COUNTY COUNCIL ACTION LIST June 16, 2016

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	Public hearing on amendments to the Volusia County Home Rule Charter proposed by the charter review commission.
2	Cusack/Patterson 7-0	APPROVED ADOPTED Res 2016-081	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; adoption of zoning resolution.
3	Wagner/Patterson 7-0	APPROVED, as modified ADOPTED Res 2016-083	Transfer of title of former Hurst Elementary School property to Halifax Urban Ministries, Inc. with condition of restrictive covenants. MODIFICATION: Modifications to the first restrictive covenant (Attachment A to the resolution) better clarify that the property shall not be used for a homeless emergency shelter, or for single persons or families without children. Additional language was added to the fifth restrictive covenant to ensure that recreation and student assistance programs, adult education, voluntary pre-kindergarten, child care and collocated government services are provided. All the restrictive covenants are included in the county deed.
4	Wagner/Denys 7-0	APPROVED, as modified ADOPTED B Res 2016-082	Budget resolution – Grant award agreement with Halifax Urban Ministries Inc. of \$3.5 million for construction of Hope Place. Expenditure: \$3,500,000 MODIFICATION: Language was added to Article 2/Covenants Conditions and Restrictions to ensure colocated services and other recreational services are provided. Article 3/Disbursement Schedule was amended to correct the percentage under the last phase to 75%, and Article 4 Offsetting Contributions and Article 7/Term was also amended. MODIFICATION: Modifications to the agreement better clarify that the property shall not be used for a homeless emergency shelter, or for single persons or families without children. Additional language was added to ensure that recreation and student assistance programs, adult education, voluntary pre-kindergarten, child care and collocated government services are provided. All modifications are included in the restrictive covenants and in the county deed (Item 3 above). ADDITIONAL MODIFICATIONS: Add the following additional language to the grant award agreement under Article 6/General Provisions: HUM agrees, upon the request by County of Volusia, to convey at no cost, acreage sufficient for a neighborhood recreation area, back to Volusia County. The County of Volusia has two years to make this request, at which time this paragraph will become null and void. HUM agrees to allow the County of Volusia to enter the property for the purpose of placing landscaping and fencing at the sole cost of the County of Volusia.
	Lowry/Denys 7-0	APPROVED	ADDITIONAL MOTION: Authorized the county manager to add additional patrols in the Derbyshire neighborhood.

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5	Lowry/Cusack 6-0 (Patterson gone)	APPROVED ADOPTED Res 2016-084	Resolution providing discounted park entrance fees for military members, veterans, and the spouse and parents of certain deceased military members, law enforcement officers, firefighters, emergency medical technicians, and paramedics.
6		WITHDRAWN	Confirmation of appointment. See new agenda item.
	Lowry/Daniels 6-0 (Patterson gone)	APPROVED	Approval of extension service director.
7	Daniels/Lowry 5-0 (Denys out of room) (Patterson gone)	APPROVED	Case S-16-042. Application of Bernard Courtney, owner, requesting a special exception for a garage apartment on Prime Agriculture (A-1) zoned property. Applicant: Bernard Courtney; Owners: Bernard and Sheri Courtney.
8	Wagner/Lowry 6-0 (Patterson gone)	APPROVED	License agreement with MorphoTrust USA, LLC for TSA pre-check enrollment. Annual revenue: \$8,514
9	Patterson/Denys 7-0	APPROVED	Approval of FY 2016-17 budget for CareerSource Flagler/Volusia.
10	Patterson/Denys 7-0	APPROVED ADOPTED Res 2016-079	Resolution - Participation in Qualified Target Industry tax refund program for Advanced Manufacturing & Power Systems, Inc. Expenditure: \$7,200
11	Cusack/Denys 6-0 (Patterson gone)	APPROVED ADOPTED B Res 2016-085	Budget resolution - Community Services Block Grant modification for direct client assistance, staff salaries and benefits, and contracted services. Revenue: \$114,856
12	Denys/Lowry 6-0 (Patterson gone)	APPROVED	Contract with Kenworth of Central Florida for the purchase of transit bus engines, 16-B-88JRD. Expenditure: \$320,625
13	Patterson/Denys 7-0	APPROVED	Approval of assignment and assumption of Priority Research Corporation to Ministry Brands, LLC, for background checks. Estimated annual expenditure: \$37,500
14	Patterson/Denys 7-0	APPROVED	Contract with Brown & Brown of Florida, Inc., Daytona Beach, to provide insurance brokerage services, 16-SQ-09BB. Expenditure: \$85,000/year
15	Denys/Lowry 6-0 (Patterson gone)	APPROVED	Contract extension and amendment to Corvel Healthcare Corporation for workers' compensation medical and pharmacy bill review and state data reporting. Expenditure: \$80,000
16	Patterson/Denys 7-0	APPROVED	Contract extension to AON Consulting, Inc. d/b/a AON Benefits & Insurance Services, Inc. for actuarial services for human resources, workers' compensation and liability insurance, 11-SQ-169BB. Expenditure: \$67,000
17	Patterson/Denys 7-0	APPROVED	Contract with Cigna Health and Life Insurance Company to provide self-funded group health plan administrative services for county employees; 16-P-03BB. Annual expenditure: \$42,000,000
18	Patterson/Denys 7-0	APPROVED	Minutes of the May 19, 2016, county council meeting.

