

COUNTY COUNCIL ACTION LIST
April 21, 2016

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	Retirement: Linda Miller, senior accounting clerk, accounting division
2	Patterson/Lowry 5-0 (Cusack & Daniels not here yet)	APPROVED	Amendment to FY2015-16 Halifax Advertising Authority budget in the amount of \$145,037; and budget transfer from HAAA budget reserves in the amount of \$262,019.
3	Denys/Patterson 5-0 (Cusack & Daniels not present yet)	APPROVED ADOPTED Ord 2016-02	Ordinance 2016-02. Adoption hearing of an administrative text amendment to the comprehensive plan, CPA-16-001, which references the county's interlocal service boundary agreement with the City of Edgewater.
4	Patterson/Lowry 5-0 (Cusack & Daniels not present yet)	APPROVED	CareerSource Flagler Volusia four year plan.
5	Denys/Patterson 5-0 (Cusack & Daniels not present yet)	APPROVED	Right of way agreement for Tymber Creek Road and Stagecoach Road.
6	Denys/Patterson 5-0 (Cusack & Daniels not present yet)	APPROVED	Letter of support for a TIGER Discretionary Grant application by Florida Department of Transportation for SunRail Phase II – North.
7	Denys/Patterson 6-0 (Daniels not present yet)	APPROVED ADOPTED B Res 2016-054 B Res 2016-055	Budget resolutions: Smyrna Dunes park boardwalk and Smyrna Dunes fishing pier. Expenditure: \$3,021,525 (transfer to beach capital Fund = \$2,700,000; Florida Boating Improvement grant match = \$271,525; Transfer from Port for shade coverage = \$50,000)
8	Denys/Lowry 7-0	APPROVED	Case S-16-025. Special exception for a recreational area on Rural Agriculture (A-2) zoned property. Applicant: Glenn D. Storch, Esq., attorney for Hart Land & Cattle Company, Inc., owner.
9	Patterson/Lowry 6-0 (Denys out of the room)	APPROVED ADOPTED Res 2016-056	Case Z-16-019. Rezoning from Urban Single-Family Residential/Highridge Neighborhood Plan (R-2(5)) to Urban Single-Family Residential/Highridge Neighborhood Plan (R-3(5)) zoning classification. Applicant and owner: Travis Hutson; adoption of resolution.
09A		No Action	Florida Department of Transportation funding for paved shared-use nonmotorized trail development.
10		No Action	Review of county's oversight role in relationship to advertising authorities.
11	Patterson/Denys 5-0 (Cusack & Daniels not present yet)	APPROVED	Contracts with Ten-8 Fire Equipment, Inc; and Municipal Equipment Company, LLC for fire and rescue vehicle parts; 16-B-67JRD. Estimated annual expenditure: \$200,000

COUNTY COUNCIL ACTION LIST
April 21, 2016

12	Patterson/Denys 5-0 (Cusack & Daniels not present yet)	APPROVED	Contract renewals with A.O.K. Tire Mart; Boulevard Tire Center, DeLand; and Fleet Tire and Diesel Service, South Daytona for tire repair services; 12-B-29VO. Estimated annual expenditure: \$140,000
13	Patterson/Denys 5-0 (Cusack & Daniels not present yet)	APPROVED	Contract with Veytec, Inc. for Cisco SMARTnet Maintenance, 16-B-41TF. Estimated annual expenditure: \$170,000
14	Patterson/Denys 5-0 (Cusack & Daniels not present yet)	APPROVED ADOPTED Res 2015-053	Resolution - State Housing Initiatives Partnership program local housing assistance plan for FYs 2016-17, 2017-18 and 2018-19.
15	Patterson/Denys 5-0 (Cusack & Daniels not present yet)	APPROVED	Use of U.S. General Services Administration contracts with Tutor.com, Inc. and lynda.com, Inc., for tutoring and job training services. Expenditure: \$39,000
16	Patterson/Denys 5-0 (Cusack & Daniels not present yet)	APPROVED	Contract renewal with Battery USA for the purchase of alternators, compressors, and starters for Votran buses, 12-B-28VO. Expenditure: \$30,000
17	Patterson/Denys 5-0 (Cusack & Daniels not present yet)	APPROVED	Contract extensions with O'Brien's Response Management LLC; Tetra-Tech, Inc.; and Thomson Consulting Services for federally declared disaster related cost recovery assistance and grant project management services, 11-SQ-114BB.
18	Patterson/Denys 5-0 (Cusack & Daniels not present yet)	APPROVED	Accounts receivable settlements for Florida N-Viro, L. P. & Florida N-Viro Management, LLC; and Asplundh Tree Expert Co.
19	Patterson/Denys 5-0 (Cusack & Daniels not present yet)	APPROVED	Contract renewal with the University of Florida for the Marine Science Center veterinary services. Estimated annual expenditure: \$60,000
20	Patterson/Denys 5-0 (Cusack & Daniels not present yet)	APPROVED	Minutes of March 3, 2016 and March 17, 2016 county council meetings; minutes of March 7, 2016 emergency special county council meeting.
21	Patterson/Denys 5-0 (Cusack & Daniels not present yet)	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Greater DeLand Relay for Life - April 23, 2016. • Drug Court Month - May 2016. • Amateur Radio Week - June 20 to 26, 2016. • Law Enforcement Officers Memorial Day - May 20, 2016.
22	Patterson/Denys 5-0 (Cusack & Daniels not present yet)	APPROVED	Settlement agreement: Scully, et. al. v. County of Volusia.

