

COUNTY COUNCIL ACTION LIST

February 18, 2016

Revised March 07, 2016

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	Retirement: Mary Anne Connors, Deputy County Manager
2	Denys/Wagner 6-1 (Daniels opposed)	APPROVED	Discussion and direction on annual beach passes on vehicles for hire. MOTION: Amend the beach code to allow an annual pass rate of \$100 for vehicles for hire; the annual pass must be attached to the vehicle.
3	Wagner/Cusack 6-1 (Denys opposed)	APPROVED	Discussion and direction on state legislative issues. MOTION (re: fracking): Oppose the legislation on fracking, move forward with amending the zoning and land use ordinance, and consider an emergency ordinance to be presented later in the day. If the emergency ordinance is not adopted, staff is to bring back the ordinance after providing proper notice.
	Denys/Daniels 7-0	APPROVED	MOTION (re: DJJ): Motion to reconsider the action taken at the February 4, 2016 council meeting.
	Patterson/Wagner 5-2 (Davis and Daniels opposed)	APPROVED	MOTION (re: DJJ): Rescind previous position on DJJ legislation and restate position that following the passage of the DJJ legislation and the signature by the governor, the county will dismiss its lawsuit in consideration of having a clean slate (the county will relinquish credit or refund for the FY 08-09 through FY 12-13; and the state would have to refund all amounts paid or taken and not seek payment for FY 13-14 through FY15-16;) all the counties will be handled the same way; and all other counties would have to dismiss their litigation as well.
	Wagner/Cusack 7-0	ADOPTED Ord 2016-07	Rescinded during the March 07, 2016 emergency special meeting of the county council. MOTION: Adopt the emergency ordinance on fracking as presented.
4		No Action	Mini budget workshop: Ocean Center marketing and economic impact study.
5		No Action	Mini budget workshop: Emergency medical services.
6	Patterson/Lowry 7-0	APPROVED ADOPTED B Res 2016-020	Budget resolution - Application and acceptance of state grant aid for a fuel farm. Expenditure: \$117,408 (funds from FDOT = \$58,704 ; local match - \$58,704)
7	Patterson/Lowry 7-0	APPROVED	Contract with Simplex Grinnell LP for the replacement of the automatic fire alarm and emergency signaling system for the Thomas C. Kelly Administration Center, 15-P-83PW. Expenditure: \$575,000

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8	Patterson/Lowry 7-0	APPROVED	Renewal of contracts with Architectural Sheet Metal, Inc.; R & R Industries, Holly Hill; and Southland Rowe Roofing, Inc. for roof repair and maintenance services countywide, 13-SQ-25KW. Expenditure: \$82,000
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9	Patterson/Lowry 7-0	APPROVED	Contract with Southeast Power Systems of Daytona, Inc., Daytona Beach, for specialized diesel and electrical parts and service; 16-B-31JRD. Annual estimated expenditure: \$35,000
10	Patterson/Lowry 7-0	APPROVED	Agreements with Anixter; and Graybar Electric, Daytona Beach, for communications equipment, 16-B-28KT. Annual estimated expenditure: \$93,000
11	Patterson/Lowry 7-0	APPROVED	Agreement with GWAVA Technologies, Inc. for software maintenance for GroupWise email archiving, backup and recovery, and system management. Annual estimated expenditure: \$35,000
12	Patterson/Lowry 7-0	APPROVED	Human Services Advisory Board amended bylaws.
13	Patterson/Lowry 7-0	APPROVED	Amendments to the Affordable Housing Program Policy and State Housing Initiatives Partnership local housing assistance plan.
14	Patterson/Lowry 7-0	APPROVED ADOPTED B Res 2016-021	Budget resolution - Low Income Home Energy Assistance Program contract. <u>Revenue from grant funds: \$1,379,351</u>
15	Patterson/Lowry 7-0	APPROVED	Renewal of license agreement with Southern Off-Road Bicycle Association Inc.; and Flagler Area Biking, for use of mountain bike trail at Chuck Lennon Park.
16	Patterson/Lowry 7-0	APPROVED	Claims administration and payment assignment agreement.
17	Patterson/Lowry 7-0	APPROVED	Proclamations presented outside county council chambers. <ul style="list-style-type: none"> • School Choice Week/Burns Science and Technology Charter School - January 24 to 30, 2016. • Mary S. Harrell and Black Heritage Festival Day - February 4, 2016.
18	Patterson/Lowry 7-0	APPROVED	Contract renewal with Airgas USA, LLC for medical gases for countywide services, ITB 12-B-160RF. Estimated annual expenditure: \$38,650
19	Patterson/Lowry 7-0	APPROVED	Contract task assignment to Dredging and Marine Consultants, LLC of Port Orange for engineering, environmental permitting and construction bidding support for construction of improvements at Shell Harbor Park, 15-SQ-165KW. Expenditure: \$79,800
20	Patterson/Lowry 7-0	APPROVED	Grant of a utility easement to City of Edgewater to facilitate the county's proposed 10th Street Widening Project, P-5061.
21	Patterson/Lowry 7-0	APPROVED	Contract and task assignment with AECOM Technical Services, Inc. for architectural and engineering services for the public works services center, 15-SQ-162SR. Expenditure: \$119,400
22	Patterson/Lowry 7-0	APPROVED	Selection of and negotiation of contract with Ajax Building Corporation for professional construction management and general contracting services for the public works service center, C-1579, 15-SQ-195SR.

