

# COUNTY COUNCIL ACTION LIST

**April 20, 2017**

**Revised May 4, 2017**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01			<b>CONSENT ITEMS</b>
A	Lowry/Wheeler 7-0	APPROVED	License agreement with Daytona Aviation Inc. for two tie down spaces on southeast ramp (airport parcel 61). <b>Revenue: \$587</b>
B	Lowry/Wheeler 7-0	APPROVED ADOPTED B Res 2017-040 B Res 2017-041 B Res 2017-042 B Res 2017-043 B Res 2017-044 B Res 2017-045	Budget resolution - Application and acceptance of federal and state grant aid for capital projects. Expenditure: \$15,920,000 ( <b>grant funds from FAA = \$9,000,000; grant funds from FDOT = \$3,460,000</b> ; local match = \$3,460,000)
C	Lowry/Wheeler 7-0	APPROVED ADOPTED Res 2017-046	Resolution - Participation in Qualified Targeted Industry Tax Refund program for 3D Material Technologies, LLC. Expenditure: \$36,000
D	Lowry/Wheeler 7-0	APPROVED	Contract renewals with Central Hydraulics, Inc., Daytona Beach; and AC Hydraulics, Inc., Daytona Beach, for hydraulic parts and service, 13-B-48VO. Estimated annual expenditure: \$175,000
E	Lowry/Wheeler 7-0	APPROVED	Single source agreement with GS Equipment, Inc. d/b/a Great Southern Equipment Company, for parts and service for Gradall hydraulic excavators. Estimated annual expenditures: \$85,000
F	Lowry/Wheeler 7-0	APPROVED ADOPTED B Res 2017-047	Budget resolution - Appropriation of Community Development Block Grant and HOME Investment Partnerships Program funds. Expenditure <b>from grant funds</b> : \$202,950 ( <b>CDBC grant funds = \$150,000; HOME grant funds = \$52,950</b> )
G	Lowry/Wheeler 7-0	APPROVED	Community Development Block Grant program consolidated plan amendments.
H	Lowry/Wheeler 7-0	APPROVED	Contracts with Merrick Services, Edgewater; Mike Motes Builders; Ruby Builders; and Wise Builders, Holly Hill, for housing rehabilitation services for 17-SQ-34KW; and Mike Motes Builders; Ruby Builders; and Wise Builders, Holly Hill from NSP funds, 17-SQ-35KW. Authorization for services shall be by written work order.
I	Lowry/Wheeler 7-0	APPROVED ADOPTED B Res 2017-048	Budget resolution - Florida Division of Elections HAVA grant agreement. Expenditure: \$97,072 ( <b>grant funds = \$84,410</b> ; 15% county match = \$12,662)

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J	Lowry/Wheeler 7-0	APPROVED	Agreement with Bank of America, N.A. for purchasing card program to enable the county to utilize the ePayable services portion of the agreement, state contract no. 84121500-15-01. <b>Revenue: \$100,000</b>
K	Lowry/Wheeler 7-0	APPROVED	Renewal of contract for veterinary services with the University of Florida for the Marine Science Center. Expenditure: \$60,000
L	Lowry/Wheeler 7-0	APPROVED	Agreement with Ecological Associates, Inc. for the Sea Turtle Habitat Conservation Plan (HCP). Expenditure: \$139,230
M	Lowry/Wheeler 7-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Teacher Appreciation Week - May 6 to 13, 2017.</li> <li>• Public Works Week - May 21 to 27, 2017.</li> <li>• Orlando Diocesan Council of Catholic Women - April 22, 2017.</li> </ul>
N	Lowry/Wheeler 7-0	APPROVED	Minutes of March 2, 2017, and March 16, 2017, county council meetings.
O	Lowry/Wheeler 7-0	APPROVED	8 <sup>th</sup> Annual Halifax Urban Ministries Blue Diamond Gala on Saturday, May 6, 2017. Expenditure: \$1,200
P	Lowry/Wheeler 7-0	APPROVED	Sponsorship for the BEACH House, which stands for Building, Efficient, Affordable, and Comfortable Homes, which will be built and entered into the Solar Decathlon 2017 international competition sponsored by the U.S. Department of Energy, in connection with both students and faculty from Embry Riddle Aeronautical University and Daytona State College. Expenditure: \$1,000
Q	Lowry/Wheeler 7-0	APPROVED	Extension of agreement with Daytona State College to facilitate education of emergency medical services students.
R	Lowry/Wheeler 7-0	APPROVED	Contract with Dr. Marie H. Hansen for forensic pathology services pro rata (as needed). Estimate expenditure: \$100,000
S	Lowry/Wheeler 7-0	APPROVED	Selection of and negotiation with Infrastructure Engineers, Inc. for engineering design services for Howland Boulevard widening project between Providence Boulevard and Elkcam Boulevard in Deltona, 17-SQ-36SR.
T	Lowry/Wheeler 7-0	APPROVED	Selection of and negotiation with DRMP, Inc. for construction engineering and inspection services for the East Central Regional Rail Trail, phases 4B and 5, 17-SQ-48SR.
U	Lowry/Wheeler 7-0	APPROVED	Selection of and negotiation with Metric Engineering, Inc., for Engineering Design Services for the Orange Camp Road widening in DeLand from I-4 to Martin Luther King Beltway, 17-SQ-37SR.
V	Lowry/Wheeler 7-0	APPROVED	Payment of civil penalty to EPA Hazardous Substance Superfund as settlement of all allegations of violations of the Comprehensive Environmental Response,

