

**COUNTY COUNCIL ACTION LIST**  
**MAY 19, 2016**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		Withdrawn	<del>Retirement: Eva Myers, elections specialist III.</del>
2		No Action	Retirement: Randal C. Hunter, senior solid waste compliance officer.
3		WITHDRAWN	<del>Discussion of wetlands minimum standards (Chapter 50, Article III, Division 5, County Code of Ordinances).</del>
4	Daniels/Lowry 7-0	APPROVED ADOPTED Ord 2016-11	Ordinance 2016-11, amending administrative code and merit system rules and regulations.
5		No Action	Mini Budget - Library services.
6	Denys/Patterson 7-0	APPROVED	Contract renewals with Central Hydraulics, Inc., Daytona Beach; and AC Hydraulics, Daytona Beach, for hydraulic parts and service; 13-B-48VO, Estimated annual expenditure: \$170,000.
7	Denys/Patterson 7-0	APPROVED	Contract renewal with Bryson Crane Rental, Daytona Beach for crane rental services; 12-B-31VO. Estimated annual expenditure: \$25,000.
8	Denys/Patterson 7-0	APPROVED ADOPTED B Res 2016-063	Budget resolution - Acceptance of The Big Read grant. Expenditure: \$30,000 ( <b>grant funds = \$15,000</b> ; county match = \$15,000)
9	Denys/Patterson 7-0	APPROVED	Contract with Big Value Garden Center of Daytona Beach for irrigation system maintenance. 16-B-63KT. Estimated annual expenditure: \$35,000
10	Denys/Patterson 7-0	APPROVED	Selection of various general contractors for projects less than \$50,000, 16-SQ-87SR. Expenditure: negotiated on an as-needed basis
11	Denys/Patterson 7-0	APPROVED	Contract with Central Florida Building & Inspections, DeLand, for shelters for parks, 16-B-72KT. Expenditure: \$124,910
12	Denys/Patterson 7-0	APPROVED	Contract renewal with Electronic Data Magnetics, Inc. for the printing of Votran fare media encoded with magnetic strips, 13-B-89RF. Estimated annual expenditure: \$45,000
13	Denys/Patterson 7-0	APPROVED ADOPTED B Res 2016-064	Budget resolution – Agreement with Florida Department of State, Division of Elections for Help America Vote Act grant. Expenditure: \$63,732 ( <b>federal grant funds = \$55,419</b> ; county 15% match = \$8,313)
14	Denys/Patterson 7-0	APPROVED	Minutes of the April 21, 2016, county council meeting.
15	Denys/Patterson 7-0	APPROVED	Proclamation to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Elizabeth Darling McRae Day - June 25, 2016.</li> <li>• Boating Safety Week - May 21 to 27, 2016</li> </ul>

