

**COUNTY COUNCIL ACTION LIST**  
**January 19, 2017**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	Retirement: Mark Edgil, battalion chief
2	Wheeler/Lowry 7-0	APPROVED ADOPTED Res 2017-008	Resolution - Participation in Qualified Target Industry Tax Refund program with B. Braun Medical, Inc. Expenditure: \$18,000
3	Denys/Patterson 7-0	APPROVED ADOPTED Ord 2017-01	Ordinance 2017-01 - CPA-16-005 Small-scale future land use map amendment from Urban Low Intensity (ULI) designation to Commercial (COM) designation on 1.03 acres, located on the south side of US 92 east of Kepler Road and all east of DeLand. Applicant: Michael Woods, Cobb Cole, attorney for Tom Massarella, Manager of DeLand Industrial Center, LLC, Owner.
4	Denys/Patterson 7-0	APPROVED ADOPTED Res 2017-009	Z-16-079 – Rezoning from R-4C (Urban Single-Family Residential/ Thoroughfare Overlay Zone) classification to B-4C (General Commercial/ Thoroughfare Overlay Zone) classification on 1.03 acres (south side of US 92 east of Kepler Rd.). Applicant: Michael Woods, Cobb Cole, attorney for Tom Massarella, Manager of DeLand Industrial Center, LLC, owner; adoption of resolution.
5	Patterson/Cusack 7-0	APPROVED	Infrastructure grant agreement with the City of DeLand for homeless center. Expenditure: \$1,130,000
6		No Action	Capital projects master plan update.
7	Lowry/Wheeler 7-0	CONTINUED to February 16, 2017	Revised conceptual site plan for Daytona Beach Shores park/parking areas at 3167 and 3621 South Atlantic Avenue.
8	Patterson/Denys 7-0	CONTINUED to Feb. 2, 2017	Special Event Request - 2017 Ocean Deck Calendar of Events.
9		No Action	Update on library services The Big Read , The Great Gatsby.
10		Removed.	<del>Discussion on schedule for upcoming council workshops. (see Item 11 which incorporates Item 10.)</del>
11		No Action	Open discussion on direction for future actions, workshops, or mini budget reports.
12	Denys/Post 7-0	APPROVED	Approval of assignment and assumption of Capital Office Products of Volusia County, Inc. to Staples Contract and Commercial, Inc. Expenditure: \$441,752
13	Denys/Post 7-0	APPROVED	Contract with Palmdale Oil Company for motor oil, fluids, and lubricants; 17-B-14JRD. Estimated annual expenditure: \$250,000
14	Denys/Post 7-0	APPROVED	Contract with Ituran USA, Inc., for automatic vehicle location system; 16-P-59JRD. Estimated annual expenditure: \$110,000
15	Denys/Post 7-0	APPROVED	Agreements with Ellis Mechanical Corp., and Allen Plumbing & Backflow for plumbing services, 17-B-01VB. Estimated annual expenditure: \$35,000

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16	Denys/Post 7-0	APPROVED	FY 16/17 community agency contracts with United Way of Volusia/Flagler Counties to manage the 211 system, and One Voice for Volusia for the Community Agenda Project. Expenditure: \$66,717
17	Denys/Post 7-0	APPROVED	Contract renewal with Reliable Transmission Service, Inc. for Allison transmission field repair and service; 14-B-26VO. Estimated annual expenditure: \$23,000
18	Denys/Post 7-0	APPROVED	Settlement of workers' compensation claim of Willie Trussell. Settlement amount: \$132,567
19	Patterson/Cusack 7-0	APPROVED	Settlement of claim of Valmore Robert Kemp. Settlement amount: \$40,000
20	Denys/Post 7-0	APPROVED	Settlement of litigation: George Peterson v. County; 2015-11216-CIDL. Settlement amount: \$200,000
21	Denys/Post 7-0	APPROVED	Settlement of workers' compensation claim of Argentina D'Amico. Settlement amount: \$6,500
22	Denys/Post 7-0	APPROVED	Contract task assignment with Dasher Hurst Architects for architectural and engineering services for the Marine Science Center, 16-SQ-105JD, PC2180. Expenditure: \$403,210
23	Denys/Post 7-0	APPROVED, including additional minutes	Minutes of November 3, 2016, November 17, 2016, and December 8, 2016 county council meetings. (Also includes the December 15, 2017 minutes provided in an update)
23A	Denys/Post 7-0	APPROVED	Proclamations to be presented outside county council chambers: <ul style="list-style-type: none"> <li>• Joyce Cusack Day - January 14, 2017.</li> <li>• Dr. Martin Luther King Jr. Day - January 16, 2017.</li> <li>• School Crossing Guard Day - February 3, 2017.</li> </ul>
24	Cusack/Patterson 7-0	APPROVED	Contract with Ferguson Safety Products, Inc. for replacement anti-suicide garments and bedding, ITB 17-B-09AK. Estimated annual expenditure: \$13,500
25	Denys/Post 7-0	APPROVED ADOPTED B Res 2017-007	Budget resolution - Florida Department of Health Emergency Medical Services matching grant program for stair chairs. Expenditure: \$60,094 ( <b>75% state funding =\$40,070.31</b> ; 25% county funding =\$15,024)
26	Denys/Post 7-0	APPROVED	Renewal of contract with Airgas USA, LLC, for medical gases for countywide services, ITB 12-B-160RF. Estimated annual expenditure: \$51,795

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27	Denys/Post 7-0	APPROVED	Contract task assignment to Tierra, Inc. to perform construction engineering and inspection (CEI) services for the Doyle Road paved shoulders project in the Deltona area, 15-SQ-159SR. Expenditure: not to exceed \$92,754 (local match)
28	Denys/Post 7-0	APPROVED	Placement of restrictive covenant on county-owned property (Osteen Civic Center) to accommodate trailhead facilities.
29	Denys/Post 7-0	APPROVED	Contracts with Lightle Enterprises; Safety Products, Inc.; and Safety Zone Specialists, Inc. for barricade purchases; 17-B-12RF. Estimated annual expenditure: \$40,000
30	Denys/Post 7-0	APPROVED	Contracts with C&S Towing Service, Inc., Orange City; Universal Towing, Holly Hill; and Universal Towing, Holly Hill, for wrecker services for non-consensual and trespass towing for the sheriff's office and beach safety; 17-B-11JRD.
31	Denys/Post 7-0	APPROVED	Contract renewal with Bell Helicopter Miami, Inc. (formerly Edwards Rotorcraft Solutions) for helicopter parts and maintenance; 14-B-24VO. Estimated annual expenditure: \$475,000
32	Denys/Post 7-0	APPROVED	Use of National Association of State Procurement Officers (NASPO) Contract 46151504-NASPO-17-ACS for body armor products agreements with Central Lake Armor Express, Inc. d/b/a Armor Express; KDH Defense Systems, Inc.; Point Blank Enterprises, Inc.; Safariland, LLC; Survival Armor, Inc.; and U.S. Armor Corporation. Estimated annual expenditure: \$50,000
33	Patterson 7-0	APPOINTED to remainder of term	Appointment to the Health Planning Council of Northeast Florida, Inc.  Veronica A. Oxford
34	Cusack/Lowry 7-0	CONTINUED	Reinstatement of Theodore G. Yeatts, Jr. or appointment to tourist development council.