROVED  | Motion by Post; seconded by Lowry; carried 7 to 0.                                              |
| Item L | **Item L**  
Settlement of multiple claims with Maria Scavone, Brennen Clancy, Gustaver Cross, Corrine Wiggins-Green and Sacoya Smith arising from a Votran bus accident on October 23, 2018. Settlement amount: $221,500 | APPROVED  | Motion by Post; seconded by Lowry; carried 7 to 0.                                              |
| Item M | **Item M**  
Settlement of workers' compensation claim of Robert Brandy.  
Settlement amount: $50,000                                                                                                                                                                        | APPROVED  | Motion by Post; seconded by Lowry; carried 7 to 0.                                              |
| Item N | **Item N**  
Minutes of November 19, 2019, and December 10, 2019, county council meetings.                                                                                                                                                  | APPROVED  | Motion by Post; seconded by Lowry; carried 7 to 0.                                              |
| Item O | **Item O**  
Amendment to agreement with Centurion Detention Health Services, LLC, a wholly owned subsidiary of Centurion, LLC, for inmate medical services. Estimated annual expenditure: $106,000                                                      | APPROVED  | Motion by Post; seconded by Lowry; carried 7 to 0.                                              |
| Item P | **Item P**  
Renewal of agreements with Phillips & Jordan, Inc. and DRC Emergency Services, LLC to provide debris removal, reduction and disposal, RFP 16-P-32PW.                                                                 | APPROVED  | Motion by Post; seconded by Lowry; carried 7 to 0.                                              |
| Item Q | **Item Q**  
Agreement for transportation and recycling of obsolete electronics with JQ Industries, Inc. dba JQ Recycling, ITB 20-B-11AK. Estimated annual expenditure: $85,000                                                                 | APPROVED  | Motion by Post; seconded by Lowry; carried 7 to 0.                                              |
| Item R | **Item R**  
Contract task assignment to S2L, Inc., for preparation and evaluation of landfill gas utilization request for proposals, 19-SQ-48IF, TA 10. Expenditure: $97,719                                                                                                                                 | APPROVED  | Motion by Post; seconded by Lowry; carried 7 to 0.                                              |
| Item S | **Item S**  
Renewal of agreement for High-Density Polyethylene (HDPE) pipe WITH Ferguson Waterworks and ISCO Industries, Inc., 17-B-32RF. Estimated annual expenditure: $15,000                                                                                                                                 | APPROVED  | Motion by Post; seconded by Lowry; carried 7 to 0.                                              |
| Item T | **Item T**  
Budget resolution - Cost share agreement #35269 with St. Johns River Water Management District for Volusia Blue Wetland Recharge Project. Expenditure (from SJRWMD): $375,000  
[Estimated total project cost $950,000]                                                                                                                                 |
APPROVED and ADOPTED Budget Resolution 2020-7.                                                                                       | Motion by Post; seconded by Lowry; carried 7 to 0. |
| Item U | **Item U**  
Acceptance of donation of vehicle for community relations program from Central Daytona Beach Police Athletic League, Inc.  
**Donation value:** $20,000                                                                                                              | APPROVED  | Motion by Post; seconded by Lowry; carried 7 to 0.                                              |
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<td>Item 02</td>
<td>Confirmation of appointment of Pamela Wilsky as purchasing and contracts division</td>
<td>CONFIRMED</td>
<td>Motion by Wheeler; seconded by Post; carried 7 to 0.</td>
</tr>
<tr>
<td>Item 03</td>
<td>Marcia B. Naber, right of way specialist II, will retire on January 31, 2020, after 35 years of dedicated service.</td>
