

**COUNTY COUNCIL ACTION LIST**  
**April 06, 2017**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
A	Patterson/Post 6-0 (Cusack absent)	APPROVED	Application for Subsequent Local Workforce Development Area designation for CareerSource Flagler Volusia.
A-1	Patterson/Post 6-0 (Cusack absent)	APPROVED	Airport marketing agreement with Daytona Tortugas. Expenditure: \$105,000
B	Patterson/Post 6-0 (Cusack absent)	APPROVED	Contract with Fleet Tire and Diesel Service, South Daytona, for tire repair services, 17-B-57JRD. Expenditure: \$130,000
C	Patterson/Post 6-0 (Cusack absent)	APPROVED	Contract renewals with Mansfield Oil Company; Glover Oil Company; and Gentry Oil, DeLand, for bulk fuel; 14-B-72VO. Expenditure: \$8,100,000
D	Patterson/Post 6-0 (Cusack absent)	APPROVED	Selection of and negotiation with SchenkelShultz to provide architectural and engineering services for court/central services warehouse, 17-SQ-21JD.
E	Patterson/Post 6-0 (Cusack absent)	APPROVED	Use of state contract ITB 425-001-12-1 for the purchase of office furniture from Workscapes, Inc.
F	Patterson/Post 6-0 (Cusack absent)	APPROVED	Renewal of contracts with Bazon Cox and Associates, Inc.; Performance Telecom, Inc.; ProPlus Communications, Inc.; Network Cabling Services, Inc.; W.W. Gay Fire Protection, Inc. d/b/a W.W. Gay Fire Integrated Systems Inc.; Wiring Technologies, Inc.; and MC2, Inc., for voice, video, data, and security communication cabling, ITB 13-B-155TF. Estimated annual expenditure: \$160,000
G	Patterson/Post 6-0 (Cusack absent)	APPROVED	Agreements with Housing Authority of the City of New Smyrna Beach and Florida Lions Conklin Centers for the Blind for rehabilitation of affordable housing units using State Housing Initiatives Partnership funds. Expenditure <b>(from SHIP funds): \$60,000</b>
H	Patterson/Post 6-0 (Cusack absent)	APPROVED	Renewal of contract with Aaron Pest Control of DeLand and change in service for athletic field fertilization, 16-B-38KT. Expenditure: \$137,598
I	Patterson/Post 6-0 (Cusack absent)	APPROVED	Contract with Battery USA, Inc. for alternators, starters, and motors; 17-B-76JRD. Estimated annual expenditure: \$25,000
J	Patterson/Post 6-0 (Cusack absent)	APPROVED	Revisions to Trapeze Software Group Inc. maintenance license and software license agreements for implementation of Trapeze DriverMate and Trapeze Bus Stop Manager technology, RFP 01-P-160. Expenditure: \$177,497
K	Patterson/Post 6-0 (Cusack absent)	APPROVED	Settlement of litigation: David Riccio v. County, Volusia County Circuit Court Case No. 2015-31608-CICI. Settlement amount: \$17,500
L	Patterson/Post 6-0 (Cusack absent)	APPROVED	Settlement of workers' compensation claim of Joseph Kearsch, Sr. Settlement amount: \$119,597
M	Patterson/Post 6-0 (Cusack absent)	APPROVED	Settlement of workers' compensation claim of Donald Hall. Expenditure: \$39,750

