

## COUNTY COUNCIL ACTION LIST

**February 04, 2016**

**Revised March 07, 2016**

| ITEM# | MOTION/VOTE                              | ACTION                                | REQUESTED ACTION  |
|-------|--|---------------------------------------|---|
| 1     |  | No Action                             | 2016 State of the County address.   |
| 2     |  | No Action                             | Retirements: <ul style="list-style-type: none"> <li>• Kenneth Hunt, Sheriff's Office.</li> <li>• John Pasqualle, Fire Services.</li> </ul>  |
| 02A   |  | No Action                             | Mini overview of the technology upgrade to the council chambers.  |
| 3     |  | Motion failed                         | Discussion of the Volusia Growth Management Commission for potential recommendation for change to the Charter Review Commission.  |
| 4     | Daniels/Lowry 7-0                        | APPROVED<br>ADOPTED<br>Res 2016-018   | Vacation of portion of drainage and utility easement, Sandpiper Forest Subdivision, Map Book 44, Page 25 (Ormond-By-The-Sea area). Petitioners: James A. Batenchuk and Lee A. Batenchuk.                        |
| 5     | Daniels/Patterson 7-0                    | APPROVED<br>ADOPTED<br>Res 2016-019   | Abandonment and transfer of interest in a portion of a prescriptive drainage canal known as the B-14 Canal (Daytona Beach area). Petitioner: Michael J. Woods, attorney for International Speedway Corporation. |
| 6     |  | No Action                             | SunRail Phase II update by Noranne Downs with the Florida Department of Transportation.   |
| 7     | Lowry/Denys 6-1<br>(Daniels out of room) | APPROVED                              | Contract with Allen Enterprises for specialized electrical parts, 16-B-23VB. Estimated annual expenditure: \$30,000   |
| 8     | Lowry/Denys 6-1<br>(Daniels out of room) | APPROVED                              | Contract amendment with Control System Specialists, Inc., a single source provider of Alerton Energy Management and Control System. Expenditure: \$130,000  |
| 9     | Lowry/Denys 6-1<br>(Daniels out of room) | APPROVED                              | Lease for Health Department facility at 3151 Howland Boulevard, Deltona. Annual expenditure: \$101,990  |
| 10    | Lowry/Denys 6-1<br>(Daniels out of room) | APPROVED                              | Settlement of workers' compensation claim of Steven Dye. Settlement amount: \$234,166   |
| 11    | Lowry/Denys 6-1<br>(Daniels out of room) | APPROVED                              | Settlement of litigation: Estate of Potter and Estate of Peterson vs. County of Volusia et al. Settlement amount: \$300,000   |
| 12    | Lowry/Denys 6-1<br>(Daniels out of room) | APPROVED<br>ADOPTED<br>B Res 2016-016 | Budget resolution - Acceptance of property at 625 Fatio Road, DeLand and \$23,000 cash from Wells Fargo Bank, N.A. <b><u>Revenue: Value of property plus \$23,000 for demolition</u></b>                        |
| 13    | Lowry/Denys 6-1<br>(Daniels out of room) | APPROVED                              | Minutes of January 7, 2016, county council meeting.   |

