

COUNTY COUNCIL ACTION LIST
MARCH 03, 2016

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	Retirement: Mary Lou Michler, librarian II, retired from the county on February 25, after more than 26 years of dedicated service.
2	Patterson/Cusack 7-0	APPROVED ADOPTED B Res 2016-031	Budget resolution - Contract and discussion for purchase of Hurst Elementary School (Hope Place), 1340 Wright Street, Daytona Beach. Expenditure: \$1,010,700 (land acquisition = \$200,000; survey and title insurance = \$10,700); intergovernmental loan = \$800,000
3	Wagner/Daniels 7-0	APPROVED ADOPTED Ord 2016-06	Ordinance 2016-06, making misdemeanor possession of cannabis or drug paraphernalia a violation of county code.
4	Patterson/Lowry 7-0 Patterson/Wagner 7-0	ITEM WITHDRAWN MOTION	Purchase from Vincent Contestible of property on SR 44 for centralized service facilities; and update discussion on capital plan. Expenditure: \$2,500,000 MOTION: Directed staff to continue negotiating on the property on SR 44.
5	Patterson/Cusack 7-0	APPROVED ADOPTED Res 2016-032 Res 2016-033	Resolutions - Proposed vacation of two sections of Country Club Road within plats of The DeLand Country Club's Sub, Map Book 7, Page 122, and Country Club Terrace Sub, Map Book 6, Page 176, and abandonment of a connecting unplatted section of Country Club Road. Applicant: Jeanne Goff Field, William P. Field, Thomas W. Ostermann, Cathy A. Ostermann, Paul A. Moorman, Ruth A. Moorman, Scott M. Clements, Julie A. Clements, Suzanne Mason-Rezabek, TKG DeLand, LLC, and CF Gardens, LLC
6	Denys/Patterson 7-0	APPROVED ADOPTED B Res 2016-025 Thru 2016-029	Budget resolutions - Application and acceptance of federal and state grant aid for capital projects. Expenditure: \$1,620,692 (FAA = \$320,400; FDOT = \$650,146 ; county = \$650,146)
7	Denys/Patterson 7-0	APPROVED	Contract to RC Development Group for the construction of the DBIA fuel farm, 15-B-202JD, C-1580. Budgeted expenditure: \$267,409 (FDOT will fund this project at 50% of total project)
8	Denys/Patterson 7-0	APPROVED	Agreement with the Florida Forest Service for fleet fueling services. Revenue: \$21,000
9	Denys/Patterson 7-0	APPROVED	Renewal of contracts with Ellis Mechanical; Armitage Plumbing, Edgewater; and Ferran Services, for plumbing and sewer services, 12-B-37TR. Estimated annual expenditure: \$34,500
10	Denys/Patterson 7-0	APPROVED	Contract with R & R Industries, Holly Hill, for roof replacements for Deltona and Glen Abbey water treatment plants, 16-B-17IF, C1582. Expenditure: \$145,900

