

COUNTY COUNCIL ACTION LIST
August 18, 2016

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Wagner/Patterson 6-0	APPROVED	One Daytona update. MOTION: Proceed with the payment of \$12M.
2	Patterson/Wagner 6-0	APPROVED	Team Volusia Economic Development Corporation FY 2016-17 funding; Membership: \$250,000
3	Cusack/Patterson 5-0 (Daniels out of room)	APPROVED	Agreements with Mid-Florida housing partnership, Inc., for acquisition and rehabilitation of affordable rental housing.
4	Patterson/Cusack 5-0 (Daniels out of room)	APPROVED ADOPTED B. Res 2016-113	Budget resolution appropriating State Housing Initiatives Partnership grant funds. Appropriation <u>from SHIP funds: \$2,943,149</u>
5	Davis/Wagner 6-0 Denys/Patterson 6-0 Wagner/Patterson 6-0	APPROVED APPROVED APPROVED	FY 2016-17 advertising authority budget presentations. Total budgets: \$13,437,873 (WVTAA: \$716,240; SEVAA: \$2,678,052; HAAA: \$10,043,581) WVTAA SEVAA HAAA
6		No Action	FY 2016-17 capital construction program schedule.
7	Patterson/Denys 6-0	APPROVED	Contract renewal with Daytona Dodge Chrysler Jeep Ram, Daytona Beach for Dodge OEM parts and service; 12-B-86VO. Estimated annual expenditure: \$75,000
8	Patterson/Denys 6-0	APPROVED	Renewal of contract with A-1 Orange Cleaning Co., Inc. for window cleaning services, 12-B-64TR. Estimated annual expenditure: \$25,000
9	Patterson/Denys 6-0	APPROVED	Renewal of contract with L&S Enterprises, LLC for retrofitting of lighting for county buildings, 12-B-129TR. Estimated annual expenditure: \$35,000
10	Patterson/Denys 6-0	APPROVED	Use of U. S. Communities agreement for Trane HVAC parts. Estimated annual expenditure: \$150,000
11	Patterson/Denys 6-0	APPROVED	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. <u>Revenue: \$700,000</u>
12	Patterson/Denys 6-0	APPROVED	Community Development Block Grant and Home Investment Partnerships Program consolidated plan amendments.

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13	Patterson/Denys 6-0	APPROVED ADOPTED B Res 2016-109	Budget resolution - Customer self-check agreement with Bibliotheca LLC, 15-P-163TF. Expenditures: \$540,151 (estimated initial expenditure: \$512,458.99; estimated annual expenditure for years two to five: \$42,000)
14	Patterson/Denys 6-0	APPROVED	Award of 2016-17 community cultural grants. Recommended funding: funding is \$611,758
15	Patterson/Denys 6-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Library Card Sign-up Month - September 2016. • Florida Missing Children's Day - September 14, 2016. • <i>Reverend Dr. Michael A. Chambers' Day- August 28, 2016 (supplemental proclamation)</i>
16	Patterson/Denys 6-0	APPROVED ADOPTED Res 2016-110	Resolution authorizing assignment to the county from the Town of Ponce Inlet of Lease 3943 from the Board of Trustees of the Internal Improvement Trust Fund, for real property located on South Atlantic Avenue and Inlet Harbor Road.
17	Patterson/Denys 6-0	APPROVED	Agreement with Earth Networks, Inc. for onsite weather station, weather station & camera, and outdoor lightning alerting horn system maintenance, software licenses, products and services. Estimated initial expenditure: \$21,000 (with estimated annual expenditure for years two through five: \$110,000)
18	Patterson/Denys 6-0	APPROVED	Extensions of fire suppression services agreements to enclaves and adjacent unincorporated county areas for the City of Port Orange, the City of Daytona Beach Shores and the City of South Daytona. Expenditure: \$164,000
19	Patterson/Denys 6-0	APPROVED	Authorization to use US Communities agreement 110171 to KOMPAN, Inc. for playground equipment and safety surface installation at Sun Splash Park. Expenditure: \$147,562
20	Denys/Patterson 6-0	APPROVED	Contract with Halifax Paving / P & S Paving Joint Venture, LLC, for annual resurfacing of roads countywide, 16-B-136JD, C1604. Expenditure from local option gas tax: \$4,563,754
21	Patterson/Denys 6-0	APPROVED	Selection of and negotiation with A.M. Weigel Construction, Inc. of Daytona Beach to provide construction management/general contracting services for replacement of air handlers at the Ocean Center and Daytona Beach International Airport, 16-SQ-112SR, C-1595 & C-1596.
22	Patterson/Denys 6-0	APPROVED	Renewal of lease with the City of New Smyrna Beach for a 5.5 acre site at the New Smyrna Beach airport facility located at 801 South Street. Expenditure: \$54,900, annually
23	Patterson/Denys 6-0	APPROVED	First amendment to utility service agreement with Traderscove Corporation for Riviera Bella Phases 4-7.

