

COUNTY COUNCIL ACTION LIST
May 18, 2017

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01			Consent Agenda
A	Lowry/Wheeler 6-0 (Post absent)	APPROVED	Selection of firm and negotiation with RS&H to provide professional contract administration and resident project representative post construction services for the Taxiway November rehabilitation, 17-SQ-20IF.
B	Lowry/Wheeler 6-0 (Post absent)	APPROVED ADOPTED Res 2017-056	Resolution - Participation in Qualified Targeted Industry Tax Refund program for TeleTech Healthcare Solutions, Inc. Expenditure: \$36,000
C	Lowry/Wheeler 6-0 (Post absent)	APPROVED	Agreement renewals with Advance Stores Company, Inc. d/b/a Advance Auto Parts (formerly Carquest Auto Parts); Parts Authority Georgia LLC d/b/a The Parts Authority (formerly Johnson Industries); Orlando Freightliner, Inc.; Total Truck Parts, Inc.; Triple Crown Auto Parts, Inc. d/b/a NAPA Auto Parts, Daytona Beach; Ring Power Corp., St. Augustine, FL; and Kenworth of Central FL, Inc., for automotive parts and accessories, 13-B-45VO. Estimated annual expenditure: \$525,000
D	Lowry/Wheeler 6-0 (Post absent)	APPROVED	Agreement renewals with Gary Yeomans Ford, Daytona Beach; Coggin DeLand Ford (formerly Asbury DeLand Ford), Orange City; Jon Hall Chevrolet, Daytona Beach; Kenworth of Central Florida; and Reliable Transmission, for OEM automotive parts and service, 13-B-46VO. Estimated annual expenditure: \$980,000
E	Lowry/Wheeler 6-0 (Post absent)	APPROVED	Use of U.S. Communities agreement 15-JLP-023 for Trane labor rates for HVAC parts. Expenditure: \$5,000, annually
F	Lowry/Wheeler 6-0 (Post absent)	APPROVED	Agreements with Guardian Fueling Technologies LLC, as primary vendor; and Fuelmaster Petroleum Services LLC, as secondary vendor, for fuel tank maintenance, 17-B-69JRD. Estimated annual expenditure: \$100,000
G	Lowry/Wheeler 6-0 (Post absent)	APPROVED	First amendment to interlocal infrastructure grant agreement and HOME Investment Partnerships Program developer agreement with the City of DeLand. Expenditure: <u>\$230,000 (from HOME funds)</u>
H	Lowry/Wheeler 6-0 (Post absent)	APPROVED ADOPTED B Res 2017-057	Budget resolution - Low Income Home Energy Assistance Program contract. Expenditure: <u>\$1,306,042 (from LIHEAP funds)</u>
I	Lowry/Wheeler 6-0 (Post absent)	APPROVED ADOPTED B Res 2017-058	Budget resolution - Extension of Emergency Home Energy Assistance for the Elderly Program contract; and appropriation of additional funds. Expenditure: \$1,761 <u>(from EHEAEP funds)</u>
J	Lowry/Wheeler 6-0 (Post absent)	APPROVED	Renewal of lease with Kabe Limited for health department dental office at 120 E. New York Avenue, DeLand. Expenditure: \$24,600, annually

