

## COUNTY COUNCIL ACTION LIST

**September 21, 2017**

**Revised October 9, 2017**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
<b>01</b>	<b>CONSENT ITEMS</b>		
A	Lowry/Denys 7-0	APPROVED	Operating agreement with Lyft, Inc., a transportation network company, to begin collecting pick up fees from passengers using the Lyft app. <b>Revenue: \$6,850</b>
B	Lowry/Denys 7-0	APPROVED	Extension of the 2017 Tax Roll.
C	Patterson/Lowry 7-0	APPROVED ADOPTED B Res 2017-118	Budget resolution - Fiscal Year 2016-17 revised budget adjustments for Hurricane Matthew. <b>Revenue: \$25,450,602</b> (county match = \$3,125,000)
D	Lowry/Denys 7-0	APPROVED	Single source agreement with McKee Limited Company d/b/a File Tech Inc., Daytona Beach; and Florida Records d/b/a All Aboard Records, Daytona Beach, for record storage and retrieval services. Expenditure: \$75,000
E	Lowry/Denys 7-0	APPROVED	Assignment and assumption of agreements with Triple Crown Auto Parts, Inc. d/b/a NAPA Auto Parts to Wall Automotive Group, Inc. d/b/a NAPA Auto Parts, for auto parts and accessories, automotive and shop chemicals, and filters. Expenditure: \$420,000
F	Lowry/Denys 7-0	APPROVED	Sole source renewal of agreement with Information Builders, Inc., for WebFOCUS and iWAY software maintenance. Expenditure: \$94,550
G	Lowry/Denys 7-0	APPROVED	Use of GSA contract with Carahsoft Technology Corporation for VMware software and software maintenance. Expenditure: \$70,000
H	Lowry/Denys 7-0	APPROVED	Community Development Block Grant program consolidated plan amendments.
I	Lowry/Denys 7-0	APPROVED	2017-18 Children and Families Advisory Board funding recommendation. Expenditure: \$2,318,996
J	Lowry/Denys 7-0	APPROVED	Renewal of agreement with Allen Plumbing & Backflow for septic system repair and replacement, 13-B-142AK. Expenditure: \$105,000
K	Lowry/Denys 7-0	APPROVED	Renewal of agreement with Family Dentistry, for emergency dental services for indigent clients, 14-B-741K. Expenditure: \$60,000
L	Lowry/Denys 7-0	APPROVED	Agreement renewal with Triple Crown Auto Parts, Inc. d/b/a NAPA Auto Parts, Daytona Beach, for filters, for Votran's transit vehicles, 13-B-84VO. Expenditure: \$30,000
M	Lowry/Denys 7-0	APPROVED	Renewal of workers' compensation and liability policies. Expenditure: \$2,697,814
N	Lowry/Denys 7-0	APPROVED	Renewal of contract with Lord and Lasker/Florida for advertising and marketing services, 13-SQ-106BB Expenditure: \$300,000
O	Lowry/Denys 7-0	APPROVED	Extension of agreement with VITAC Corporation for closed caption services. 14-P-52BB. Expenditure: \$40,000

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P	Lowry/Denys 7-0	APPROVED	Settlement of attorney's fees for public records issue in Kaney v. Was et al., Volusia Circuit Court Case No. 2014-10972-CIDL. Settlement amount: \$35,000
Q	Lowry/Denys 7-0	APPROVED	Purchase from AOE of Florida, Inc., d/b/a, BOS Orlando, of stacking chairs, 17-B-154KW. Expenditure: \$307,260
R	Lowry/Denys 7-0	APPROVED	Extension of contract with Wood & Stuart, P.A. for legal services. Expenditure: \$125,000
S		WITHDRAWN	<del>Contract with Halifax Humane Society, Inc. to house animals picked up in the unincorporated areas of Volusia County. Expenditure: \$150,500</del>
T		WITHDRAWN	<del>Contract with Southeast Volusia Humane Society, Inc. to house animals picked up in the unincorporated areas of Volusia County. Expenditure: \$64,500</del>
U	Lowry/Denys 7-0	APPROVED	Renewal of agreement with Sherwin Williams Company for paint and painting supplies, 13-B-116AK. Expenditure: \$60,000
V	Lowry/Denys 7-0	APPROVED	Purchase from Ferno-Washington, Inc., in accordance with the National Purchasing Partners contract VH11239, of 20 Stair Chairs for ambulances. Expenditure: \$55,375
W	Lowry/Denys 7-0	APPROVED	Contract with Medigreen Waste Services, for biohazardous waste disposal, ITB 17-B-131AK. Expenditure: \$10,750
X	Lowry/Denys 7-0	APPROVED	Seventh renewal of lease with Walter and Rhonda Glasnak, owners of Racing's North Turn Beach Bar and Grill, for off-beach parking spaces. Expenditure: \$5,000
Y	Lowry/Denys 7-0	APPROVED ADOPTED Res 2017-119 Res 2017-120	Resolutions - Supplemental funding agreements with FDOT to reflect the reduction in the contract amount for CEI services, regarding segments 4B and 5 of the East Central Regional Rail Trail in the Oak Hill and Edgewater areas.
Z	Lowry/Denys 7-0	APPROVED	Contract with YD West Coast Home d/b/a YD Contractors, Inc. for grout injection, to repair a settling problem on South Blue Lake Avenue, DeLand, 17-B-136JD, C-1629. Expenditure: \$60,560
AA	Lowry/Denys 7-0	APPROVED	Contract with Seacoast, Inc., for Knox Bridge trunnion bearing replacement, 17-B-135JD, C-1628. Expenditure: \$213,100
BB	Lowry/Denys 7-0	APPROVED	Contract with Consolidated Resource Recovery, Inc., for yard trash grinding and hauling, ITB 17-B-144AK.
CC	Lowry/Denys 7-0	APPROVED ADOPTED B Res 2017-121	Budget resolution - Cost-share agreement with the Florida Department of Environmental Protection for Rio Way drainage improvements and utility relocation. Expenditure <b>from FDEP grant funds</b> : \$935,618 (for 50% of project's total cost)

