

**COUNTY COUNCIL ACTION LIST**  
**September 7, 2017 (Revised Oct. 4, 2017)**

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ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
<b>01</b>	<b>CONSENT ITEMS</b>		
A	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Revised CareerSource Flagler Volusia fiscal year 2017-2018 budget.
B	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Service provider agreement with Daytona State College to promote business expansion, and to facilitate improved business decision-making that leads to sustained growth of local companies. Expenditure: \$90,000
C		WITHDRAWN	<del>Volusia County Industrial Development Authority revenue bonds for AE Woodland Towers Facility LLC, in an aggregate principal amount not to exceed \$26,065,000.</del>
D	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Agreements with Speedway Dodge, Inc. d/b/a Daytona Dodge Chrysler Jeep Ram, Daytona Dodge Chrysler Jeep Ram Expenditure: \$75,000
E	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Authorize committee ranking and negotiation with the top ranked firm, A.M. Weigel Construction, Inc., for professional construction management and general contracting services for the S. James Foxman Justice Center air handler replacement, 17-SQ-127SR, C-1626.
F	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Renewal of contract with Crown Shredding, LLC for shredding services, ITB 13-B-150IF. Expenditure: \$22,000
G	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Contract with Air Mechanical & Service Corporation for replacement of service bay heaters, 17-B-121VB. Expenditure: \$58,168
H	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Authorize committee ranking and negotiation with the top ranked firm, Wharton-Smith, Inc., for professional construction management and general contracting services for the new court and central services warehouse, 17-SQ-137SR, C-1630.
I	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Contracts with 3H Service System Inc.; and Grosvenor Building Services, Inc., for janitorial services, 14-P-107AK. Expenditure: \$1,443,500
J	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Contract with Schenkel & Shultz, Inc. for architectural and engineering services for the court and central services warehouse, 17-SQ-21JD. Expenditure: \$325,350
K	Patterson/Cusack 6-0 (Lowry absent)	APPROVED ADOPTED B Res 2017-108	Budget resolution - Appropriation of State Housing Initiatives Partnership program funds. Expenditure: <b>from SHIP funds = \$2,306,427</b>

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L	Patterson/Cusack 6-0 (Lowry absent)	APPROVED ADOPTED B Res 2017-109	Budget resolution - Low-Income Home Energy Assistance Program agreement modification and budget resolution. Expenditure: <b>from additional LIHEAP funds = \$165,400</b>
M	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Application for state aid to libraries grant with the Florida Division of Library and Information Services and extension of library long-range plan through 2018. Expenditure: <b>from state aid grant funds = \$431,097</b>
N	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Agreement with ProQuest for provision of genealogy databases and microfilm services of the Daytona Beach News-Journal, New York Times, Wall Street Journal, and print indexes. Expenditure: \$50,000
O	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Renewal of agreement with CFB Outdoors, for tree services countywide, 13-B-71KW. Expenditure: \$155,000
P	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Single source contract with Doron Precision Systems for software upgrade for driving simulator systems. Expenditure: \$116,130
Q	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Amendment to agreement with Avail Technologies Inc., extending the maintenance and support agreement. Expenditure: <b>100% funded by FTA funds: \$268,759</b>
R	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Single source agreement with TRAK Engineering, Inc. for fuel management system maintenance. Annual expenditure: \$6,559
S	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Agreement for assignment of professional employee assistance program services from Corporate Care Works, Inc. to West Health Advocate Solutions, Inc.
T	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Renewal of contract with Pure Works, Inc., d/b/a UL EHS Sustainability, for occupational health software system, 10-P-159BB. Expenditure: \$93,750
U	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Settlement of claim of David Barton. Settlement amount: \$180,000
V	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Settlement of workers' compensation claims of Vincent Perrotta. Settlement amount: \$24,900
W	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Settlement of workers' compensation claim of Donald Moss. Settlement amount: \$24,500
X	Patterson/Cusack -0 (Lowry absent)	APPROVED	Proclamation presented outside county council chambers. <ul style="list-style-type: none"> <li>• J.J. Martin Military Veteran, Service Member and First Responder Family Appreciation Day - August 12, 2017.</li> </ul>
Y	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Grant of utilities easement to 900 North Atlantic Ave., LLC.

