

**COUNTY COUNCIL ACTION LIST**  
**October 20, 2016**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Denys/Wagner 6-0 (Cusack absent)	APPROVED	2016-17 children and families advisory board funding recommendations-RSQ process. Expenditure: \$1,875,242
2	Patterson/Lowry 6-0 (Cusack absent)	APPROVED	2016-17 children and families advisory board funding recommendations. Expenditure: \$476,655
3	Patterson/Wagner 6-0 (Cusack absent)	APPROVED ADOPTED Res 2016-141	Resolution expressing continued support for construction of phase II of the Central Florida Commuter Rail System in Volusia County.
4	Lowry/Patterson 6-0 (Cusack absent)	APPROVED ADOPTED Res 2016-142 Ord 2016-17	Resolution for waiving of permit fees directly related to storm damage through December 31, 2016; and emergency ordinance.
5		No Action	Kickoff of the 2016 Public Employee Feed The Need food drive.
6		No Action	Initial update on Hurricane Matthew.
6A	Patterson/Wagner 5-0 (Denys stepped out) (Cusack absent)	APPROVED ADOPTED Res 2016-143	Resolution adopting comprehensive emergency management plan.
7	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Contract with TUG Technologies Corporation, for aircraft air start unit, 16-B-141JRD. Expenditure: \$149,330
8	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Commercial lease agreement with National Association for Stock Car Auto Racing, Inc. <b>Revenue: \$195,950</b>
9	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Renewal of agreement with Central Florida Council Boy Scouts of America for race weeks parking services, 13-B-114RF. <b>Revenue: \$80,000</b>
10	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Amendment to agreement with Embry-Riddle Aeronautical University for Taxiway Sierra access license and utilities easement. <b>Revenue: \$12,133</b>
11	Patterson/Wagner 6-0 (Cusack absent)	APPROVED ADOPTED Res 2016-139	Resolution - Participation in qualified target industry tax refund program for Magnolia River Services, Inc. Expenditure: up to \$13,600 (county pays 20%; <b>State pays 80%</b> )
12	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	First amendment to job creation based economic incentive agreement with Total Renal Laboratories, d/b/a Davita Labs, DeLand.
13	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Contract with Indigo Energy Partners, LLC for diesel exhaust fluid service, 16-B-143JRD. Estimated annual expenditure: \$20,000

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14	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Contracts with Bridgestone Americas Tire Operations d/b/a GCR Tires and Service; Earl W. Colvard, Inc. d/b/a Boulevard Tire Center, DeLand; Monro Muffler Brake, Inc. d/b/a McGee Tire and South Daytona Tractor & Mower, Inc., South Daytona, for vehicle and implement tires, 16-B-149JRD. Estimated annual expenditure: \$60,000
15	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Assignment and assumption of agreement for automotive batteries and hardware with CDL of Daytona Inc. d/b/a Interstate Battery System of Daytona and Loyd Enterprises Inc. d/b/a Interstate All Battery Center of Daytona to Distributor Operations Inc. Expenditure: \$105,000
16	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Contract renewal with Ormond Hardware Company, d/b/a AHC Safe and Lock, for locksmith and safe services, 12-B-125TR. Estimated annual expenditure: \$100,000
17	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Contract with Central Florida Building and Inspections, LLC, DeLand, for construction of Thomas C. Kelly Administration Building first floor restrooms, 16-B-147JD, C-1608. Expenditure: \$63,790
18	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Contract with Dewberry Architects, Inc, to provide judicial space analysis, 16-SQ-117KW. Expenditure: \$248,406
19	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Contracts with A-1 Expert Auto Repair, Inc., Daytona Beach; Myron's Auto Service, Inc., Edgewater; and Victory Quick Lube, Inc., Orange City, for oil and lubrication services, 16-B-170JRD. Estimated annual expenditure: \$25,000
20	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Contract with AmeriNat, for mortgage loan services, 16-SQ-92BB. Expenditure: \$75,000
21	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Renewal of agreement with Allen Plumbing & Backflow, for septic system replacement 13-B-142AK. Estimated annual expenditure: \$110,000
22	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	FY 2016-17 core contract with the Florida Department of Health for operations. Expenditure: \$2,487,910
23	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Renewal of agreement with Anderson Rentals Inc. for portable toilet rentals, 13-B-154AK. Estimated annual expenditure: \$45,000
24	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Contract renewal with Triple Crown Auto Parts, Inc. d/b/a NAPA Auto Parts, Daytona Beach, for filters, 13-B-84VO. Estimated annual expenditure: \$30,000
25	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Contract with Kings Transportation Group, Inc., Daytona Beach, for taxi cab services, 16-SQ-148JRD. Estimated annual expenditure: \$325,000
26	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Contract with Michelin North America, Inc. for lease of bus tires, 16-B-146JRD. Estimated annual expenditure: \$145,000
27	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	FY 2017-2026 transit development plan 10-year major update.
28	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Contract extension with American Driving Records, Inc. for motor vehicle record checks, 12-B-117BB.