COUNTY COUNCIL ACTION LIST
May 18, 2017

K	Lowry/Wheeler 6-0 (Post absent)	APPROVED	Approval of assignment and assumption of agreement from Lynda.com, Inc. to LinkedIn Corporation, for online job training services. Expenditure: \$20,000
L	Lowry/Wheeler 6-0 (Post absent)	APPROVED ADOPTED B Res 2017-059	Budget resolution - Acceptance of NEA Big Read grant. Expenditure: \$28,000 (grant funds from NEA = \$14,000 ; matching funds = \$14,000)
M	Lowry/Wheeler 6-0 (Post absent)	APPROVED	Use of Florida Department of Transportation Transit Research Inspection Procurement Services contract to purchase fourteen, 23-foot paratransit vehicles. Expenditure: \$1,449,778 (funded 100% by FTA)
N	Lowry/Wheeler 6-0 (Post absent)	APPROVED	Extension of agreement with VR Systems, Inc. for voter registration system installation and maintenance. Expenditure: \$60,500
O	Lowry/Wheeler 6-0 (Post absent)	APPROVED	Settlement of workers' compensation claim; David Swartzfager. Settlement amount: \$250,000
P	Lowry/Wheeler 6-0 (Post absent)	APPROVED	Settlement of litigation: Cinthya Rivera v. County of Volusia, Case No.: 2016-11221-CIDL. Settlement amount: \$20,000
P-1	Lowry/Wheeler 6-0 (Post absent)	APPROVED	Settlement of workers' compensation claim of David Fuller. Settlement amount: \$55,000
Q	Lowry/Wheeler 6-0 (Post absent)	APPROVED ADOPTED Res 2017-060 Res 2017-061	Resolutions certifying construction of single-family dwelling on properties on Old New York Avenue are consistent with county plans and regulations.
R	Lowry/Wheeler 6-0 (Post absent)	APPROVED	Proclamations to be presented outside county council chambers <ul style="list-style-type: none"> • Edith I. Starke Elementary School - May 20, 2017. • Safe Boating Week - May 20 to 27, 2017. • The Honorable David B. Beck Day - May 26, 2017. • Amateur Radio Operators Week - June 19 to 24, 2017. • Bethune-Cookman University Women's Advisory Board – May 26, 2017
S	Lowry/Wheeler 6-0 (Post absent)	APPROVED	Minutes of April 6, 2017 and April 20, 2017, county council meetings.
T	Lowry/Wheeler 6-0 (Post absent)	APPROVED	Extension of food and beverage services agreement with Ovations Food Services, LP d/b/a Spectra Food Services and Hospitality. Expenditure: \$90,000

COUNTY COUNCIL ACTION LIST
May 18, 2017

U	Lowry/Wheeler 6-0 (Post absent)	APPROVED	Contract with Cathedral Corporation for printing and mailing of property appraiser office notices and forms, 17-B-88KT. Expenditure: \$250,000
V	Lowry/Wheeler 6-0 (Post absent)	APPROVED	Contract with LA Consulting, Inc. for public works operations efficiency assessment. Expenditure: \$109,202
W	Lowry/Wheeler 6-0 (Post absent)	APPROVED	Contract with A.M. Weigel Construction, Inc. for construction management/general contracting services for the construction phase of the Daytona Beach International Airport air handler replacement project, 16-SQ-112SR, C-1596B. Expenditure: \$2,659,252 (funded equally between state aid and airport reserves)
X	Lowry/Wheeler 6-0 (Post absent)	APPROVED	Contract with HDR Engineering, Inc. for professional consulting permitting, construction design, and engineering support services for the solid waste expansion, 16-SQ-176IF, C1620. Expenditure: \$396,525
Y	Lowry/Wheeler 6-0 (Post absent)	APPROVED	Joint project agreement with City of DeLand for mid-block crosswalks on Amelia Avenue at East Michigan Avenue and at East Arizona Avenue. Expenditure: \$40,000 (shared equally between the city and county)
Z	Lowry/Wheeler 6-0 (Post absent)	APPROVED	Agreements with EnviroWaste Services Group, Inc.; and Atlantic Pipe Services LLC for sewer main jet/vac cleaning and sewer line video inspection services, 17-B-73VB. Estimated annual expenditure: \$75,000
			--END CONSENT AGENDA--
2		WITHDRAWN	Proposed vacation of a portion of the plat of Kirton Subdivision, Unit 1, Map Book 44, Page 64, (Port Orange area); Petitioners: Mark T. Black and Norah C. Black, as Co-Trustees of the Black Family Revocable Living Trust dated December 12, 2012.
3		No Action	Five year forecast for fiscal year 2016-17 through fiscal year 2020-21.
4		No Action	2017 state legislative session review.
5		No Action	Community events update.
6	Wheeler/Lowry 6-0 (Post absent)	APPROVED ADOPTED Ord 2017-06	Ordinance 2017-06, amending Code of Ordinances, Chapter 72, Article II, Zoning, to establish airport protection and land use compatibility overlay zone regulations.
7	Wheeler/Patterson 6-0 (Post absent)	APPROVED ADOPTED Ord 2017-07	Ordinance 2017-07, amending the definition section of Article I, Chapter 72, for public utility and public utility uses and structures.
8	Lowry/Denys 5-1 (Cusack opposed) (Post absent)	Set 2d public hearing for June 1, 2017 @ 10:30 a.m.	Case Z-17-024, rezoning of 1,192 acres on the south side of SR 44, east of Pioneer Trail, west of New Smyrna Beach, from Prime Agriculture, Forestry Resource, and Resource Corridor, to Public Use and Resource Corridor; Applicant: Planning and Development Services, Volusia County Owner: Florida Power and Light Corporation; adoption of zoning resolution.

