

COUNTY COUNCIL ACTION LIST
March 2, 2017

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01			--CONSENT AGENDA--
A	Patterson/Lowry 7-0	APPROVED	Contracts with AMC Promotional Products; Coastline Specialties, Daytona Beach; 1st Coast Printing; Game Day Suppliers DeLand; and World of Promotions, for countywide purchases of promotional items, 17-B-50KT. Estimated annual expenditure: \$50,000
B	Patterson/Lowry 7-0	APPROVED	Fiscal year 2016-2017 children and families advisory board summer camp private providers recommendations. Budget for scholarships: \$399,405
C	Patterson/Lowry 7-0	APPROVED	Contracts with Triple D Equipment, Inc., DeLand; and South Daytona Tractor and Mower, South Daytona, renewals for small engine parts and service; 14-B-23VO. Estimated annual expenditure: \$85,000
D	Patterson/Lowry 7-0	APPROVED	Memorandum of agreement with the St. Johns Water Management District for laboratory analysis of surface water samples.
E	Patterson/Lowry 7-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Oceanside Woman's Club - February 20, 2017. • Mark Monteson Day – February 28, 2017. • Ormond Beach Elementary School – March 4, 2017.
F	Patterson/Lowry 7-0	APPROVED	Contracts with Merritt Veterinary Supplies, Inc.; Butler Animal Health Supply; and Patterson Veterinary Supply, Inc.; for veterinary supplies, ITB 17-B-23AK. Estimated annual expenditure: \$146,000
G	Patterson/Lowry 7-0	APPROVED	Beach special event application - 5th Annual Daytona Beach Grand Prix of the Seas on April 22-23, 2017.
H	Patterson/Lowry 7-0	APPROVED ADOPTED B Res 2017-019	Budget resolution - Appropriation of inlet district reserves for the Smyrna Dunes Park fishing pier project. Expenditure: \$271,525
I	Patterson/Lowry 7-0	APPROVED	Contract task assignment to Gulf Engineers & Consultants, Inc. for engineering/design for Bethune Beach seawall repairs, 15-SQ-165KW, PC2204. Expenditure (not to exceed): \$67,634
J	Patterson/Lowry 7-0	APPROVED	Contract task assignment to Hall and Ogle Architects, Inc., to provide architectural and engineering services for the proposed Hope Place library services facility at former Hurst Elementary School, Daytona Beach/Holly Hill area; 15-SQ-116JD, PC2151. Expenditure from CDBG funds: \$61,800
K	Patterson/Lowry 7-0	APPROVED	Grant of underground easement to Florida Power & Light Company (FPL) for extension of electrical service to the new fire station at the Daytona Beach International Airport.
L	Patterson/Lowry 7-0	APPROVED	Contracts with Crop Production; Diamond R Fertilizer; Helena Chemical Company; and Winfield, for agricultural chemicals, 17-B-41KT. Expenditure: \$65,000