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29	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Settlement of litigation: Mariah M. Almonte v. County, Case No.: 2016 10464 CIDL. Settlement amount: \$45,000
30	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Settlement of claim of Christina Lawrence. Settlement amount: \$6,043
31	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Settlement of litigation: Goodson vs. County, 2015-30914-CICI. Settlement amount: \$75,000
32	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Settlement of pending litigation: Mariah & Tessa O'Dell v. County of Volusia. Case No.: 2015-30093-CICI. Settlement amount: \$30,000
33	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Extension of agreement with Charles J. Cino for attorney services for code enforcement board. Expenditure: \$8,000
34	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Minutes of September 8, 2016, county council meeting.
35	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Corrections Volunteers and Programs Day - October 10, 2016.</li> <li>• Center for Women and Men Day - October 26, 2016.</li> </ul> Supplemental Proclamations: White Cane Awareness and Pedestrian Safety Day – October 21, 2016. Enterprise Day – October 22, 2016 Bob Davis Day – October 27, 2016.
36	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Agreement with CDI-Florida, LLC, for annual holiday light display at the Ocean Center and Ocean Walk pedestrian bridge. Expenditure: \$50,494
37	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Termination of product support and enhancement agreement with Xerox Corporation d/b/a Xerox Business Services LLC (previously known as ACS Government Systems, Inc.).
38	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Contract with Halifax Humane Society to house animals picked up in the unincorporated areas. Expenditure: \$175,000
39	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Contract with Southeast Volusia Humane Society to house animals picked up in the unincorporated areas. Expenditure: \$50,000
40	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Extension of contract with Justice Benefits, Inc. for state criminal alien assistance program services, 12-SQ-68BB. <b><u>Revenue from state grant funds: \$35,000</u></b>
41	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Renewal of agreement with Plexus Marketing, Inc., d/b/a Plexus, Inc. for safety footwear, 12-B-169PW. Estimated annual expenditure: \$23,000

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42	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Second amendment to interlocal agreement with Daytona Beach; Daytona Beach Shores; DeLand; Deltona; Edgewater; Holly Hill; New Smyrna Beach; Orange City; Ormond Beach; Ponce Inlet; Port Orange; and South Daytona, for fire and/or rescue mutual aid
43	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Contract with Central Florida Building and Inspections, LLC, for Deltona Library building improvements, 16-B-151JD, C-1610. Expenditure: \$99,825
44	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Contract with A.M. Weigel Construction, Inc., for construction management/general contracting services for pre-construction phase of air handler replacement at the Ocean Center and Daytona Beach International Airport, 16-SQ-112SR, C-1595 & C-1596. Expenditure: \$56,169
45	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Contract with Moffatt & Nichol for professional services relating to the proposed ocean boardwalk extension project, and task assignment for scope of services, 16-SQ-94SR. Expenditure: \$78,700
46	Patterson/Wagner 6-0 (Cusack absent)	APPROVED ADOPTED B Res 2016-140	Budget resolution- Cost share agreement with the St. Johns River Water Management District for construction of a reclaimed water main extension; and appropriating eligible grant funds. Expenditure <b>(from SJRWMD: \$202,785)</b>
47	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Renewal of single source agreement with Hach Company, for chemicals and supplies. Estimated annual expenditure: \$30,000
48	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	FY 2016-2017 amendment to agreement with City of DeBary for provision of law enforcement services. <b>Revenue: \$3,286,645</b>
49	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	FY 2016-2017 amendment to agreement with the Town of Pierson for provision of law enforcement services. <b>Revenue: \$279,321</b>
50	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	FY 2016-2017 agreement with the City of Deltona for provision of law enforcement services. <b>Revenue: \$10,843,556</b>
51	Patterson/Wagner 6-0 (Cusack absent)	APPROVED	Use of US Communities contract for master agreement with Safeware, Inc. Lanham, for hazard materials handling equipment and supplies. Estimated annual expenditure: \$25,000
52	Patterson/Lowry 5-0 (Wagner gone for day) (Cusack absent)	APPROVED ADOPTED Res 2016-144	Resolution – Vacation of a 20-foot wide platted utility easement in the plat of Springleaf, Unit III, Map Book 56, Page 31 (Ormond Beach area); Petitioner: St. Augustine Ventures, LLC,.
53	Patterson/Lowry 5-0 (Wagner gone for day) (Cusack absent)	APPROVED, as modified ADOPTED Res 2016-145	Resolution - Case PUD-16-062. Major amendment to Resolution 2014-60, Business Planned Unit Development (BPUD) for Stetson University, and a rezoning from R-4 Urban Single-Family Residential to the Business Planned Unit Development Classification; Applicant: F. Robert Huth, Jr.; Owner: Stetson University, Inc.  MODIFICATION: Additional language added to exempt the required ECHO grant signs.

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54	Denys/Lowry 5-0 (Wagner gone for day) (Cusack absent)	APPROVED ADOPTED Res 2016-146	Resolution - Vacation of a portion of the plat of Cape Atlantic Estates, Section K-3, Unrecorded Sub. #228 (Oak Hill area), Petitioners: Southeast Volusia Business Park, LLC, Timberland Conservation, LLC and Cow Creek Ranch, Inc.
55		Withdrawn by applicant	<del>Permit to remove a historic tree at 2260 Deerfoot Trail, DeLand; property owners: Glenn and Sandra Fletcher.</del>
55A	Denys/Patterson 5-0 (Wagner gone for day) (Cusack absent)	APPROVED, as revised ADOPTED Res 2016-147, as revised	Resolution - 2016-2017 classification and compensation plan.  REVISION TO RESOLUTION: Clarified the date range for the 3% increase.
	Lowry/Patterson 5-0 (Wagner gone for day) (Cusack absent)	APPROVED	Extend the closing hours at Gemini Springs for the November 5, 2016 Autumn Harvest Festival.
	Daniels/Denys 5-0 (Wagner gone for day) (Cusack absent)	APPROVED	Waive the formal bid process and allow the county manager to accept bids/quotes in excess of \$50,000, in order to meet deadlines for a grant, for the removal of derelict vessels/boats from waterways.