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Z	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Sponsorship for The Miracle League of Volusia County Casino Night fundraiser on September 30, 2017. Sponsorship amount: \$2,500
AA	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Sponsorship for Rotary Club of DeBary-Deltona-Orange City Hops and Vine fundraiser on November 3, 2017. Sponsorship amount: \$1,800
AA-1	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Minutes of July 20, 2017, county council meeting.
BB	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Purchase from Ring Power, Daytona Beach, of an 80 kW generator, in accordance with the National Joint Powers Alliance contract 80613-CAT. Expenditure: \$62,998
CC	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Agreement with Key Control Holdings, d/b/a Keytrak, Inc., for key management system, 17-P-93KT. Expenditure: \$59,834
DD	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Renewal of contract with SMA Behavioral Health Services, Inc., for correctional treatment diversion programs. Expenditure: \$484,000
EE	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Interlocal agreement with the City of Lake Helen for provision of fire and emergency medical services. <b>Revenue: \$353,782</b>
EE-1	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Amendments to agreements with AshBritt, Inc.; and DRC Emergency Services, LLC; to provide debris removal, reduction and disposal, 16-P-32PW.
FF	Patterson/Cusack 6-0 (Lowry absent)	APPROVED ADOPTED Res 2017-110	Resolution - FY2018/19 local government funding request to the State of Florida, Department of Environmental Protection, Beach Management Funding Assistance Program, for a north and south beach erosion assessment and beach management feasibility study. <b>Grant funding is provided at 50% by the State</b> and 50% local match
GG	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Contract task assignment to Taylor Engineering, Inc., for beach erosion services and hurricane preparation and response plan, 15-SQ-165KW, PC2282. Expenditure: \$70,320
HH	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Contract with Kirton Enterprises, Inc., for Hiles Boulevard off-beach parking, 17-B-120IF, C1625. Expenditure: \$499,102
II	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Grant of utilities easement to the City of Daytona Beach.
JJ	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Contract task assignment amendment with Hardesty & Hanover, for post-design services for Knox Bridge trunnion bearings. Additional expenditure: \$48,784

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KK	Patterson/Cusack 6-0 (Lowry absent)	APPROVED ADOPTED B Res 2017-111	Budget resolution - Cost-share agreement with St. Johns River Water Management District for Rio Way drainage improvements. Expenditure: \$1,660,789 ( <b>33% grant funds from SJRWMD = \$548,060</b> ; Balance of estimated project costs [additional grant opportunities being pursued] = \$1,112,729)
LL	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Assignment and assumption of multiple continuing service contracts from Ghyabi & Associates, Inc. to Alfred Benesch & Company.
MM	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Renewal of agreements with Cooper Plumbing Services, Inc., DeLand; and Aaron's Backflow Service, for backflow device testing, certifications, repairs, and parts, 13-B-115AK. Expenditure: \$25,000
NN	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Assignment and assumption of multiple service contracts from Quentin L. Hampton & Associates, Inc. to Mead & Hunt, Inc.
OO	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Single source purchase from HD Supply Waterworks, for fixed base Sensus tower radio read system. Expenditure: \$72,725
PP	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Agreement renewals with The Bancorp (formerly Mears Motor Leasing); and Enterprise Leasing Company of Orlando, LLC, for vehicle lease/rental program for the sheriff's office, 14-B-101VO. Expenditure: \$100,000
QQ	Patterson/Cusack 6-0 (Lowry absent)	APPROVED ADOPTED B Res 2017-112	Budget resolution - Acceptance and appropriation of Edward Byrne Memorial Justice Assistance Grant for electronic monitoring program. Expenditure <b>from JAG funds: \$49,716</b>
RR	Patterson/Cusack 6-0 (Lowry absent)	APPROVED	Contract with the Volusia County School board for FY 2017-2018 school resource deputy services. <b>Revenue: \$1,250,452</b>
SS	Patterson/Cusack 6-0 (Lowry absent)	APPROVED ADOPTED B Res 2017-113	Budget resolution appropriating Florida Sheriff's Association grant assistance for the purchase of emergency opioid antagonists. Expenditure <b>from grant funds: \$11,700</b>
TT	Patterson/Cusack 6-0 (Lowry absent)	APPROVED ADOPTED B Res 2017-114	Budget resolution adding in-kind services for Excellence in Sexual Assault Response Program grant match. Expenditure: \$20,000 ( <b>grant funds = \$15,000</b> ; 25% in-kind match = \$5,000)
<b>END CONSENT AGENDA</b>			
<b>02</b>		CONTINUED	Volusia County Sheriff's Department recognitions.
<b>03</b>	Denys/Patterson 6-0 (Lowry absent)	APPROVED ADOPTED Res 2017-115	Resolution - Vacation and abandonment of a portion of the plat of Howe and Curriers Allotment, Map Book 4, Page 44, and conveyance of county owned land (Samsula area); Petitioners: Glenn E. Jones, Jr. and Catherine L. Jones.

