

COUNTY COUNCIL ACTION LIST
April 07, 2016

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	Retirement: Karen Spina, administrative coordinator II,
2		No Action	One Daytona project update.
3	Denys/Patterson 6-1 (Daniels opposed)	APPROVED ADOPTED Ord 2016-08	Ordinance 2016-08 amending the beach code as to annual passes, slow moving vehicles, and other sections to comply with federal and state law.
4	Cusack/Daniels 5-2 (Denys and Lowry opposed)	APPROVED ADOPTED Ord 2016-05	Ordinance 2016-05, amending the code of ordinances to allow county employees to become candidates to any elected public office without resigning county employment and to modify other restrictions on political activity.
5	Daniels/Cusack 7-0	APPROVED ADOPTED Res 2016-044	Resolution - Participation in qualified target industry tax refund program for Synergy Billing, LLC. Expenditure: \$213,000
6		No Action	2016 state legislative session overview.
7	Cusack/Denys 6-1 (Wagner opposed)	APPROVED ADOPTED Res 2016-045 (plat) Res 2016-046 (row)	Resolutions - Proposed vacation and abandonment of a portion of Marcelle Avenue, Wilbur-By-The-Sea, second addition, map book 6, page 87; and a portion of Marcelle Avenue, Halifax Estates, map book 6, page 72. Petitioner: Gary L. Adkins, II.
8	Patterson/Lowry 7-0	APPROVED ADOPTED Res 2016-047	Resolution - Proposed vacation of a tree preservation easement within the plat of Glenwood Reserve, map book 54, page 99 (DeLand area). Petitioners: Justin and Amanda Turner.
9	Patterson/Lowry 7-0	APPROVED	Agreement for assignment of display advertising concession agreement from Clear Channel Outdoor, Inc. d/b/a Clear Channel Airports to In-Ter-Space Services, Inc. d/b/a Clear Channel Airports; 15-P-28BB.
10	Patterson/Lowry 7-0	APPROVED	Contract with Aeroservicios USA, Inc. for aircraft air conditioning unit; 16-B-33JRD. Expenditure: \$131,140
11	Patterson/Lowry 7-0	APPROVED	Extension of ground handling contract with Delta Air Lines, Inc. Revenue: \$697,524
12	Patterson/Lowry 7-0	APPROVED	Use of Brevard County bid for master agreement with Trane USA, Inc. for HVAC maintenance and repair services. Estimated annual expenditure: \$150,000
13	Patterson/Lowry 7-0	APPROVED	Award of bid to Southern Lock & Supply for locks and accessories, 16-B-54VB. Estimated annual expenditure: \$30,000
14	Patterson/Lowry 7-0	APPROVED	Renewal of lease with the City of DeLand for Volusia County Health Department office space at 121 W. Rich Ave., DeLand. Expenditure: \$48,818
15A	Patterson/Lowry 7-0	APPROVED	Affordable housing incentive strategies report.
15	Wagner/Patterson 7-0	APPROVED ADOPTED B Res 2016-048	Budget resolution - Emergency Home Energy Assistance for the elderly program contract. Revenue: \$99,599 (100% funded by EHEAP grant funds)

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16	Patterson/Wagner 6-0 (Daniels out of the room)	APPROVED ADOPTED B Res 2016-049	Budget resolution - Neighborhood Stabilization Program plan amendments and appropriation of additional income for fiscal year 2016. Revenue: \$1,200,000 (Funds from the sale of NSP homes to first-time homebuyers)
17	Patterson/Lowry 7-0	APPROVED	Contract with Aaron Pest Control, Inc of DeLand for athletic field fertilization, 16-B-38KT. Estimated annual expenditure: \$104,432.
18	Patterson/Lowry 7-0	APPROVED	Contract with Tindale-Oliver and Associates, Inc. to provide Transit Development Plan for Votran; 16-SQ-44JRD. Expenditure: \$219,946 (100% federally funded)
19	Patterson/Lowry 7-0	APPROVED	Contract with Public Financial Management, Inc. for financial advisor services, 15-SQ-190BB.
20	Patterson/Lowry 7-0	APPROVED	Settlement of health insurance lien for benefits paid for Joshua Dawson. Revenue: \$14,500
21	Patterson/Lowry 7-0	APPROVED	Settlement of litigation: Gilbert Cook v. County. Settlement amount: \$12,500
22	Patterson/Lowry 7-0	APPROVED	Settlement of workers' compensation litigation: Michael Brownfiel. Settlement amount: \$73,307
23	Patterson/Lowry 7-0	APPROVED	Settlement of workers' compensation claim of John McDonough. Settlement amount: \$17,806
24	Patterson/Lowry 7-0	APPROVED	Renewal of contract with Volusia Turtle Patrol, Inc., for sea turtle nesting monitoring services, C-1497. Expenditure: \$27,500/year
25	Patterson/Lowry 7-0	APPROVED ADOPTED B Res 2016-043	Budget resolution - Florida Inland Navigation District grant for annual St. Johns River clean up. Revenue from F.I.N.D. Waterway Clean Up grant program: \$5,000
26	Patterson/Lowry 7-0	APPROVED	Final plat requested by Scottsmoor Investors, LLC for Halifax Plantation Unit II, Section P-1.
27	Patterson/Lowry 7-0	APPROVED	Contract renewals with Aloma Printing Inc.; Couchman Printing Company, South Daytona, Florida; Creative Awards and Nameplates Inc., d/b/a Express Printing, DeLand; Florida Folder Service Inc., d/b/a Digital Press Inc.; The Garden Company, d/b/a Pro-Tech Printers Inc., Orange City; Paragon Products Inc., d/b/a Creative Printing and Publishing; Pride Enterprises; and Tiffany and Associates Inc., d/b/a Independent Printing, Daytona Beach, for printing services, 12-SQ-111F, 12-SQ-100IF. Estimated annual expenditure: \$250,000