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23	Patterson/Lowry 7-0	APPROVED	Contract task assignment with CDM Smith, Inc. for services for St. Johns River stormwater outfall assessment, 14-SQ-55KW. Expenditure: \$183,600
23A	Patterson/Lowry 7-0	APPROVED	Contract with Jones Edmunds for Mosquito Lagoon Reasonable Assurance Plan, 16-SQ-29JD. Expenditure: \$378,000 (county stormwater utility = \$197,000; City of Edgewater = \$93,000; City of New Smyrna Beach = \$63,000; City of Oak Hill = \$25,000)
24	Patterson/Lowry 7-0	APPROVED	Renewal of agreements with Tuff Turf Inc.; BelCorp Inc.; Strickland Sod Farm Inc.; and Lake Jem Farms Inc. for sod, 12-B-14RF. Estimated annual expenditure: \$380,000
25	Patterson/Lowry 7-0	APPROVED	Renewal of contract with COMANCO Environmental Corporation for landfill liner repair, 13-B-14KW. Estimated annual expenditure: \$50,000
26	Patterson/Lowry 7-0	APPROVED	Contract with Connect Consulting, Inc. to provide hydrogeological and well services, 16-SQ-18IF. Expenditure: negotiated on an as-needed basis
27	Patterson/Lowry 7-0	APPROVED ADOPTED B Res 2016-022	Budget resolution - Agreement with Halifax Hospital Medical Center for Air One avionics upgrade. Expenditure: \$2,023,857 (Halifax Hospital Medical Center's contribution = \$1,000,000)
28	Patterson/Lowry 7-0	APPROVED	Purchase from L-3 Communications EO/IR, Inc. of Wescam MX-10 camera systems as part of sheriff's office helicopter FAA upgrades. Expenditure: \$791,660
29	Patterson/Lowry 7-0	APPROVED	Donation from DeLand Hurley Chrysler Jeep of vehicle for Crime Stoppers program. Donation value: \$20,000
30	Patterson/Lowry 7-0	APPROVED ADOPTED B Res 2016-023	Budget resolution - FDOT DUI grant to combat impaired driving. Grant funds: \$100,000
31	Patterson/Lowry 7-0	APPROVED ADOPTED B Res 2016-024	Budget resolution – Apply for and accept FY 2016-2017 Victims of Crime Act grant. Expenditure: \$162,408 (VOCA grant funds = \$122,963 ; local match = \$16,200; in-kind: \$23,245)
32	Patterson/Lowry 7-0	APPROVED	Contract with Safeware for the purchase of safety equipment with local law enforcement trust fund monies. Expenditure: \$27,887
33	Patterson/Wagner 6-0 (Wagner out of room)	REMANDED back to the PLDRC	Appeal of variance denial, case V-15-035, appeal A-16-017. Applicant: F.A. (Alex) Ford, Jr., Esq. for James F. Morgan, owner.
34	Wagner/Patterson 7-0	APPROVED As modified	Construction contract to Johnson Bros. Corporation for replacement of the Veterans Memorial Bridge over the Halifax River in Daytona Beach, 15-B-183JD, C1575. Expenditure: \$37,993,070 (100% funded by FDOT) MODIFICATION: Allow the county manager to reach out to FDOT to see if it will fund the public/community aspect and continue to allow public comment.

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35	Denys/Wagner 7-0	APPROVED	Development agreement with Consolidated-Tomoka Land Co.; and Indigo Development, Inc., for the construction of Tymber Creek Road and Stagecoach Road. Compensation to be in the form of thoroughfare road impact fee credits.
36		No Action	Discussion on the City of Daytona Beach's counter-proposal for the Safe Harbor project.
37	Lowry 5-0 (Davis and Denys gone)	APPOINTED for the remainder of the two year term expiring March 31, 2017.	Appointment to ECHO advisory committee. District 5/Lowry: Patricia Northey