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11	Denys/Patterson 7-0	APPROVED	Selection of firms and contracts with Buholtz Professional Engineering; Elert & Associates; OCI Associates; and TLC Engineering, to provide communications systems engineering, 16-SQ-19JD. Expenditure: negotiated on an as-needed basis
12	Denys/Patterson 7-0	APPROVED	Fiscal year 2015-16 children and families advisory board summer camp recommendations.
13	Denys/Patterson 7-0	APPROVED	Renewal of agreements with Alavon Direct Cremation Service and Dale Woodward Funeral Homes for indigent burial, 11-B-99TF. Expenditure: \$100,000
14	Denys/Lowry 5-0 (Davis and Wagner out of room)	APPROVED	Extension of contracts with All Volusia Transports, LLC; Little Wagon Errand Services, Inc.; Medi-Quick Transportation Inc.; and Med-One Shuttle, Inc., for paratransit services; 12-P-131BB. Expenditure: \$1,600,000
15	Wagner/Cusack 5-0 (Davis and Denys out of the room)	APPROVED ADOPTED Res 2016-034 B Res 2016-035	Resolutions - Application for FIND grant for design and permitting of the boardwalk extension and educational dock at the Marine Science Center. Grant = \$25,250 (\$25,250 cash match is already budgeted)
16	Denys/Patterson 7-0	APPROVED	Minutes of the January 21, 2016, county council meeting.
17	Denys/Patterson 7-0	APPROVED ADOPTED B Res 2016-030	Budget resolution - Florida Department of Health emergency medical services matching grant program for cardiac monitors. Expenditure: \$448,000 (state funding 75%= \$336,000 ; county funding 25% =\$112,000)
18	Denys/Patterson 7-0	APPROVED	Award of contract with CDM Smith, Inc. for construction engineering and inspection (CEI) services for the Veterans Memorial Bridge Replacement, 15-SQ-60SR. Expenditure: \$3,849,999 (100% funded by FDOT)
19	Denys/Lowry 6-0 (Davis out of the room)	APPROVED ADOPTED Res 2016-036	Resolution - Authorization of low-level aircraft flight in unincorporated areas for Volusia County mosquito control purposes.
20	Denys/Patterson 7-0	APPROVED	Contract task assignment with HDR Engineering, Inc. for an environmental resource permit for future Tomoka Farms Road landfill class I expansion, 14-SQ-33KW. Expenditure: \$189,602
21	Denys/Patterson 7-0	APPROVED	Grant of utilities easement to the City of Daytona Beach for installation of reuse lines for rapid infiltration basin system.
22	Denys/Patterson 7-0	APPROVED	Contract renewals with Crop Production Services; and Helena Chemical Co., for agricultural chemicals; 14-B-09VO. Estimated annual expenditure: \$150,000
23	Denys/Patterson 7-0	APPROVED	Lease of office space from DeLand Victoria, LLC for sheriff's district two. Annual expenditure: \$112,500

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24		No Action	Half marathon update and presentation of beneficiary check to the Marine Science Center.
25	Cusack/Lowry 6-0 (Davis out of the room)	APPROVED	Concurrence with appointment of Patricia Boswell, MPH as administrator of the Florida Department of Health in Volusia County.
26		No Action	Daytona Lagoon improvement plans.
27		No Action	Presentation from Chet Bell, Randy Croy and Ray Salazar on alternative homeless solutions.
28		Two year terms commencing April 1, 2016 and expiring March 31, 2018	Appointments to the contractor licensing and construction appeals board.
	Davis 6-0 (Wagner out of the room)	REAPPOINTED	Chair: Thurman Reynolds (roofing contractor)
		CONTINUED	Chair: continued
		CONTINUED	Chair: continued
		CONTINUED	Chair: continued
	Cusack 6-0 (Wagner out of the room)	REAPPOINTED	At-Large: Ronald G. Reeves (residential contractor)
		CONTINUED	At-Large: continued
		CONTINUED	At-Large: continued
		CONTINUED	At-Large: continued
	Patterson 6-0 Denys 6-0 (Wagner out of the room)	REAPPOINTED	District 1: John Meinelt (plumbing)
		CONTINUED	District 2: continued
	Denys 6-0 (Wagner out of the room)	REAPPOINTED	District 3: J. Mitchell Cole (mechanical or HVAC contractor)
		CONTINUED	District 4: continued
		CONTINUED	District 5: continued
29	Cusack 6-0 (Wagner out of the room)	REINSTATED	Appointment to historic preservation board. At-Large (Westside): Oscar Brock

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30	Patterson 6-0 (Wagner out of the room)	APPOINTED for the remainder of the two year term ending March 31, 2017	Appointment to Halifax Area Advertising Authority. District 1: John J. Betros (lodging)
31	Patterson 6-0 (Wagner out of the room) Denys 6-0 (Wagner out of the room)	REAPPOINTED for four year terms commencing April 1, 2016 and expiring March 31, 2020	Appointments to tourist development council. Kelly White (in her designated category) Costa Magoulas (in his designated category)
32	Patterson 6-0 (Wagner out of the room)	APPOINTED for the remainder of the two year term expiring March 31, 2017	Appointment to the Southeast Volusia Advertising Authority. District 1: Tom Clapsaddle (lodging)
	Cusack/Lowry 6-0 (Wagner out of the room)	APPROVED	Reaffirmation of the appointment of Pat Patterson as the alternate to the county chair on the canvassing board.
	Cusack/Denys 7-0	APPROVED	Confirmed Joyce Cusack as the alternate for the supervisor of elections who sits on the canvassing board, for the August and November, 2016 elections.