

COUNTY COUNCIL ACTION LIST
September 08, 2016

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Patterson/Cusack 6-0	APPROVED	Service provider agreement with Daytona State College for promoting and facilitating business initiatives. Expenditure: \$90,000
2	Denys/Patterson 6-0	APPROVED	Premium rate schedules and health plan schedule of benefits for county employees and retired county employees.
3	Patterson/Lowry 6-0	APPROVED, as revised	Agreement with City of Orange City transferring the water system serving the Blue Spring Landing residential development.
4	Lowry/Patterson 6-0	APPROVED	Renewal of state legislative consulting service agreement with GrayRobinson, P.A. Expenditure: \$60,000
5	Patterson/Denys 5-0 (Lowry out)	APPROVED	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.
6	Patterson/Lowry 6-0	APPROVED	License agreement with Spectrum Aviation for three tie down spaces on southeast ramp (airport parcel 61). Annual revenue: \$1,980
7	Patterson/Lowry 6-0	APPROVED	License agreement with Air America for thirty five tie down spaces on the southeast ramp (airport parcel 61). Annual revenue: \$23,100
8	Patterson/Lowry 6-0	APPROVED	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
9	Patterson/Lowry 6-0	APPROVED	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
10	Patterson/Lowry 6-0	APPROVED	Contract renewal with The Trailer Company, Inc. for Keith Walking Floor systems and parts, 15-B-50JRD. Estimated annual expenditure: \$25,000
11	Patterson/Lowry 6-0	APPROVED	Contract renewal with Crown Shredding, LLC, South Daytona, ITB 13-B-150IF. Estimated annual expenditure: \$15,000
12	Patterson/Lowry 6-0	APPROVED	Contract with Bright House Networks LLC for internet services and county network access, RFP 14-P-144TF. Estimated annual expenditure: \$150,000

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13	Patterson/Lowry 6-0	APPROVED	Community Development Block Grant program consolidated plan amendments.
14	Patterson/Lowry 6-0	APPROVED ADOPTED B Res 2016-117	Budget resolution - Application for Edward Byrne Memorial Justice Assistance Grant; and appropriation of grant funding. <u>Grant Funds: \$156,739</u>
15	Patterson/Lowry 6-0	APPROVED ADOPTED B Res 2016-118	Budget resolution - Appropriation of Community Development Block Grant funds. <u>Grant funds: \$120,000</u>
16	Patterson/Lowry 6-0	APPROVED	Application for state aid to libraries grant and grant agreement with the Florida Division of Library and Information Services. Approximate funding amount: \$448,648
17	Patterson/Lowry 6-0	APPROVED	Agreement extension with Bright House Networks to expand band-width for fiber optic Metro-Ethernet VPLS service. Expenditure: \$132,732
18		WITHDRAWN	Sole Source purchase from Comprise Technologies, Inc. for replacement kiosks for printing from library public access computers. Expenditure: \$58,150
19	Patterson/Lowry 6-0	APPROVED	Lease agreement with City of Oak Hill for the library at 234 South U.S. Highway 1. Expenditure: \$1
20	Patterson/Lowry 6-0	APPROVED ADOPTED Res 2016-119 B Res 2016-120	Resolutions - Donation from Dr. Paul Dudley White National Bicycling Foundation, Inc. for trailhead shelter. <u>Revenue: \$40,350</u>
21	Patterson/Lowry 6-0	APPROVED	Agreement renewal with CFB Outdoors of DeLand for tree services, 13-B-71KW. Estimated annual expenditure: \$155,000
22	Patterson/Lowry 6-0	APPROVED	Contract with First Coast BMX, Inc. for BMX park operations at Robert Strickland Park, Holly Hill, 16-P-122RF. <u>Revenue: \$2</u>
23	Patterson/Lowry 6-0	APPROVED	Contract extension with Direct Media, Inc. for interior and exterior advertising on Votran buses, 13-P-10BB. <u>Revenue: \$355,000</u>
24	Patterson/Lowry 6-0	APPROVED	Assignment and assumption of contract from Ministry Brands, LLC to Protect My Ministry, LLC. Estimated annual expenditure: \$37,500
25	Patterson/Lowry 6-0	APPROVED	Contract with SMA Behavioral Health Services, Inc. for outpatient addictions treatment and case management services for DUI Court; 16-SQ-98BB. Expenditure: \$55,000
26	Patterson/Lowry 6-0	APPROVED	Contract extension system with Pure Works, Inc. d/b/a UL ES Sustainability for risk management occupational health, 10-P-159BB. Expenditure: \$18,750
27	Patterson/Lowry 6-0	APPROVED	Settlement of workers' compensation claim: Jamie Fish-Case No.: 15-004339WWA. Settlement amount: \$90,000
28	Patterson/Denys 6-0	APPROVED	Renewal of workers' compensation and liability policies. Expenditure: \$2,532,714 (county's premium = \$1,855,373; VOTRAN's = \$677,341)
29	Patterson/Lowry 6-0	APPROVED	Release of maintenance agreement with HW Peninsula, LLC for the Sunrise Cove subdivision.

