<table>
<thead>
<tr>
<th>ITEM#</th>
<th>MOTION/VOTE</th>
<th>ACTION</th>
<th>REQUESTED ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Patterson/Cusack 6-0</td>
<td>APPROVED</td>
<td>Service provider agreement with Daytona State College for promoting and facilitating business initiatives. Expenditure: $90,000</td>
</tr>
<tr>
<td>2</td>
<td>Denys/Patterson 6-0</td>
<td>APPROVED</td>
<td>Premium rate schedules and health plan schedule of benefits for county employees and retired county employees.</td>
</tr>
<tr>
<td>3</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED, as revised</td>
<td>Agreement with City of Orange City transferring the water system serving the Blue Spring Landing residential development.</td>
</tr>
<tr>
<td>4</td>
<td>Lowry/Patterson 6-0</td>
<td>APPROVED</td>
<td>Renewal of state legislative consulting service agreement with GrayRobinson, P.A. Expenditure: $60,000</td>
</tr>
<tr>
<td>5</td>
<td>Patterson/Denys 5-0 (Lowry out)</td>
<td>APPROVED</td>
<td>Discussion of suggested transition plan from Florida Department of Transportation to Central Florida Commuter Rail Commission; and phase II discussion. MOTION: Send letter to Jim Boxold, Secretary of FDOT, as presented re: SunRail status.</td>
</tr>
<tr>
<td>6</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>License agreement with Spectrum Aviation for three tie down spaces on southeast ramp (airport parcel 61). <strong>Annual revenue: $1,980</strong></td>
</tr>
<tr>
<td>7</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>License agreement with Air America for thirty five tie down spaces on the southeast ramp (airport parcel 61). <strong>Annual revenue: $23,100</strong></td>
</tr>
<tr>
<td>8</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Contract renewals with Batteries by Fisher, Inc.; and CDL of Daytona d/b/a Interstate Battery Systems of Daytona, for automotive batteries, 12-B-97VO. Estimated annual expenditure: $75,000</td>
</tr>
<tr>
<td>9</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Contracts with Everglades Farm Equipment Co. Inc.; and South Daytona Tractor and Mower Inc., for John Deere turf and agricultural tractor parts and service, 16-B-153JRD. Estimated annual expenditure: $20,000</td>
</tr>
<tr>
<td>10</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Contract renewal with The Trailer Company, Inc. for Keith Walking Floor systems and parts, 15-B-50JRD. Estimated annual expenditure: $25,000</td>
</tr>
<tr>
<td>11</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Contract renewal with Crown Shredding, LLC, South Daytona, ITB 13-B-150IF. Estimated annual expenditure: $15,000</td>
</tr>
<tr>
<td>12</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Contract with Bright House Networks LLC for internet services and county network access, RFP 14-P-144TF. Estimated annual expenditure: $150,000</td>
</tr>
<tr>
<td></td>
<td>Action</td>
<td>Resolution</td>
<td>Description</td>
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</tr>
<tr>
<td>13</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Community Development Block Grant program consolidated plan amendments.</td>
</tr>
<tr>
<td>14</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED ADOPTED B Res 2016-117</td>
<td>Budget resolution - Application for Edward Byrne Memorial Justice Assistance Grant; and appropriation of grant funding. <strong>Grant Funds: $156,739</strong></td>
</tr>
<tr>
<td>15</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED ADOPTED B Res 2016-118</td>
<td>Budget resolution - Appropriation of Community Development Block Grant funds. <strong>Grant funds: $120,000</strong></td>
</tr>
<tr>
<td>16</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Application for state aid to libraries grant and grant agreement with the Florida Division of Library and Information Services. Approximate funding amount: $448,648</td>
</tr>
<tr>
<td>17</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Agreement extension with Bright House Networks to expand band-with for fiber optic Metro-Ethernet VPLS service. Expenditure: $132,732</td>
</tr>
<tr>
<td>18</td>
<td>Patterson/Lowry 6-0</td>
<td>WITHDRAWN</td>
<td>Sole Source purchase from Comprise Technologies, Inc. for replacement kiosks for printing from library public access computers. Expenditure: $58,150</td>
</tr>
<tr>
<td>19</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Lease agreement with City of Oak Hill for the library at 234 South U.S. Highway 1. Expenditure: $1</td>
</tr>
<tr>
<td>21</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Agreement renewal with CFB Outdoors of DeLand for tree services, 13-B-71KW. Estimated annual expenditure: $155,000</td>
</tr>
<tr>
<td>22</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Contract with First Coast BMX, Inc. for BMX park operations at Robert Strickland Park, Holly Hill, 16-P-122RF. <strong>Revenue: $2</strong></td>
