

COUNTY COUNCIL ACTION LIST
October 19, 2017

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01	CONSENT ITEMS		
A	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	License agreement with Spectrum Aviation for three tie down spaces on southeast ramp (airport parcel 61). Revenue: \$1,980
B	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	License agreement with Air America for thirty-five tie down spaces on the southeast ramp (airport parcel 61). Revenue: \$23,100
C	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Renewal of contract with WCA of Florida, LLC, Orange City for refuse collection for county facilities, ITB 12-B-164IF. Expenditure: \$190,000
D	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Renewal of contract with Reliant Title Group, Inc., d/b/a Volusia Title Services for title services, 13-SQ-100RF. Expenditure: \$25,000
E	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Conveyance of Coleman Park to the City of Orange City.
F	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Second amendment to interlocal agreement with City of Port Orange on jointly owned land known as Vargal conservation area.
G	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Amendment to agreement with JBT & Associates, Inc. for information technology services, 14-P-80TF. Expenditure: \$124,500
H	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Settlement of liability claim of Debbie Washington. Settlement amount: \$10,000
I	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Settlement of liability claim of Steven Monroe. Settlement amount: \$15,000
J	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Settlement of liability claim of Regina Gresham. Settlement amount: \$7,500
K	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Settlement of liability claim of Jennifer Jones. Settlement amount: \$10,000

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L	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Settlement of liability claim by Jacob Price. Settlement amount: \$8,000
M	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Settlement of liability claim of Patricia Summers. Settlement amount: \$20,000
N	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Settlement of litigation against Goodyear Tire & Rubber Company. Revenue: \$85,000
O	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Settlement of workers' compensation claim of Wilson Carroll. Settlement amount: \$28,250
O-1	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Amendment to agreement with AUE Staffing, Inc., for temporary employment and employee leasing services, 14-B-165RF.
P	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED ADOPTED Res 2017-130	Resolution establishing minimum allowable bid equal to 10% of the assessed value for sale of county surplus lands.
Q	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED ADOPTED Res 2017-131	Resolution authorizing acceptance of reduced payment for special assessment lien for demolition of unsafe or dilapidated structure. Revenue: \$9,894 in lien repayment and \$2,000 in interest
R	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Final plat for Marshall Farms Subdivision, located west of Hamilton Avenue and north of French Avenue in the Orange City area.
S	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Agreements with Aloma Printing; JFK Group d/b/a AlphaGraphics of Daytona, Daytona Beach; Cathedral Corporation; ColorCards2Go, Daytona Beach; Couchman Printing Company, South Daytona Beach; Florida Folder Service d/b/a Digital Press, Daytona Beach; Creative Awards and Nameplates d/b/a Express Printing, DeLand; Tiffany and Associates d/b/a Independent Printing, Daytona Beach; H&M Printing d/b/a Magnolia Press; Prison Rehabilitative Industries and Diversified Enterprises d/b/a PRIDE Enterprise; and JKG Group d/b/a Pro-Tech Printers, Orange City, for printing services, 17-SQ-93KT. Expenditure: \$136,000
T	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Minutes of September 7, 2017, county council meeting.

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U	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Florida Association of Counties membership dues for FY 2017-18. Expenditure: \$62,308
V	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Release of mineral rights to Southern Development, LLC, on .09 of an acre on Whitewood Drive in the City of Deltona.
W	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Contract with Halifax Humane Society, Inc. to house animals picked up in the unincorporated areas of Volusia County. Expenditure: \$150,500
X	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Contract with Southeast Volusia Humane Society, Inc. to house animals picked up in the unincorporated areas of Volusia County. Expenditure: \$64,500
Y	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Contract with JBI, LTD (f/k/a Justice Benefits, Inc.) for State Criminal Alien Assistance Program Services, 17-SQ-81BB. Expenditure: \$5,000
Z	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Renewal of contract with EMS Technology Solutions, LLC, for supply chain management system, RFP 13-P-121IF. Expenditure: \$19,950
AA	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED ADOPTED B Res 2017-132	Budget resolution - Construction contracts with Saboungi Construction, Inc., Ormond Beach; Seacoast, Inc.; and Condor Construction, Corp., for dune walkover repairs from Hurricane Matthew. Expenditure: \$1,320,939
BB	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Contract task assignment to Environmental Consulting & Technology, Inc., for underground storage tank removal, disposal, and soil testing at 650 S. Atlantic Avenue in Ormond Beach. Expenditure: \$70,887
CC	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Contract with Infrastructure Engineers, Inc., for engineering design services for Howland Boulevard widening from Providence Boulevard to Elkcam Boulevard, in the City of Deltona, 17-SQ-36SR. Expenditure: \$970,474
DD	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Renewal of agreement with Preferred Materials Inc. d/b/a Conrad Yelvington Distributors, Daytona Beach, for rip rap, aggregates, and road base materials, 14-B-173RF. Expenditure: \$150,000
EE	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Agreement renewals with Ring Power Corporation; Nortrax, Inc.; and Blueline Rental, for rental equipment, 14-B-102VO. Expenditure: \$225,000
FF	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Purchase of land for Charles Avenue stormwater project, Orange City. Expenditure: \$10,500

