

COUNTY COUNCIL ACTION LIST
December 08, 2016

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Lowry/Wagner 7-0	APPROVED	Hope Place update. MOTION: The legal department is to modify the contract as to the roof replacement so that after construction, if funds were left over if the roof does not need to be immediately replaced, those funds could be kept as part of their capital fund and the roofs could be replaced when necessary.
2		No Action	Recreational area at Hope Place. Expenditure from local park impact fee reserves: \$400,000
3	Denys/Patterson 7-0	APPROVED ADOPTED Ord 2016-21	Ordinance 2016-21, amending beach code section 20-6 to clarify preemption of municipal ordinances on the beach and approaches for public accesses and structures.
4	Wagner/Cusack 7-0	APPROVED, as amended ADOPTED Ord 2016-22 Res 2016-167	Ordinance 2016-22, amending section 20-121 of the beach code to allow launching of boats and personal watercraft from the beach under certain conditions; and resolution setting registration fee. AMENDMENT: Adding two personal watercraft and one boat no greater than 18 feet, and the boat may be no greater than a 40 horsepower.
5	Wagner/Patterson 7-0	APPROVED, as amended ADOPTED Ord 2016-23	Ordinance 2016-23, amending section 20-121 of the beach code to allow surfing adjacent to a pier. AMENDMENT: Allow surfing within 150 feet of the pier as a compromise; form a committee to meet once a month in an open meeting with Josh Wagner and Mark Watts as co-chairs; study other piers in other areas that permit surfing, such as the Cocoa pier; and this matter shall come back to council at the second meeting in May 2017.
6	Patterson/Lowry 7-0	APPROVED ADOPTED Res 2016-168	Resolution amending and restating the 2016-2017 compensation and classification plan.
7	Patterson/Cusack 6-1 (Davis opposed)	APPROVED ADOPTED Res 2016-169	Resolution opposing truck service plaza on Interstate 4 in Volusia County.
8	Patterson/Wagner 6-0 (Daniels out of room)	APPROVED	Renewal of agreement with Daytona Bolt and Nut for fasteners, 14-B-12VO. Estimated annual expenditure: \$50,000
9	Patterson/Wagner 6-0 (Daniels out of room)	APPROVED	Grant of Dori Slosberg driver education program funds to school district. Expenditure: \$273,602

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10	Patterson/Wagner 6-0 (Daniels out of room)	APPROVED ADOPTED B Res 2016-161	Budget resolution - Florida Arts License Plate program grant appropriation. Expenditure: \$45,500
11	Patterson/Wagner 6-0 (Daniels out of room)	APPROVED	Selection of and negotiation with Wells Fargo Bank, N.A., to provide banking services for the county, 16-P-159BB.
12	Patterson/Wagner 6-0 (Daniels out of room)	APPROVED	Contract with Florida Hospital Laboratories for laboratory services for occupational health clinic, ITB 16-B-179AK. Estimated annual expenditure: \$20,000
13	Patterson/Wagner 6-0 (Daniels out of room)	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Sheriff Ben Johnson - December 6, 2016. • U.S. Coast Guard Auxiliary Flotilla 44 - December 11, 2016
14	Patterson/Wagner 6-0 (Daniels out of room)	APPROVED	Minutes of October 20, 2016, county council meeting.
15	Patterson/Wagner 6-0 (Daniels out of room)	APPROVED ADOPTED B Res 2016-162	Budget resolution - Application and acceptance of FY 2016 State Criminal Assistance Program funding and appropriation of proceeds. Expenditure from grant proceeds: \$29,757
16	Patterson/Wagner 6-0 (Daniels out of room)	APPROVED ADOPTED B Res 2016-163 Res 2016-164	Resolutions - Appropriation of emergency medical services trust fund. Appropriation from local EMS grant: \$60,996
17	Patterson/Wagner 6-0 (Daniels out of room)	APPROVED	Contract with Dr. Sara Zydowicz for forensic pathology services pro rata, as needed. Estimated annual expenditure: \$100,000
18	Patterson/Wagner 6-0 (Daniels out of room)	APPROVED	Contracts with Ardaman & Associates; Bechtol Engineering, DeLand; Ellis & Associates, South Daytona; Terracon Consultants; Tierra, Inc.; and Universal Engineering Sciences, South Daytona, to provide professional construction material testing services, 16-SQ-168JD.
19	Patterson/Wagner 6-0 (Daniels out of room)	APPROVED ADOPTED Res 2016-165	Resolution - Contract with P&S Paving, Inc., Daytona Beach for construction of paved shoulders along Doyle Road in the Deltona area, 16-B-134JD, C1602 and approval of supplemental federal funding agreement reducing the amount needed for the project. Expenditure from LAP funds: \$1,469,899
20	Patterson/Wagner 6-0 (Daniels out of room)	APPROVED	Contract task assignment to Hardesty & Hanover, LLP for relay operation design for L.B. Knox and Main Street bridges, 15-SQ-86JD, PC-2152. Expenditure: \$134,611
21	Patterson/Wagner 6-0 (Daniels out of room)	APPROVED	Contract with Stearns, Conrad, Schmidt, Consulting Engineers, Inc. d/b/a SCS Field Services, for ongoing landfill gas expansion construction, 16-B-182TF. Annual expenditure: \$650,000