</tr>
<tr>
<td>23</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Contract extension with Direct Media, Inc. for interior and exterior advertising on Votran buses, 13-P-10BB. <strong>Revenue: $355,000</strong></td>
</tr>
<tr>
<td>24</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Assignment and assumption of contract from Ministry Brands, LLC to Protect My Ministry, LLC. Estimated annual expenditure: $37,500</td>
</tr>
<tr>
<td>25</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Contract with SMA Behavioral Health Services, Inc. for outpatient addictions treatment and case management services for DUI Court; 16-SQ-98BB. Expenditure: $55,000</td>
</tr>
<tr>
<td>26</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Contract extension system with Pure Works, Inc. d/b/a UL ES Sustainability for risk management occupational health, 10-P-159BB. Expenditure: $18,750</td>
</tr>
<tr>
<td>27</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Settlement of workers’ compensation claim: Jamie Fish-Case No.: 15-004339WWA. Settlement amount: $90,000</td>
</tr>
<tr>
<td>28</td>
<td>Patterson/Denys 6-0</td>
<td>APPROVED</td>
<td>Renewal of workers’ compensation and liability policies. Expenditure: $2,532,714 (county’s premium = $1,855,373; VOTRAN’s = $677,341)</td>
</tr>
<tr>
<td>29</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Release of maintenance agreement with HW Peninsula, LLC for the Sunrise Cove subdivision.</td>
</tr>
<tr>
<td>#</td>
<td>Name/Number</td>
<td>Action</td>
<td>Description</td>
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</tr>
<tr>
<td>30</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Final plat for the Oak Ridge Meadows subdivision.</td>
</tr>
<tr>
<td>31</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Minutes of July 21, 2016, and August 4, 2016, county council meetings.</td>
</tr>
<tr>
<td>32</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Agreement with Florida Door Control, Inc. for repairs and maintenance of the parking control system. Estimated annual expenditure: $35,000</td>
</tr>
<tr>
<td>33</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Extension of month-to-month agreement with TEM Systems, Inc. for video visitation system maintenance. Expenditure: $50,000</td>
</tr>
<tr>
<td>34</td>
<td>Cusack/Denys 6-0</td>
<td>APPROVED</td>
<td>Contract with Zoll Medical Corporation for cardiac monitors and cardiac monitor preventative maintenance, RFP 16-P-64AK. Expenditure: $2,536,792</td>
</tr>
<tr>
<td>35</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Sole source agreement with ERLA d/b/a EMSAR for preventative maintenance for power stretchers. Estimated annual expenditure: $15,870</td>
</tr>
<tr>
<td>36</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Contract renewal with Zoll Medical Corporation for extended warranty for defibrillator, AED and autopulse inspections, preventative maintenance, calibrations, repairs and parts, ITB 13-B-94IF. Estimated annual expenditure: $52,747</td>
</tr>
<tr>
<td>37</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Contract with Fitch &amp; Associates, LLC to provide fire station review and assessment, 16-SQ-104KW. Expenditure: $89,750</td>
</tr>
<tr>
<td>38</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Budget resolution - Contract with Underwater Engineering Services, Inc. for construction of Smyrna Dunes Park fishing pier, 16-B-139IF, C1605. Expenditure: $627,082</td>
</tr>
<tr>
<td>39</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Contract with MGN Contracting, Inc. Ormond Beach, for construction of addition to the Strickland Range on Indian Lake Road in Daytona Beach, 16-B-142JD, C1607. Expenditure: $80,916</td>
</tr>
<tr>
<td>40</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Contract with Saboungi Construction, Inc., Port Orange, for construction of off-beach parking at 880 N. Atlantic Avenue, Daytona Beach, 16-B-140IF, C1606. Expenditure: $774,635</td>
</tr>
<tr>
<td>41</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Contract with Atlantic Roofing II for phase I branch jail roof replacement, 16-B-124IF, C1601. Expenditure: $1,556,294</td>
</tr>
<tr>
<td>42</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Contract task assignment to Rodgers Architects, LLC for phase II branch jail roof replacement, PC2137. Expenditure: $77,500</td>
</tr>
<tr>
<td>43</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Change order to the contract with Gibbs &amp; Register, Inc., for the Spring to Spring Trail from French Avenue to Detroit Terrace, C1479A. Expenditure: $12,963</td>
</tr>
<tr>
<td>44</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Contract task assignment with Schenkel Schultz for the sheriff's crime center. Expenditure: $63,600</td>
</tr>
<tr>
