

COUNTY COUNCIL ACTION LIST

JULY 20, 2017

Revised August 2, 2017

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01			---Consent Agenda---
A	Lowry/Wheeler 7-0	APPROVED	Contract task assignment to Reynolds, Smith, & Hills, Inc., for Taxiway Sierra extension contract administration and resident project representative phase services, 16-SQ-133IF, PC2192. Expenditure: \$162,247 <u>(funded jointly by the FDOT (50%, \$81,123.50) and ERAU (50%, \$81,123.50))</u>
B	Lowry/Wheeler 7-0	APPROVED	Taxiway Sierra extension property use agreement with Embry-Riddle Aeronautical University.
C	Lowry/Wheeler 7-0	APPROVED	Contract with Halifax Paving, Inc. for construction of Taxiway Sierra extension, 17-B-55IF, C-1618. Expenditure: \$708,051 <u>(partially funded by the FDOT (50% up to \$400,000) and remainder costs will be funded by ERAU (50% up to \$400,000))</u>
D	Lowry/Wheeler 7-0	APPROVED	Fourth amendment to project funding agreement with University of Central Florida Research Foundation for the development of a business incubator. Expenditure: \$250,000
E	Lowry/Wheeler 7-0	ADOPTED ADOPTED B Res 2017-085	Budget resolution - Fiscal year 2016-17 revised budget adjustments to close out grants. <u>(Inter-fund transfer in-Revenue: \$1,114,328; \$1,114,328 Interfund transfer out - Expenditure: \$1,114,328</u>
F	Lowry/Wheeler 7-0	APPROVED	Single source agreement with Nextran Truck Center for Mack parts and service. Estimated annual expenditure: \$50,000
G	Lowry/Wheeler 7-0	APPROVED	Agreement renewals with Earl W. Colvard d/b/a Boulevard Tire Center, DeLand; and Monro Muffler Brake, Inc. d/b/a McGee Auto Service, for retread of tires; 13-B-78VO. Estimated annual expenditure: \$55,000
H	Lowry/Wheeler 7-0	APPROVED	Purchase from Ring Power of a 300 kW generator, in accordance with the National Joint Powers Alliance contract 080613-CAT. Expenditure: \$178,736
I	Lowry/Wheeler 7-0	APPROVED	Multiple agreements with Ferguson Enterprises, Inc., Daytona Beach; Hajoca d/b/a Gorman Company, Holly Hill; Hajoca d/b/a Hughes Supply Daytona, Daytona Beach; and Osceola Plumbing Supplies and Well Drilling, Inc., Holly Hill, for plumbing supplies, 17-B-109VB. Estimated annual expenditure: \$133,000
J	Lowry/Wheeler 7-0	APPROVED	Contract amendment with Grant Street Group to provide for chip technology security enhancements to the tax and revenue collection system, 08-P-103BB.
K	Lowry/Wheeler 7-0	APPROVED	Contract with First Volusia Tag Agency, Inc., for license plate agent services, 17-P-62PW.

