

COUNTY COUNCIL ACTION LIST
June 01, 2017

| ITEM# | MOTION/VOTE | ACTION | REQUESTED ACTION |
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| 01 | | | ---Consent Items--- |
| A | Lowry/Wheeler 7-0 | APPROVED | Amended and restated contract with SmartWatch Security & Sound, LLC for building access and surveillance systems countywide, 11-P-112PW. Expenditure: \$400,000 |
| B | Lowry/Wheeler 7-0 | APPROVED | Single source agreement with Environmental Products of Florida, for parts and service for Elgin sweepers. Estimated annual expenditure: \$10,000 |
| C | Lowry/Wheeler 7-0 | APPROVED | Assignment and assumption of agreement for security guard services from Total OnGuard Protection, LLC to S and S Management Group, LLC., 14-B-192RF. Expenditure: \$450,000 |
| D | Lowry/Wheeler 7-0 | APPROVED | Use of State of Florida Department of Management Services contract DMS-13/14-032 for emergency elevator communications monitoring service with Kings III of America, Inc. Estimated annual expenditure: \$17,896 |
| E | Lowry/Wheeler 7-0 | APPROVED | Renewal of agreements with Paintsmart USA Inc.; Charles Yokubonus & Son, Inc., Ormond Beach; Advanced Painting & Waterproofing, Inc., South Daytona; and Steve's First Choice Painting, Inc., Ponce Inlet, for painting contractors, 14-B-91AK. Estimated annual expenditure: \$250,000 |
| F | Lowry/Wheeler 7-0 | APPROVED | Renewal of lease with the City of DeLand for Volusia County health department office space at 121 W. Rich Ave., DeLand. Expenditure: \$48,818 (month to month rent = \$4,068) |
| G | Lowry/Wheeler 7-0 | APPROVED | Transportation plan for behavioral health. |
| H | Lowry/Wheeler 7-0 | APPROVED | Neighborhood Stabilization Program plan amendment, adding an activity to the plan to allow use of NSP3 funds for redevelopment and new construction. Expenditure: \$400,000 (from NSP3 funding) |
| I | Lowry/Wheeler 7-0 | APPROVED | Lease amendment with LBS-TCW Two, Orange City, Florida for health department office and clinical space. Expenditure: \$678,674 (lease cost will increase from \$176,328 to \$241,597) |
| J | Lowry/Wheeler 7-0 | APPROVED | CDBG municipal cooperation agreements. |
| K | Lowry/Wheeler 7-0 | APPROVED | Lease from Town of Pierson for library at 115 North Volusia Avenue. Expenditure: \$1 |
| L | Lowry/Wheeler 7-0 | APPROVED | Single source agreement with OrangeBoy, Inc. for analytical SaaS (software-as-a-service) application known as Savannah. Annual expenditure: \$22,535 |
| M | Lowry/Wheeler 7-0 | APPROVED | Contract with Nidy Sports Construction Company, for tennis court replacement at Michael Crotty Bicentennial Park in Ormond by the Sea, 17-B-87KT. Expenditure: \$106,500 |
| N | Lowry/Wheeler 7-0 | APPROVED | Contract renewal with Electronic Data Magnetics, for bus pass printing, 13-B-89RF. Estimated annual expenditure: \$50,000 |

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| O | Denys/Patterson 7-0 | APPROVED | Contracts with CGI Technologies and Solutions Inc. for system upgrade of CGI Technologies and Solutions, Inc. Advantage Financial Management, Human Resources Management, and Performance Budgeting software solution to version 3.11.1 and extension of software maintenance agreement. Expenditure: \$1,549,935 |
| P | Lowry/Wheeler 7-0 | APPROVED | Settlement of claim of Marco Feye. Settlement amount: \$25,000 |
| Q | Lowry/Wheeler 7-0 | APPROVED | Settlement of claim of Cindy Lustig. Settlement amount: \$25,000 |
| R | Lowry/Wheeler 7-0 | APPROVED | Settlement of workers' compensation claim of Gary Goerke. Settlement amount: \$30,000 |
| S | Lowry/Wheeler 7-0 | APPROVED | Contracts with Duncan Land MGT, Ormond Beach; Look-N-Good Lawn & Landscaping, DeLand; Matt's Quality Lawn Care, South Daytona Beach; and Tuff Turf, New Smyrna Beach, for lot maintenance of zoning and compliance properties, 17-B-64KT. Estimate annual expenditure: \$60,000 |
| T | Lowry/Wheeler 7-0 | APPROVED ADOPTED B Res 2017-064 | Budget resolution - Florida Inland Navigation District grant for annual 2017 Halifax/Indian River Cleanup and International Coastal Cleanup. Expenditure from grant funds: \$5,000 |
| T-1 | | | Sponsorship for Daytona Beach Seventeenth Annual Juneteenth Celebration on June 14, 2017. Sponsorship amount: \$1,000 |
| U | Lowry/Wheeler 7-0 | APPROVED | Single source purchase from StageRight Corporation for ADA seating platform. Expenditure: \$78,324 |
| V | Lowry/Wheeler 7-0 | APPROVED | Amendment to agreement with Securus Technologies, Inc. for public pay phone and inmate telephone services. Revenue: \$750,725 |
| W | Cusack/Denys 7-0 | APPROVED | Amendment and renewal of contract for inmate medical services with Armor Correctional Health Services, Inc., RFP 14-P-78IF. Estimated annual expenditure: \$9,000,000 |
| X | Lowry/Wheeler 7-0 | APPROVED | Renewal and amendment of agreement providing for emergency management mass telephone notification system with Emergency Communications Network LLC, RFP-14-P-84TF. Expenditure: \$30,000 |
| Y | Lowry/Wheeler 7-0 | APPROVED | Contracts with Salam International, Inc.; and Southland Medical, LLC, for mortuary supplies, ITB 17-B-64AK. Estimated annual expenditure: \$95,000 |
| Z | Lowry/Wheeler 7-0 | APPROVED | Amended and restated contract with Lucity, Inc., formerly known as GBA MasterSeries, Inc., for work order tracking software and management system, 07-P-77DW/FL. Expenditure: \$53,450 |
| AA | Lowry/Wheeler 7-0 | APPROVED | Contract with DRMP, Inc. for construction engineering and inspection services for the East Central Regional Rail Trail, Phase 4B and 5, in the Osteen, Maytown and Edgewater areas, 17-SQ-48SR. Expenditure: \$1,571,394 from: (federal funds \$1,144,241) and ECHO Trail Set Aside funds (\$427,153) |