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N	Patterson/Post 6-0 (Cusack absent)	APPROVED ADOPTED Res 2017-039	Resolution amending the classification and compensation plan schedule.
O	Patterson/Post 6-0 (Cusack absent)	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Water Conservation Month - April 2017.</li> <li>• Relay for Life of West Volusia Day - April 8, 2017.</li> <li>• Council on Aging of Volusia County Day - March 30, 2017.</li> <li>• Retirement Housing Foundation Day - March 28, 2017.</li> <li>• Telecommunicators Week - April 9 to 15, 2017.</li> </ul>
P	Patterson/Post 6-0 (Cusack absent)	APPROVED ADOPTED Res 2017-032	Resolution amending county council meeting schedule for 2017.
Q	Patterson/Post 6-0 (Cusack absent)	APPROVED	Special event permit application for Ocean Deck "Weekends on the Sand."
R	Patterson/Post 6-0 (Cusack absent)	APPROVED	Change order to contract for correctional facility fire alarm system replacement, 16-B-46PW. Expenditure: \$55,312
S	Patterson/Post 6-0 (Cusack absent)	APPROVED	Contract and change order with Masci Corporation for the annual countywide resurfacing program, 17-B-33JD, C1615. Expenditure: \$3,529,214
T	Patterson/Lowry 6-0 (Cusack absent)	APPROVED, as revised ADOPTED Res 2017-033 B Res 2017-034	FDOT grant agreement for design of the next segment of the Spring to Spring Trail from Detroit Terrace, south of the Blue Spring State Park, to U.S. 17/92 at Dirksen Drive in DeBary. Expenditure: \$350,639 <b><u>grant funds from FDOT = \$272,160; ECHO set aside trail funds = \$78,479</u></b>  REVISION: The resolution was corrected to reflect the correct phase numbers.
U	Patterson/Post 6-0 (Cusack absent)	APPROVED	Contract with Layne Inliner for RICIPP pipe lining; and contracts with LMR Construction; and Hinterland Group for polyethylene and RICIPP point repair, 17-B-56KT. Expenditure: \$150,000
V	Patterson/Post 6-0 (Cusack absent)	APPROVED	Contract with Leisure Construction for construction of solid waste operations building, 17-B-19JD, C-1614. Expenditure: \$3,139,286
W	Patterson/Post 6-0 (Cusack absent)	APPROVED	Establishment of a borrow pit to provide for landfill closure material. Expenditure: \$76,850 (to Farmton Mitigation Bank)
X	Patterson/Post 6-0 (Cusack absent)	APPROVED ADOPTED B Res 2017-035	Budget resolution - Natural Resources Conservation Services cooperative agreement for emergency watershed protection measures. Expenditure: \$1,482,915 <b><u>funds from NRC = \$1,129,840;</u></b> county's match = \$353,075)

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Y	Patterson/Post 6-0 (Cusack absent)	APPROVED	Contracts to Ghyabi & Associates, Ormond Beach; Kittelson & Associates; Lassiter Transportation, Ormond Beach; Traffic Engineering Data Solutions, Debarry; and Vanasse Hangin Brustlin, to provide traffic engineering and transportation planning services, 17-SQ-27JD. Expenditure: negotiated on an as needed basis
Z	Patterson/Post 6-0 (Cusack absent)	APPROVED	Second agreement with St. Johns River Water Management District for Blue Spring water supply and quality project to provide an extended term, contract #28459.
AA	Patterson/Post 6-0 (Cusack absent)	APPROVED	Contract task assignment to Jones Edmunds & Associates, Inc. for Halifax Plantation water treatment plant concentrate disposal force main, 15-SQ-166KW, PC-2212. Expenditure: not to exceed \$79,800
BB	Patterson/Post 6-0 (Cusack absent)	APPROVED	Agreement with CI Technologies, Inc. for internal affairs records management system, 17-P-06TF. Expenditure: \$88,500 (estimated initial expenditure = \$49,500; estimated maintenance and support for five years = \$39,000)
CC	Patterson/Post 6-0 (Cusack absent)	APPROVED	Donation of local forfeiture monies in accordance with the Florida Contraband Forfeiture Act to various organizations. Expenditure: \$177,000
<b>--END CONSENT AGENDA--</b>			
02	Patterson/Wheeler 6-0 (Cusack absent)	APPROVED ADOPTED Res 2017-036	Resolution - Vacation of a portion of plat no. two of West Highlands, Map Book 6, Page 220, Orange City area; Petitioners: Richard Winters and Shannon N. Winters.
03	Wheeler/Denys 6-0 (Cusack absent)	APPROVED	Discussion on educational programs used to prevent the public from feeding wildlife (birds at the beach). MOTION: Directed staff to continue the educational process as described in the presentation.
04	Lowry/Wheeler 5-1 (Post opposed) (Cusack absent)	APPROVED ADOPTED Res 2017-037	Resolution adopting amended and restated travel policy.  CONSENSUS: The county manager is to bring back a proposal that will put more of an arm's length from the manager to the council.
05		No Action	Community events update.
06	Post 6-0 (Cusack absent)	REAPPOINTED	Appointment to historic preservation board.  District 4: Tom Roberts
07	Wheeler 6-0 (Cusack absent)	APPOINTED	Appointment to ECHO advisory committee.  District Cyndi Ritchey
08	Wheeler 6-0 (Cusack absent)	APPOINTED	Appointments to library advisory board.  District 2 Kimberly Hovanecz
09		No Action	Capital project schedule quarterly update.

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10		No Action	Dynamic master plan update.
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	Lowry/Wheeler 6-0 (Cusack absent)	APPROVED ADOPTED Res 2017-038	Requesting that the Florida legislature significantly increase funding for the acquisition of conservation lands and conservation easements in the 2017-2018 budget.
	Denys/Wheeler 6-0 (Cusack absent)	APPROVED	MOTION: Directed staff to advertise and bring back an ordinance at the April 20, 2017 council meeting, amending ordinance 2015-07 to change the date of completion and the franchise name from the Westin Hotels to the Hard Rock Hotel.