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			Compensation, and Liability Act. Expenditure: \$17,290
W	Lowry/Wheeler 7-0	APPROVED ADOPTED B Res 2017-049	Budget resolution - Acceptance and appropriation of Florida Fish and Wildlife Conservation Commission Bear Wise funding; purchase of bear resistant trash carts and sale at reduced price. Expenditure: \$75,000 ( <b>FWC funds = \$40,000</b> ; county's portion = \$35,000)
X	Lowry/Wheeler 7-0	APPROVED	Contract with Bryson Crane Rental Service LLC, Daytona Beach, for crane rental with operator, 17-B-61JRD. Expenditure: \$25,000
Y	Lowry/Wheeler 7-0	APPROVED	Utility service agreement with Traderscove Corp., for 140 residential lots in Riviera Bella Subdivision, phases 8A through 8C.
Z	Lowry/Wheeler 7-0	APPROVED	Utility service agreement with Traderscove Corp., for 195 residential lots in Springview Subdivision, phases 1 through 4.
AA	Lowry/Wheeler 7-0	APPROVED	Agreement with Central Florida Controls, LLC for instrumentation and repair services, 17-B-78VB. Expenditure: \$20,000
BB	Lowry/Wheeler 7-0	APPROVED ADOPTED B Res 2017-050	Budget resolution - US Marshals Service award for overtime and the purchase of computers, printers, and associated equipment. <b>Awarded funds: \$14,650</b>
<b>END CONSENT AGENDA</b>			
2	Denys/Patterson 7-0	APPROVED	Award of FY2016/17 ECHO grants. <b>ECHO funds: \$1,614,846</b>
3	Patterson/Cusack 5-2 (Wheeler and Post opposed)	APPROVED	Review of revised site plans for park/off beach parking areas at 3167 and 3621 South Atlantic Avenue, Daytona Beach Shores.  MOTION: Approved the site plans maximizing the parking spaces at 190.
4	Cusack/Patterson 7-0	APPROVED ADOPTED Ord 2017-08	Ordinance 2017-08, amending Ordinance 2015-07 to change franchise name and date of completion

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5	Cusack/Post 4-3 (Lowry, Patterson, Denys opposed)	APPROVED	City of Daytona Beach presentation by Mayor Derrick Henry on its homeless efforts in connection with the First Step Shelter board; and request for direction.  MOTION: Directed the county attorney to work with the City of Daytona Beach's attorney to draft a basic contract with the City of Daytona Beach to include: 1) an initial amount for construction, 2) an amount spread out over a period of 5 years at an amount up to \$400,00/year based upon the contributions by the City of Daytona Beach, 3) the money is to be set aside, up front, but drawn down each year by operational costs, 4) the shelter will be on the city's land, 5) the county will help provide the transfer of utilities across the road to the City of Daytona Beach's property, 6) the property will be annexed into the City of Daytona Beach, and 7) the county will actively help in anyway it can in obtaining additional funding.
6	Lowry/Wheeler 5-0 (Denys, Patterson out of room)	APPROVED	Comprehensive annual financial report for the fiscal year ended September 30, 2016.
7	Lowry/Wheeler 7-0	APPROVED	Thoroughfare road impact fee credit and exemption policy.
07A	Wheeler/Cusack 5-0 (Lowry and Patterson out of room)	APPROVED ADOPTED Res 2017-051	Resolution adopting amended and restated travel policy.
08		No Action	2017 state legislative update.
9		No Action	Community events update.
10	Cusack 6-0 (Lowry out of room)	APPOINTED	Appointment to the cultural council.  At-Large (west side): Robin Peroldo
11	Cusack 6-0 (Lowry out of room)	APPOINTED	Appointment to Halifax Area Advertising Authority.  At-Large: Rich Byrd (lodging)

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12	Kelley Kelley At-Large At-Large Patterson Wheeler Denys Post Lowry	Continued Continued <b>NOMINATED</b> Continue <b>NOMINATED</b> <b>NOMINATED</b> <b>NOMINATED</b> <b>NOMINATED</b> Continued	Appointments to the “beachside redevelopment committee”.  Chair: continue Chair: continue At-Large: Charles Glickman At-Large: continue District 1: Blaine Lansberry (Hotelier) District 2: Paul Zimmerman (Sons of Beach) District 3: Maryam Ghyabi (Engineering) District 4: Tony Grippa District 5: continue
			<b>Item Below Was Not On The Agenda.</b>
12A	Wheeler/Lowry 7-0	APPOINTED	Human Services Advisory Board  Wheeler: Heather Post