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28	Patterson/Lowry 7-0	APPROVED	Minutes of February 18, 2016 county council meeting.
29	Patterson/Lowry 7-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Fair Housing Month - April 2016. • Public Works Week - April 2016. • Volunteer Month - April 2016. • Water Conservation Month - April 2016. • Crime Victims' Rights Week - April 10 to 16, 2016. • Telecommunicators Week - April 10 to 16, 2016.
30	Patterson/Denys 6-0 (Daniels out of room)	APPROVED Res 2016-050	Resolution adopting Public Information Plan for National Flood Insurance Program Multi-Jurisdictional Community Rating System.
31	Patterson/Lowry 7-0	APPROVED	Award of contract to Saboungi Construction, Inc. of Ormond Beach to construct a Votran Super Stop on Julia Street in New Smyrna Beach, 16-B-37JD, C1584. Expenditure: \$319,273 (FTA grant funded)
32	Patterson/Lowry 7-0	APPROVED	Grant of a utility easement to Florida Power & Light Company relating to the county's 10th Street widening project from Myrtle Avenue to U.S. 1 in New Smyrna Beach and Edgewater, P-5061.
33	Patterson/Lowry 7-0	APPROVED	Contract task assignment with Hawkins, Hall & Ogle Architects, Inc. for architectural and engineering services to renovate fire station #36 in Osteen, 15-SQ-116JD. Expenditure: \$92,600
34	Patterson/Lowry 7-0	APPROVED	Contract with SchenkelShultz, Inc. for architectural and engineering services for the sheriff's evidence storage facility, 15-SQ-158SR. Expenditure: \$1,064,500
35	Patterson/Lowry 7-0	APPROVED	Contract task assignment to Neel-Schaffer, Inc. for engineering and site improvements at the Pioneer Trail borrow pit, 14-SQ-33KW. Expenditure: \$168,000
36	Patterson/Lowry 7-0	APPROVED	Renewal of public service announcement contract to Community Service Media, Inc., 13-B-26DL. Estimated annual expenditure: \$50,000
37	Patterson/Lowry 7-0	APPROVED	Use of local forfeiture funds. Expenditure <u>from law enforcement trust funds</u> : \$134,000
38	Denys/Cusack 6-0 (Daniels out of the room)	APPROVED	Designation of county enclave in Port Orange as a Florida Brownfield area. MOTION: Proceed with the designation process as presented, including the meeting schedule, as presented, and hold the public hearing before 5:00 p.m.
39	Denys/Daniels 7-0	APPROVED ADOPTED B Res 2016-051	Budget resolution - Contract with Wharton-Smith, Inc. for construction of the Southwest Regional Water Reclamation Facility biological nutrient removal project and appropriation of revenue, 16-B-35IF, C-1583. Expenditure: \$12,129,500 (Partial funding from SJRWMD and FDEP: \$5,527,500 ; the remainder will come from budgeted capital projects and unappropriated fund balance)

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40	Daniels/Patterson 7-0	APPROVED	Contract amendment with CPH, Inc. for post design services for the Southwest Regional Water Reclamation Facility nutrient reduction and expansion project, 15-SQ-68KW. Expenditure: \$629,184
41	Patterson/Denys 4-3 (Davis, Cusack and Lowry opposed)	APPROVED, as amended	Amendment to commuter rail system joint use agreement between the State of Florida Department of Transportation and County of Volusia. AMENDMENT: Rename the DeBary Station to the Volusia Station
42		WITHDRAWN	Support for application for a TIGER grant application by Florida Department of Transportation for SunRail Phase II – North.
43	Denys/Daniels 7-0	APPROVED	Permit to remove historic tree, Spruce Creek Fly-In.
43A	Cusack/Wagner 7-0	APPROVED as recommended by staff	Special Event - Ocean Deck "Weekends on the Sand".
43B	Patterson/Wagner 7-0	APPROVED	Use of the Historic Courthouse by the Junior Service League.
44	Davis 7-0 Davis 7-0 Wagner 7-0 Lowry 7-0 Davis 7-0 Cusack/Lowry 7-0 Daniels/Patterson 7-0	REAPPOINTED to two-year terms expiring March 31, 2018 APPOINTED to two-year term expiring March 31, 2018 CONTINUED CONTINUED	Appointments to the contractor licensing and construction appeals board. Chair Jason Davis: Brett Bearden (fire contractor) Chair Jason Davis: Michael McDonald (citizen) Josh Wagner: Alan Cajacob (architect) District 5 Fred Lowry: Michael Wojtuniak (engineer) Chair Jason Davis: James A. Jones (construction contractor) At-Large Joyce Cusack: continued her three nominations District 4 Doug Daniels: continue
45	Wagner 7-0	REINSTATED	Appointment to West Volusia Tourism Advertising Authority. District 2 Josh Wagner: Sara Patel
	Patterson/Wagner 7-0	APPROVED	Letter to Florida Department of Transportation requesting it to do whatever is necessary to make the intersection of SR 44 and Grand Avenue, DeLand, a safer intersection.

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	Denys/Wagner 7-0	APPROVED	Sponsoring a \$2,000 table for the Boys and Girls 2016 Steak and Steak dinner
	Daniels/Patterson 7-0	APPROVED ADOPTED Res 2016-052	Resolution inadvertently left off Exhibit C to the joint participation agreement with FDOT for Mosquito Lagoon Reasonable Assurance Plan funding which was approved as Item 29 on March 17, 2016.
	Denys/Cusack 7-0	APPROVED	Out of town travel expenses this month for the county chair to go to Washington, D.C. on county business.