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30	Patterson/Lowry 6-0	APPROVED	Final plat for the Oak Ridge Meadows subdivision.
31	Patterson/Lowry 6-0	APPROVED	Minutes of July 21, 2016, and August 4, 2016, county council meetings.
32	Patterson/Lowry 6-0	APPROVED	Agreement with Florida Door Control, Inc. for repairs and maintenance of the parking control system. Estimated annual expenditure: \$35,000
33	Patterson/Lowry 6-0	APPROVED	Extension of month-to-month agreement with TEM Systems, Inc. for video visitation system maintenance. Expenditure: \$50,000
34	Cusack/Denys 6-0	APPROVED	Contract with Zoll Medical Corporation for cardiac monitors and cardiac monitor preventative maintenance, RFP 16-P-64AK. Expenditure: \$2,536,792
35	Patterson/Lowry 6-0	APPROVED	Sole source agreement with ERLA d/b/a EMSAR for preventative maintenance for power stretchers. Estimated annual expenditure: \$15,870
36	Patterson/Lowry 6-0	APPROVED	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
37	Patterson/Lowry 6-0	APPROVED	Contract with Fitch & Associates, LLC to provide fire station review and assessment, 16-SQ-104KW. Expenditure: \$89,750
38	Patterson/Lowry 6-0	APPROVED ADOPTED B Res 2016-121	Budget resolution - Contract with Underwater Engineering Services, Inc. for construction of Smyrna Dunes Park fishing pier, 16-B-139IF, C1605. Expenditure: \$627,082
39	Patterson/Lowry 6-0	APPROVED	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
40	Patterson/Lowry 6-0	APPROVED	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
41	Patterson/Lowry 6-0	APPROVED	Contract with Atlantic Roofing II for phase I branch jail roof replacement, 16-B-124IF, C1601. Expenditure: \$1,556,294
42	Patterson/Lowry 6-0	APPROVED	Contract task assignment to Rodgers Architects, LLC for phase II branch jail roof replacement, PC2137. Expenditure: \$77,500
43	Patterson/Lowry 6-0	APPROVED	Change order to the contract with Gibbs & Register, Inc., for the Spring to Spring Trail from French Avenue to Detroit Terrace, C1479A. Expenditure: \$12,963
44	Patterson/Lowry 6-0	APPROVED	Contract task assignment with Schenkel Schultz for the sheriff's crime center. Expenditure: \$63,600
45	Patterson/Lowry 6-0	APPROVED	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)
46	Patterson/Lowry 6-0	APPROVED	Contract renewal with Consolidated Resource Recovery, Inc. for yard trash grinding and hauling, 12-B-141IF. Expenditure: \$725,000

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47	Patterson/Lowry 6-0	APPROVED	Acceptance of a 2017 Dodge Ram 1500 crew cab 4x4 truck from United States Marshal Service. Donation amount: \$28,500
48	Patterson/Denys 5-0 (Lowry out)	APPROVED ADOPTED Res 2016-123	Resolution - Renewal of non-exclusive commercial solid waste collection franchise to Waste Management Inc., of Florida.
49	Patterson/Cusack 5-0 (Lowry out)	APPROVED ADOPTED Res 2016-124	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.
49A	Patterson/Wagner 5-0 (Lowry out)	APPROVED	IAEP collective bargaining agreement for EMT's, paramedics, and sergeants for fiscal years 2016-2019.
50	Wagner/Cusack 6-0 Wagner/Lowry 6-0 Wagner/Cusack 6-0 Wagner/Lowry 6-0 Cusack/Wagner 6-0 Patterson/Cusack 6-0 Patterson/Wagner 6-0 Patterson/Wagner 6-0 Patterson/Lowry 6-0	APPROVED ADOPTED Res 2016-126	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. Tentatively adopt the FY 2016-17: 1. General Fund ad valorem tax rate of 6.1000 mills, 1.8% greater than rolled back rate. 2. Library Fund ad valorem tax rate of 0.5520 mills, 5.8% greater than rolled back rate. 3. Volusia Forever Operating Fund ad valorem tax rate of 0.0930 mills, 32.9% greater than rolled back rate. 4. Volusia Forever Fund – Voted Debt ad valorem tax rate of 0.1070 mills. 5. Volusia ECHO Fund ad valorem tax rate of 0.2000 mills, 5.6% greater than rolled back rate. 6. East Volusia Mosquito Control District Fund ad valorem tax rate of 0.1880 mills, 5.9% greater than rolled back rate. 7. Ponce De Leon Inlet and Port District Fund ad valorem tax rate of 0.0929 mills, 5.8% greater than rolled back rate. 8. Municipal Service District Fund ad valorem tax rate of 2.2399 mills, 4.7% greater than rolled back rate. 9. Silver Sands-Bethune Beach Fund ad valorem tax rate of 0.0150 mills, 7.1% greater than rolled back rate.

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	Lowry/Cusack 6-0 Wagner/Denys 6-0 Patterson/Lowry 6-0	APPROVED ADOPTED Res 2016-127	10. Fire Rescue District Fund ad valorem tax rate of 4.0815 mills, 4.7% greater than rolled back rate. 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.
51	Cusack 5-0 (Lowry out) Wagner/Patterson 5-0 (Lowry out)	REINSTATED CONTINUED	Appointments to children and families advisory board. At-Large (Westside): Richard T. Rintz District 2: continued District 3: continued
	Cusack/Lowry 6-0	APPROVED ADOPT Res 2016-122	Resolution in support of state funding for Boys & Girls Clubs.
	Denys/Patterson 5-0 (Lowry out)	APPROVED ADOPTED Res 2016-125	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.