

**COUNTY COUNCIL ACTION LIST**  
**August 17, 2017**  
**Revised 8/30/17**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
<b>01</b>	<b>CONSENT ITEMS</b>		
<b>A.</b>	Lowry/Wheeler 7-0	APPROVED	Single source purchase from TUG Technologies Corporation of heavy duty pushback tractor. Expenditure: \$125,342
<b>B.</b>	Lowry/Wheeler 7-0	APPROVED ADOPTED B Res 100 B Res 101 B Res 102	Budget resolutions - Application and acceptance of federal and state grant aid for capital projects for construction of Taxiway November (Local), Taxiway Sierra and Taxiway November (FAA) [respectively] associated budget resolutions. Expenditure: <b>from grants</b> \$10,300,000
<b>C.</b>	Lowry/Wheeler 7-0	APPROVED	Renewal of state legislative consulting service agreement with GrayRobinson, P.A. Expenditure: \$60,000, annual retainer
<b>D.</b>	Lowry/Wheeler 7-0	APPROVED	Agreement renewal for surplus property auction services, 14-B-111RF. Expenditure: commission fees of approximately \$175,000, annually
<b>E.</b>	Lowry/Wheeler 7-0	APPROVED	Renewal of agreements with Precise Pavement Markings; and Better Barricades, New Smyrna Beach, for reflective roadway and pavement markings, 14-B-110RF. Estimated annual expenditure: \$20,000
<b>F.</b>	Lowry/Wheeler 7-0	APPROVED	Extension of contract with Jensen Hughes, Inc. for professional fire protection engineering services, 14-SQ-142KW. Expenditure: \$50,000
<b>G.</b>	Lowry/Wheeler 7-0	APPROVED	Lease renewal with Terry C. Williams and Deborah R. Williams, Family Limited Partnership, for property appraiser's satellite office in Orange City. Expenditure: \$70,202, annually
<b>H.</b>	Lowry/Wheeler 7-0	APPROVED	Renewal of agreements with ACF Standby Systems; Cummins Inc. (f/k/a Cummins Power South); and Ring Power Corporation, Daytona Beach, for generator maintenance and repair, 14-B-127KW. Estimated annual expenditure: \$55,000

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<b>I.</b>	Lowry/Wheeler 7-0	APPROVED	Agreement with Florida Business Technologies, LLC d/b/a Informa Software, for high speed payment processing software, 17-P-28TF; final component of project generating savings of \$1.1M over 10 years. Expenditure: \$63,040 (software cost = \$52,700; annual license and maintenance costs - \$10,340)
<b>J.</b>	Lowry/Wheeler 7-0	APPROVED	Modifications to the ECHO Grants-In-Aid application guide.
<b>K.</b>	Lowry/Wheeler 7-0	APPROVED	Renewal of agreements with Hercules Fencing; and Hill's Fencing, Lake Helen, for chain link fencing, 14-B-128VO. Estimated annual expenditure: \$90,000
<b>L.</b>	Lowry/Wheeler 7-0	APPROVED	Award of 2017-18 community cultural grants. Expenditure: \$611,758
<b>M.</b>	Lowry/Wheeler 7-0	APPROVED	Contract with Foster & Foster, Inc. for actuarial services for group health plan, 17-SQ-97BB. Expenditure: \$24,000
<b>N.</b>	Lowry/Wheeler 7-0	APPROVED	Contract with E.W. Siver & Associates, Inc. d/b/a Siver Insurance Consultants for group health plan auditing services, 17-SQ-31BB. Expenditure: \$60,000
<b>O.</b>	Lowry/Wheeler 7-0	APPROVED	Proclamations to be presented outside county council chambers: Scott Groth Appreciation Day - August 3, 2017; Lifeguard Appreciation Day - August 10, 2017.
<b>P.</b>	Lowry/Wheeler 7-0	APPROVED	Extension of contract with Techtron Communications, Inc. for video production services, 12-SQ-24IF. Estimated annual expenditure: \$40,000
<b>Q.</b>	Lowry/Wheeler 7-0	APPROVED	Renewal of agreement with Florida Door Control, Inc. for maintenance of parking control system. Estimated annual expenditure: \$35,000
<b>R.</b>	Lowry/Wheeler 7-0	APPROVED	Agreement with Pictometry International Corp. for aerial photography. Expenditure: \$440,159 for first year (years two and three costs = \$341,899 each)
<b>S.</b>	Lowry/Wheeler 7-0	APPROVED	Donation of beach wheelchair