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24	Patterson/Denys 6-0	APPROVED	Contract task assignment to Reiss Engineering, Inc., for design, permitting, and construction administration of Normandy Boulevard reclaimed water main extension, 15-SQ-166KW, PC2132. Expenditure not to exceed: \$103,600
25	Patterson/Denys 6-0	APPROVED ADOPTED B Res 2016-111	Budget resolution - Use of local forfeiture funds for outfitting of a new real time crime center. Expenditure <u>from forfeiture funds: \$600,000</u>
26	Patterson/Denys 6-0	APPROVED ADOPTED B Res 2016-112	Appropriation of grant funds from the Florida Department of Law Enforcement to reimburse first responder agencies for overtime incurred from The Pulse nightclub shooting. Expenditure <u>from FDLE grant funds: \$11,000</u>
27	Patterson/Denys 6-0	APPROVED	Public hearing for renewal of City of Daytona Beach Fire Department certificate of public convenience and necessity, non-transport.
28	Patterson/Denys 6-0	APPROVED	Public hearing for renewal of Daytona Beach Shores Department of Public Safety certificate of public convenience and necessity, non-transport.
29	Patterson/Cusack 6-0	APPROVED	Public hearing for renewal of City of Deltona Fire Department Certificate of certificate of public convenience and necessity, non-transport.
30	Patterson/Denys 6-0	APPROVED	Public hearing for renewal of City of Edgewater Fire Rescue certificate of public convenience and necessity, non-transport.
31	Patterson/Cusack 6-0	APPROVED	Public hearing for renewal of City of Holly Hill Fire Rescue certificate of public convenience and necessity, non-transport.
32	Patterson/Denys 6-0	APPROVED	Public hearing for renewal of New Smyrna Beach Fire Department certificate of public convenience and necessity, non-transport.
33	Denys/Patterson 6-0	APPROVED	Public hearing for renewal of Orange City Fire Department certificate of public convenience and necessity, non-transport.
34	Daniels/Denys 6-0	APPROVED	Public hearing for renewal of City of Ormond Beach certificate of public convenience and necessity, non-transport.
35	Patterson/Cusack 6-0	APPROVED	Public hearing for renewal of Ponce Inlet Fire Rescue Certificate of Public Convenience and Necessity, non-transport.
36	Denys/Daniels 6-0	APPROVED	Public hearing for renewal of Port Orange Department of Fire Rescue certificate of public convenience and necessity, non-transport.
37	Patterson/Denys 6-0	APPROVED	Public hearing for renewal of South Daytona Fire Rescue certificate of public convenience and necessity, non-transport.
38	Patterson/Denys 6-0	APPROVED	Public hearing for the modification and renewal of County of Volusia certificate of public convenience and necessity, ALS transport.
39	Patterson/Cusack 6-0	APPROVED ADOPTED Res 2016-114	Case Z-16-060. Rezoning from Rural Agricultural Estate (RA) zoning classification to the Rural Residential (RR) zoning classification, Applicant: Robert Wojcik, Owner: Christopher Wojcik; adopt zoning resolution.

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40	Patterson/Cusack 6-0	APPROVED as recommended ADOPTED Res 2016-115	Case PUD-16-011. Rezoning from Urban Single-Family Residential (R-4) to Residential Planned Unit Development (RPUD), Applicant: Darcy Unroe, PE, Owner: Mike Davis, Lisbon Holding, LLC; adopt PUD resolution.
41	Daniels/Patterson 6-0	APPROVED ADOPTED Res 2016-116	Case Z-16-052. Rezoning from Urban Single-Family Residential (R-4) Zoning Classification to the Urban Two-Family Residential (R-6) Zoning Classification, Applicant: John K. Wine, Owner: Cornelius R. Prior, Jr.; adopt zoning resolution.
42	Patterson/Denys 5-0 (Daniels out of room)	APPROVED with modifications to staff's recom- mendations	Case S-16-053. Special exception for multifamily standard or manufactured dwellings on proposed Urban Two-Family Residential (R-6) zoning classification; Applicant: John K. Wine, Owner: Cornelius R. Prior, Jr. MODIFICATIONS: Strike the words "or manufacture dwellings" in line 3 of paragraph 1 of staff's recommendation. Add a new paragraph 6 stating: Applicant shall record a restrictive covenant requiring that the property shall be developed with townhomes only.
43	Davis 5-0 (Daniel out of room) Cusack/Denys 5-0 (Daniel out of room) Denys/Cusack 5-0 (Daniel out of room)	APPOINTED for remainder of two year term expiring March 31, 2016 CONTINUED CONTINUED	Appointments to children and families advisory board. Chair (eastside): Kadie Hayward Mullins At-large (Westside) District 3
44	Davis 5-0 (Daniels out of room)	Reinstated	Appointment to historic preservation board. Chair (Westside): L. Thomas Roberts
44A	Denys/Wagner 6-0	APPROVED	Amendment to agreement with the State of Florida Fish and Wildlife Conservation Commission artificial reef construction for extension of grant until December 31, 2016.
	Patterson/Wagner 6-0	APPROVED	Rejoin the Florida Association of Counties.