

COUNTY COUNCIL ACTION LIST
February 16, 2017

1		No Action	Update by John Robinson of RobinsonBush, Inc. on employee health plan.
2		No Action	Update on half marathon.
3		No Action	Community events update.
4		No Action	Advisory boards appointments update.
5		WITHDRAWN	Ordinance 2017-03, amending the code of ordinances in chapter 106, Solid Waste, to require residential refuse to be secured either in a bear resistant container or interior to a house, garage, shed, or other secured structure.
6	Denys/Patterson 6-0	APPROVED	Joint planning agreement with the City of Edgewater for the gateway district in the Farmton development of regional impact.
7	Patterson/Denys 6-0	APPROVED as recommended	Case S-16-078. Special exception for a flea market on Light Industrial (I-1) zoned property located at 535 Fair Street, DeLand. Applicant: Eusebio Ferrusco, agent for owner, John W. Pugh.
8	Wheeler/Lowry 6-0	APPROVED the appeal thereby reversing the variance denial	Case A-17-016: Appeal of variance denial, Case V-16-072, variance to minimum yard requirements for an accessory structure located at 4248 South Atlantic Avenue, Port Orange. Applicant: Glenn D. Storch, attorney for owner, Melanie Eddington.
9	Denys/Lowry 6-0	AFFIRMED Variance 1 AFFIRMED Variance 2 REVERSED Variance 3	Case A-17-017, appeal of variance denial; and case A-17-018, appeal of variance approvals, in case V-17-003, a request for a variance to allow construction on a substandard sized lot and variances for front and rear yard requirements. Applicant: Ricky J. Schrader, agent for owner, Codi James McIntyre
10	Denys/Lowry 6-0	APPROVED	Recording of maintenance map for Osteen-Maytown Road which establishes right of way limits presumed to be dedicated to the public based on historical maintenance records.
11	Lowry/Denys 6-0	APPROVED	East Central Regional Rail Trail project update between Guise Road and Gobblers Lodge Road and establishing an alignment and property to be purchased outside the former FEC Railroad alignment, Osteen area, P-5689. MOTION: Follow the preferred route with the exception of the Gabelein property, which should follow the alternative route (dark blue line).

COUNTY COUNCIL ACTION LIST
February 16, 2017

12	Patterson 6-0	REAPPOINTED for another five year term ADOPTED Res 2017-018	Appointment to Volusia County Educational Facilities Authority. Patterson: Terence Henry
			BEGIN CONSENT AGENDA
13 A	Wheeler/Lowry 6-0	APPROVED	Agreement with JetBlue Airways for ground handling services.
13 B	Wheeler/Lowry 6-0	APPROVED	Second amendment to airside lease agreement for Sheltair Daytona Beach, LLC Parcels 9 & 14.
13 C	Wheeler/Lowry 6-0	APPROVED	First amendment to airside lease agreement for Sheltair Daytona Beach, LLC - Parcel 4A.
13 D	Wheeler/Lowry 6-0	APPROVED	Temporary license agreement for parking motor vehicles for Daytona International Speedway events.
13 E	Lowry/Post 5-0 (Patterson abstained)	APPROVED ADOPTED Res 2017-012	Resolution - Participation in Qualified Target Industry Tax Refund program with Security First Managers, LLC.
13 F	Wheeler/Lowry 6-0 Wheeler/Lowry 6-0	APPROVED	Addendum to Local Workforce Development Area plan for CareerSource Flagler Volusia.
13 G	Wheeler/Lowry 6-0	APPROVED	Renewal of contracts with Architectural Sheet Metal, Inc.; R & R Industries, Holly Hill; and Southland Rowe Roofing, Inc., for roof repair and maintenance services countywide,
13 H	Wheeler/Lowry 6-0	APPROVED ADOPTED B Res 2017-013	Budget resolution - Community Services Block Grant FY 17 application; and approval of contract with the State of Florida Department of Economic Opportunity.
13 I	Wheeler/Lowry 6-0	APPROVED	ECHO Gallery exhibits.
13 J	Wheeler/Lowry 6-0	APPROVED	Extension of contracts with All Volusia Transport, LLC; Little Wagon Errand Services, Inc.; Medi-Quick Transportation Inc.; and Med-One Shuttle, Inc., for paratransit services, 12-P-131BB.
13 K	Wheeler/Lowry 6-0	APPROVED	Contract with Wells Fargo, N.A. for banking services, 16-P-159BB.
13 L	Wheeler/Lowry 6-0	APPROVED	Settlement of workers' compensation claim of Elizabeth Minnoch

COUNTY COUNCIL ACTION LIST

February 16, 2017

13 M	Wheeler/Lowry 6-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Tomorrow's Leaders - February 16, 2017. • Orange City African American Heritage Festival Day - February 25, 2017. • DeLeon Springs Colored School – February 24, 2017 • Orange City Colored School – February 25, 2017 • Believing in Girls Month – March 2017.
13 N	Wheeler/Lowry 6-0	APPROVED	Minutes of January 5, 2017 and January 19, 2017, county council meeting.
13 O	Wheeler/Lowry 6-0	APPROVED ADOPTED Res 2017-014	Resolution for Congressman John L. Mica.
13 P	Wheeler/Lowry 6-0	APPROVED	Agreement with Thomson Reuters Corporation for online legal database and printed publications.
13 Q	Wheeler/Lowry 6-0	APPROVED	Allocation of a portion of the emergency medical services trust fund reserve for software purchase.
13 R	Wheeler/Lowry 6-0	APPROVED B Res 2017-015	Budget resolution - Acceptance of Paul Coverdell grant; and appropriation of grant funds for heavy duty body bags and high risk gloves.
13 S	Wheeler/Lowry 6-0	APPROVED	Ranking of firms to provide a sediment budget and inlet management plan and countywide beach survey; authorization to negotiate with top ranked firm, 17-SQ-15JD.
13 T	Wheeler/Lowry 6-0	APPROVED	Contract with A.M. Weigel Construction, Inc., for construction management/general contracting services for construction phase of the Ocean Center air handler replacement, 16-SQ-112SR, C-1595B.
13 U	Wheeler/Lowry 6-0	APPROVED	Extension of professional services contracts with HDR Engineering, Inc.; S2L, Inc.; Neel-Schaffer, Inc., for solid waste management engineering services, 14-SQ-33KW.
13 V	Wheeler/Lowry 6-0	APPROVED	Agreement for assignment of professional utility financial consulting services from Burton & Associates, Inc. to Stantec Consulting Services; 12-SQ-53BB.
13 W	Wheeler/Lowry 6-0	APPROVED	Building Remarkable Communities partnership plan to assist victims of crime with emergency financial assistance.
13 X	Wheeler/Lowry 6-0	APPROVED ADOPTED B Res 2017-016	Budget resolution - FY 2017-2018 Victims of Crime Acts grant and appropriation of grant proceeds.
13 Y	Wheeler/Lowry 6-0	APPROVED ADOPTED B Res 2017-017	Budget resolution - FDOT aggressive driving grant to combat speed and aggressive driving and appropriation of funds for overtime costs of deputies assigned to high-visibility, zero tolerance enforcement operations.