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L	Lowry/Wheeler 7-0	APPROVED	Division of hospital and nursing home Medicaid costs. Estimated annual expenditure: \$1,504,609
M	Lowry/Wheeler 7-0	APPROVED	Community Development Block Grant program consolidated plan amendments for transfer of \$12,230 for the installation of a pavilion at Mary Avenue Tot Lot, New Smyrna Beach; and transfer of \$13,852 for Hope Place Library furnishings and equipment
N	Lowry/Wheeler 7-0	APPROVED	Amendment and renewal of hunting lease to Smokey Hunt Club, Inc. Revenue: \$28.873
O	Lowry/Wheeler 7-0	APPROVED	Renewal of Seville Village Improvement Association lease agreement. Expenditure: \$10 annually
P	Lowry/Wheeler 7-0	APPROVED	Renewal of single source agreement with Siemens Healthcare Diagnostic, Inc., for drug screening lab screening equipment and supplies. Estimated annual expenditure: \$200,000
Q	Lowry/Wheeler 7-0	ADOPTED ADOPTED Res 2017-086	Resolution - VCEFA Educational Facilities Revenue and Refunding Bonds (Embry-Riddle Aeronautical University, Inc. Project), Series 2017, in an amount not to exceed \$80,000,000.
R	Lowry/Wheeler 7-0	APPROVED, ADOPTED Res 2017-087, as revised	Resolution declaring certain lands to be surplus; and authorizing disposal. REVISION to Exhibit "A".
S	Lowry/Wheeler 7-0	APPROVED	Assignment and assumption of agreement for closed caption services with Caption Colorado to VITAC Corporation. Expenditure: \$40,000
T	Lowry/Wheeler 7-0	APPROVED	Minutes of the June 15, 2017, county council meeting.
U	Lowry/Wheeler 7-0	APPROVED	Contracts with Spec Seats International Corp.; and Edward Don & Company, for folding chairs and tables, 17-B-123KW. Expenditure: \$239,355
V	Lowry/Wheeler 7-0	APPROVED	Memorandum of agreement with the Volusia County Health Department for continuation of HIV, AIDS, STDs reduction program.
W	Lowry/Wheeler 7-0	APPROVED	Contract with Joseph Soluski, Inc., d/b/a Central Florida First Call, for transportation of human remains, ITB 17-B-111AK. Estimated annual expenditure: \$158,400
X	Lowry/Wheeler 7-0	APPROVED	Contract renewal with Anderson Rentals, Inc., for provision and servicing of beach portable restrooms, 13-B-124KW. Estimated annual expenditure: \$80,000
Y	Lowry/Wheeler 7-0	APPROVED	Contract renewal with Final Touch Janitorial Services, Inc., for beach restroom cleaning, 14-B-112AK. Estimated annual expenditure: \$105,000
Z	Lowry/Wheeler 7-0	APPROVED	Contract with Saboungi Construction, Inc. to provide preconstruction services for the

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			Hope Place Library Services Facility, 17-SQ-77SR, C-1617A. Expenditure: \$33,087
AA	Lowry/Wheeler 7-0	APPROVED	Contract change order No. 3 to Chinchor Electric, for branch jail and correctional facility generator project, C1573, 15-B-173JD. Expenditure: \$72,465
BB	Lowry/Wheeler 7-0	APPROVED	Contract with Coastal Marine Construction, Inc. for Main Street Bridge fender replacement, 17-B-118JD, C1623. Expenditure: \$1,194,099
CC	Lowry/Wheeler 7-0	APPROVED, as revised	Use of State of Florida contract with G4S Secure Solutions (USA), Inc. for armed guard services. Estimated annual expenditure: \$376,480 REVISION: Correct scrivener's error on page CC-32 of the agenda item as follows: Under Exhibit B, Insurance Requirements, paragraph G, Commercial General Liability Insurance, 10 th line down, add a period after groups A,B, and C. Capitalize the word "In", which starts a new sentence.
DD	Lowry/Wheeler 6-1 (Kelley opposed)	CONTINUED	Donation of local forfeiture monies to the Sheriff's Youth Foundation. Donation amount: \$25,000
			----End Consent Agenda----
02	Lowry/Patterson 7-0	APPROVED	Fiscal year 2017-18 TRIM rates.
	Post/Cusack 7-0	APPROVED	MOTION to set budget hearing date at September 7, 2017 at 6pm
03		No Action	Community events update.
04	Cusack/Post 6-0 (Denys out of room)	APPROVED 2 nd public hearing for Aug. 3, 2017 @ 10:30 a.m.	Case Z-17-026. First public hearing for rezoning from Mixed Use Planned Development classification to Airport Property classification +/- 95 acres located on the north side of Beville Road, approximately one mile east of Interstate 95, Daytona Beach; Applicant/Owner: County of Volusia.
05	Patterson/Cusack 7-0	APPROVED	Case S-17-041. Special exception for a garage apartment on Prime Agriculture (A-1) zoned property located at 1165 Buckles Road, Pierson; Applicant/Owner: Timothy and Ella Ritchie.
06	Patterson/Denys 7-0	APPROVED	Case S-17-036. Special exception for a garage apartment on Transitional Agricultural (A-3) zoned property located at 5382 Aragon Avenue, DeLeon Springs; Applicant/Owner: Robert and Virginia Kuehn.
07	Denys/Patterson 7-0	DENIED	Case S-17-001. Special exception to allow processing, packaging, storage, retail or wholesale sales of agricultural products not raised on the premises on Prime Agriculture (A-1) zoned property located at 3742 Lettuce Lane, New Smyrna Beach; Applicant/Owner: Timothy and Kim Rioux.

