

COUNTY COUNCIL ACTION LIST
August 04, 2016

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		DIRECTION to proceed as presented	Embry Riddle Aeronautical University update.
2	Cusack/Patterson 7-0 Cusack/Patterson 7-0	APPROVED ADOPTED Res 2016-095 APPROVED, as amended ADOPTED Ord 2016-14	Amendment of Spring Hill community redevelopment area boundaries; adoption of resolution 2016-095 and ordinance 2016-14. AMENDMENT: Correct scrivener's error in title of ordinance.
3	Denys/Cusack 7-0	APPROVED ADOPTED Ord 2016-15	Ordinance 2016-15, revising composition of contractor licensing and construction appeals board.
4	Davis/Lowry 7-0	APPROVED	Fiscal year 2016-17 setting of TRIM rates (\$849,965,544).
5		No Action	Road program update.
6	Denys/Lowry 7-0	APPROVED	Contract renewals with McGee Tire Stores, Inc. n/k/a Monro Muffler Brake, Inc.; and Earl W. Colvard d/b/a Boulevard Tire Center, DeLand Inc. for retread of tires; and approval of assignment and assumption from McGee Tire Stores, Inc. to Monro Muffler Brake, 13-B-78VO. Expenditure: \$75,000
7	Denys/Lowry 7-0	APPROVED	Contract with Charlesdale Associates, Inc. d/b/a AAMCO of Daytona, for transmission repair and service; 16-B-82JRD.
8	Denys/Lowry 7-0	APPROVED	Renewal of agreement with Mail Unlimited, Inc. for printing and mailing of tax bills along with other notices/forms, 12-B-102IF. Estimated annual expenditure: \$65,000
9		WITHDRAWN	Assignment and assumption agreement from Auto Tag Management, Inc. to Auto Tag Management Group - Daytona, Inc. and Auto Tag Management Group - Deltona, Inc.; and memorandum of understanding among the Florida Department of Revenue, Auto Tag Management, Inc. to Auto Tag Management Group - Daytona, Inc. and Auto Tag Management Group - Deltona, Inc. Revenue: \$700,000
10	Denys/Lowry 7-0	APPROVED ADOPTED Res 2016-104	Resolution - State Housing Initiatives Partnership program local housing assistance plan amendment.
11	Denys/Lowry 7-0	APPROVED	Lease from City of Lake Helen for library at 221 North Euclid Avenue. Expenditure: \$1/year

COUNTY COUNCIL ACTION LIST
August 04, 2016

12	Denys/Lowry 7-0	APPROVED	Contract with McMaster Pest Services of DeLeon Springs for lawn fertilization, 16-B-101KT. Estimated annual expenditure: \$122,500
13	Denys/Lowry 7-0	APPROVED	Use of Volusia County School Board transportation system for bus transportation services for participants in the various county recreational programs. Expenditure: \$150,000
14	Denys/Lowry 7-0	APPROVED	Extension of contract with Bank of America, 10-P-93BB. Expenditure for six months of services: \$65,000
15	Denys/Lowry 7-0	APPROVED	Minutes of July 7, 2016, county council meeting.
16	Denys/Lowry 7-0	APPROVED	Proclamations (Presented Outside Chambers) <ul style="list-style-type: none"> • Pretrial, Probation and Parole Supervision Week - July 17 to 23, 2016. • St. Annis Primitive Baptist Church - August 7, 2016.
17	Denys/Wagner 7-0	APPROVED	Contract with Tyler Technologies, Inc. for computer assisted mass appraisal and administration software system implementation, license, and services, 15-P-187TF. Expenditure: \$2,500,000
18	Denys/Lowry 7-0	APPROVED	Extension and amendment of agreement with to the City of Lake Helen for provision of fire and emergency medical services. Revenue: \$220,000, annually
19	Denys/Lowry 7-0	APPROVED	Contract task assignment with DJ Design, Inc., Holly Hill, for off-beach parking, 650 South Atlantic Avenue, Ormond Beach, 15-SQ-116JD, PC-2118. Expenditure (not to exceed): \$107,482
20	Denys/Lowry 7-0	APPROVED	Change order to toll collection services contract with Faneuil, Inc. to implement a print on demand ticketing system as well as upgrading to renewable annual passes, 15-P-56RF. Expenditure (not to exceed): \$35,000
21	Denys/Patterson 7-0	APPROVED ADOPTED Res 2016-105 B Res 2016-106	Resolutions: FDOT supplemental grant agreements for additional funding for design-build construction of segments 4B and 5 of the East Central Regional Rail Trail in the Oak Hill and Edgewater areas. Expenditure: \$3,715,643 (FDOT fund = \$3,233,725 ; ECHO trail set-aside = \$481,918)
22	Denys/Patterson 7-0	APPROVED	Contract with P & S Paving, Inc. for design/build of 20-mile segment of the East Central Regional Rail Trail, phases 4B & 5 in the Osteen, Maytown and Edgewater areas, 15-SQ-184SR, C-1576 and C-1577. Expenditure (not to exceed): \$16,065,000 (fully funded by federal funds)
23	Denys/Lowry 7-0	APPROVED	Selection of and authorization to negotiate with Moffatt & Nichol to provide professional engineering services for the proposed ocean boardwalk extension, 16-SQ-94SR.
24	Denys/Cusack 7-0	APPROVED ADOPTED Res 2016-107	Resolution providing funding to the City of Edgewater for a segment of the county master multi-use trail system. Expenditure: (from ECHO reserves) \$114,797

COUNTY COUNCIL ACTION LIST
August 04, 2016

25	Denys/Lowry 7-0	APPROVED	Contracts with Sieg & Ambachtsheer, Inc., DeLand; and Cates Electric, Inc., Holly Hill, for maintenance and repair of bascule and fixed bridges, 16-B-123KT. Estimated annual expenditure: \$150,000
26	Denys/Lowry 7-0	APPROVED	Contract renewal with Wheelabrator Ridge Energy, Inc. for waste tire processing, 13-B-55VO. Estimated annual expenditure: \$130,000
27	Denys/Lowry 7-0	APPROVED	Contract task assignment to Neel-Schaffer, Inc. for engineering and site improvements at the Tomoka Farms Road borrow pit, 14-SQ-33KW. Expenditure (not to exceed): \$145,300
28	Denys/Lowry 7-0	APPROVED	Extension of contracts with Raftelis Financial Consultants, Inc.; and Burton and Associates, Inc. for professional utility financial consulting services, 12-SQ-53BB. Expenditure: \$35,000
29	Denys/Lowry 7-0	APPROVED	Transfer of a county owned property and easement to the Sunny Beach Club Condominium Association.
30A		No Action	Update on use of body cameras by the sheriff's office.
30	Denys/Patterson 7-0	APPROVED ADOPTED Res 2016-108	Resolution authorizing exchange of land by county in Southeast Volusia Business Park for land owned by Cow Creek Ranch, Inc, in Cape Atlantic Estates.
31		No Action	Presentation of economic development data for the second quarter 2016.
32		No Action	Update on dune walkover renovation and repair.
	Denys/Cusack 6-0 (Lowry out)	APPROVED	Authorized legal staff to send a letter, regarding the medicare CMS re-validation application, stating, on a contingent basis, the county will be responsible for repayment from legally available non ad valorem funds in the event there is any outstanding debt owed by the county.
	Cusack/Patterson 5-1 (Daniels opposed) (Lowry out)	APPROVED	Authorized legal staff to send a letter to Senator Simmons advising the county opposes Senate Bill 30: Relief of Erin Joynt.