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| 14 | Lowry/Denys 6-1<br>(Daniels out of room) | APPROVED                            | Proclamations presented outside county council chambers. <ul style="list-style-type: none"> <li>New Smyrna Speedway Week - February 12, 2016.</li> <li>IMAGES Days - January 29 to 31, 2016.</li> </ul>   |
| 15 | Denys/Lowry 6-0<br>(Davis gone)          | APPROVED                            | Contract renewal with Stewart Marchman-Act Behavioral Health Services, Inc. for correctional treatment and diversion programs.<br>Expenditure: \$484,000  |
| 16 | Lowry/Denys 6-1<br>(Daniels out of room) | APPROVED                            | Contract with Tierra, Inc. for construction engineering and inspection services for the Turnbull Bay Road Bridge replacement in New Smyrna Beach, 15-SQ-43SR.<br>Expenditure: \$477,828   |
| 17 | Lowry/Denys 6-1<br>(Daniels out of room) | APPROVED<br>ADOPTED<br>Res 2016-017 | Community aesthetic feature agreement with Florida Department of Transportation for signage on the East Central Regional Rail Trail pedestrian bridges over SR 415 in Osteen and SR 442 in Edgewater. Expenditure: \$500 deposit to be held in escrow by FDOT |
| 18 | Lowry/Denys 6-1<br>(Daniels out of room) | APPROVED                            | Contract with Ajax Building Corporation to provide preconstruction services for the new Sheriff's office evidence facility, Part A, 15-SQ-180SR. Expenditure: \$113,863 (for Part A of the project)   |
| 19 | Lowry/Denys 6-1<br>(Daniels out of room) | APPROVED                            | Selection of firms and negotiation of contracts with Jones Edmunds; England-Thims & Miller; and Applied Ecology, to provide consulting services for a Reasonable Assurance Plan for Mosquito Lagoon, 16-SQ-29JD.  |
| 20 | Lowry/Denys 6-1<br>(Daniels out of room) | APPROVED                            | Renewal of agreements with LMR Construction, Inc. and Lanzo Lining Services Inc. for installed pipe lining, 12-B-05KW. Expenditure: \$225,000   |
| 21 | Lowry/Denys 6-1<br>(Daniels out of room) | APPROVED                            | Renewal of agreements with Ferguson Enterprises, Inc. and ISCO Industries, Inc. for HDPE pipe, 12-B-23RF. Estimated annual expenditure: \$25,000  |
| 22 | Lowry/Denys 6-1<br>(Daniels out of room) | APPROVED                            | Contract task assignment to S2L, Incorporated for an elevated temperature study within the landfill gas extraction wells, 14-SQ-33KW. Expenditure: \$136,319  |
| 23 | Lowry/Denys 6-1<br>(Daniels out of room) | APPROVED                            | FDOT utility work agreement and work schedule for utility location and protection as needed for proposed FDOT road improvements along U.S. 1 in the Edgewater/Oak Hill area.  |
| 24 | Lowry/Denys 6-1<br>(Daniels out of room) | APPROVED                            | Contract with Avionics Installations, Inc. for helicopter systems upgrade, engineering, and installation. Expenditure: \$499,837  |
| 25 | Lowry/Denys 6-1<br>(Daniels out of room) | APPROVED                            | Contract change order to Kronos Incorporated to add sheriff's office to the scheduling software module of the county's enterprise-wide time, attendance, scheduling, and leave system. Expenditure: \$68,096  |
| 26 | Lowry/Denys 6-1<br>(Daniels out of room) | APPROVED                            | Agreement renewal with AAG Environmental, Inc. for biohazardous chemical waste cleaning, removal, and disposal services. Estimated annual expenditure: \$30,000   |

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| 27 | Lowry/Denys 5-1<br>(Daniels opposed)<br>(Davis gone)   | APPROVED<br>ADOPTED<br>Ord 2016-04  | Ordinance 2016-04 amending Chapter 70 Impact Fees, Article III Thoroughfare Road Impact Fee, Section 70-79 by providing for the use of exemptions on adjoining parcels.   |
| 28 |  | No Action   | Presentation of economic development data for the fourth quarter 2015.  |
| 29 |  | No Action   | Discussion on impact of \$12/hour wages for direct county workers that are full time, part time, and associated contract positions.   |
| 30 | Cusack 5-0 (Daniels out of room) (Davis gone)<br><br>Cusack/Denys 5-0 (Daniels out of room) (Davis gone) | REINSTATED<br><br>CONTINUED   | Reinstatements or appointments to historic preservation board.<br><br>At-Large (east side): Robert Clinton<br><br>At-Large (west side): continue  |
| 31 | Cusack 6-0 (Davis gone)<br><br>Patterson/Cusack 6-0 (Davis gone)   | APPOINTED for remainder of two year term expiring March 31, 2017<br><br>CONTINUED | Appointment to the Southeast Volusia Advertising Authority.<br><br>At-Large: Chad Truxall (non-lodging)<br><br>District 1: continue   |
| 32 | Patterson/Cusack 6-0 (Davis gone)  | CONTINUED   | Appointment to Halifax Area Advertising Authority.<br><br>District 1: continue  |
|    | Patterson/Daniels 7-0  | APPROVED  | MOTION: Continue the course with the DJJ litigation until there is a known outcome, the proposed state bill passes, and all the other counties settle.<br><b>Rescinded during the March 07, 2016 emergency special meeting of the county council.</b> |