

COUNTY COUNCIL ACTION LIST
May 04, 2017

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01			CONSENT ITEMS
A	Patterson/Denys 7-0	APPROVED ADOPTED Res 2017-052	Resolution - Participation in Qualified Targeted Industry Tax Refund Program for Jet Machining and Design Inc. Expenditure: \$17,000
B	Patterson/Denys 7-0	APPROVED	Agreement with Earl W. Colvard Inc. d/b/a Boulevard Tire Center, DeLand, for supplemental services for tire repair, 17-B-85JRD. Expenditure: \$50,000
C	Patterson/Denys 7-0	APPROVED	Purchase of replacement batteries from Eaton Corporation for the uninterrupted power supply system for the emergency operations center. Expenditure: \$97,928
D	Patterson/Denys 7-0	APPROVED	Renewal of Agreement with Celico Auto Body, Inc., for collision repair services, 13-B-47VO. Expenditure: \$120,000
E	Patterson/Denys 7-0	APPROVED	Lease renewal with Café da Vinci, LLC., DeLand, for information technology PC program space at 128 West Georgia Avenue, DeLand. Expenditure: \$29,760, annually (including utilities)
F	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2017-053	Budget resolution - Application for summer food service program grant; renewal of agreement with GA Food Service, Inc., 14-B-88PW; and hiring of temporary workers. Expenditure from grant funds: \$715,946
G	Patterson/Denys 7-0	APPROVED	Purchase utilizing US Community contract #110171, and installation of playground equipment at the Rachel Robinson Play Yard, Daytona Beach Regional Library. Expenditure: \$162,455
H	Patterson/Denys 7-0	APPROVED	Amendment of contract with Bank of America, N.A., for continuation of services through banking service transition, 10-P-93BB. Expenditure: \$18,000
I	Patterson/Denys 7-0	APPROVED	Contract with Mid Florida Armored & ATM Services, Inc., for armored transport services, 17-P-03BB. Expenditure: \$42,000
J	Patterson/Denys 7-0	APPROVED	Settlement of litigation: Cynthia Carbrello v. County, 2015-30906-CICI. Settlement amount: \$7,500
K	Patterson/Denys 7-0	APPROVED	Settlement of litigation: Stephanie Plowden v. County, 2015-11956 CIDL. Settlement amount: \$67,462
L	Patterson/Denys 7-0	APPROVED	Renewal of property insurance. Expenditure: \$1,810,546
M	Patterson/Denys 7-0	APPROVED	Acceptance of the public improvements for the Ridgewood Crossing Subdivision, 2006-S-FPL-0445, located on both sides of South Ridgewood Ave. and on the north side of Beresford Ave., in the DeLand area.

COUNTY COUNCIL ACTION LIST
May 04, 2017

N	Patterson/Denys 7-0	APPROVED	Acceptance of the public improvements for the Ridgewood Crossing Phase 2 Subdivision, 2006-S-FPL-0446, located on the west side of South Fatio Road, approximately 630 feet to the north of West Beresford Avenue, in the DeLand area.
O	Patterson/Denys 7-0	APPROVED	Proclamations to be presented outside county council chambers <ul style="list-style-type: none"> • Volunteers of Volusia Pines Elementary School Day - April 27, 2017. • Travel and Tourism Week - May 7 to 13, 2017. • Drug Court Month - May 2017. • Law Enforcement Memorial Day - May 19, 2017. • Emergency Medical Services Week - May 21 to 27, 2017.
P	Patterson/Denys 7-0	APPROVED	2017 Vince Carter's Charity Gala - Embassy of Hope Charity Fundraiser. Expenditure: \$1,700
Q	Patterson/Denys 7-0	APPROVED	Selection of and negotiation with Saboungi Construction, Inc., Ormond Beach, to provide construction management/general contracting services for the Hope Place Library Services Facility, 17-SQ-77SR, C-1617.
R	Patterson/Denys 7-0	APPROVED	Purchasing utilizing Florida Sheriff's Association contract 16-VEH14.0, for a clam truck. Expenditure: \$317,717
S	Patterson/Denys 7-0	APPROVED	Contracts with Orafol Americas; Osburn Associates; Traffic Supplies and Distribution; and Universal Signs and Accessories, for traffic sign sheeting, 17-B-63KT. Expenditure: \$40,000
T	Patterson/Denys 7-0	APPROVED	Renewal of contract with Community Service Media, Inc., for public service announcements, 13-B-26DL. Expenditure: \$50,000
U	Post/Denys 7-0	APPROVED	Agreement utilizing Miami-Dade County #EPPRFP-0274 with the Police Executive Research Forum, for use of force review. Expenditure: \$92,321
END CONSENT AGENDA			
02	Denys/Wheeler 7-0	APPROVED ADOPTED Res 2017-054	Resolution - Proposed vacation of a portion of the plat of Highridge Estates, Map Book 11, Page 154, and the Highridge Estates Replat, Map Book 23, Page 157 (Daytona Beach Area). Petitioner: Diane E. Calapiz
03	Cusack/Patterson 7-0	APPROVED ADOPTED Res 2017-055	Resolution - Renewal of non-exclusive commercial solid waste collection franchise to Republic Services of Florida, LP. Revenue: \$16,800
04		No Action	Retirement: Matthew Reinhart, a warden with corrections
05	Denys/Post 7-0	SET 2d public hearing for May 18, 2017 @ 10:30 a.m.	First public hearing - Ordinance 2017-06, amending the code of ordinances, chapter 72, article II, zoning, to establish airport protection and land use compatibility overlay zone regulations.

COUNTY COUNCIL ACTION LIST
May 04, 2017

06		No Action	Presentation of economic development data for the 1st quarter of 2017.
07		No Action	Community events update.
08		No Action	Water quality plan update.
09	Patterson/Lowry (Denys out)	APPROVED	Request from the City of DeLand for additional funds for the West Volusia Homeless Shelter/Day Center. MOTION: Directed staff to amend the agreement with the City of DeLand to reflect the change in location; and add a new condition stating the county shall fund operating expenses by matching any non-governmental monies raised by the city.
10	Patterson/Wheeler 6-0 (Denys out)	APPROVED	Request from Halifax Urban Ministries for additional funds for Hope Place. Motion: Directed staff to amend the agreement with Halifax Urban Ministries adding a new condition stating the county shall fund operating expenses by matching any non-governmental monies raised by the Halifax Urban Ministries, up to \$400,000 for one year, plus the county will provide capital funds in the amount of \$327,000 to finish Building 10 and the sprinkler system.
11	Patterson 6-0 (Denys out)	APPOINTED	Appointments to children and families advisory board. Chair: continue District 1: Eddie J. Molina District 4: continue District 5: continue