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<b>T.</b>	Lowry/Wheeler 7-0	APPROVED	Renewal of agreement with Aramark Correctional Services, LLC, for inmate food services, 14-P-103PW. Estimate annual expenditure: \$1,630,000
<b>U.</b>	Lowry/Wheeler 7-0	APPROVED ADOPTED B Res 2017-103	Budget resolution - Grant agreement with the Florida Division of Emergency Management for county-wide fixed facility hazards analysis. <b>Revenue: \$8,208</b>
<b>V.</b>	Lowry/Wheeler 7-0	APPROVED	Renewal of contract with CFB Outdoors, Inc., DeLand, for beach maintenance services, 14-P-20AK. Estimated annual expenditure: \$1,000,000
<b>W.</b>	Lowry/Wheeler 7-0	APPROVED	Certification of lands and granting of temporary easements in support of U.S. Army Corps of Engineers and Florida Inland Navigation District inlet maintenance dredging.
<b>X.</b>	Lowry/Wheeler 7-0	APPROVED	Contracts with Raftelis Financial Consultants, Inc.; and Stantec Consulting Services, Inc., for professional utility financial consultant services, 17-SQ-70BB. Work and dollar amount for each task assignment will be negotiated for each project
<b>Y.</b>	Lowry/Wheeler 7-0	APPROVED	Contract with ThadCon, LLC, for Normandy Boulevard reclaimed water main extension project, 17-B-119IF, C-1624. Expenditure: \$793,740
<b>Z.</b>	Lowry/Wheeler 7-0	APPROVED	Extension of agreement with Rossmeyer Daytona Motorcycles, Inc. for lease of motorcycles for the sheriff's office, 11-B-13VO. Expenditure: \$125,000
<b>AA.</b>	Lowry/Wheeler 7-0	APPROVED ADOPTED B Res 2017-104	Budget resolution - Agreement with FBI to receive federal funding to purchase equipment for local task force officers. Expenditure: <b>from federal funds \$28,200</b>
<b>BB.</b>	Lowry/Wheeler 7-0	APPROVED	Contract renewal with Tyler Technologies, Inc. for sheriff's office civil process software system, 09-P-92TF. Expenditure: \$36,899, annual support fees
<b>CC.</b>	Lowry/Wheeler 7-0	APPROVED	Amendment to master service agreement with AXON Enterprises, Inc., formerly known as TASER International, Inc., for body worn cameras and conductive electrical weapons. Estimated expenditure: \$555,147
<b>END OF CONSENT AGENDA</b>			

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TIME CERTAIN ITEMS			
<b>02</b>	Denys/Post 7-0	APPROVED ADOPTED Ord 2017-18	Ordinance 2017-18, interlocal service boundary agreement with City of Oak Hill.
<b>03</b>	Lowry/Wheeler 7-0	APPROVED as <b>corrected</b> <del>modified</del> Ord 2017-19	Ordinance 2017-19, amending section 18-60 through section 18-65, Code of Ordinances, County of Volusia, to create a rental car customer facility fee.  MODIFICATION: <b>Correct</b> Change fifth line of title of ordinance, to reflect “impose” in lieu of the word “authorize”
<b>04</b>	Denys/Wheeler 7-0	APPROVED ADOPTED Ord 2017-05	Ordinance 2017-05 - CPA-17-004. Adoption hearing for 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; Applicant/Owner: Anthony T. Ford.
<b>05</b>	Denys/Wheeler 5-2 (Kelley and Lowry Opposed)	DENIED	PUD-17-002. Rezoning of +/-2.4-acre property at 2494 Tomoka Farms Road, Port Orange, from Rural Agricultural Estate (RA) classification to Business Planned Unit Development (BPUD) classification; Applicant: Dwight DuRant, P.E., Zev Cohen and Associates, agent Attorney: Robert Riggio; adoption of resolution.
<b>06</b>	Patterson/Post 7-0	AFFIRMED decision of DRC of denial	Appeal of development review committee decision denying a use permit at 11 Sandra Drive, Ormond Beach; Ms. Barbara C. Ganz, owner.
<b>07</b>	Patterson/Lowry 7-0	APPROVED, as modified	Career Source Flagler/Volusia Approval request for waiver for Individual Training Account requirement.  MODIFICATION: The sliding scale is afforded by the Department of Economic Opportunity, not the Florida Statutes.

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<b>08</b>	Cusack/Lowry 7-0	APPROVED	Resolution - Fiscal year 2017-18 advertising authority budgets. Expenditure: \$12,874,758 WVTAA
	Cusack/Denys 7-0	APPROVED	SEVAA
	Cusack/Patterson 7-0	APPROVED	HAAA
	Patterson/Lowry 7-0	ADOPTED Res 2017-105	
<b>09</b>	Patterson/Lowry 7-0	APPROVED	FY2017-18 funding for Team Volusia Economic Development Corporation. Expenditure: \$250,000
<b>10</b>	Denys/Post 7-0	APPROVED, as modified	Resolution - Proposed 2018 state legislative agenda.  MODIFICATIONS: 1) Remove the resolution regarding animal cruelty from the legislative agenda; <b>(the resolution was not adopted)</b> ; and 2) add to the legislative agenda the county's position to oppose the state's preemption of the county charter recognition of customary use and regulation of beaches.
<b>11</b>	Cusack/Wheeler 7-0	APPROVED ADOPTED Res 2017-106 Res 2017-107	Resolutions - Approval for Florida Job Growth Grant Fund applications for Williamson Boulevard widening & public roadway improvements at Volusia County Corporate Park.
<b>12</b>	Denys/Patterson 7-0	APPROVED	Contract with GA McKeown & Associates, LLC to pursue state funding for the expansion of sewer services in the City of Oak Hill. Expenditure: \$10,000
<b>13</b>		CONSENSUS That the county do nothing	Discussion on regulations for dispensary facilities.
<b>MATTERS NOT ON THE AGENDA</b>			
<b>13A</b>	Denys 6-0 (Ms.Post left the meeting)	APPOINTED	Ellen Darden to <b>Planning and Land Development Regulation Commission</b> (subject to <del>with</del> good standing check).

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COUNCIL WORKSHOP			
		No Action	Judicial space analysis report and FY 2017-18 budget follow-up.