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08	Patterson/Denys 7-0	APPROVED ADOPTED Res 2017-088	Case Z-17-032. Rezoning from Rural Agriculture Classification (A-2) to Prime Agriculture Classification (A-1) of +/- 60 acres at 1988 Plymouth Ave., DeLand; Applicant: David Mahler, P.E., CPH, Inc., agent for Owner: DeLand Landfill, Inc., subsidiary of Waste Management, Inc. of Florida; adoption of zoning resolution.
09	Patterson/Wheeler 7-0	APPROVED	Case S-17-033. Special exception for a nonexempt excavation and Class III landfill on proposed A-1 Prime Agriculture zoned property located at 1988 Plymouth Avenue, DeLand; Applicant: David Mahler, P.E., CPH, Inc., agent for Owner: DeLand Landfill, Inc. Subsidiary of Waste Management, Inc. of Florida.
10	Patterson/Lowry 7-0	APPROVED	Case S-17-034. Special exception for a nonexempt excavation on Rural Agriculture (A-2) zoned property located at 630 Richfern Road, DeLand; Applicant: David Mahler, P.E., CPH, Inc., agent for Owner: DeLand Landfill, Inc., c/o Waste Management of Florida, Inc.
11	Lowry/Patterson 7-0	APPROVED	Case S-17-038. Special exception for a farm worker living facility on Prime Agriculture (A-1) zoned property, +/- 10 acres, located at 691 Lemon Bluff Road, Osteen; Applicant/Owner: Andrew and Stacy White.
12	Patterson/Wheeler 6-0 (Post gone for the day)	MOTION	Presentations and selection for beach concessions, 17-P-84KT. Negotiate contract with the top ranked firm, Volusia County Beach Rentals.
13	Cusack/Lowry 6-0 (Post gone for the day)	APPROVED ADOPTED Res 2017-089	Amendment to contract for solid waste collection and recycling services with Republic Services of Florida Limited Partnership d/b/a Republic Services of Orlando; resolution increasing non-ad valorem assessment. Expenditure: \$890,060
14		No Action	Discussion of Project H2O partners request.
15	Patterson/Denys 6-0 Patterson/Denys 6-0 Patterson/Denys 6-0 Patterson/Denys 6-0 (Post gone for the day)	APPOINTED APPOINTED RE-APPOINTED RE-APPOINTED	Appointments to business incubator advisory board. Patterson: Luis (Lou) Paris Patterson: John Phifer Patterson: Edith Shelley Patterson: David Spitzer
16	Kelley 6-0	APPOINTED CONTINUED CONTINUED	Appointments to children and families advisory board Chair (westside): Georgann K. Carnicella District 4: continued District 5: continued

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			----Items not on the agenda----
	Patterson/Cusack 7-0	MOTION	DIRECTED staff to proceed with the plan to consolidate and construct a new eastside courthouse for the Seventh Judicial Circuit, state attorney's office, public defender's office, county administration offices, etc., as presented.
	Lowry/Wheeler 7-0	MOTION	AUTHORIZED STAFF to proceed with advertising an ordinance for the personnel board for consideration at the August 3, 2017 county council meeting.
	Patterson/Lowry 6-0 (Post gone for the day)	MOTION	MOTION: Waive any applicable provisions of the purchasing ordinance that may be encountered in bringing the ship, The Everglades, to Volusia County, to be part of the county's artificial reef system, and authorize the use of port authority funds up to \$250,000, to bring both The Lady Philomena and The Everglades, to Volusia County, to be part of the county's artificial reef system.