

**COUNTY COUNCIL ACTION LIST**  
**December 15, 2016**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	Retirements: Morgan Gilreath, Property Appraiser; Ben Johnson, Sheriff
2	Denys/Cusack 6-0 (Daniels absent)	APPROVED ADOPTED Res 2016-178	Resolution - Volusia governments water resource compact.
2A	Patterson/Lowry 6-0 (Daniels absent)	APPROVED	IAFF collective bargaining agreement for battalion chief's for fiscal years 2017 - 2020.
3	Patterson/Wagner 6-0 (Daniels absent)	APPROVED	Halifax Area Advertising Authority plan for appropriating additional convention development tax dollars. Expenditure: \$280,067
4	Patterson/Denys 6-0 (Daniels absent)	APPROVED ADOPTED the revised version Ord 2016-20	Ordinance 2016-20, amending merit system rules and regulations.  Revised version was provided in an updated and posted on the web.
5	Denys/Patterson 6-0 (Daniels absent)	APPROVED	Addition to 2017 State legislative agenda.
6	Lowry/Cusack 6-0 (Daniels absent)	APPROVED	Embry-Riddle Aeronautical University research park infrastructure improvement funding agreement. Expenditure: \$2,250,000
06A	Cusack/Denys 6-0	APPROVED, as amended	Agreement with City of Daytona Beach for regional library play yard.  AMENDMENT: Name the play yard after Jackie Robinson's wife, Rachel Robinson
7		No Action	Food drive results.
07A	Patterson/Lowry 6-0 (Daniels absent)	APPROVED	Public assistance funding agreement for Hurricane Matthew recovery, FEMA-4283-DR-FL.
8	Cusack/Wagner 6-0 (Daniels absent)	APPROVED	Performance evaluation of the county attorney.  MOTION: Retain Daniel D. Eckert as county attorney and provide him with the same increase provided to the county employees.
9	Cusack/Patterson 6-0 (Daniels absent)	APPROVED	Performance evaluation of the county manager.  MOTION: Retain James T. Dinneen as county manager and provide him with the same increase provided to the county employees.
10	Patterson/Lowry 6-0 (Daniels absent)	APPROVED	Selection of firms to provide architectural, engineering and aviation planning services for the airport, 16-SQ-133IF.
11	Patterson/Lowry 6-0 (Daniels absent)	APPROVED	Amendment to agreement with The Airline Academy, Inc. for utilizing vacant space at underutilized portions of the airline ticket counter. <b>Revenue: \$3,447 monthly rental</b>

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12	Patterson/Lowry 6-0 (Daniels absent)	APPROVED	Contract task assignment to Avcon, Inc., for taxiway November and Alpha improvement project - design and bidding, 15-SQ-42KW, PC2167. Expenditure: \$2,033,191 ( <b>90% from FAA; 5% from FDOT; 5% from airport reserves</b> )
13	Patterson/Lowry 6-0 (Daniels absent)	APPROVED	Intergovernmental communications tower lease agreement with Seminole County; and installation agreement with Communications International, Inc. for 800 MHz radio system site equipment and installation in DeBary. Expenditure: \$164,201
14	Patterson/Lowry 6-0 (Daniels absent)	APPROVED	FY 2016-17 alcohol, drug, and mental health funding for The House Next Door and Stewart Marchman Act Behavioral Health Care. Expenditure: \$3,319,782 (local match)
15	Patterson/Lowry 6-0 (Daniels absent)	APPROVED	Development agreement with RST The Pines Limited Partnership providing for the terms and conditions of the loan and affordability restrictions for development of The Pines Apartment.
16	Patterson/Lowry 6-0 (Daniels absent)	APPROVED	Cultural Council grant policy modifications.
17	Patterson/Lowry 6-0 (Daniels absent)	APPROVED	Interfund loans for fiscal year ended September 30, 2016. Amount: \$8,024,851
18	Patterson/Lowry 6-0 (Daniels absent)	APPROVED	Contract with Innovak of Florida, Inc. d/b/a New Horizons Computer Learning Center, for on-site Microsoft classes, 17-B-07TF. Estimated annual expenditure: \$25,000
19	Patterson/Lowry 6-0 (Daniels absent)	APPROVED	Proclamations to be presented outside county council chambers.
20	Patterson/Lowry 6-0 (Daniels absent)	APPROVED	Contract with Halifax Health Medical Center, Daytona Beach, for histology services, ITB 16-B-180AK. Estimated annual expenditure: \$20,000
21	Patterson/Lowry 6-0 (Daniels absent)	APPROVED	Contract with Wharton-Smith, Inc. to provide design/build services for the replacement of Smyrna Dunes Park boardwalk, 16-P-161IF. Expenditure: \$4,981,879
22	Patterson/Lowry 6-0 (Daniels absent)	APPROVED ADOPTED B Res 2016-175	Budget resolution - Grant agreements with the Florida Fish and Wildlife Commission and the Florida Inland Navigation District for removal and disposal of ten derelict vessels located in the Halifax and Indian Rivers. Expenditure <b>from grant funds: \$60,900 (FWC = \$45,675; FIND = \$15,225)</b>
23	Denys/Patterson (Daniels absent)	APPROVED	Joint project agreement with the City of New Smyrna Beach for mid-block crosswalk on South Atlantic Avenue at Oyster Quay and at Sea Woods Boulevard, New Smyrna Beach. Expenditure: \$20,000 (city's portion = \$20,000 for total of \$40,000)
24	Patterson/Lowry 6-0 (Daniels absent)	APPROVED	Contract task assignment to CDM Smith, Inc., for hydraulic evaluation for the Deltona North water supply service area, 15-SQ-166KW, PC2166. Expenditure: \$84,294
25	Patterson/Lowry 6-0 (Daniels absent)	APPROVED	Renewal of agreement with AAG Environmental, Inc. for biohazardous chemical waste cleaning, removal, and disposal services, 12-SQ-101IF. Estimated annual expenditure: \$30,000

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26	Patterson/Lowry 6-0 (Daniels absent)	APPROVED ADOPTED B Res 2016-176	Budget resolution - Amendment to 2016 High Intensity Drug Trafficking Area grant award. Expenditure <b><u>from additional grant funds:</u></b> \$10,500
27	Patterson/Lowry 6-0 (Daniels absent)	APPROVED ADOPTED B Res 2016-177	Budget resolution - Request to apply and accept High Visibility Enforcement grant for pedestrian and bicyclist safety. Expenditure from <b><u>grant funds from FDOT and USF:</u></b> <b><u>\$36,000</u></b>
28	Patterson/Lowry 6-0 (Daniels absent)	APPROVED	Donation of surplus vehicles to Tomoka Correctional Institution.
29	Patterson/Lowry 6-0 (Daniels absent)	CONTINUED all Nominations for Appointment	Appointments to children and families advisory board.  District 2: continue District 4: continue District 5: continue
30		No Action	Outgoing council program.
30A	Wagner 6-0 (Daniels absent)	APPOINTED to continue serving for the remainder of the term	Appointment to Halifax Area Advertising Authority  District 2: Carol Lively Platig (tourism industry)