

COUNTY COUNCIL ACTION LIST
June 02, 2016

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	The Florida Department of Environment Protection, Division of Recreation and Parks announces the presentation of the proposed unit management plan update for the Haw Creek Preserve State Park on Tuesday, June 14, 2016, 5:00 p.m. at the Tomoka Recreation Hall at Tomoka State Park, 2099 North Beach Street, Ormond Beach, Florida.
2		No Action	Retirements: <ul style="list-style-type: none"> • Sharon Phillips, administrative aide, retired May 31 after more than 35 years of dedicated service. • James Melady, major, retired May 31 after 30 years of dedicated service.
2A	Lowry/Patterson 7-0	APPROVED ADOPTED Res 2016-074	Resolution accepting the donation of Gemini Springs Addition and to manage the property for conservation purposes in perpetuity.
2B	Cusack/Patterson 7-0 Patterson/Cusack 7-0	APPROVED APPROVED	Follow-up discussion on the SunRail parking lot in DeBary FIRST MOTION: Approved the amendment to the joint use agreement which was the subject of Item 41 approved April 7, 2016 and rescinded the renaming of the station. SECOND MOTION: Authorized Council Member Patterson, as a member of the rail commission, to send a letter to Secretary Downs and other members of the rail commission, which would give notice of Volusia County's future intention to prohibit overnight parking at the DeBary commuter rail station except for those that use rail to access overnight employment.
3		No Action	Mini-Budget - Airport division
4	Patterson/Denys 7-0	APPROVED ADOPTED Res 2016-075	Resolution - Airline incentive program. Expenditure: \$300,000
5	Wagner/Patterson 7-0	APPROVED	Contract task assignment to Ghyabi & Associates, Inc., Ormond Beach for Taxiway Sierra extension and license agreement with Embry-Riddle Aeronautical University, 13-SQ-128KW, PC-2093. Expenditure: \$148,230 (<u>offset by estimated annual lease revenue of \$37,000</u>)
6	Patterson/Cusack 7-0	APPROVED	Grant of restrictive covenant to Florida Department of Environmental Protection regarding airport parcel 8.

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7	Patterson/Lowry 7-0	APPROVED ADOPTED Res 2016-076	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; adoption of zoning resolution. Applicant: William Clark, agent for owner, Central Florida Realty Investments, Inc.
8	Cusack/Lowry 6-0 (Patterson gone)	APPROVED ADOPTED Res 2016-077	Resolution - Second public hearing for designation of county enclave in Port Orange as a Florida brownfield area.
9	Patterson/Lowry 7-0	APPROVED ADOPTED Res 2016-069	Resolution - Participation in Qualified Target Industry tax refund program for American K-9 Detection Services, LLC. Expenditure: \$43,200
10	Patterson/Lowry 7-0	APPROVED	Contract renewals with Advance Stores Company, Inc. d/b/a Advance Auto Parts (formerly Carquest Auto Parts); Parts Authority Georgia LLC d/b/a The Parts Authority (formerly Johnson Industries); Orlando Freightliner, Inc.; Total Truck Parts, Inc.; Triple Crown Auto Parts, Inc. d/b/a NAPA Auto Parts, Daytona Beach; Ring Power Corp.; and Kenworth of Central FL, Inc., for automotive parts and accessories, 13-B-45VO. Estimated annual expenditure: \$525,000
11	Patterson/Lowry 7-0	APPROVED	Contract renewals with various vendors for OEM automotive parts and service, 13-B-46VO. Estimated annual expenditure: \$980,000
12	Patterson/Lowry 7-0	APPROVED	Contract with Roof Control Services, Inc. for roof replacement of the agricultural center, 16-B-79IF, C-1588. Expenditure: \$290,849
13	Patterson/Lowry 7-0	APPROVED	Contract with A.A.T. Roofing, LLC, Port Orange for roof replacement for the sheriff's office information technology building, 16-B-86IF, C-1590. Expenditure: \$97,175
14	Patterson/Lowry 7-0	APPROVED	Contract with Pomeroy IT Solutions Sales Company, Inc. for computer equipment and on-site services, RFP 15-P-197TF. Expenditure: \$945,000
15	Patterson/Lowry 7-0	APPROVED ADOPTED B Res 2016-070	Budget resolution - Partial reimbursement of funds expended on behalf of Windward Behavioral Care, Inc. <u>Reimbursement: \$74,049</u>
16	Patterson/Lowry 7-0	APPROVED	Master agreements with InfoGroup, Inc. for research databases; Library Ideas, LLC for music and videos; NewsBank, Inc. for reference materials; and Recorded Books, Inc. for audio books. Expenditure: \$223,500
17	Patterson/Lowry 7-0	APPROVED	Agreement with Unique Management Services, Inc. for recovery of fees and delinquent library materials. Estimated annual expenditure: \$47,000
18	Patterson/Lowry 7-0	APPROVED	Contracts with Cross Construction Services, Inc.; Cross Environmental Services, Inc.; Down To Earth Trucking, Inc., New Smyrna Beach; and Samsula Waste, Inc. d/b/a Samsula Demolition, New Smyrna Beach, for demolition services, 16-SQ-52RF. Expenditure: \$60,000