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<b>04</b>	Patterson/Cusack 7-0	APPROVED	Presentation on the emergency management mobile application
<b>04A</b>		No Action	Update on status and preparation for Hurricane Irma.
<b>05</b>	Patterson/Cusack 6-0 (Lowry absent)	APPROVED, as amended	Spring Hill Community Redevelopment Agency's request for construction funds to build a new resource center, up to an amount of \$250,000 as a match to their contribution.  AMENDMENT: Directed staff to bring back to council the necessary paperwork and an interlocal agreement for consideration.
<b>06</b>	Wheeler/Cusack 5-1 (Lowry absent; Patterson opposed)	APPROVED	Request by Beachside Redevelopment Committee for appointment of additional member.  MOTION: Add three new members to the committee.
<b>07</b>	Patterson/Lowry 7-0	APPROVED	Discussion regarding exception to rental setup limitation in 17-P-84KT, Beach Concessions.  MOTION: Directed staff to negotiate with the vendor and come back with proposal for council to consider.
<b>08</b>	Cusack/Denys 7-0	APPOINTED	Appointment to the personnel board.  Frank T. Bruno, Jr.
<b>09</b>	Denys 7-0  Wheeler 7-0	APPOINTED  APPOINTED	Appointments to Halifax Area Advertising Authority.  District <b>3</b> : Linda Bowers (lodging)  District <b>2</b> : Kevin P. Hines (lodging)

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<b>10</b>	Post 7-0	APPOINTED  Continued	Appointments to children and families advisory board.  District 4: Richard F. Lohmann  District 5: continued
<b>11</b>	Patterson 7-0	APPOINTED	Appointment to tourist development council.  Jim Berkley
<b>12</b>	Patterson/Lowry 7-0  Denys/Wheeler 7-0  Patterson/Cusack 7-0  Lowry/Cusack 7-0  Cusack/Patterson 7-0	APPROVED ADOPTED Millage rates Res 2017-116	Resolutions - First public hearing on the tentative budget and proposed millage rates for fiscal year 2017-18 and set date and time (9/21/17, 6:00 pm) for final budget hearing. Proposed budget: \$854,360,692.  <b>SECTION I. ALL COUNTY PURPOSE LEVIES.</b>  A. The Fiscal Year 2017-18 operating millage rate for the countywide taxing authority, Volusia County General Fund is 6.1000 mills; which is greater than the rolled-back rate of 5.7579 mills by 5.9%.  B. The Fiscal Year 2017-18 operating millage rate for the countywide taxing authority, Volusia County Library Fund is 0.5520 mills; which is greater than the rolled-back rate of 0.5197 mills by 6.2%.  C. The Fiscal Year 2017-18 operating millage rate for the countywide taxing authority, Volusia Forever Fund is 0.0905 mills; which is greater than the rolled-back rate of 0.8770 mills by 3.2%.  D. The Fiscal Year 2017-18 operating millage rate for the countywide taxing authority, Volusia Forever Fund –Voted Debt is 0.1095 mills.  E. The Fiscal Year 2017-18 operating millage rate for the countywide taxing authority, Volusia ECHO Fund is 0.2000 mills; which is greater than the rolled-back rate of 0.1885 mills by 6.1%.