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22	Patterson/Wagner 6-0 (Daniels out of room)	APPROVED ADOPTED B Res 2016-166	Budget resolution - Application for and appropriation of FY 2016-17 Keep America Beautiful affiliates grant funds. Total appropriation = \$23,000 (FDOT grant funds = \$15,000 ; county match = \$8,000)
23	Patterson/Wagner 6-0 (Daniels out of room)	APPROVED	Interlocal agreement with the City of DeBary for reimbursement of utility construction and a utility service agreement for potable water. Expenditure: \$54,883
24	Patterson/Wagner 6-0 (Daniels out of room)	APPROVED	Contract task assignment to Quentin L. Hampton Associates, Inc., for Deep Creek/Leffler test well and aquifer performance test program, 15-SQ-166KW, PC2161. Expenditure from grant funds: \$149,450
25	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2016-170	Budget resolution - Amendment to agreement with the St. Johns River Water Management District for advanced wastewater treatment for the protection of Blue Spring Water, contract #28459. Revenue: \$2,000,000
26	Patterson/Wagner 6-0 (Daniels out of room)	APPROVED	Agreement with the City of Oak Hill for provision of law enforcement services for FY 2016-2017. Revenue: \$561,640
27	Patterson/Wagner 7-0	APPROVED ADOPTED Res 2016-171	Resolution - Proposed vacation of a portion of the plat of Quail Hollow on the River, Map Book 32, Page 88 (DeLand area); Petitioners: Judy Grim and Kenneth Porter.
28	Denys/Lowry 7-0	APPROVED ADOPTED Res 2016-172	Resolution - Case PUD-16-073. Major amendment to Resolution 2009-144, Santana Ranch Business Planned Unit Development (BPUD), allowing for amended uses on Business Planned Unit Development (BPUD) zoned property. Applicant: James S. Morris, attorney for owner Santana Ranch Corporation.
29	Daniels/Cusack 7-0	APPROVED ADOPTED Res 2016-173	Resolution - Case PUD-16-081. Major Amendment to Resolution 2004-99, Business Planned Unit Development (BPUD), known as the Lawrence Phillips BPUD, and a rezoning from the I-1(5) zoning classification to the BPUDC(5) zoning classification. Applicant: Pete Zahn, agent for owner Paul Smith.
30	Lowry/Patterson 7-0	APPROVED ADOPTED Res 2016-174	Resolution - Second public hearing for designation of a Florida Brownfield area for property in Osteen on east side of SR415 near Leonard Avenue.
31	Daniels/Cusack 7-0	APPROVED	Permit to remove a historic tree, at 4130 4130 2269 Salina Lane, Ormond Beach. Bill and Tamara Boyd, owners.

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32	Denys 6-0 (Lowry out of room) Daniels 7-0	APPOINTED for the remainder of the two year terms ending March 31, 2017	Appointments to West Volusia Tourism Advertising Authority. District 3: Bryn Rawlins (Lodging) District 4: Susan Elliott (Non-Lodging)
33	Wagner/Patterson 7-0 Denys 7-0 Daniels 7-0	CONTINUED APPOINTED for the remainder of the two year terms ending March 31, 2017	Appointments to Halifax Area Advertising Authority. District 2: continued District 3: John Phillips (Tourism) District 4: Elizabeth "Libby" Gallant (Lodging)
34	Patterson 7-0	REINSTATED	Reinstatement of appointment to historic preservation board. District 1: Brian Polk
35	Patterson 7-0 Lowry 7-0	REAPPOINTED to A three year term ending November 19, 2019 REINSTATED	Appointments to the code enforcement board. District 1: Pete Zahn (engineer) District 5: Kenneth Runge (retired/part-time)