

**COUNTY COUNCIL ACTION LIST  
MAY 05, 2016**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	Retirement: Richard C. Graves, Jr.
2		No Action	Retirement: Ann McFall
3	Patterson/Denys 7-0	APPROVED	Proclamation: Ann McFall
4	Denys/Patterson 7-0	APPROVED ADOPTED Ord 2016-10	Ordinance 2016-10, amending Volusia Growth Management Commission Consistency Certification Rules and Organization.
5	Patterson/Cusack 7-0	APPROVED ADOPTED Ord 2016-09	Ordinance 2016-09, dissolving the East Volusia Transportation Tax District.
6	Patterson/Cusack 7-0	APPROVED, with Clarification.	Selection of and negotiation with top firm to provide self-funded group health plan administrative services for county employees, 16-P-03BB. Estimated group insurance cost: \$36,862,356  CLARIFICATION: Come back to council if an agreement is not reached with the firms.
7	Denys/Lowry 6-0 (Daniels not present)	APPROVED APPROVED Res 2016-061	Resolution - Transfer of Oak Hill medical facility to Bert Fish Foundation, Inc.
8		WITHDRAWN	<del>Discussion of modification of Code of Ordinances, Chapter 50, Division 6, Sea Turtles, to expand the designated core area of the community redevelopment area within the City of Daytona Beach.</del>
9		No Action	Presentation of economic development data for the first quarter 2016.
10	Patterson/Denys 6-0 (Daniels not present)	APPROVED	Contract renewal with Celico Auto Body, Inc. for collision repair services; 13-B-47VO. Estimated annual expenditure: \$100,000
11	Patterson/Denys 6-0 (Daniels not present)	APPROVED	Renewal of contract with SmartWatch Security & Sound, LLC for building access and video surveillance Systems, RFP 11-P-112PW. Expenditure: <b><u>from FTA grant funds = \$106,023</u></b>
12	Patterson/Denys 6-0 (Daniels not present)	APPROVED ADOPTED Res 2016-058	Budget resolution - Approval of summer food service program grant application; renewal of agreement with GA Food Service, Inc., 14-B-88PW; and hiring of temporary workers. Expenditure: <b><u>from grant funds = \$620,724</u></b>
13	Patterson/Denys 6-0 (Daniels not present)	APPROVED	Printing of new voter information cards for all voters due to Senate redistricting. Expenditure: \$57,000
14	Patterson/Denys 6-0 (Daniels not present)	APPROVED	Renewal of property insurance. Renewal amount: \$1,845,619
15	Patterson/Denys 6-0 (Daniels not present)	APPROVED	Settlement of litigation: Michael Brown v. County. Settlement amount: \$6,249

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16	Patterson/Denys 6-0 (Daniels not present)	APPROVED	Minutes of the April 7, 2016, county council meeting.
17	Patterson/Denys 6-0 (Daniels not present)	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Travel and Tourism Week - May 1 to 7, 2016.</li> <li>• Correctional Officers and Employees Week - May 1 to 7, 2016.</li> <li>• Relay for Life of DeBary/Orange City Day - April 30.</li> <li>• Relay for Life of Deltona Day - May 14, 2016.</li> </ul>
18	Patterson/Denys 6-0 (Daniels not present)	APPROVED	Amendment of contract with Securus Technologies for public pay phone and inmate telephone services. <b>Revenue: \$617,000</b>
19	Patterson/Denys 6-0 (Daniels not present)	APPROVED ADOPTED B Res 2016-059	Budget resolution - Contract with Built-Rite Construction of Central Florida for widening of LPGA Boulevard between Derbyshire Road and Jimmy Ann Drive in the Holly Hill/Daytona Beach Area, 16-B-40JD, C-1586. Expenditure: Expenditure: \$3,946,280 ( <b>FDOT TRIP grant funds = \$751,949; FDOT CIGP grant funds = \$212,788;</b> Local option gas tax = \$2,209,495; Holly Hill's funds = \$166,950; Daytona Beach funds = \$605,098)
20	Patterson/Denys 6-0 (Daniels not present)	APPROVED	Contract with P.W. Hearn, Inc. for construction of a restroom facility at the county-owned Osteen Civic Center, 16-B-80JD, C1589. Expenditure: \$123,862 ( <b>eligible for 100% CDBG funding</b> )
21	Patterson/Denys 6-0 (Daniels not present)	APPROVED ADOPTED Res 2016-060	Resolution supporting submittal to the FHWA of an "Advanced Transportation and Congestion Management Technologies" application utilizing innovative traffic signal technologies.
22	Patterson/Denys 6-0 (Daniels not present)	APPROVED	Renewal of agreement with Peregrine Services, Inc. for printing and processing of billings. Estimated annual expenditure: \$96,000
23	Patterson/Denys 6-0 (Daniels not present)	APPROVED	Single source purchase from Guardian Equipment, Inc. of Houston Polytank Sodium Hypochlorite storage tanks at Glen Abbey water treatment plant. Estimated expenditure: \$40,575
24		No Action	Federal legislative update.
25	Cusack/Lowry 6-0 (Davis out)	APPROVED	Grant funding initiative.
26	Cusack/Lowry 6-0 (Davis out)	APPROVED	Amendment to contract with Seward Square Group to add pursuit of federal grant funding opportunities. Expenditure: \$18,000
27	Lowry/Denys 6-0 (Davis out)	APPROVED with revision to name	Renaming of memorial area in front of the Osteen Civic Center to Walter Hawkins Memorial Park.  NAME: I. Walter Hawkins Memorial Park

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28	Wagner/Daniels 6-0 (Davis out)	APPROVED ADOPTED Res 2016-062	Resolution urging the Florida Fish and Wildlife Conservation Commission to reinstate the prohibition on hunting Florida black bear.
29	Wagner/Cusack 6-0 (Davis out)	APPOINTED	SunRail Citizens Advisory Committee appointment.  Citizen: Liz Sturgeon
29A	Patterson 6-0 (Davis out)	APPOINTED to the remainder of the two year term expiring March 31, 2007	Appointment to children and families advisory board.  District 1: Karen Bagley
	Denys/Lowry 7-0	APPROVED	Sponsoring either \$150/ticket for council members to attend the Connie and Glenn Ritchey award event on Friday, May 13, 2016, or sponsor a table for \$1,500.
	Denys/Daniels 7-0	DENIED	Request from FDOT for a truck service plaza on S.R. 44 in Volusia County.
	Denys/Wagner 6-0 (Davis out)	APPROVED	Sending a letter to FDOT requesting a memorial at S.R. 44 and Grand Avenue, DeLand.
	Cusack/Wagner 6-0 (Davis out)	APPROVED	Naming a ball field in the DeLeon Springs area in honor of the late Jesse Johnson, who was known for his continued work with children.