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19	Patterson/Denys 7-0	APPROVED	Proclamations Outside Chambers
			Memorial Day - May 30, 2016.
			 Juneteenth Celebration Day - June 18, 2016.
20	Patterson/Denys 7-0	APPROVED	Renewal of Lake County contract with Bennett Fire Products, Inc.; Fisher Scientific
			Company, LLC; Municipal Emergency Services; Municipal Equipment, LLC; NAFECO;
			and Ten-8 Fire Equipment, for personal protection equipment, safety equipment, fire
			equipment, and supplies. Estimated annual expenditure: \$172,090
21	Patterson/Denys 7-0	APPROVED	Selection of and negotiation with P & S Paving, Inc. and G-A-I Consultants, Inc. as the
			design/build team for the East Central Regional Rail Trail, Phases 4B & 5, 15-SQ-
			184SR, C-1576 and C-1577.
22	Patterson/Denys 7-0	APPROVED	Resolution - FDOT supplemental grant agreement adjusting federal funding for the
		ADOPTED	Veterans Memorial Bridge replacement project in Daytona Beach; reducing the total
		Res 2016-080	grant amount by \$1,001,930
23	Patterson/Denys 7-0	APPROVED	Agreement with Timothy L. Haas d/b/a Integrity Controls, for scale house software
			program and peripherals, 15-P-143TF. Expenditure: \$59,136 (estimated \$12,000
			annually)
24	Patterson/Denys 7-0	APPROVED	Construction contract with Chinchor Electric, Inc. of Enterprise, for the Glen Abbey
			water treatment plant high service pump back-up control system improvements project,
			16-B-96JD, C-1592. Expenditure: \$130,528
25	Denys/Cusack 6-0	APPROVED	Donation to various organizations of local forfeiture monies in accordance with the
	(Patterson gone)		Florida Contraband Forfeiture Act. Donation: \$180,000
26	Wagner/Lowry 6-0	APPROVED	Resolution - Renewal of non-exclusive commercial solid waste collection franchise to
	(Patterson gone)	ADOPTED	Waste Pro of Florida, Inc., Daytona Beach. Anticipated revenue: \$56,200
		Res 2016-086	
27	Denys/Lowry 6-0	APPROVED	Comprehensive annual financial report for the fiscal year ended September 30, 2015.
	(Patterson gone)		
28	Wagner/Denys 6-0	CONTINUED	Volusia Governments Water Resource Compact.
29	Wagner 6-0	ADOPTED	Appointments to Volusia County Industrial Development Authority
	(Patterson gone)	Res 2016-087	
		REAPPOINTED	Wagner: Dennis M. Stark
		for a four year term	
		expiring July 19,	
		2020	
	Wagner/Cusack 6-0	CONTINUED	Vacancy for the remainder of the four year term expiring July 19, 2017
	(Patterson gone)		

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30	Cusack 6-0 (Patterson gone)	APPOINTED for the remainder of the	Appointment to the code enforcement board.
	,	three year term expiring November	Cusack: Chad T. Lingenfelter
		18, 2018	
31	Wagner 6-0 (Patterson gone)	APPOINTED for the remainder of the two	Appointment to the Southeast Volusia Advertising Authority
	,	year term expiring March 31, 2017	Wagner: Erik Lumbert (non-lodging)