

COUNTY COUNCIL ACTION LIST
June 15, 2017

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01			CONSENT ITEMS
A	Denys/Wheeler 6-0	APPROVED	Second assignment of agreement for ADS-B lease from Exelis, Inc. to Harris Corporation.
B	Denys/Wheeler 6-0	APPROVED	CareerSource Flagler Volusia interlocal agreement.
C	Denys/Wheeler 6-0	APPROVED	CareerSource Flagler/Volusia board membership.
D	Denys/Wheeler 6-0	APPROVED	CareerSource Flagler/Volusia fiscal year 2017-18 budget.
E	Denys/Wheeler 6-0	APPROVED	By-laws for the Workforce Development Board of Flagler and Volusia Counties, Inc., d/b/a CareerSource Flagler/Volusia.
F	Denys/Wheeler 6-0	APPROVED	Agreement renewals with Robinson Equipment Co., Inc.; and Bell Rentals & Sales, Inc. for tractor and mower parts; 14-B-83VO. Estimated annual expenditure: \$45,000
G	Denys/Wheeler 6-0	APPROVED	Single source agreement with Maudlin International Parts & Service of Daytona Beach LLC for OEM parts and service for International Trucks. Estimated annual expenditure: \$50,000
H	Denys/Wheeler 6-0	APPROVED	Change of scope of services for ECHO Project 04-18, Lake Helen Creative Arts Cafe.
I	Denys/Wheeler 6-0	APPROVED	City of DeBary 4th of July special event at Gemini Springs Park.
I-1	Denys/Wheeler 6-0	APPROVED ADOPTED Res 2017-071	Resolution supporting the Merritt Island National Wildlife Refuge Community Conservation Education Center.
J	Denys/Wheeler 6-0	APPROVED	Renewal of agreement with Satellite Tracking of People, LLC, for global positioning system equipment and services for court administration, ITB 14-B-143TF. Estimated annual expenditure: \$30,000
K	Denys/Wheeler 6-0	APPROVED	Contracts to Cathedral Corporation; and Digital Graphics Printing d/b/a Data Management Associates of Brevard, Inc., for printing and mailing of voter cards and notices, and national change of address processing, 17-B-91TF. Expenditure: \$100,000
L	Denys/Wheeler 6-0	APPROVED	Amendment to agreement with VR Systems, Inc., for voter check-in EViD equipment and software system installation and maintenance. Expenditure: \$659,983
M	Denys/Wheeler 6-0	APPROVED	Contracts with Thompson Consulting Services, LLC; and Tetra-Tech, Inc., for disaster cost recovery and related grant and project management services, 17-SQ-43BB.
N	Denys/Wheeler 6-0	APPROVED	Amendment and extension of agreement with Kronos Incorporated for sales of software, license, depot repair support and services for enterprise-wide time, attendance, scheduling, and leave system. Expenditure: \$193,000
O	Denys/Wheeler 6-0	APPROVED	Contract with Bickmore for actuarial services for workers' compensation and liability insurance, 17-SQ-49BB. Expenditure: \$23,500