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19	Patterson/Lowry 7-0	APPROVED APPROVED ADOPTED B Res 2016-071	Budget resolution - Florida Inland Navigation District grant for annual Halifax/Indian River clean up. Revenue: \$5,000
20	Patterson/Lowry 7-0	APPROVED	Department of Environmental Protection contract #GC900 for petroleum contamination site cleanup.
21	Patterson/Lowry 7-0	APPROVED	Minutes of May 5, 2016, county council meeting.
22	Patterson/Lowry 7-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Relay for Life of Port Orange Day - May 14, 2016. • I. Walter Hawkins Veterans Memorial Park Day – May 28, 2016.
22A	Patterson/Lowry 7-0	APPROVED	Assignment of Oak Hill Medical Center lease to Bert Fish Foundation, Inc.
23	Patterson/Lowry 7-0	APPROVED	Renewal of contracts with Miner Florida LTD; and Overhead Door Co., Daytona Beach, for repair, service and installation of overhead doors, 12-B-63TR. Estimated annual expenditure: \$65,000
24	Patterson/Lowry 7-0	APPROVED	Renewal of contract with Anderson Rentals, Inc. for portable restrooms, 13-B-124KW. Estimated annual expenditure: \$150,000
25	Wagner/Denys 6-0 (Patterson gone)	APPROVED ADOPTED B Res 2016-078	Budget resolution - Allocation of funding for off-beach parking development. Expenditure: \$825,000
26	Patterson/Lowry 7-0	APPROVED	Selection of firms to ATS Land Surveying, Ormond Beach; Blackwell & Associates, DeLand; Daniel W. Cory, New Smyrna Beach; Mark Dowst & Associates, Daytona Beach; Sliger & Associates, Port Orange; and Survey Review, DeLand, to provide professional surveying and mapping services on an as-needed basis, 16-SQ-73JD.
27	Patterson/Lowry 7-0	APPROVED	Contract with Infrastructure Engineers, Inc. for professional design services for the widening of West Park Avenue in Edgewater, 15-SQ-188KW. Expenditure: \$403,317 (from local option gas tax)
28	Patterson/Lowry 7-0	APPROVED	Contract renewals with Adapco, Inc.; HPI Products, Inc. d/b/a Allpro Vector Group; Clarke Mosquito Control Products, Inc.; and Univar USA, Inc., for mosquito control chemicals, 15-B-105JRD. Estimated annual expenditure: \$500,000
29	Patterson/Lowry 7-0	APPROVED	Contracts with Metal Culverts, Inc. as the primary vendor; and Contech Engineered Solutions as the secondary vendor, for aluminum and steel culvert pipe, 16-B-93KT. Estimated annual expenditure: \$80,000
30	Patterson/Lowry 7-0	APPROVED ADOPTED B Res 2016-072	Budget resolution – Submission and appropriation for DOJ bulletproof vest grant. Expenditure: \$61,548 (50% reimbursement from grant funds = \$30,774)

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31	Patterson/Lowry 7-0	APPROVED ADOPTED B Res 2016-073	Budget resolution – Acceptance and appropriation of Edward Byrne Memorial Justice Assistance Grant for special event overtime. <u>Grant Funds = \$55,187</u>
32	Lowry/Wagner 5-1 (Davis opposed) (Patterson gone)	APPROVED	City of Deltona request for delegation of community redevelopment authority. MOTION: Moved forward with the appropriate process to allow the request CRA in Deltona.
32A		No action	FCCMA and ICMA's recognition of Volusia County, for operating under its charter for 45 years.
33		Consensus to move forward as presented	Discussion and direction on recruiting applicants for various county council advisory boards.
	Cusack/Wagner 6-0 (Patterson gone)	MOTION	Accepted Lillian Sheller's letter of resignation from the Southeast Volusia Advertising Authority.