COUNTY COUNCIL ACTION LIST

March 2, 2017

M	Patterson/Lowry 7-0	APPROVED	Renewal of agreement with Ennis Paint; and Swarco, for pavement marking materials, 14-B-15RF. Expenditure: \$30,000
N	Patterson/Lowry 7-0	APPROVED	Single source contracts with Ring Power Corporation, Daytona Beach, for Caterpillar total maintenance and repair of a bulldozer, an articulating truck and a wheel loader. Expenditure: \$236,489
O	Patterson/Lowry 7-0	APPROVED	Renewal of contract with COMANCO Environmental Corporation, for landfill liner repair, 13-B-14KW. Estimated annual expenditures (not expected to exceed): \$50,000
P	Patterson/Lowry 7-0	APPROVED	Renewal of agreement with Florida Jet Clean d/b/a Florida Jet Clean, for explosion proof video inspection of leachate lines and methane gas wells, 13-B-56RF. Estimated annual expenditure: \$25,000
Q	Patterson/Lowry 7-0	APPROVED	Ranking of firms to provide professional permitting, construction design, and engineering support services for solid waste expansion; authorization to negotiate with top ranked firm, 16-SQ-1761F.
R	Patterson/Lowry 7-0	APPROVED	Contracts with Ferguson Waterworks; and ISCO Industries, Inc., for HDPE pipe, 17-B-32RF. Estimated annual expenditure: \$25,000
S	Patterson/Lowry 7-0	APPROVED	Contract with Atlas Apex Roofing, LLC, for transfer station roofing maintenance, 17-B-16JD, C-1613. Expenditure: \$377,000
			--END CONSENT AGENDA--
2		No Action	Community events update.
3	Denys/Patterson 7-0	APPROVED	One Daytona CDD Request for final grant distribution. Final grant payment: \$8,000,000
4	Denys/Wheeler 7-0	APPROVED	Budget request change: ECHO Project 15-13 Mosquito Lagoon Marine Enhancement Center Phase II.
5	Cusack/Wheeler 6-1 (Denys opposed)	APPROVED	Purchase of vacant property on Main Street, Daytona Beach, for Ocean Center. Expenditure: \$970,000
6		DIRECTION	Workshop: Discussion of Votran levels of service. DIRECTION: Continue with routes 7 and 11 service improvements in FY 2018. Staff is to bring back a proposal for council consideration for 1) extension of the S.R. 44 New Smyrna Beach Wal-Mart route; 2) extension service on Howland Boulevard in Deltona; and 3) speak with the business communities, including the Halifax Area Advertising Authority, to determine if outside funds could be used to cover cost of holiday service in the Daytona Beach area. Once a year, in February, council is to re-look at Votran.

COUNTY COUNCIL ACTION LIST
March 2, 2017

7		APPOINTED REAPPOINTED	Council member and citizen appointments to the value adjustment board. Council Member Joyce Cusack Council Member Pat Patterson
	Patterson 7-0	REAPPOINTED	Ray Pennebaker (citizen)
8			Appointments to library advisory board.
	Cusack 7-0 Patterson 7-0	Continued REAPPOINTED REAPPOINTED	Chair: continue At-Large: Robert Clinton District 1: Jean E. Fletcher
	Denys 7-0 Post 7-0 Lowry 7-0	Continued REAPPOINTED REAPPOINTED REAPPOINTED	District 2: continued District 3: Donald Needham District 4: Carol J. Johnson District 5: Susanne M. Lombardi
9			Appointments to animal control board.
	Kelley 7-0	REAPPOINTED	Chair: Karen K. Clark (citizen from unincorporated residential area with express interest in animal issues)
	Kelley 7-0 Cusack 7-0	REAPPOINTED REAPPOINTED	Chair: Cathy M. Driggers (kennel club) At-Large: Nicholas J. Mongello (county citizen from unincorporated residential area)
	Patterson 7-0 Wheeler 7-0 Denys 7-0 Post 7-0	Continued REAPPOINTED REAPPOINTED APPOINTED REAPPOINTED	At-Large: continue District 1: Robert Hamilton Baird (cat owner) District 2: Diane Ferguson (county citizen from an unincorporated residential area) District 3: Alexander Penalta (citizen) District 4: Patricia Mihalic (citizen)
		Continued	District 5: continue

