

**COUNTY COUNCIL ACTION LIST**  
**August 3, 2017**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
			<b>CONSENT ITEMS</b>
A.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED	Conditional assignment of lease from Elite Hospitality V, LLC to Atlantic Coast Bank, and landlord estoppel for the Hampton Inn ground lease.
B.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED	Modification to Transportation Security Agency (TSA) security checkpoint reimbursable agreement. <b>Revenue: \$10,924</b>
C.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED ADOPTED Res 2017-090	Resolution - Volusia County Industrial Development Authority revenue and refunding bonds not to exceed \$105,750,000 - The Evangelical Lutheran Good Samaritan Society, Series 2017.
D.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED ADOPTED Res 2017-091	Resolution - Volusia County Industrial Development Authority refunding bonds - Retirement Housing Foundation Obligated Group not to exceed \$60,000,000 - Bishop's Glen.
E.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED ADOPTED Res 2017-092	Resolution – Participation in Qualified Targeted Industry tax refund program with Seamax, LLC. Expenditure: \$48,000
F.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED	Single source agreement with Micro Focus Software, Inc., for software and maintenance products. Expenditure: \$70,000, annually
G.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED	Revisions to State Housing Initiatives Partnership (SHIP) local housing assistance plan.
H.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED	Modifications to homebuyer assistance program.
I.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED ADOPTED B Res 2017-093	Budget Resolution - Submission of fiscal year 2017-18 one-year action plan to U.S. Department of Housing and Urban Development (HUD) and appropriation of grant proceeds. Expenditure: \$2,705,908 <b>(from grant funds CDBG = \$1,881,679; HOME = \$671,050)</b>
J.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED	Authorization to purchase library materials directly from publishers/copyright owners. Expenditure: \$1,715,000, annually
K.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED	Renewal of contract with Direct Media, Inc. to provide interior and exterior advertising on Votran buses, 13-P-10BB. <b>Revenue: \$365,000</b>
L.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED ADOPTED Res 2017-094	Resolution revising precinct line revisions due to annexations.
M.	Cusack/Wheeler 6-0	APPROVED	Resolution - Participation by Volusia County Housing Finance Authority in the Lee

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	(Lowry Absent)	ADOPTED Res 2017-095	County Housing Finance Authority "Own a Home Opportunity Program."
N.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED	Settlement of civil litigation claim - Crystal Lynn North. Settlement amount: \$17,500
O.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED	Final plat of Saxon Subdivision, located on the southeast corner of the intersection of West Beresford Road and Fatio Road, in the DeLand area.
P.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED	Contract with Always Advancing Manufacturing and Promotions, LLC, for half marathon shirts, 17-B-114KT. Expenditure: \$15,930
Q.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED	Request for grounds use of the rotunda of the historic courthouse in DeLand for "Gone with the Wind" themed picnic hosted by Lisa Lewis for the Krewe of Amalee fundraising group.
R.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED	Minutes of July 6, 2017, county council meeting.
S.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED	Release of mineral reservations to the City of Holly Hill in connection with the Halifax Law Center property.
T.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED	Agreement with the City of Oak Hill for provision of animal control services. <b><u>Estimated revenue: \$1,000</u></b>
U.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED	Interlocal Agreement with Seminole County for use of WebEOC software.
V.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED ADOPTED B Res 2017-096	Budget Resolution - Emergency Management Preparedness and Assistance Trust Fund grant agreement. Expenditure: <b><u>from grant funds = \$115,806</u></b>
W.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED ADOPTED B Res 2017-097	Budget Resolution - Emergency Management Performance grant agreement. Expenditure: \$279,896 ( <b><u>federal grant funds = \$139,948;</u></b> in-kind match = \$139,948)
X.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED	Renewal of contract with Zoll Medical Corporation for extended warranty for defibrillator, AED and autopulse inspections, preventative maintenance, calibrations, repairs, and parts, ITB 13-B-94IF. Estimated annual expenditure: \$35,057
Y.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED	Thirteenth renewal, amendment and restatement of interlocal agreement for provision of medical examiner services with Seminole County. <b><u>Estimated Revenue: \$880,000</u></b>
Z.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED	Maintenance map for portions of Reed Canal Road between Clyde Morris Boulevard in Port Orange and South Ridgewood Avenue (US 1) in South Daytona.
AA.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED	Renewal of contracts with Sanderson Concrete, New Smyrna Beach; Sparks Concrete, Ormond Beach; Truant Construction, South Daytona; Whitehouse Contracting, Lake

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			Helen, for installation, removal, and delivery of concrete, 14-B-119JD.
BB.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED ADOPTED Res 2017-098	Resolution - Supplemental funding agreement with FDOT regarding the replacement of the Turnbull Bay bridge in the New Smyrna Beach area. (Reduction of \$204,750 in federal funding and increase of \$189,298 in local option gas tax funding)
CC.	Cusack/Wheeler 6-0 (Lowry Absent)	APPROVED	Single source agreement with Diamond Systems, LLC for EPG brand pumps, control panels, and parts. Expenditure: \$65,000
CC-1	Cusack/Patterson 6-0 (Lowry Absent)	APPROVED	Donation of \$25,000 local forfeiture monies to the Sheriff's Youth Foundation. Donation amount: \$25,000
			<b>END OF CONSENT AGENDA</b>
02	Denys/Wheeler 6-0 (Lowry Absent)	APPROVED ADOPTED Ord 2017-15	Ordinance 2017-15, amending Merit System, section 86-40, Code of Ordinances, County of Volusia.
03	<b>NO ACTION</b>		Economic development data for the second quarter of 2017.
04	<b>NO ACTION</b>		Community events update.
05	Patterson/Wheeler 6-0 (Lowry Absent)	APPROVED ADOPTED Res 2017-099	Case Z-17-026. Second public hearing on 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; adoption of zoning resolution.
05A			SunRail Citizens Advisory Committee reappointments.
	Patterson 6-0 (Lowry Absent)	APPOINTED APPOINTED	Jeffrey Morris Liz Sturgeon
			<b>ITEMS NOT ON THE AGENDA</b>
	Denys/Patterson 6-0 (Lowry Absent)	APPROVED	Jeff Gove removed as a member of the Planning and Land Development Regulation Commission.