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Post/Wheeler 7-0	<p style="text-align: center;">APPROVED ADOPTED B Res 2017-117</p>	<p><b>SECTION II. SPECIAL TAXING DISTRICTS.</b></p> <p>F. The Fiscal Year 2017-18 operating millage rate for the taxing authority, Mosquito Control Fund is 0.1880, which is greater than the rolled-back rate of 0.1770 mills by 6.2% mills.</p> <p>G. The Fiscal Year 2017-18 operating millage rate for the taxing authority, Ponce De Leon Inlet and Port District Fund is 0.0929 mills; which is greater than the rolled-back rate of 0.0875 mills by 6.2%.</p> <p>H. The Fiscal Year 2017-18 operating millage rate for the taxing authority, Volusia County Municipal Service District Fund is 2.2399 mills; which is greater than the rolled-back rate of 2.1343 mills by 4.9%.</p> <p>I. The Fiscal Year 2017-18 operating millage rate for the taxing authority, Silver Sands-Bethune Beach Municipal Service District Fund is 0.0150 mills, greater than the rolled-back rate of 0.0145 by 3.4%.</p> <p>J. The Fiscal Year 2017-18 operating millage rate for the taxing authority, Fire Rescue District Fund is 4.0815 mills; which is greater than the rolled-back rate of 3.8883 mills by 5.0%.</p> <p><b>Tentative Budget</b> Approval to adopt the fiscal year 2017-18 Tentative Operating Budget totaling \$712,641,123 and a Non-operating Budget of \$141,719,569.</p> <p><b>Second Public Hearing</b> Scheduled the second public hearing to adopt the fiscal year 2017-18 Volusia County budget and ad valorem tax rates for Thursday, September 21, 2017 at 6:00 p.m., in the County Council Chambers, Thomas C. Kelly Administration Building, DeLand, Florida.</p>
Wheeler/Cusack 7-0		
Denys/Patterson 7-0		
Wheeler/Denys 7-0		
Patterson/Post 7-0		
Patterson/Wheeler 7-0		
Cusack/Wheeler 7-0		

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ITEMS NOT ON THE AGENDA			
	Lowry/Cusack 7-0	APPROVED	MOTION: Due to Hurricane Irma, gave the county manager the authority to close any driving access to the beaches and parks by the end of the day (September 7, 2017).
	Denys/Wheeler 7-0	APPROVED	MOTION: Due to Hurricane Irma, county offices, library and other county facilities will be closed on Friday, September 8, 2017 and Monday, September 11, 2017.
	Wheeler/Post 7-0	APPROVED	MOTION: Declare a local emergency for Hurricane Irma.
	Denys/Wheeler 6-1 (Patterson opposed)	APPROVED	MOTION: Join the Volusia League of Cities
	Patterson/Cusack	APPROVED	MOTION: Directed staff to check with the City of DeLand regarding the city's annexation request in the Spring Hill CRA and report back to council.
	Patterson/Lowry 7-0	<b>APPROVED</b>	MOTION: Directed staff to bring back an ordinance the first meeting in October, to clarify the preemptive authority to include approaches to the beach and to declare county owned property between the easternmost north-south roadway as an approach.