

**COUNTY COUNCIL ACTION LIST**  
**July 21, 2016**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Cusack/Patterson 7-0	APPROVED ADOPTED Res 2016-094	Third public hearing on amendments to Volusia County Home Rule Charter proposed by charter review commission; resolution scheduling referendum.
2		No Action	Retirement: Charles J. Josephson, corrections administrative services manager, retired from the corrections division on June 30, after 35 years of dedicated service.
3	Patterson/Lowry 7-0 Cusack/Wagner 7-0 Wagner/Patterson 7-0	CONFIRMED CONFIRMED CONFIRMED	Confirmation of appointments. Clay Ervin Patricia Bythwood Mark Swanson
4	Denys/Lowry 7-0	APPROVED	Art in public places deaccession policy.
5	Patterson/Denys 7-0	APPROVED	Contract with Michael Baker International as the architectural and engineering firm to provide the terminal renovation at the Daytona Beach International Airport, 16-SQ-08IF.
6	Patterson/Wagner 7-0	APPROVED ADOPTED Res 2016-100	Resolution establishing policy for disposition of unclaimed remains and remains of indigent persons and authorizing cremation as primary means of disposition.
7	Patterson/Lowry 7-0	APPROVED	Contract with Ring Power Corporation for bulldozer and excavator track and undercarriage parts and repair; 16-B-100JRD. Estimated annual expenditure: \$60,000
8	Patterson/Lowry 7-0	APPROVED	Contract with Premier Elevator Company, Inc., for elevator modernization at the City Island Courthouse, 16-B-103IF, C-1594. Expenditure: \$300,125
9	Patterson/Lowry 7-0	APPROVED	Assignment and assumption of agreement for fire protection engineering services from Aon Fire Protection Engineering Corporation to Jensen Hughes, Inc., 14-SQ-142KW. Estimated annual expenditure: \$50,000
10	Patterson/Lowry 7-0	APPROVED	Contracts with En Pointe Technologies Sales, LLC for Micro Focus (Novell) software products, 16-B-129TF and with Viable Solutions, Inc. for Micro Focus (Novell) software products support services, 16-B-130TF. Annual estimated expenditure: \$107,000
11	Patterson/Lowry 7-0	APPROVED ADOPTED B Res 2016-096	Budget resolution - Submission of fiscal year 2016-17 HUD one-year action plan and appropriation of grant proceeds. <b>Grant funds: \$2,448,202 (from CDBG = \$1,721,471; HOME = \$573,128; ESG =\$153,603)</b>
12	Patterson/Lowry 7-0	APPROVED ADOPTED B Res 2016-097	Budget resolution - Federal Fiscal Year 2015 HOME Investment Partnership Tenant-Based Rental Assistance program agreement. <b>Grant Funds: \$104,500 (from HOME)</b>
13	Patterson/Lowry 7-0	APPROVED	First amendment and renewal to the Hunting lease with Smokey Hunt Club, Inc. on the co-owned portion of Longleaf Pine Preserve known as the Vargal and Krol tracts. <b>Revenue: \$26,783</b>

**COUNTY COUNCIL ACTION LIST**  
**July 21, 2016**

14	Wagner/Denys 7-0	APPROVED	Amendment to interlocal agreement with City of Port Orange on jointly owned land known as Vargal Conservation Area.
15	Patterson/Lowry 7-0	APPROVED ADOPTED Res 2016-098	Resolution - Annual precinct line revisions due to annexations.
16	Patterson/Lowry 7-0	APPROVED	Agreement with Fisher & Phillips, LLP for legal services. Expenditure: \$72,000
17	Patterson/Lowry 7-0	APPROVED	Settlement of litigation: Mark Kovacs v. County of Volusia; 2015-10803 CIDL. Settlement amount: \$42,500
18	Patterson/Lowry 7-0	APPROVED	Contract with Chard-Snyder & Associates, Inc. for benefit administrative services, 16-P-60BB. Expenditure: \$90,414
19	Patterson/Lowry 7-0	APPROVED	Contract with United Health Care Insurance to provide group retiree Medicare supplement plans and employer group waiver part D pharmacy plan for Medicare eligible county retirees and their spouses ages sixty-five and over, 16-P-74BB.
20	Patterson/Lowry 7-0	APPROVED ADOPTED B Res 2016-099	Budget resolution - Florida Department of Environmental Protection Contract GC900, task assignment 1, providing state funding for oversight of restoration of petroleum contaminated sites. <b>Grant funds: \$415,713</b>
21	Patterson/Lowry 7-0	APPROVED	Contract with Dasher Hurst Architects to provide architectural and engineering services for the Marine Science Center expansion, 16-SQ-105JD.
22	Denys/Lowry 7-0	APPROVED Subject to revisions	Minutes of June 16, 2016, county council meeting. SCRIVENER'S ERROR IN SPELLING OF NAMES.
23	Patterson/Lowry 7-0	APPROVED	Contract with Palmer Electric for the replacement of fire alarm and smoke detection, ITB 16-B-46PW. Expenditure: \$267,352
24	Patterson/Lowry 7-0	APPROVED	Setting of public hearings for renewal of certificates of public convenience and necessity.
25	Patterson/Lowry 7-0	APPROVED	Twelfth renewal, amendment and restatement of interlocal agreement with Seminole County for provision of medical examiner services. <b>Estimated revenue: \$715,000</b>
26	Denys/Lowry 7-0	APPROVED	Case S-16-043. Special exception for processing, packaging, storage, retail or wholesale sales of agricultural products not raised on the premises on Prime Agriculture (A-1) zoned property; Applicant: Robert Weaver, Weaver Construction, Inc. for Weaver Recycling, Inc., owner.
27	Patterson/Cusack 7-0	APPROVED	CPA-16-003 - Transmittal hearing for a large scale comprehensive plan amendment of 13.91 acres from the Agriculture Resource designation to the Rural designation; Applicants/Owners: Ralph and Alice Barlow.

**COUNTY COUNCIL ACTION LIST**  
**July 21, 2016**

28	Patterson/Denys 7-0	APPROVED ADOPTED Res 2016-102	Case Z-16-047 - Rezoning 13.91 acres from the Prime Agriculture (A-1) classification to the Transitional Agriculture (A-4) classification; Applicants/Owners: Ralph and Alice Barlow; adoption of zoning resolution.
29	Lowry/Wagner 7-0	APPROVED	CPA-16-002 - Transmittal hearing for a large scale amendment to the comprehensive plan, Figure 2-10 Farmton Transportation Spine Network Map; Applicant: Glenn Storch, Attorney, Owners: Miami Corporation.
30	Denys/Wagner 7-0	APPROVED ADOPTED Res 2016-103	Case Z-16-048. Rezoning from Mobile Home Park Classification (MH-1) to Mobile Home Park and Recreational Vehicle Park (MH-2) Classification; Applicant: Corey D. Brown, Esq. Owner: Tymberidge, Inc.; adoption of zoning resolution.
31	Patterson 7-0	APPROVED ADOPTED Res 2016-101	Appointment to Volusia County Industrial Development Authority.  Patterson: D. Kent Sharples
32	Lowry/Cusack 7-0	APPROVED	Support a \$1,500 sponsorship for the DeBary-Deltona-Orange City Rotary's Hop and Vine event November 11, 2016, benefiting Daytona State College scholarships and local charities.