COUNTY COUNCIL ACTION LIST
March 2, 2017

<p>10</p>	<p>Kelley 7-0 Cusack 7-0 Cusack 7-0 Patterson 7-0 Wheeler 7-0 Denys 7-0 Post 7-0 Lowry 7-0</p>	<p>REAPPOINTED Continued REAPPOINTED APPOINTED REAPPOINTED REAPPOINTED REAPPOINTED REAPPOINTED REAPPOINTED</p>	<p>Appointments to cultural council.</p> <p>Chair (eastside): Edith Shelley Chair (westside): continue At-Large (eastside): George S. Pappas At-Large (westside): Tom Roberts District 1: John Wilton District 2: Lloyd Bowers District 3: James E. Ward District 4: Lucille (Lucy) Jackman District 5: Mike Fincher</p>
<p>11</p>	<p>Kelley 7-0 Cusack 7-0 Cusack 7-0 Patterson 7-0 Denys 7-0 Post 7-0 Lowry 7-0</p>	<p>REAPPOINTED Continued REAPPOINTED REAPPOINTED REAPPOINTED Continued REAPPOINTED APPOINTED REAPPOINTED</p>	<p>Appointments to ECHO advisory committee.</p> <p>Chair (eastside): Damien Richards Chair (westside): continue At-Large (eastside): Catherine R. Storch At-Large (westside): Regina Bateman-Santilli District 1: Michael L. Donnelly, Jr. District 2: Continue District 3: Gerard Pendergast District 4: Carol J. Johnson District 5: Patricia Northey</p>
<p>12</p>	<p>Cusack Patterson 7-0 Wheeler 7-0 Lowry 7-0</p>	<p>Continued Continued REAPPOINTED Continued REAPPOINTED REAPPOINTED Continued Continued REAPPOINTED</p>	<p>Appointments to historic preservation board.</p> <p>Chair (eastside): continued Chair (westside): continued At-Large (eastside): Nancy Epps (citizen with special interest, experience or knowledge in history, or related disciplines) At-Large (westside): continued District 1: Brian L. Polk (professional with interest in history) District 2: Robert Redd (professional with interest and knowledge in history) District 3: continue District 4: continue District 5: Kimberly Reading (citizen with special interest, experience or knowledge in history, or related disciplines)</p>

COUNTY COUNCIL ACTION LIST
March 2, 2017

13	Post 7-0 Lowry 7-0 Kelley 7-0 Wheeler 7-0 Denys 7-0	REAPPOINTED REAPPOINTED REAPPOINTED Continued Continued REAPPOINTED REAPPOINTED	Appointments to Southeast Volusia Advertising Authority. District 4: Tom (Tommy) Clapsaddle, Jr. (lodging) District 5: Elizabeth Baker (lodging) Chair: Jamie Dudley (lodging) At-Large: continue District 1: continue District 2: Erik Lumbert (non-lodging) District 3: Chad Truxall (non-lodging)
14	Lowry 7-0 Kelley 7-0 Cusack 7-0 Patterson 7-0 Wheeler 7-0 Denys 7-0 Post 7-0	REAPPOINTED REAPPOINTED REAPPOINTED REAPPOINTED APPOINTED REAPPOINTED REAPPOINTED	Appointments to West Volusia Tourism Advertising Authority. District 5: Cynthia Sullivan (non-lodging) Chair: David Wilson (non-lodging) At-Large: Sarwary (Sara) Patel (lodging) District 1: Tristan (Bryn) Rawlins (lodging) District 2: Peter Harris Arney (lodging) District 3: Susan G. Elliott (non-lodging) District 4: Doug Little (non-lodging)
15	Cusack 7-0 Patterson 7-0 Wheeler 7-0 Denys 7-0 Post 6-1 (Kelley opposed) Lowry 7-0	Continued REAPPOINTED REAPPOINTED REAPPOINTED REAPPOINTED REAPPOINTED REAPPOINTED	Appointments to planning and land development regulation commission. Chair: continue At-Large: Jeffrey Bender (unincorporated area) District 1: Ronnie Mills (unincorporated area) District 2: Frank Severino (city) District 3: Jeff Gove (city) District 4: Jay Young (unincorporated area) District 5: Wanda Van Dam (unincorporated area)
	Cusack/Wheeler 7-0	APPROVED	MOTION: Preserve the integrity of the Volusia County charter regarding possible changes in language set forth in a Committee amendment regarding county officers.