

COUNTY COUNCIL ACTION LIST

October 5, 2017

Revised October 9, 2017

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01	CONSENT ITEMS		
A	Removed from consent agenda		Expenditure was accepted. Hurricane Irma emergency purchases and debris contract amendment. Expenditure: \$1,359,146
B	Denys/Wheeler 7-0 (Patterson appeared telephonically)	APPROVED	Agreements with A1 Orange Cleaning Services; The Glass Act, South Daytona; and D&A Window Cleaning Services, for window cleaning services, 17-B-125VB. Estimated annual expenditure: \$57,500
C	Denys/Wheeler 7-0 (Patterson appeared telephonically)	APPROVED	Agreement with Robbins Daytona Radiator Works, Inc. d/b/a Robbins Service Centers, Daytona Beach, for automotive air conditioning service and repair, 17-B-149JRD. Estimated annual expenditure: \$25,000
D	Denys/Wheeler 7-0 (Patterson appeared telephonically)	APPROVED	Agreement renewal with The Trailer Company, Inc., for Keith Walking Floor systems and parts, 15-B-50JRD. Estimated annual expenditure: \$25,000
E	Denys/Wheeler 7-0 (Patterson appeared telephonically)	APPROVED	Single source agreement with Ring Power Corp., Daytona Beach, for parts and service for Caterpillar equipment. Estimated annual expenditure: \$400,000
F	Denys/Wheeler 7-0 (Patterson appeared telephonically)	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Salty Family Services Day - September 5, 2017. • Corrections Volunteers and Programs Day – October 9, 2017. • Head Start Awareness Month.
G	Denys/Wheeler 7-0 (Patterson appeared telephonically)	APPROVED	Minutes of August 3, 2017 and August 17, 2017, county council meetings.
H	Denys/Wheeler 7-0 (Patterson appeared telephonically)	APPROVED	Sponsorship for the Pearls of Hope Gala for the benefit of Food Brings Hope, on October 13, 2017. Sponsorship amount: \$2,500
I	Denys/Wheeler 7-0 (Patterson appeared telephonically)	APPROVED	Grant of conservation easement to St. Johns River Water Management District and Florida Department of Environmental Protection for portion of Deering Preserve at Deep Creek.
J	Denys/Wheeler 7-0 (Patterson appeared telephonically)	APPROVED ADOPTED B Res 2017-126	Budget resolution - \$2,500 donation from Steve Weatherford for beach wheelchair.

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K	Denys/Wheeler 7-0 (Patterson appeared telephonically)	APPROVED	Contract with Aqua Construction, Inc., for the renovation of Sunsplash Park interactive water feature, 17-B-117IF, C-1622.
K-1	Denys/Wheeler 7-0 (Patterson appeared telephonically)	APPROVED	Grant of Easement to Halifax Golf Club, LLC
L	Denys/Wheeler 7-0 (Patterson appeared telephonically)	APPROVED	Agreement renewal with MorphoTrak, LLC, for annual maintenance of automated fingerprint information system. Expenditure: \$17,825
M	Denys/Wheeler 7-0 (Patterson appeared telephonically)	APPROVED	Contract extension with single source provider West Safety Solutions Corp. f/k/a Intrado Systems Corp., for software and support services for the public safety answering point (PSAP-911 equipment) and addition of services, text and Power ECATS. Expenditure this fiscal year: \$84,411; Revenue: \$50,000 from Florida State 911 Board
N	Denys/Wheeler 7-0 (Patterson appeared telephonically)	APPROVED	FY 2017-2018 second amendment to interlocal agreement for provision of law enforcement services to the City of Oak Hill. Revenue: \$585,385
O	Denys/Wheeler 7-0 (Patterson appeared telephonically)	APPROVED	FY 2017-2018 second amendment to interlocal agreement for provision of law enforcement services to the City of DeBary.
P	Denys/Wheeler 7-0 (Patterson appeared telephonically)	APPROVED	FY 2017-2018 second amendment to interlocal agreement for provision of law enforcement services to the City of Deltona.
Q	Denys/Wheeler 7-0 (Patterson appeared telephonically)	APPROVED	FY 2017-2018 second amendment to interlocal agreement for provision of law enforcement services to the City of Pierson.
END CONSENT AGENDA			
02	Cusack/Patterson 4-3 (Opposed: Post, Wheeler & Kelley) (Patterson appeared telephonically)	APPROVED ADOPTED Ord 2017-24	Ordinance 2017-24, amending chapter 20, Beach Code, to clarify that all county property between the beach and the easternmost north-south roadway is included in the charter preemption of municipal regulation.
02-A	Lowry/Cusack 7-0 (Patterson appeared telephonically)	APPROVED ADOPTED Res 2017-127	Resolution initiating statutory conflict resolution procedure with Daytona Beach Shores.
03	Wheeler/Cusack 7-0		Brown & Brown, Inc. presentation and request for public infrastructure improvements to

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	(Patterson appeared telephonically)	APPROVED	support a proposed headquarters facility on North Beach Street in Daytona Beach. MOTION: Authorizing staff to draft an agreement granting \$4.5 million for infrastructure improvements to bring Brown & Brown to Daytona Beach and authorize staff to work with the City of Daytona Beach for the installments for that grant.
04	Lowry/Denys 7-0 (Patterson appeared telephonically)	APPROVED ADOPTED Res 2017-128	Brown & Brown, Inc. application for participation in Qualified Targeted Industry Tax Refund Program.
04-A	Denys/Wheeler 6-0 (Patterson absent)	APPROVED	Teamsters Local Union No. 385 collective bargaining agreement for lifeguard supervisors, senior lifeguards, and beach safety specialists for fiscal years 2017-18 through 2019-20.
05	Wheeler/Post 6-0 (Patterson absent)	APPROVED	Direction on beach access and operations. MOTION: proceed as discussed.
06	No Action		Community Alliance presentation.
07	No Action		Community events update.
08	No Action		Post Irma disaster recovery efforts.
08-A	Patterson/Denys 7-0 (Patterson appeared telephonically)	APPROVED ADOPTED Res 2017-129 as revised	Resolution - 2017-2018 classification and compensation plan. REVISION: Corrected scrivener's error on pg.08A-9, second to last page in Attachment "A" to the resolution, last item on list – deleted +A350)
ITEMS NOT ON THE AGENDA			
	Wheeler/Post 6-0 (Patterson absent)	APPROVED	MOTION: Approved fourth extension of declaration of local emergency for Hurricane Irma.