

COUNTY COUNCIL ACTION LIST
March 16, 2017

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1			--CONSENT AGENDA--
A	Wheeler/Post 7-0	APPROVED	Contract with A.M. Weigel Construction, Inc., to provide preconstruction services for the domestic terminal renovations, 16-SQ-121IF, C-1598. Expenditure: \$83,552
B	Wheeler/Post 7-0	APPROVED ADOPTED Res 2017-020	Resolution - Participation in Qualified Targeted Industry Tax Refund program for Boston Whaler Inc. Expenditure: \$40,000
C	Wheeler/Post 7-0	APPROVED	Extension of contract with Auto Tag Management Group for the provision of optional private auto tag agency services.
D	Wheeler/Post 7-0	APPROVED ADOPTED B Res 2017-021	Budget resolution - Low Income Home Energy Assistance Program agreement modification. Expenditure (<u>from LIHEAP funds: \$38,404</u>)
E	Wheeler/Post 7-0	APPROVED ADOPTED B Res 2017-022	Budget resolution - 2017 Florida Inland Navigation District grant application for Lemon Bluff Park. Expenditure: \$450,000 (<u>F.I.N.D. grant funds = \$225,000</u> ; county matching funds = \$225,000)
F	Wheeler/Post 7-0	APPROVED	Settlement of claim of John Weaver. Settlement amount: \$25,000
G	Wheeler/Post 7-0	APPROVED	Settlement of claim of Thomas Hansen. Settlement amount: \$75,000
H	Wheeler/Post 7-0	APPROVED ADOPTED B Res 2017-023	Budget resolution - Florida Inland Navigation District grant for annual St. Johns River cleanup. <u>Revenue: \$5,000</u>
I	Wheeler/Post 7-0	APPROVED	Final plat for Brown's Landing North subdivision, located on the north side of Taylor Road, approximately three-fourths of a mile east of Tomoka Farms Road, in the Port Orange area.
J	Wheeler/Post 7-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Children's Week - March 26 to 31, 2017. • Crime Victims' Rights Week - April 2 to 8, 2017.
K	Wheeler/Post 7-0	APPROVED	Amended and restated agreement with Just Program, LLC, d/b/a Solodev, for website hosting, redesign, and enhancement services, RFP 10-P-45TF. Expenditure: \$126,000
L	Wheeler/Post 7-0	APPROVED	Minutes of February 2, 2017 and February 16, 2017, county council meetings.
M	Wheeler/Post 7-0	APPROVED	Blue & Gold Gala hosted by Embry-Riddle Athletics, on Friday, April 7, 2017 at 6:00 p.m. Expenditure: \$1,500
N	Wheeler/Post 7-0	APPROVED	2017 Steak & Steak Gala hosted by Boys & Girls Clubs, on Thursday, May 25, 2017 at 5:30 p.m. Expenditure: \$2,000

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O	Wheeler/Post 7-0	APPROVED	Contract with OCV, LLC. for development of an emergency management mobile application, RFP 16-P-173RF. Expenditure: \$32,960 (one time development cost = \$20,985; annual recurring maintenance fees = \$11,975)
P	Wheeler/Post 7-0	APPROVED	Contract IMS Infrastructure Management Services, LLC to provide pavement management software and services countywide, 16-P-154IF. Expenditure: (negotiated on an as-needed basis)
Q	Wheeler/Post 7-0	APPROVED	Contract with Masci General Contractor, Inc. for construction of a segment of the Spring to Spring Trail along Grand Avenue between King Street and Lemon Street in Glenwood, 17-B-45JD, C-1616. Expenditure: \$1,861,786 (ECHO trails set aside = \$1,474,281 ; local option gas tax = \$387,505)
R	Wheeler/Post 7-0	APPROVED	Renewal of agreements with Osburn Associates; and Universal Signs and Accessories, for traffic sign materials, 14-B-16RF. Estimated annual expenditure: \$160,000
S	Wheeler/Post 7-0	APPROVED	Contracts with Belcorp; Lake Jem Farms; Strickland Sod; and Tuff Turf, New Smyrna Beach, for sod, 17-B-59KT. Estimated annual expenditure: \$100,000
T		WITHDRAWN	Contracts with Orafol Americas; Traffic Supplies and Distribution; and Universal Signs and Accessories, for traffic sign sheeting, 17 B 63KT. Estimated annual expenditure: \$40,000
U	Wheeler/Post 7-0	APPROVED	Contract task assignment to CDM Smith, Inc. for Deltona North water treatment plant improvements project, 15-SQ-166KW, PC2187. Expenditure not to exceed: \$182,035
V	Wheeler/Post 7-0	APPROVED ADOPTED B Res 2017-024	Budget resolution - 2017-2018 Excellence in Sexual Assault Response Project grant to train department personnel. Expenditure: \$18,750 (ESARP grant funds = \$15,000 ; sheriff's office match = 25%)
W	Wheeler/Post 7-0	APPROVED ADOPTED B Res 2017-025	Budget resolution - 2017 High Intensity Drug Trafficking Area grant application; appropriation of grant funds. Additional grant funds = \$10,500
--END CONSENT AGENDA--			
02	Denys/Patterson 7-0	APPROVED ADOPTED Res 2017-026	Resolution submitting transportation priority project applications to the River to Sea Transportation Planning Organization.
03	Patterson/Lowry 7-0	APPROVED ADOPTED Res 2017-027	Resolution - Amended and restated delegation of limited community redevelopment powers to City of Orange City.