COUNTY COUNCIL ACTION LIST
April 21, 2016

23	Patterson/Denys 5-0 (Cusack & Daniels not present yet)	APPROVED	Settlement of claim by the estate of Derek Cruice. Settlement amount: \$500,000
24	Wagner/Cusack 7-0	APPROVED	Change order to Masci Corporation for the South Atlantic Avenue sidewalk and drainage project in Wilbur by the Sea, for additional construction for the Toronita parking lot, per 15-B-126JD. Expenditure: \$203,125
25	Patterson/Denys 5-0 (Cusack & Daniels not present yet)	APPROVED	Contracts with R.H. Moore & Associates, Inc. as the primary vendor; and SiteOne Landscape Supply of South Daytona as the secondary vendor for erosion control materials. 16-B-78KT. Estimated annual expenditure: \$25,000
26	Patterson/Denys 5-0 (Cusack & Daniels not present yet)	APPROVED	Contracts with Environmental Land Services, Inc.; and GEL Corporation of Orange City for riprap, aggregates, and road base materials. 16-B-47KT. Estimated annual expenditure: \$350,000
27	Patterson/Denys 5-0 (Cusack & Daniels not present yet)	APPROVED	Contracts with EcoSense International, Inc. as the primary vendor; and Ferguson Waterworks as the secondary vendor for stormwater treatment devices, 16-B-65KT. Estimated annual expenditure: \$150,000
28	Patterson/Denys 5-0 (Cusack & Daniels not present yet)	APPROVED	Contract renewals with Hill's Fencing, Lake Helen; and Roger's Environmental, DeLand for field fencing, 12-B-02AR. Estimated annual expenditure: \$15,000
29	Patterson/Denys 5-0 (Cusack & Daniels not present yet)	APPROVED	Contract with Delta Pioneer, Inc. for leachate hauling, treatment, and disposal, ITB 16-B-66AK. Estimated annual expenditure: \$100,000
30	Patterson 6-0 (Lowry gone)	REAPPOINTED	Council member and citizen appointments to the value adjustment board. Patterson: Ray Pennebaker (citizen)
	Davis 6-0 (Lowry gone)	RE-ELECTED	Two Council Members: Pat Patterson and Deb Denys
31	Denys 6-0 (Lowry gone)	APPOINTED to a five year term expiring March 1, 2021 ADOPTED Res 2016-057	Appointment to Volusia County Educational Facilities Authority. Randall B. Howard (from Embry-Riddle Aeronautical University)

COUNTY COUNCIL ACTION LIST
April 21, 2016

32	<p>Cusack 6-0 (Lowry gone)</p> <p>Wagner 6-0 (Lowry gone)</p> <p>Patterson 6-0 (Lowry gone)</p>	<p>APPOINTED for the remainder of the two year terms expiring March 31, 2007</p> <p>CONTINUED</p>	<p>Appointments to children and families advisory board.</p> <p>At-Large (Westside): Richard T. Rintz</p> <p>District 2: Kenya Ford</p> <p>District 1: continued</p>
33	<p>Davis 6-0 (Lowry gone)</p> <p>Davis 6-0 (Lowry gone)</p> <p>Davis/Daniels 6-0 (Lowry gone)</p> <p>Cusack/Denys 6-0 (Lowry gone)</p> <p>Cusack/Denys 6-0 (Lowry gone)</p> <p>Cusack/Denys 6-0 (Lowry gone)</p> <p>Daniels/Denys 6-0 (Lowry gone)</p> <p>Denys/Daniels 6-0 (Lowry gone)</p>	<p>APPOINTED to two year terms expiring March 31, 2018</p> <p>CONTINUED</p> <p>CONTINUED</p> <p>CONTINUED</p> <p>CONTINUED</p> <p>CONTINUED</p> <p>CONTINUED</p> <p>CONTINUED</p>	<p>Appointments to affordable housing advisory committee.</p> <p>County Chair: Janet R. Hamer, banking or mortgage banking industry</p> <p>County Chair: Kevin Grail, for-profit provider of affordable housing</p> <p>County Chair: continued</p> <p>At-Large: continued</p> <p>At-Large: continued</p> <p>At-Large: continued</p> <p>District 4: continued</p> <p>District 5: continued</p>

COUNTY COUNCIL ACTION LIST
April 21, 2016

34	<p>Davis 5-0 (Lowry gone) (Wagner out of the room)</p> <p>Patterson 6-0 (Lowry gone)</p> <p>Daniels 6-0 (Lowry gone)</p> <p>Cusack/Denys 6-0 (Lowry gone)</p>	<p>APPOINTED to remainder of two year terms expiring March 31, 2017</p> <p>REINSTATED</p> <p>CONTINUED</p>	<p>Appointments to cultural council; and reinstatement or appointments.</p> <p>Chair (westside): Robin Peraldo</p> <p>District 1: Kamyar Frank Samandari</p> <p>District 4: George Pappas</p> <p>At-Large (eastside): continue</p>
35	<p>Patterson/Denys 6-0 (Lowry gone)</p> <p>Denys/Wagner 6-0 (Lowry gone)</p>	<p>REAPPOINTED</p> <p>CONTINUED</p>	<p>SunRail Citizens Advisory Committee appointments.</p> <p>Jeffrey Morris, citizen</p> <p>Citizen</p>
	<p>Denys/Cusack 5-0 (Daniels out of the room) (Lowry gone)</p>	<p>APPROVED</p>	<p>\$2,500 sponsorship for "The Derby", presented by The Athens Theatre, a fundraiser for low income children.</p>
	<p>Wagner/Daniels 6-0 (Lowry gone)</p>	<p>APPROVED</p>	<p>Staff to bring back to council a resolution against killing bears.</p>