

COUNTY COUNCIL ACTION LIST
November 17, 2016

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	Tippen Davidson award to Rene Sands and her late husband, Larry Sands, who together were honored in 2015 by the Volusia County Cultural Alliance for their significant contributions to the arts in Volusia County.
2	Denys/Lowry 6-0	APPROVED	Federal lobbying services contract renewal with Seward Square Group Partners, LLC d/b/a Seward Square Group. Expenditure: \$98,000 (became item 09)
2A	Cusack/Lowry 6-0	APPROVED	Revisions to SHIP local housing assistance plan disaster strategy - Hurricane Mathew assistance.
3	Cusack/Lowry 6-0	APPROVED ADOPTED Ord 2016-19	Ordinance 2016-19, amending merit system rules and regulations to equalize employee personal leave accrual. (became item 06)
4	Cusack/Wagner 6-0	APPROVED ADOPTED Res 2016-158	Resolution - 2016 -2017 compensation and classification plan. (became item 07)
5	Wagner/Cusack 6-0	APPROVED	Confirmation of the West Volusia Tourism Advertising Authority executive director (became item 08)
6	Wagner/Denys 6-0	APPROVED, as amended	Update on Dune Walkover Recovery post Hurricane Matthew. (became item 03) AMENDMENT: Authorization to publish and bring before council an amendment to the unified beach code clarifying the authority regarding the building official issuing building permits for beach approaches.
7	Wagner/Denys 6-0	APPROVED	Work order to Down to Earth Trucking, Inc., New Smyrna Beach, for demolition services of thirty-nine hurricane damaged dune crossovers, 16-SQ-52RF. Expenditure: \$57,590 (became item 04)
7A	Wagner/Denys 6-0	APPROVED	Contract task assignment to Dredging & Marine Consultants, LLC, for dune walkover/beach access repair - Hurricane Matthew, 15-SQ-165KW, PC2163. Expenditure: \$110,060 (became item 05)
8	Lowry/Cusack 6-0	APPROVED	IAFF collective bargaining agreement for lieutenants and firefighters for fiscal years 2016 -2019. (became item 02)
9		No Action	Halifax Health presentation regarding children and adolescent behavioral services provided to the community. (became item 09-1)
10	Wagner/Denys 6-0	APPROVED	Modification of Transportation Security Agency security checkpoint reimbursable agreement, extending the agreement and increasing the annual reimbursable amount. Revenue: \$8,992

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11	Wagner/Denys 6-0	APPROVED	Selection of A.M. Weigel Construction, Inc., Daytona Beach, for professional construction management and general contracting services for the domestic terminal renovations, 16-SQ-1211F, C-1598.
12	Wagner/Lowry 6-0	APPROVED ADOPTED B Res 2016-152 B Res 2016-153 B Res 2016-154 B Res 2016-155	Budget resolutions re-appropriating airport capital improvement funding and appropriating additional funding. Expenditure: \$1,893,400 (<u>from grant funds (FAA = \$1,704,060; FDOT = \$94,670)</u>) (local match = \$94,670)
13	Wagner/Denys 6-0	APPROVED ADOPTED B Res 2016-156	Budget resolution - Fiscal Year 2015-16 revised budget year-end fund reconciliation. Funding: \$2,088,279 (Operating funds = \$1,003,119; Non-operating funds = \$1,085,160)
14	Wagner/Denys 6-0	APPROVED	Contract renewal with Road Runner Shop Supplies, Inc, Port Orange, for transmission flush machines and chemicals, 15-B-149JRD. Estimated annual expenditure: \$25,000
15	Wagner/Denys 6-0	APPROVED	Contract with Master Protection LP d/b/a Fire Master for fire extinguishers, inspections, and maintenance. 16-B-175KT. Estimated annual expenditure: \$75,000
16	Lowry/Wagner 5-1 (Daniels opposed)	APPROVED	Contract renewal with Universal Towing, Inc., Holly Hill; Landau Enterprises, Inc. d/b/a Fryer's Towing Service, Daytona Beach; and J & A Balboa Enterprises, Inc. d/b/a Arrow Wrecker Service, Daytona Beach, for towing of county vehicles, 12-B-8VO. Expenditure: \$67,000
17	Wagner/Denys 6-0	APPROVED	Agreement with Chinchor Electric Inc., Orange City; Economy Electric, Inc., Daytona Beach; and Palmetto Electric, for electrical services, 16-B-167VB. Estimated annual expenditure: \$150,000
18	Wagner/Denys 6-0	APPROVED	Contract with Smartwatch Surveillance and Sound, LLC, for the replacement of the courthouse access control and video surveillance system, 16-B-07PW. Expenditure: \$520,529
19	Wagner/Denys 6-0	APPROVED	Contract with TPH Acquisition LLLP d/b/a The Parts House and Orlando Truck Parts, Daytona Beach, for brake kits for transit buses, 16-B-178JRD. Estimated annual expenditure: \$65,000
20	Wagner/Denys 6-0	APPROVED	Workers' compensation settlement of all claims of Douglas Powell. Settlement amount: \$55,750