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| BB | Lowry/Wheeler 7-0 | APPROVED | Extension of professional services contracts with CDM Smith, Inc.; Jones Edmunds & Associates, Inc.; McKim & Creed, Inc., Daytona Beach; Pegasus Engineering, LLC; Quentin L. Hampton & Associates, Inc., for stormwater and environmental engineering services, 14-SQ-55KW. Expenditure: \$300,000 |
| CC | Lowry/Wheeler 7-0 | APPROVED | Renewal of agreements with Cintas Corporation, Daytona Beach; Global Trading, Inc.; Red Wing Brands of America, Daytona Beach; and Skips Shoes & Western Boots, Osteen, for countywide safety shoe program, 14-B-123RF. Estimated annual expenditure: \$42,000 |
| DD | Lowry/Wheeler 7-0 | APPROVED | Contract task assignment to S2L, Inc., to update the Tomoka Farms Road landfill 10-year development plan, 14-SQ-33KW, PC-2242. Expenditure not to exceed: \$109,993 |
| EE | Lowry/Wheeler 7-0 | APPROVED | Contract with Rehrig Pacific Company, for 300 bear resistant solid waste containers, 17-B-106KT. Expenditure: \$65,850 |
| FF | Lowry/Wheeler 7-0 | APPROVED | Contract renewal with Peregrine Services Inc., for printing and mail processing, 13-B-051F. Expenditure: \$96,000 |
| GG | Lowry/Wheeler 7-0 | APPROVED | Software license and managed service agreement to NC4 Public Sector LLC for NC4 Street Smart Solution. Expenditure: \$437,520 |
| HH | Lowry/Wheeler 7-0 | APPROVED ADOPTED B Res 2017-065 | Agreement with Florida Department of Juvenile Justice to provide GPS electronic monitoring service; appropriation of contract funds; and authorization for management specialist position. Expenditure: \$56,034 |
| ---End Consent Agenda--- | | | |
| 02 | | No Action | The Florida Department of Environment Protection, Florida Coastal Office, announces the presentation of the proposed update for the Tomoka Marsh Aquatic Preserve Management Plan on Wednesday, June 21, 2017, 6:00 p.m. at the Tomoka State Park Recreation Hall, 2099 North Beach Street, Ormond Beach, Florida. |
| 03 | Patterson/Lowry 7-0 | APPROVED ADOPTED Res 2017-066 | Resolution - Vacation of portion of the plat of Lone Star Grove, Map Book 10, Page 230 (DeLand area); Petitioners: H. Curtis Norman, Lois S. Norman and John D. Griffith, Personal Representatives of the Estate of Doris Ross Griffith, deceased. |
| 04 | Post/Patterson 7-0 | APPROVED | Confirmation of appointment of corrections division director. |
| 05 | | No Action | Update on Pictometry software. |
| 06 | | No Action | Community events update. |
| 07 | Patterson/Wheeler 7-0 | Set second public hearing for June 15, 2917 @ 10:30 a.m. | First public hearing – Proposed ordinance 2017-09, amending the zoning code to add health clubs or spas as a permitted principal use in the B-5 Heavy Commercial Classification. |
| 08 | Post/Patterson 7-0 | Set second public hearing for June 15, 2917 @ 10:30 a.m. | First public hearing – Proposed ordinance 2017-11, amending the definitions related to airport uses and amending the permitted uses in the Airport Property (AP) zoning classification. |

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| 09 | Cusack/Patterson 7-0 | APPROVED ADOPTED Res 2017-067 | Second public hearing - 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. |
| 10 | Wheeler/Cusack 7-0 | APPROVED ADOPTED Res 2017-068 | Adoption of responding resolution for interlocal service boundary agreement with the City of Daytona Beach. |
| 11 | | DIRECTION | Direction on maximum number of fowl allowed in residential zoning districts. DIRECTION: Staff to bring back an ordinance as follows: 1) A property owner with 1/3 acre minimum is permitted to have one chicken, which must be contained on site at all times; 2) a property owner with 1/3 acre minimum, may apply for up to five chickens, which must be contained on site at all times; 3) administrative approval of the application for permit will be handled by county staff; 4) no roosters are permitted; 5) setbacks shall be the same as a shed or accessory structure. |
| 12 | Wheeler 7-0 | ADOPTED Res 2017-069 REAPPOINTMENT | Appointment to the Daytona Beach Racing and Recreational Facilities Commission. Wheeler: Jeff Hurt |
| 13 | Wheeler 7-0 | ADOPTED Res 2017-070 REAPPOINTMENT | Appointment to Volusia County Industrial Development Authority. Wheeler: D. Kent Sharples |
| 14 | | All CONTINUED | Appointments to children and families advisory board. Chair (west side): continued District 4: continued District 5: continued |
| | | | Motions on Matters Not on the Agenda |
| | | APPOINTMENTS | Beachside Redevelopment Committee District 1: John Albright District 2: Changed appointment to Paul Zimmerman District 4: Tony Grippa |