<td>45</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Contract with Saboungi Construction, Inc, Ormond Beach for replacement of Spring Garden Heights sidewalks, 16-B-135JD, C1603. Expenditure: $84,260 (grant funds from CDBG = $83,921)</td>
</tr>
<tr>
<td>46</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Contract renewal with Consolidated Resource Recovery, Inc. for yard trash grinding and hauling, 12-B-1411F. Expenditure: $725,000</td>
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<tr>
<td>47</td>
<td>Patterson/Lowry 6-0</td>
<td>APPROVED</td>
<td>Acceptance of a 2017 Dodge Ram 1500 crew cab 4x4 truck from United States Marshal Service. <strong>Donation amount: $28,500</strong></td>
</tr>
<tr>
<td>48</td>
<td>Patterson/Denys 5-0 (Lowry out)</td>
<td>APPROVED ADOPTED Res 2016-123</td>
<td>Resolution - Renewal of non-exclusive commercial solid waste collection franchise to Waste Management Inc., of Florida.</td>
</tr>
<tr>
<td>49</td>
<td>Patterson/Cusack 5-0 (Lowry out)</td>
<td>APPROVED ADOPTED Res 2016-124</td>
<td>Resolution - Vacation of a portion of the plat of Map of Seville, Map Book 22 Page 142 through 145, Seville area; Petitioners: Terry P. Decker, Deborah S. Decker and Kellie Jo Miles.</td>
</tr>
<tr>
<td>49A</td>
<td>Patterson/Wagner 5-0 (Lowry out)</td>
<td>APPROVED</td>
<td>IAEP collective bargaining agreement for EMT’s, paramedics, and sergeants for fiscal years 2016-2019.</td>
</tr>
<tr>
<td>50</td>
<td></td>
<td></td>
<td>Tentatively adopt the FY 2016-17:</td>
</tr>
<tr>
<td></td>
<td>Wagner/Cusack 6-0</td>
<td>APPROVED ADOPTED Res 2016-126</td>
<td>Resolutions - Public hearing on the tentative budget and proposed millage rates for fiscal year 2016-17 and set date and time of final budget hearing.</td>
</tr>
<tr>
<td></td>
<td>Wagner/Lowry 6-0</td>
<td></td>
<td>1. General Fund ad valorem tax rate of <strong>6.1000</strong> mills, <strong>1.8%</strong> greater than rolled back rate.</td>
</tr>
<tr>
<td></td>
<td>Wagner/Cusack 6-0</td>
<td></td>
<td>2. Library Fund ad valorem tax rate of <strong>0.5520</strong> mills, <strong>5.8%</strong> greater than rolled back rate.</td>
</tr>
<tr>
<td></td>
<td>Wagner/Lowry 6-0</td>
<td></td>
<td>3. Volusia Forever Operating Fund ad valorem tax rate of <strong>0.0930</strong> mills, <strong>32.9%</strong> greater than rolled back rate.</td>
</tr>
<tr>
<td></td>
<td>Cusack/Wagner 6-0</td>
<td></td>
<td>4. Volusia Forever Fund – Voted Debt ad valorem tax rate of <strong>0.1070</strong> mills.</td>
</tr>
<tr>
<td></td>
<td>Patterson/Cusack 6-0</td>
<td></td>
<td>5. Volusia ECHO Fund ad valorem tax rate of <strong>0.2000</strong> mills, <strong>5.6%</strong> greater than rolled back rate.</td>
</tr>
<tr>
<td></td>
<td>Patterson/Wagner 6-0</td>
<td></td>
<td>6. East Volusia Mosquito Control District Fund ad valorem tax rate of <strong>0.1880</strong> mills, <strong>5.9%</strong> greater than rolled back rate.</td>
</tr>
<tr>
<td></td>
<td>Patterson/Wagner 6-0</td>
<td></td>
<td>7. Ponce De Leon Inlet and Port District Fund ad valorem tax rate of <strong>0.0929</strong> mills, <strong>5.8%</strong> greater than rolled back rate.</td>
</tr>
<tr>
<td></td>
<td>Patterson/Wagner 6-0</td>
<td></td>
<td>8. Municipal Service District Fund ad valorem tax rate of <strong>2.2399</strong> mills, <strong>4.7%</strong> greater than rolled back rate.</td>
</tr>
<tr>
<td></td>
<td>Patterson/Lowry 6-0</td>
<td></td>
<td>9. Silver Sands-Bethune Beach Fund ad valorem tax rate of <strong>0.0150</strong> mills, <strong>7.1%</strong> greater than rolled back rate.</td>
</tr>
<tr>
<td>Resolution</td>
<td>Vote</td>
<td>Action</td>
<td>Description</td>
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</tr>
<tr>
<td>Res 2016-122</td>
<td>Cusack/Lowry 6-0</td>
<td>APPROVED ADOPT Res 2016-122</td>
<td>Resolution in support of state funding for Boys &amp; Girls Clubs.</td>
</tr>
<tr>
<td>Res 2016-125</td>
<td>Denys/Patterson 5-0 (Lowry out)</td>
<td>APPROVED ADOPTED Res 2016-125</td>
<td>Send letter to Noranne Downs, District Secretary, FDOT, requesting additional funding for the Turnbull Bay Bridge project and adopt resolution requesting the River to Sea Transportation Planning Organization allocate the unobligated $1.6 million in federal SU funds to the Turnbull Bay Bridge project.</td>
</tr>
</tbody>
</table>

**Tentative Budget**
Approval to adopt the fiscal year 2016-17 Tentative Operating Budget totaling $697,016,153 and a Non-operating Budget of $152,949,391.

**Second Public Hearing**
Approval to schedule the Second Public Hearing to adopt the fiscal year 2016-17 Volusia County Budget and ad valorem tax rates for Thursday, September 22, 2016 at 6:00 p.m., in the County Council Chambers, Thomas C. Kelly Administration Building, DeLand, Florida.

**Appointments to children and families advisory board.**
At-Large (Westside): Richard T. Rintz
District 2: continued
District 3: continued