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21	Wagner/Denys 6-0	APPROVED	Proclamations to be presented outside county council chambers: <ul style="list-style-type: none"> • Arts and Humanities Month - October 2016. • Nancy Gehres Day - November 3, 2016. • Jesse Johnson Day - November 9, 2016. • Farm-City Week - November 16 to 23, 2016. • Larry and Rene Sands Day - November 17, 2016. • Adoption Day - November 18, 2016. • Staff Sgt. Anthony Davis - December 9, 2016. • Allen Chapel AME Church - November 13, 2016.
22	Wagner/Denys 6-0	APPROVED ADOPTED B Res 2016-157	Budget resolution - Application for 2016 FEMA Assistance to Firefighters Grant program. Expenditure: \$1,632,100 (AFG funds = \$1,483,728); (10% local match from Fire Rescue Fund = \$148,372)
23	Denys/Wagner 4-0 (Lowry and Daniels out of the room)	APPROVED	Contract with Cross Construction Services, Inc., for demolition at 726 N. Atlantic Avenue, Daytona Beach, 16-B-186RF. Expenditure: \$400,000
24	Wagner/Denys 6-0	APPROVED	Contract with East Coast Aggregate for shell, 16-B-184KT. Estimated annual expenditure: \$70,000
25	Wagner/Denys 6-0	APPROVED	Renewal of contract with GLE Scrap Metal-Florida, Inc. for scrap metal and battery recycling, 13-B-160VO. Estimated annual revenue: \$21,000
26	Denys/Lowry 5-0 (Daniels out of the room)	APPROVED ADOPTED Res 2016-159	Resolution - Vacation of a portion of the plat of Coquina Key Subdivision, Unit 2, Map Book 48, Page 46 (Ormond Beach area); Petitioners: John A. Adams and Linda Adams.
27	Cusack/Lowry 5-0 (Daniels out of the room)	APPROVED ADOPTED Res 2016-160	Case Z-16-069. Rezoning from the Industrial Planned Unit Development (IPUD) zoning classification to the Light Industrial (I-1) zoning classification. Applicant: Darren Elkind, Esq., agent for applicant John Wilson Plumbing, Owner: Wanda F. Clemmons Living Trust; adopt zoning resolution if approved.
28	Cusack/Denys 5-0 (Daniels out of the room)	APPROVED	Case S-16-071. Special exception for a single-family dwelling for the owner or manager of an existing permitted principal use. Applicant: Dean Forest, Owner: Strategic Pathfinders Group, LLC.
29	Cusack/Denys 5-0 (Daniels out of the room)	APPROVED	Case S-16-070. Special exception for temporary campsites on Prime Agriculture (A-1) zoned property. Applicant: Darren Elkind, Esq., attorney for owner, Owner: Short Murph, Inc.

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30	Lowry/Cusack 6-0	APPROVED	Case S-16-068. Special exception for a garage apartment on Rural Agricultural Estate/Enterprise Community Overlay Zone (RAE) zoned property. Applicant: Brian Bice, agent, Owner: Ronald F. Jackson.
31	Daniels/Wagner 6-0	APPROVED	Case A-16-080. Appeal of variance denial, Case V-16-065. Applicant and owner: Terry and Kathleen Schrum.
32	Denys/Cusack 6-0	APPROVED	Scheduling of community meeting for designation of Florida Brownfield Area in unincorporated Volusia on the east side of SR 415 in the Osteen community near Leonardy Avenue.
33	Denys/Lowry6-0	APPROVED	First public hearing for designation of Florida Brownfield Area for property in Osteen on east side of SR 415 near Leonardy Avenue.
34		WITHDRAWN	Hope Place update.
35	Lowry-Cusack 6-0 Daniels 6-0	CONTINUED REAPPOINTED to A three year term expiring November 18, 2016	Appointments to the code enforcement board. District 1: Continued District 4: Joe Rudolph
36	Cusack 6-0	REINSTATED	Appointment to planning and land development regulation commission. At-Large: Jeffrey Bender
36A	During council time DANIELS	REINSTATED	Appointment to planning and land development regulation commission. District 4: Joe Alleva
37 & 37A	Lowry/Cusack 6-0 Wagner 6-0	CONTINUED APPOINTED for the remainder of the two year term expiring March 31/2017	Appointments to historic preservation board. District 1: Continue District 2: Robert Redd
38	Cusack/Lowry 6-0	APPROVED	Authorized out of county travel for Patterson's trip to Tallahassee on county business.
39	Denys/Wagner 6-0	APPROVED	\$5,000 sponsorship of a table for Sheriff Ben Johnson's lifetime achievement award event on Tuesday, December 6, 2016.