

COUNTY COUNCIL ACTION LIST
November 03, 2016

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	Retirement: Nancy Gehres, library assistant II, retired October 28th after more than 47 years of dedicated service
1A		No Action	Recognition: Americorps.
2		No Action	Presentation of economic development data for the third quarter 2016.
3	Patterson/Cusack 5-0 (Daniels out of the room and Lowry absent)	Reversed the Denial and APPROVED the tree removal permit, with an amendment	Permit to remove a historic tree at 2260 Deerfoot Trail, DeLand; property owners: Glenn and Sandra Fletcher. AMENDMENT: The property owner shall coordinate with the County Arborist to identify specific trees to be preserved on the property in order satisfy the tree replacement requirements prior to issuance of the tree removal permit for the historic oak. The County Arborist is directed to inspect the property two years after the 38.1 inch historic live oak is removed to verify that the trees identified for preservation are protected and still healthy.
4	Cusack/Patterson 5-0 (Daniels out of the room and Lowry absent)	APPROVED ADOPTED B Res 2016-151	Budget resolution – Allocation of funds for State Housing Initiatives Program disaster strategy for Hurricane Matthew
5	Patterson/Cusack 6-0 (Lowry absent)	ADOPTED Emergency Ord. 2016-18	Hurricane Matthew response and recovery update.
6	Patterson/Denys 6-0 (Lowry absent)	APPROVED	2017 state legislative agenda.
7	Patterson/Denys 6-0 (Lowry absent)	APPROVED	Renewal of agreements with Graybar Electric Company, Inc., Daytona Beach; General Supply & Services, Inc., d/b/a Gexpro; and Mayer Electric Supply, for electrical supplies, 13-B-141AK. Estimated annual expenditure: \$250,000
8	Patterson/Denys 6-0 (Lowry absent)	APPROVED	Renewal of agreements with The Ware Group Inc. d/b/a Johnstone Supply; Tropic Supply; and Grainger, for HVAC supplies, 13-B-179KW. Estimated annual expenditure: \$140,000
9	Patterson/Denys 6-0 (Lowry absent)	APPROVED	Single source agreement with Oracle America, Inc. for software maintenance. Estimated annual expenditure: \$161,000
10	Patterson/Denys 6-0 (Lowry absent)	APPROVED	Extension of contract with Reliant Title Group, Inc. d/b/a Volusia Title Services, for title services; 13-SQ-100RF. Expenditure: \$25,000

COUNTY COUNCIL ACTION LIST
November 03, 2016

10A	Patterson/Denys 6-0 (Lowry absent)	APPROVED	Selection of firms for application for State Housing Initiatives Partnership loans for low income multi-family rental housing construction, 16-P-172KW. Expenditure from SHIPS funds: \$340,000
11	Patterson/Denys 6-0 (Lowry absent)	APPROVED	Master agreement with Findaway World, LLC, for audio, educational and theatrical materials and services. Estimated annual expenditure: \$30,000
12	Patterson/Denys 6-0 (Lowry absent)	APPROVED	Extension of single source contract with Family Practice of West Volusia/PA, DeLand, for medical services. Estimated annual expenditure: \$40,000
13	Patterson/Denys 6-0 (Lowry absent)	APPROVED	Settlement of claim of Walter McKinzie. Settlement amount: \$62,000
14	Patterson/Denys 6-0 (Lowry absent)	APPROVED	Proclamation to be presented outside county council chambers: Barberville Pioneer Settlement Days - November 5 and 6, 2016
15	Patterson/Denys 6-0 (Lowry absent)	APPROVED	Minutes of the September 22, 2016, and October 6, 2016, county council meetings and the October 5, 2016, emergency special county council meeting.
16	Patterson/Denys 6-0 (Lowry absent)	APPROVED ADOPTED B Res 2016-148	Budget resolution - Supplemental funding agreement with Florida Department of Transportation regarding additional federal funding for construction of the replacement of the Turnbull Bay Bridge in New Smyrna Beach. Expenditure: \$2,932,566 FDOT LAP funds = \$2,721,416 ; (local option gas tax = \$211,150)
17	Patterson/Denys 6-0 (Lowry absent)	APPROVED	Contract with LeWare Construction Co., Inc. for construction of the replacement of the Turnbull Bay Bridge in New Smyrna Beach, 16-B-115JD, C-1597. Expenditure: \$8,359,000 (FDOT grant funds = \$8,147,850) ; (local option gas tax = \$211,150)
18	Patterson/Denys 6-0 (Lowry absent)	APPROVED	Change order to contract with Masci General Contractor, Inc., for additional City of Deltona utility adjustments on Howland Boulevard widening project, 14-B-180SR, C-1541. Expenditure: \$61,737 (to be reimbursed 100% by the city)
19	Patterson/Denys 6-0 (Lowry absent)	APPROVED	Contract renewal with EQ Florida, Inc., for hazardous waste management services, RFP No. 13-P-137IF. Estimated annual expenditure: \$40,000
20	Patterson/Denys 6-0 (Lowry absent)	APPROVED	Single source purchase from HD Supply Waterworks for Sensus water meters and parts. Estimated annual expenditure: \$150,000
21	Patterson/Denys 6-0 (Lowry absent)	APPROVED ADOPTED B Res 2016-149	Budget resolution - Contract task assignment to Jones Edmunds & Associates, Inc., for Orange City septic tank phase-out master planning and reuse system expansion, 15-SQ-166KW, PC2150. Expenditure: \$194,100 (to be reimbursed 50% by the city)
22	Patterson/Denys 6-0 (Lowry absent)	APPROVED	Amendment to utility service agreement with Redfish Development, Inc., for service to 22 residential lots in Golden Bay Colony, Phase 1.
23	Patterson/Denys 6-0 (Lowry absent)	APPROVED ADOPTED B Res 2016-150	Budget resolution - Department of Environmental Protection Division of Water Restoration Assistance grant agreement No. LP64060 for potable water wells and aquifer performance testing on Deep Creek Preserve. Expenditure from grant funds: \$200,000

COUNTY COUNCIL ACTION LIST
November 03, 2016

23A	Wagner/Cusack 6-0 (Lowry absent) Denys 6-0 (Lowry absent)	CONTINUED APPOINTED for the remainder of the two year term expiring March 31, 2017	Appointments to the children and families advisory board. District 2: continued District 3: Maria Mills-Benat
23B	Denys 6-0 (Lowry absent)	APPOINTED for the remainder of the two year term expiring March 31, 2017	Appointment to the Southeast Volusia Advertising Authority. District 3: Jamie Dudley, Lodging
	Wagner/Cusack 6-0 (Lowry absent)	APPROVED	The renaming of Sun Splash Park after Jimmy Huger.
	Cusack/Denys 5-1 (Patterson opposed and Lowry absent)	APPROVED	Pat Patterson shall be the county representative to bid on a pig at the Volusia County Fair.