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04	Denys/Wheeler 7-0	APPROVED	Budget request change and extension for ECHO Project 14-04, Otter Lake Park Improvement Project (Holland Park), requested by the City of New Smyrna Beach.
05	Wheeler/Patterson 7-0	APPROVED ADOPTED Res 2017-028	Case PUD-17-007, rezoning from Light Industrial (I-1(2)) and Rural Agriculture (A-2(2)) classifications to the Industrial Planned Unit Development/Halifax Activity Center (IPUD(2)) classification of property at 2357 Bellevue Av, Daytona Beach. Applicant: Scott Tobin, S.A.T. Development, LLC; Owner: Mendes & Rolim, LLC; proposed resolution.
06	Patterson/Cusack 7-0	APPROVED	Case S-17-013, special exception for a garage apartment on Rural Agricultural Estate (RA) zoned property located at 1033 Deerfoot Road, DeLand. Applicant/Owner: Vicki Carey.
07	Patterson/Lowry 7-0	APPROVED ADOPTED Res 2017-029	Case Z-17-012, rezoning 0.92 acres from the General Commercial (B-4) and Urban Single-Family Residential (R-4) zoning classifications to the Urban Single-Family Residential (R-4) zoning classification at 140 Barton Street, Seville. Applicant/Owner: Antonio Brown; proposed resolution.
08	Denys/Lowry 7-0	APPROVED ADOPTED Res 2017-030	Case Z-17-010, rezoning of 2.3 acres of a 15.4-acre property from Prime Agriculture (A-1) and Rural Mobile Home (MH-3) zoning classifications to Prime Agriculture (A-1) zoning classification at 3727 Pioneer Road, New Smyrna Beach. Applicant/Owner: Barbara Anne Brown Carlton; proposed resolution.
09		No Action	Community events update.
10		DIRECTION	Ban on feeding of coastal birds.
11		DIRECTION	Limitation of farm animals in residential zoning districts (number of chickens).
12			Appointments to library advisory board. (Two year terms commencing April 1, 2017 and expiring March 31, 2019)
	Kelley 7-0 Wheeler	APPOINTED CONTINUED	Chair: Thomas S. Hart District 2: continued
13			Appointments to tourist development council. (four year terms commencing April 1, 2017 and expiring March 31, 2021)
	Patterson 7-0	REAPPOINTED	Patterson: Elizabeth "Libby" Gallant (an owner or operator of a motel, recreational vehicle park, or other tourist accommodation.)
	Cusack 7-0	APPOINTED	Cusack: Virginia "Ginny" Joiner (a person involved in the tourism industry who has demonstrated an interest in tourist development, but who MAY OR MAY NOT be an owner or operator of a motel, hotel, recreational vehicle park or other tourist accommodations)