<td>NO ACTION</td>
<td>Motion by Wheeler; seconded by Girtman; carried 7 to 0.</td>
</tr>
<tr>
<td>Item 04</td>
<td>Memorandum of agreement between the County and the Supervisor of Elections.</td>
<td>APPROVED</td>
<td>Motion by Post; seconded by Wheeler; carried 7 to 0.</td>
</tr>
<tr>
<td>Item 05</td>
<td>Ordinance 2020-7, restructuring of central services division.</td>
<td>APPROVED and ADOPTED</td>
<td>Motion by Post; seconded by Wheeler; carried 7 to 0.</td>
</tr>
<tr>
<td>Item 06</td>
<td>Ordinance 2020-1, amending Chapter 72, Article III, of the Code of Ordinances, creating Division 18 establishing the Manufacturing Site Plan Program.</td>
<td>APPROVED and ADOPTED</td>
<td>Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Denys out).</td>
</tr>
<tr>
<td>Item 07</td>
<td>Ordinance 2020-2, transmittal hearing for a large scale comprehensive plan amendment establishing the Fairgrounds local plan in the Volusia County Comprehensive Plan, case CPA-19-001.</td>
<td>Ordinance 2020-2 APPROVED with revisions for transmittal.</td>
<td>Motion by Lowry; seconded by Johnson; carried 6 to 0 (Denys out).</td>
</tr>
<tr>
<td>Item 08A</td>
<td>Withdrawal of request for Florida Attorney General Opinion.</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Denys out).</td>
</tr>
<tr>
<td>Item 08</td>
<td>Amendment to contract with P &amp; S Paving, Inc., Daytona Beach, adding bid schedule E to Taxiway November rehabilitation project, 18-B-1031F, C1665.</td>
<td>APPROVED</td>
<td>Motion by Post; seconded by Wheeler; carried 6 to 0 (Denys out).</td>
</tr>
<tr>
<td>Item 09</td>
<td>Contract with Ajax Building Company, LLC, to provide construction phase services for the public works northeast services facility, 15-SQ-1955R, C-1579, Part B.</td>
<td>APPROVED</td>
<td>Motion by Post; seconded by Wheeler; carried 6 to 0 (Denys out).</td>
</tr>
<tr>
<td>Item 10</td>
<td>Extension of agreements for temporary employment and employee leasing services with A&amp;A Associates; AUE Staffing, Inc.; People Ready, Inc.; Tampa Service So., Inc. d/b/a Pacesetter Personnel; Ven LLC d/b/a Daytona Employment, Daytona Beach; and Lyneer Staffing Solutions, LLC, 14-B-165RF.</td>
<td>APPROVED</td>
<td>Motion by Girtman; seconded by Post; carried 6 to 0 (Denys out).</td>
</tr>
<tr>
<td>Item 11</td>
<td>International Speedway Boulevard beach ramp and US 92/SR A1A update.</td>
<td>Consensus to move forward.</td>
<td>Motion by Wheeler; seconded by Lowry; carried 6 to 0 (Denys out).</td>
</tr>
<tr>
<td>Item 12</td>
<td>Contract task assignment to Zev Cohen &amp; Associates, Inc. for International Speedway Boulevard ramp improvements, 17-SQ-151JD, TA 23. Expenditure not to exceed: $169,540</td>
<td>APPROVED</td>
<td>Motion by Wheeler; seconded by Lowry; carried 6 to 0 (Denys out).</td>
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<td>Item 13</td>
<td>Votran presentation on proposed route changes of Route 11.</td>
<td>DIRECTION for option 2.</td>
<td></td>
</tr>
<tr>
<td>Item 14</td>
<td>Resolutions authorizing payment to FDOT for right of way acquisition necessary to widen Orange Camp Road west of the I-4 interchange; and appropriating funds. Expenditure: $852,747 (from road impact fee fund)</td>
<td>APPROVED and ADOPTED Resolution 2020-8 and APPROVED and ADOPTED Budget Resolution 2020-9.</td>
<td>Motion by Girtman; seconded by Johnson; carried 6 to 0 (Denys out).</td>
</tr>
<tr>
<td>Item 14A</td>
<td>Budget Resolution - Publicly owned and operated emergency medical transportation (PEMT) Medicaid managed care supplemental payment program</td>
<td>APPROVED and ADOPTED Budget Resolution 2020-10 with contingencies.</td>
<td>Motion by Denys; seconded by Girtman; carried 7 to 0.</td>
</tr>
<tr>
<td>Item 15</td>
<td>2020 Census presentation.</td>
<td>NO ACTION</td>
<td></td>
</tr>
<tr>
<td>Item 16</td>
<td>Community events update.</td>
<td>NO ACTION</td>
<td></td>
</tr>
<tr>
<td>Item 17</td>
<td>Appointment to the Southeast Volusia Advertising Authority.</td>
<td>District five re-instated Lillian Sheller.</td>
<td>By Lowry; carried 6 to 0 (Denys out).</td>
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<td></td>
<td>Applicants:</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>• Lillian Sheller, incumbent</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>• Michael P. Arman</td>
<td></td>
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