

COUNTY COUNCIL ACTION LIST
July 07, 2016

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	Retirement: Mary Tyson, staff assistant I, retired May 31, after 38 years of dedicated service to the Daytona Beach International Airport.
2		No Action	Second public hearing on amendments to the Volusia County Home Rule Charter proposed by the charter review commission.
3	Lowry/Denys 6-1 (Davis opposed)	APPROVED ADOPTED Res 2016-092	Resolution - Delegation of community redevelopment authority to the City of Deltona.
03A	Patterson/Wagner 7-0	APPROVED	Confirmation of the Halifax Area Advertising Authority executive director.
4	Denys/Patterson 7-0	APPROVED ADOPTED Res 2016-093	Resolution – Participation of Dougherty Manufacturing, LLC in the Qualified Target Industry tax refund program. Expenditure: \$72,000
5		No Action	Update on capital project schedules.
6		No Action	Mini Budget: 800 MHz radio system technology upgrade plan.
7		No Action	Mini Budget: Five year forecast for fiscal year 2015-16 through fiscal year 2019-20.
8	Patterson/Denys 7-0	APPROVED	Contract with AWS Roofing Services, Inc., Edgewater, Florida, for roof replacement at fire station 41 - De Leon Springs, 16-B-90IF, C-1591. Expenditure: \$67,400
9	Patterson/Denys 7-0	APPROVED	Use of National Joint Powers Alliance contracts with Mannington Commercial; and Shaw Industries, Inc., for the purchase of flooring materials, supplies and installation. Expenditure: \$175,000
10	Patterson/Denys 7-0	APPROVED	Contract with Otis Elevator, Inc. for elevator, escalator, and chairlift maintenance and repair, 16-B-76VB. Estimated annual expenditure: \$75,000
11	Patterson/Denys 7-0	APPROVED	Contract with Massey Services, South Daytona, for pest control services, 16-B-111VB. Estimated annual expenditure: \$35,000
12	Patterson/Denys 7-0	APPROVED	Contract renewal with HMB, Inc. for Fujitsu scanner maintenance, 13-B-86TF. Estimated annual expenditure: \$35,000
13	Patterson/Denys 7-0	APPROVED	Contracts with Accent Cremation Consultants, Inc., Deltona; Alavon Direct Cremation Service, South Daytona; Dale Woodward Funeral Home, Holly Hill; and Tri-County Cremation and Funeral Home, for Indigent Burial and Cremation, 16-B-75KW. Estimated annual expenditure: \$370,000
14	Patterson/Denys 7-0	APPROVED	Division of hospital and nursing home Medicaid costs. Expenditure: \$1,480,737
15	Patterson/Denys 7-0	APPROVED	Lease renewal with Kabe Limited, DeLand, Florida, for health department dental office in DeLand. Expenditure: \$24,600