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14	<p>Lowry 7-0 Kelley 7-0 Cusack 7-0 Patterson 7-0 Wheeler 7-0 Denys 7-0 Post 7-0 Lowry 7-0 Kelley 7-0 Cusack 7-0 Patterson 7-0</p>	<p>REAPPOINTED REAPPOINTED REAPPOINTED REAPPOINTED APPOINTED REAPPOINTED REAPPOINTED REAPPOINTED REAPPOINTED APPOINTED CONTINUED REAPPOINTED</p>	<p>Appointments to Halifax Area Advertising Authority. (Two year terms commencing April 1, 2017 and expiring March 31, 2019)</p> <p>District 5: Michael F. Kardos (tourism) Chair: Samir Naran (lodging) At-Large: John Phillips (tourism) District 1: Blaine Staed Lansberry (lodging) District 2: Kelly Dispennette (tourism) District 3: Stephen E. Farley (lodging) District 4: Jim Berkley (lodging) District 5: John J. Betros (lodging) Chair: Joyce Borda (tourism) At-Large: continued District 1: Elizabeth (Libby) Gallant (lodging)</p>
15	<p>Kelley 7-0 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 REAPPOINTED CONTINUED APPOINTED REAPPOINTED CONTINUED CONTINUED</p>	<p>Appointments to children and families advisory board. (Two year terms commencing April 1, 2017 and expiring March 31, 2019)</p> <p>Chair (east side): Kadie Hayward Mullins Chair (west side): continued At-Large (east side): Marjorie Johnson At-Large (west side): Karen Bagley District 1: CONTINUED District 2: Mary Bruno District 3: Maria Mills-Benat District 4: CONTINUED District 5: CONTINUED</p>
16	<p>Cusack 7-0 Lowry 7-0</p>	<p>REAPPOINTED REAPPOINTED</p>	<p>Appointments to animal control board. (Two year terms commencing April 1, 2017 and expiring March 31, 2019)</p> <p>At-Large: Judy E. Malone (citizen) District 5: Jeannine Colletti (a county citizen from an unincorporated residential area)</p>
17	<p>Kelley 7-0</p>	<p>APPOINTED</p>	<p>Appointment to cultural council. (Two year term commencing April 1, 2017 and expiring March 31, 2019)</p> <p>Chair (west side): Tom Laputka</p>

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18	Kelley 7-0 Kelley 7-0 Cusack 7-0 Cusack 7-0 Patterson 7-0 Wheeler 7-0 Denys 7-0 Post 7-0 Lowry 7-0	REAPPOINTED APPOINTED REAPPOINTED REAPPOINTED REAPPOINTED REAPPOINTED APPOINTED APPOINTED CONTINUED	Appointments to agri-business inter-relations committee. (Two year terms commencing April 1, 2017 and expiring March 31, 2019) Chair: Bill G. Hester Chair: Gregory Akin At-Large: Bernie LeFils At-Large: Saundra H. Gray District 1: Gerald Fieser District 2: Robert G. Gast District 3: Alexander Penalta District 4: David Griffis District 5: continued
19	Kelley 7-0 Wheeler 7-0	APPOINTED CONTINUED	Appointments to the ECHO advisory committee. (Two year terms commencing April 1, 2017 and expiring March 31, 2019) Chair (west side): Pam Clayton District 2: continued
20	Kelley 7-0 Kelley 7-0 Cusack 7-0 Denys 7-0 Post 7-0	APPOINTED APPOINTED REAPPOINTED APPOINTED CONTINUED	Appointments to historic preservation board. (Two year terms commencing April 1, 2017 and expiring March 31, 2019) Chair (east side): Bonda Garrison (citizen with interest in history, architecture or related disciplines) Chair (west side): Jared Mitchell (citizen) At-Large (west side): Oscar Brock (retired archaeologist) District 3: Gina Steger (citizen with interest in historic preservation) District 4: continued
21	Cusack 7-0 Patterson 7-0	REAPPOINTED REAPPOINTED	Appointments to Southeast Volusia Advertising Authority. (Two year terms commencing April 1, 2017 and expiring March 31, 2019) At-Large: Donna Faye Ruby (lodging) District 1: Mike Arman (non-lodging)
22	Kelley 7-0	APPOINTED	Appointments to planning and land development regulation commission. (Two year terms commencing April 1, 2017 and expiring March 31, 2019) Chair: Steven Costa (Richard Steven Costa Jr.)

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	Patterson/Cusack 6-1 (Denys opposed)	APPROVED	MOTION: Extend the closing date to no later than a July closing and approve the addendum to contract for sale and purchase re: Main Street Property
	Lowry/Cusack 7-0	APPROVED	Extension of the hours at Gemini Springs on April 8, 2017 for a Relay for Life event.