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16	Denys/Patterson 7-0	APPROVED	Contract extension with Ungerboeck Systems International, Inc. for a convention center and exhibit hall event management software solution, 12-P-25TF. Estimated annual expenditure: \$20,000
17	Denys/Patterson 7-0	APPROVED ADOPTED B Res 2016-065	Budget resolution - Grant agreement with the Florida Division of Emergency Management for county-wide fixed facility hazards analysis. <b>Revenue: \$8,054</b>
18	Denys/Patterson 7-0	APPROVED	Renewal of contracts with Cintas Corporation #149, Daytona Beach; and Plexus Marketing, Inc., d/b/a Plexus, Inc., DeLand for rental, lease, and purchase of uniforms, 12-P-47IF. Estimated annual expenditure: \$175,000
19	Denys/Patterson 7-0	APPROVED ADOPTED Res 2016-066 B Res 2016-067	Resolutions - Federal grant agreement with FDOT for construction of paved shoulders along Doyle Road from east of Providence Boulevard to Saxon Boulevard in the Deltona area. Expenditure: \$2,320,000 ( <b>federal LAP funds = \$2,000,000</b> ; local option gas tax = \$320,000)
20	Denys/Patterson 7-0	APPROVED	Single source agreement with Flint Trading d/b/a Ennis-Flint for preformed thermoplastic pavement marking. Estimated annual expenditure: \$130,000
21	Denys/Patterson 7-0	APPROVED	Contracts with Everglades Farm Equipment Co. Inc.; South Daytona Tractor and Mower Inc., South Daytona; and Triple D Equipment Inc., DeLand, for outdoor power equipment and parts, 16-B-83JRD. Estimated annual expenditure: \$31,500
22	Denys/Patterson 7-0	APPROVED	Contract task assignment with Jones Edmunds & Associates, Inc. for Gemini Springs baffle box design, 14-SQ-55KW, PC-2092. Expenditure not to exceed: \$88,867
23	Denys/Patterson 7-0	APPROVED	Renewal of agreements with Ferguson Waterworks; and Advanced Drainage Systems for polyethylene pipe, 13-B-99RF. Estimated annual expenditure: \$65,000
24	Denys/Patterson 7-0	APPROVED ADOPTED B Res 2016-068	Budget resolution - Appropriation of Central Florida High Intensity Drug Traffic Area grant funds for expense reimbursement. <b>Revenue: \$35,000</b>
25	Lowry/Patterson 7-0	APPROVED	Case S-16-031 - Special exception for a garage apartment on Transitional Agriculture (A-3) zoned property, Applicant: Ben DeCuir. Owners: Ben and Cathy DeCuir.
26	Lowry/Patterson 7-0	APPROVED	Case S-16-034 - Special exception for a garage apartment on Rural Residential/Enterprise Community Overlay Zone (RRE) and Resource Corridor/Enterprise Community Overlay Zone (RCE) zoned property, Applicant: Josiah McRoberts, Owners: Josiah and Raluca McRoberts.
27	Lowry/Denys 7-0	APPROVED	Case S-16-035 - Special exception for a garage apartment on Prime Agriculture (A-1) zoned property, Applicant: Dean Johnson, Owner: Dean and Victoria Johnson.
28	Patterson/Cusack 7-0	CONTINUED to June 2, 2016 @ 11:15 a.m.	Case Z-16-013. Rezoning from Urban Single-Family Residential (R-4) zoning classification to Mobile Home Park and Recreational Vehicle Park (MH-2) zoning classification; Applicant: William Clark, agent for owner Central Florida Realty Investments, Inc.; zoning resolution.

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29		WITHDRAWN	Case Z-16-038. Rezoning from the Urban Single-Family Residential Classification (R-4) to Public Use (P) Classification, Applicant: Volusia County School Board, Co-Applicant: Halifax Urban Ministries, Inc., Owner: Volusia County School Board; zoning resolution.
30	Wagner/Denys 7-0	APPROVED	Award of FY2015/16 ECHO grants. Expenditure: \$3,243,200
31	Patterson/Cusack 7-0	APPROVED	ECHO grant period extensions.
32	Wagner/Patterson 7-0	Set 2d public hearing for June 2, 2016 @ 11:30 a.m.	First public hearing for designation of county enclave in Port Orange as a Florida Brownfield area.
33	Cusack 7-0	APPOINTED to Remainder of two year term expiring March 31, 2017	Appointment to cultural council. At-Large (eastside): Lucille Jackman
34	Davis/Denys 7-0 Cusack/Patterson 7-0 Daniels/Patterson 7-0 Lowry/Denys 7-0	ALL CONTINUED	Appointments to affordable housing advisory committee. Chair's nomination: continue At-Large's three nominations: continue Daniels' nomination: continue Lowry's nomination: continued
	Cusack/Wagner 7-0	APPROVED	Silver sponsorship of \$1,700 for the Vincent Carter's Embassy of Hope Hall of Fame Award on August 27, 2016.
	Lowry/Patterson 7-0	APPROVED MOTION	Staff is to bring back a resolution supporting the position that the Gemini Springs Addition in DeBary be used as conservation only, and the county council's position remains unchanged that it has accepted the offer of the SJRWMD to donate the Gemini Springs Addition to the county to be managed for conservation purposes.