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16	Patterson/Denys 7-0	APPROVED	Use of Clay County agreement with Advanced Recreational Concepts, LLC, for purchase and installation of playground equipment at Cypress Lake Park. Expenditure: \$65,618
17	Patterson/Denys 7-0	APPROVED	Contract with A.G. Pifer Construction Co., Inc., Daytona Beach, for installation of bus stop concrete pads, bus shelters, furniture, bike racks, trash receptacles, and/or associated items, 16-B-128IF. Estimated annual expenditure funded by FTA grant: \$500,000
18	Patterson/Denys 7-0	APPROVED	Settlement of litigation: Kevin and Charlotte Auger v. County. Expenditure: \$8,000
19	Patterson/Denys 7-0	APPROVED	Final plat for the Clark Subdivision located in the DeLeon Springs area.
20	Patterson/Denys 7-0	APPROVED	Minutes of June 2, 2016, county council meeting.
21	Patterson/Denys 7-0	APPROVED	Outside Proclamations <ul style="list-style-type: none"> • Volusia County-Daytona Beach NAACP - June 25, 2016. • Bethlehem Missionary Baptist Church Day - June 26, 2016.
22	Patterson/Denys 7-0	APPROVED	Contract renewals with Cypress Supply; Dade Paper Company; and 835 Glem Inc., Daytona Beach, for janitorial supplies, 13-B-98KW. Estimated annual expenditure: \$460,000
23	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2016-088	Budget resolution – Grant agreement with the Florida Division of Emergency Management for two staff positions. Expenditure: \$277,096 (grant funds = \$138,548 ; inkind services = \$138,548)
24	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2016-089	Budget resolution – Grant agreement with the Florida Division of Emergency Management for emergency management preparedness. Expenditure from grant funds: \$115,806
25		WITHDRAWN	Setting of public hearings for renewal of certificates of public convenience and necessity.
26	Patterson/Denys 7-0	APPROVED	Contract renewals with Midwest Medical Supply, LLC; Henry Schein; Bound Tree Medical, LLC; and QuadMed, Inc., for medical supplies, 13-B-102IF. Estimated annual expenditure: \$965,000
27	Patterson/Denys 7-0	APPROVED	Contracts with AshBritt, Inc.; Phillips & Jordan, Inc.; and DRC Emergency Services, LLC. to provide debris removal, reduction and disposal, RFP 16-P-32PW. Expenditure: as needed
28	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2016-090 Res 2016-091	Resolutions – Funding assistance from the Florida Department of Environmental Protection, Beach Management Funding Assistance Program, for the Ponce de Leon Inlet sediment budget and Inlet Management Plan update. Expenditure: \$500,000 (75% state funding = \$375,000 ; county's 25% = \$125,000)
29	Patterson/Denys 7-0	APPROVED	Five year renewal of the U.S. Army Corps of Engineers north jetty deck license agreement.

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30	Patterson/Denys 7-0	APPROVED	Contract renewals with HD Supply-Whitecap Construction Supply; A.A. Casey Co. of Daytona, Inc., Daytona Beach; Daytona Bolt & Nut Co., Daytona Beach; Fastenal Company, Edgewater; and Loyd Enterprises d/b/a Interstate All Battery Center of Daytona, Daytona Beach, for hardware, 13-B-113AK. Estimated annual expenditure: \$300,000
31	Patterson/Denys 7-0	APPROVED	Single source purchase of emulsifier from Ergon Asphalt & Emulsions. Estimated annual expenditure: \$56,000
32	Patterson/Denys 7-0	APPROVED	Contract with Chinchor Electric, Enterprise, for electrical maintenance of the leachate collection systems, 16-B-110VB. Estimated annual expenditure: \$25,000
33	Patterson/Denys 7-0	APPROVED	Adjustment of speed limit on Hand Avenue from Spring Meadows Drive to Shangri Lane Drive.
34	Patterson/Denys 7-0	APPROVED	Adjustment of speed limit on Hontoon Road south of River Ridge Road.
35	Patterson/Denys 7-0	APPROVED	Adjustment of speed limit on West Winnemissett Avenue from Fatio Road to South Woodward Avenue, in the DeLand area.
36	Patterson/Denys 7-0	APPROVED	Use of Seminole County contract with Express Supply, Inc. for intelligent traffic system parts. Estimated annual expenditure: \$70,000
37	Patterson/Denys 7-0	APPROVED	Use of Florida Department of Transportation contract with Advanced Cabling Solutions, Inc. for intelligent traffic systems maintenance. Estimated annual expenditure: \$30,000
38	Patterson/Denys 7-0	APPROVED	Amendments to agreements with Tiburon, Inc. for computer aided dispatch and records management system master support. Estimated annual expenditure: \$375,000
39	Lowry 7-0	APPOINTED for the remainder of the two year term expiring March 31, 2017.	Appointment to cultural council. District 5/Lowry: Michael Fincher
40	Denys/Wagner 7-0	APPROVED	Support the \$2,500 grand slam sponsorship level for The Miracle League of Volusia County 2016 Grand Slam Tailgate Party on August 13, 2016.