

COUNTY COUNCIL ACTION LIST
February 02, 2017

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1		No Action	Presentation of food drive trophy to School Way Café.
2	Denys/Wheeler 7-0	APPROVED ADOPTED Ord 2017-02	Ordinance 2017-02, amending Section 14-40, County Code, relating to dangerous dogs, for consistency with recently amended Florida Statutes.
3	Patterson/Wheeler 7-0	APPROVED	Appropriation of Halifax Area Advertising Authority fund balance. <u>Revenue: \$572,275 (fund balance)</u>
4	Cusack/Wheeler 7-0	APPROVED with modifications	Special event request - 2017 Ocean Deck Calendar of Events. MODIFICATIONS: Revised schedule of dates.
5	Denys/Patterson 7-0	APPROVED	Housing Choice Voucher Program (Section 8) Administrative Plan.
6		No Action	Half marathon update.
7		No Action	Presentation of economic development data for the fourth quarter of 2016.
8	Patterson/Cusack	MOTION	Proposed SunRail contract amendments. MOTION: Forward proposed amendments to the three agreements to the funding partners (Osceola, Orange, Orlando, Seminole, and to the commission itself and FDOT.)
--BEGIN CONSENT AGENDA--			
A	Lowry/Denys 7-0	APPROVED	Construction contract with PW Hearn, Inc. for the airport terminal entrance roof canopy refurbishment, 16-B-177JD, C-1612. Expenditure: \$435,441 (<u>50% funding from FDOT</u> ; 50% airport reserves)
B	Lowry/Denys 7-0	APPROVED	Lease to Volusia Motorcycle Training, Inc. of Daytona Beach International Airport parcel 20 for special event parking, 16-P-174JJ. <u>Revenue: \$21,000 (plus 35% of revenue received from special event vehicle parking)</u>
B1	Lowry/Denys 7-0	APPROVED	Addition to 2017 state legislative agenda.
C	Lowry/Denys 7-0	APPROVED	Contract to Albert R. Kalvin d/b/a Big Al's Sewing, DeLeon Springs, for vehicle upholstery repair service, 17-B-25JRD. Estimated annual expenditure: \$38,000
D	Lowry/Denys 7-0	APPROVED	Extension of agreement with Communications International, Inc. for 800 MHz radio equipment, repair, and maintenance services. Estimated annual expenditure: \$170,000
E	Lowry/Denys 7-0	APPROVED	Contracts with All Pro Land & Lawn Services, LLC, DeLeon Springs; Keane Field Services, Deltona; ABC Express Lawn Care, LLC, DeBary; Great Outdoor Landscaping Inc., DeLand, for lawn maintenance, 17-B-04KT. Estimated annual expenditure: \$500,000

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F	Lowry/Denys 7-0	APPROVED	Proclamations to be presented outside county council chambers: <ul style="list-style-type: none"> • New Smyrna Speedway Week - February 16 to 25, 2017. • Delta Sigma Theta Sorority Day - January 28, 2017. • Lucille Gutliffe Murray-Wheatley Day - January 29, 2017. • Freemanville Day – February 14, 2017.
G	Lowry/Denys 7-0	APPROVED	Contract with Lytx, Inc., through GSA contract #GS-35F-0623S, for Lytx Drive-Cam equipment continuing maintenance and services for emergency medical services. Estimated annual expenditure: \$38,000
H	Lowry/Denys 7-0	APPROVED	Change order to contract with Leware Construction Company relating to cost savings initiative for replacement of the Turnbull Bay Road Bridge in New Smyrna Beach, 16-B-115JD, C1597. Contract reduction of \$204,750 Expenditure: \$8,154,250 (Lap grant funds = \$7,943,100; local option gas tax = \$211,150)
I	Lowry/Denys 7-0	APPROVED	Renewal of agreement with Megstar Industries, Port Orange, for welding services, 14-B-13VO. Estimated annual expenditure: \$200,000
J	Lowry/Denys 7-0	APPROVED	Renewal of agreements with Fastenal Company of Winona; Safety Products Inc.; and Safety Zone Specialists Inc., for safety products, 14-B-04RF. Estimated annual expenditure: \$50,000
K	Lowry/Denys 7-0	APPROVED	Contract with VCNA Prestige Concrete Products for ready mix concrete, 17-B-22KT. Estimated annual expenditure: \$100,000
L	Lowry/Denys 7-0	APPROVED	Agreement with Applied Industrial Technologies for bearings and power transmissions, 17-B-13VB. Estimated annual expenditure: \$35,000
M	Lowry/Denys 7-0	APPROVED	Agreement with KED Group, Inc. for emulsified polymer, 16-B-164VB. Estimated annual expenditure: \$23,000
N	Lowry/Denys 7-0	APPROVED	Utility service agreement with Lighthouse Cove, LC, for utility service to 54 residential lots in Lighthouse Cove subdivision, Phase 3. Revenue: \$1,962 (impact fees)
O	Lowry/Denys 7-0	APPROVED	Single source purchase from Florida Bullet, Inc. for practice and duty ammunition. Expenditure: \$103,496
			--END CONSENT AGENDA--
9	Patterson/Cusack 7-0	APPOINTED	Appointment of city commission member to Spring Hill community redevelopment agency. Jeff Hunter ADDITIONALLY: Cusack continues serving as the Chair's representative.

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10	Wheeler/Lowry 7-0	REINSTATED/RE-APPOINTED	Reinstatement of Theodore G. Yeatts, Jr. or appointment to tourist development council. Wheeler: Theodore G. Yeatts, Jr.
11		No Action	Update on community outreach.
12		No Action	Council workshop: General topics.
	Denys/Wheeler 7-0	APPROVED ADOPTED Res 2017-010	Resolution supporting pedestrian and bicycle safety as a priority for the county council.
	Denys/Post 5-2 (Kelley and Cusack opposed)	APPROVED ADOPTED Res 2017-011	Resolution – Supporting legislative funding request to the State of Florida by the City of Oak Hill for \$1,500,000 for septic tank removal to improve water quality of the Mosquito Lagoon.
	Post/Denys 6-1 (Cusack opposed)	APPROVED	MOTION: Amend the legislative white paper to remove the item requiring \$200,000 for a matching grant for a \$400,000 project.