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DD	Lowry/Denys 7-0	APPROVED	Renewal of agreements with Advanced Environmental Laboratories (AEL), Inc.; and Pace Analytical Services, Inc., Ormond Beach, for laboratory analysis and sampling, 14-B-148AK. Revenue or Expenditure: \$155,500
EE	Lowry/Denys 7-0	APPROVED ADOPTED B Res 2017-122	Budget resolution - Use of Federal Homeland Security grant for position funding. Expenditure <b>from grant funds</b> : \$58,000 <b>(from the Orange County Sheriff's Office/Urban Security Initiative)</b>
FF	Lowry/Denys 7-0	APPROVED	Extension of West Publishing Corporation contract and addition of record searches and reports contract services, 15-B-100IF. Expenditure: \$70,943
GG	Lowry/Denys 7-0	APPROVED	Donation of two surplus vehicles to Childhood Cancer Foundation Inc. and NSB Criminal Justice Academy.
<b>END CONSENT AGENDA</b>			
<b>02</b>	No Action		Volusia County Sheriff's Department recognitions.
<b>03</b>	Denys/Patterson 7-0	APPROVED ADOPTED Ord 2017-16	Ordinance 2017-16. CPA-17-006 - Small-scale future land use map amendment from the Urban High Intensity (UHI) designation to the Urban Low Intensity (ULI) designation on 19,800 square feet, located at 6749 Turtlemound Road, New Smyrna Beach. Applicant: Mary Faith Allen and Riley Allen, Owner: Mary Faith Allen.
<b>04</b>	Denys/Patterson 7-0	APPROVED ADOPTED Res 2017-123	Case Z-17-050 -Rezoning from the R-7W zoning classification to the R-9W zoning classification on 19,800 square feet located at 6749 Turtlemound Road, New Smyrna Beach, Applicant: Mary Faith Allen and Riley Allen, Owner: Mary Faith Allen; adoption of zoning resolution.
<b>05</b>	Wheeler/Post 7-0	APPROVED	Proposed Ordinance 2017-17. CPA-17-007 - Transmittal hearing for a large scale to the Intergovernmental Coordination Element to reference the interlocal service boundary agreement with the City of Daytona Beach.
<b>06</b>	Denys/Patterson 7-0	APPROVED	Special exception for nonexempt excavation on the Rural Agriculture (A-2) zoned portion (±85.42 acres) of the Prime Agriculture (A-1) and A-2 zoned property, ±123.24 acres, located at 770 U.S. Highway 1, Oak Hill, S-17-043, Applicant: Glenn Storch, attorney for Owner: Land Enterprises, Inc.
<b>07</b>	Patterson/Wheeler 7-0	APPROVED	Agreement with Volusia Beach Rentals for beach concessions. 17-P-84KT.



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Denys/Wheeler 7-0	APPROVED	D. The Fiscal Year 2017-18 operating millage rate for the countywide taxing authority, Volusia Forever Fund –Voted Debt is 0.1095 mills.
Patterson/Post 7-0	APPROVED	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%.
		<b>SECTION II. SPECIAL TAXING DISTRICTS.</b>
Patterson/Cusack 7-0	APPROVED	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.
Patterson/Wheeler 7-0	APPROVED	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%.
Patterson/Denys 7-0	APPROVED	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%.
Denys/Wheeler 7-0	APPROVED	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%.
Patterson/Lowry 7-0	APPROVED	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%.
Patterson/Cusack 7-0	APPROVED ADOPTED B Res 2017-125	<b>BUDGET</b> Approval to adopt the fiscal year 2017-18 Operating Budget totaling \$712,641,123 and a Non-operating Budget of \$141,719,569.

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ITEMS NOT ON THE AGENDA			
	Cusack/Patterson 7-0	APPROVED	MOTION: For approval of signature authority for the county chairman and county manager, or their designees, to execute grant documents for program changes or changes within the grant budgets for the State Housing Initiative Partnership (SHIP), Community Services Block Grant (CSBG), or Low Income Home Energy Assistance Program (LIHEAP) that would enable the county to provide emergency disaster relief to residents affected by Hurricane Irma.