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P	Denys/Wheeler 6-0	APPROVED ADOPTED Res 2017-072	Resolution declaring certain lands to be surplus; and authorizing disposal.
Q	Denys/Wheeler 6-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Heat Awareness Day - May 26, 2017. • Memorial Day - May 29, 2017. • Dr. Karen Beattie Day - May 30, 2017. • NAACP West Volusia Day - June 17, 2017. • Juneteenth Celebration Day - June 17, 2017
R	Denys/Wheeler 6-0	APPROVED	Minutes of the May 4, 2017, county council meeting.
S	Denys/Wheeler 6-0	APPROVED	Renewal of contracts with Midwest Medical Supply, LLC; Henry Schein; Bound Tree Medical, LLC; and QualMed, Inc., for medical supplies, ITB 13-B-102IF. Estimated annual expenditure: \$725,000
T	Denys/Wheeler 6-0	APPROVED	Use of Lake County contract 17-0606 with Bennett Fire Products Company, Inc.; Fisher Scientific (Thermo Fisher); Municipal Emergency Services; Municipal Equipment Co., Inc.; North American Fire Equipment Co., Inc.; and Ten-8 Fire Equipment Inc., for fire equipment parts, supplies and service. Expenditure: \$90,000
U	Denys/Wheeler 6-0	APPROVED ADOPTED B Res 2017-073	Budget resolution - State of Florida grant agreement for Ponce de Leon Inlet management plan and sediment budget update. Revenue: \$155,714 (Beach management funding assistance program funds = \$116,785.50; Ponce Inlet Port Authority local match = \$38,928.50)
V	Denys/Wheeler 6-0	APPROVED	Contract with Taylor Engineering, Inc. for professional consulting services for the sediment budget and inlet management plan, 17-SQ-15JD. Expenditure: \$155,714 (Beach erosion control funds = \$116,785.50; Ponce Inlet Port Authority local match = \$38,928.50)
W	Denys/Wheeler 6-0	APPROVED ADOPTED Res 2017-074	Resolution identifying need for interchange at I-95 and Maytown Road; and requesting FDOT to prepare an Interchange Justification Report.
X	Denys/Wheeler 6-0	APPROVED Res 2017-075 B Res 2017-076	Resolutions - Grant agreement with FDOT for design of the segment of the Spring to Spring Trail from the intersection of Baxter Street and Grand Avenue to the intersection of Spring Garden Avenue and US-17 in the DeLeon Springs area. Revenue: \$500,000 (100% reimbursement)
Y	Denys/Wheeler 6-0	APPROVED	Contract renewals with Adapco, Inc.; Clarke Mosquito Control Products, Inc.; and Univar USA, Inc., for mosquito control chemicals, 15-B-105JRD. Estimated annual expenditure: \$500,000

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Z	Denys/Wheeler 6-0	APPROVED	Renewal of agreement with Wheelabrator Ridge Energy, Inc. for waste tire processing, 13-B-55VO. Estimated annual expenditure: \$120,000
AA	Denys/Wheeler 6-0	APPROVED	Contract task assignment to HDR Engineering, Inc., for the Tomoka Farms Road Landfill leachate treatment feasibility study, 14-SQ-33KW. Expenditure: not to exceed \$53,210
			-END CONSENT AGENDA-
02		No Action	Retirements: <ul style="list-style-type: none"> • James M. Morgan, lieutenant with the Volusia County Sheriff's Office. • William J. Morgan, Jr., chemical spray technician.
03		No Action	Community events update.
04	Lowry/Post 6-0	APPROVED ADOPTED Res 2017-077	Resolution - Proposed vacation of a portion of the plat of Coquina Key, Unit 2, Map Book 48, Page 46 (Ormond Beach area); Petitioners: Robin C. Ellis and Lisa E. Ellis.
05	Cusack/Denys 6-0	APPROVED ADOPTED Ord 2017-09	Second public hearing; Ordinance 2017-09, amending zoning code to add health clubs or spas as a permitted principal use in the B-5 Heavy Commercial Classification.
06	Denys/Wheeler 6-0	APPROVED ADOPTED Ord 2017-11	Second public hearing; ordinance 2017-11, amending definitions related to airport uses and permitted uses in the Airport Property (AP) zoning classification.
07	Wheeler/Cusack 6-9	APPROVED Transmittal	Ordinance 2017-12, amending comprehensive plan future land use map notation from airside related industrial purposes to aeronautical purposes, for 226 acres north of Beville Road, east of Interstate 95, CPA-17-005; transmittal to the Department of Economic Opportunity.
08	Denys/Wheeler 6-0	APPROVED ADOPTED Ord 2017-10	Ordinance 2017-10, updating the five-year capital improvements plan/capital improvements element of the comprehensive plan for class A concurrency monitored public facilities for FY 2016-17 through 2020-21.
09	Wheeler/Cusack 6-0	APPROVED ADOPTED Ord 2017-14	Ordinance 2017-14, amending code chapter 70, Impact Fees and Proportionate Share, to allow transfer of impact fees credits between certain zones and to provide a procedure for calculation and application of exemptions.
10	Cusack/Wheeler 6-0	APPROVED ADOPTED Ord 2017-13	Ordinance 2017-13, adopting interlocal service boundary agreement with City of Daytona Beach.

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11	Wheeler/Cusack 4-2 (Denys/Lowry opposed)	APPROVED ADOPTED B Res 2017-078	Budget resolution - First Step Shelter interlocal grant agreement. Expenditure: \$4,500,000
12	Cusack/Lowry 6-0	APPROVED	Interlocal agreement with the City of Daytona Beach for parking areas at the Ocean Center.
13		No Action	Review of presentation to Daytona Beach Shores city commission regarding the city's proposed parking ordinance.