COUNTY COUNCIL ACTION LIST
May 18, 2017

9	Lowry/Denys 6-0 (Post absent)	APPROVED ADOPTED Res 2017-062	Case Z-17-029, rezoning from Urban Single-Family Residential (R-3) and Urban Single-Family Residential (R-4) classifications to Urban Single-Family (R-4) classification located at 107 Heron Dunes Drive, Ormond Beach; Applicants/Owners: Vincent and Effie Ritacco; adoption of zoning resolution.
10	Cusack/Patterson 6-0 (Post absent)	APPROVED Transmittal	Transmittal hearing -Ordinance 2017-05; large scale future land use amendment from Agricultural Resource (AR) designation to Rural (R) designation on 39.36 acres, located on Strawberry Lane, New Smyrna Beach, case CPA-17-004; Applicant/Owner: Anthony T. Ford.
11	Patterson/Cusack 6-0 (Post absent)	APPROVED ADOPTED Res 2017-063	Case Z-17-023, rezoning of 39.36 acres from Prime Agriculture (A-1) classification to Rural Agriculture (A-2) classification, located on Strawberry Lane, New Smyrna Beach; Applicant/Owner: Anthony T. Ford; adoption of zoning resolution.
12	Wheeler/Denys 6-0 (Post absent)	DENIED	Case PUD-16-066, rezoning of 1.8 acres from Rural Residential (RR) and Rural Agriculture (A-2) classifications to Mixed Planned Unit Development (MPUD) classification, located at 2120 Mitchell Lane, Port Orange; Applicants/Owners: Colleen Miles, agent for Sean Black
12A			Direction on agreement with the City of South Daytona regarding sidewalk maintenance on Big Tree Road.
	Wheeler/Denys 6-0 (Post absent)	APPROVED	MOTION: Agreement with City of South Daytona for construction of a shared use path on Big Tree Road.
12B			Direction on Daytona Beach Shores off-beach parking issue.
	Patterson/Lowry 6-0 (Post absent)	APPROVED	MOTION: Directed staff to appear before the City Commission of Daytona Beach Shores in opposition to the proposed ordinance drafted by the city.
13			Appointment or reinstatement to the code enforcement board.
	Lowry 6-0 (Post absent)	REINSTATED	District 5: Kenneth Runge
			The Motions Below Were Handled During Matters Not On The Agenda
	Denys/Lowry 6-0 (Post absent)	APPROVED	Waiving the admission fee at the Smyrna Park Fishing Pier for Friday, May 26, 2017 @ 9:00 a.m. for the ribbon cutting ceremony.

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May 18, 2017

	<p>Denys/Wheeler 5-1 (Patterson opposed) (Post absent)</p>	<p>MOTION</p> <p>COUNCIL APPOINTMENTS</p>	<p>Beachside Redevelopment Committee</p> <p>Established the Beachside Redevelopment Committee, setting criteria of members and purpose of the committee.</p> <p>Chair: Kent Sharples Chair: Rodney Cruise At-Large: Charles Lichtigman At-Large: Chris Bowler District 1: continued District 2: Tony Grippa District 3: Maryam Gyhabi District 4: continued District 5: Dave LaMotte</p>
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