

COUNTY COUNCIL ACTION LIST
January 05, 2017

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Patterson/Lowry 7-0	APPROVED ADOPTED Res 2017-001	Resolution - 2017 organization of the Volusia County Council.
2	Patterson 7-0	APPROVED ADOPTED Res 2017-002	Resolution - Election of county council vice chair for 2017.
3	Lowry/Denys 7-0	APPROVED ADOPTED Res 2017-003	Resolution - County council meeting schedule for 2017.
4	Denys/Wheeler 7-0	APPROVED	Contract with Kimley-Horn and Associates for the consulting services for the development of the airport master plan, 15-SQ-137KW. Expenditure: \$1,851,516 (90% funding from FAA; 5% funding from FDOT ; 5% local contributions)
5	Cusack/Patterson 7-0	APPROVED ADOPTED Res 2017-005	Resolution - Hurricane Matthew final recovery update; and extension of fee waiver for permits.
6	Lowry/Post 7-0	APPROVED	Extension of contract with Red Vision Systems, Inc. for ownership and encumbrance reports, to identify all parties who must be notified on an impending tax deed sale, 14-SQ-28BB. Expenditure: \$80,000
7	Post/Cusack 7-0	APPROVED ADOPTED B Res 2017-004	Budget resolution - Appropriation of additional SHIP funds, to be used to enhance counseling services to prepare income eligible homebuyers to purchase a home and to maintain homeownership. Additional SHIP funds: \$49,500
8	Lowry/Post 7-0	APPROVED	Renewal of agreements with Tuff Turf, New Smyrna Beach; and ABC Express Lawn Care, DeBary, for lawn maintenance, 14-B-19AK. Estimated annual expenditure: \$200,000
9	Lowry/Post 7-0	APPROVED	Arts specialty license plate funding distribution to DeLeon Springs Community Association, Inc.; and Volusia County Cultural Alliance. Expenditure from program: \$3,000
09A	Lowry/Post 7-0	APPROVED	Request to extend hours at Beck Ranch for special event.
10	Lowry/Cusack 7-0	APPROVED	Votran Title VI program.
11	Denys/Patterson 7-0	APPROVED ADOPTED Res 2017-006	Resolution designating the portion of County Road 4164/Maytown Road from Maytown Spur Drive to Beacon Light Road as the "Charlie Clark Memorial Road" in honor of Charles H. "Charlie" Clark, Sr.

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12	Lowry/Post 7-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • NEA Big Read Kick-off Day - January 14, 2017. • School Choice Week - January 22 to 28, 2017. • Dr. Martin Luther King Jr. Day – January 16, 2017 (supplemental proclamation)
13	Lowry/Post 7-0	APPROVED	Contract task assignment to Quentin L. Hampton Associates for Halifax Plantation waste water treatment plant rehabilitation, 15-SQ-166KW, PC2175. Expenditure not to exceed: \$58,250
14	Lowry/Post 7-0	APPROVED	Utility easement to Clay Electric to provide electrical power to the Pine Island Wastewater Treatment Plant.
	Denys/Cusack 7-0	APPROVED	\$500 gold member sponsorship for the Allen Chapel AME Church's Dr. Martin Luther King, Jr. banquet on Saturday, January 14, 2017.