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GG	Patterson/Post 7-0 (Denys appeared telephonically)	APPROVED	Renewal of single source agreement with Hach Company for chemicals and supplies. Expenditure: \$35,000
END CONSENT AGENDA			
02		No Action	Dynamic master plan quarterly update.
03		No Action	Capital project schedule quarterly update.
04		No Action	Diversity and inclusion initiative update.
05		No Action	Community events update.
06	Lowry/Wheeler 7-0 (Denys appeared telephonically)	APPROVED ADOPTED Res 2017-133	Resolution - Vacation of portion of plat of Howe and Curriers Allotment, Map Book 4, Page 44 (Port Orange area); Petitioner: City of Port Orange.
07	Wheeler/Patterson 7-0 (Denys appeared telephonically)	APPROVED	CPA-17-008/proposed ordinance 2017-21 transmittal – First public hearing for large scale comprehensive plan amendment to future land use element to address single-family residential infill development in urban areas.
08	Wheeler/Lowry 7-0 (Denys appeared telephonically)	APPROVED	CPA-17-009/proposed ordinance 2017-20 transmittal – First public hearing for a large scale administrative text amendment to the intergovernmental coordination element of the comprehensive plan to refer to the Interlocal Service Boundary Agreement with the City of Oak Hill.
09	Cusack/Wheeler 7-0 (Denys appeared telephonically)	APPROVED ADOPTED Res 2017-134	Resolution - Rezoning from Rural Agriculture/Airport Protection Overlay (A-2A) classification to the Rural Residential/Airport Protection Overlay (RRA) classification of a 31.9-acre property located at 3075 Turnbull Bay Rd, New Smyrna Beach. Z-17-051; Applicant: Glenn Storch, attorney for Turnbull Crossing, LLC, owner.
10	Patterson/Lowry 7-0 (Denys appeared telephonically)	UPHELD zoning official determination for denial APPROVED	A-17-073 - Appeal of zoning enforcement official determination to disallow a special exception application for warehousing of distilled spirits, wines, and perishables on Prime Agriculture (A-1) and Resource Corridor (RC) zoned property; Applicant: Christopher Calabucci, agent for Joyce Shuman, owner. MOTION: Process the application as a BPUD and using the current fees paid and not charge the additional fees.
11	Patterson/Lowry 7-0 (Denys appeared telephonically)	APPROVED	S-17-060 - Special exception for a group home on a 13-acre property with zoning of Prime Agriculture (A-1) and Resource Corridor (RC). The property is located at 579 Johnson Lake Road, DeLeon Springs; Applicant: Suzanne Anderson, agent for Absolute Health Professionals, Inc., owner.

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12	Lowry/Patterson 2-5 (Denys, Patterson, Post, Wheeler, Cusack) (Denys appeared telephonically)	Motion for rehearing FAILED	Request for rehearing of case PUD-17-002, a rezoning of 2.4 acres from the Rural Agricultural Estate (RA) classification to Business Planned Unit Development (BPUD) classification located at 2494 Tomoka Farms Road, Port Orange, Applicant: Robert Riggio, attorney for Robert Croasmun, owner.
13	Patterson/Denys 4-3 Post, Kelley, Lowry opposed) (Denys appeared telephonically)	DENIED	PUD-17-021 - Major amendment to Resolution 2008-42, DeLand Good Capital Group BPUDC, to allow new permitted uses and a revised preliminary plan on a 4.1-acre property located at 2100 East New York Avenue, DeLand; Applicant: Thomas Sullivan, Esq., GrayRobinson, P.A., on behalf of RaceTrac Petroleum, Inc., contract purchaser; Owner: Fifth Third Bank; proposed resolution.
14	Cusack/Wheeler 7-0 (Denys appeared telephonically)	APPROVED	Brown & Brown economic development grant agreement with the City of Daytona Beach and Brown & Brown. Expenditure: \$4,500,000
15	Cusack/Patterson 6-0 (Denys out)	APPROVED	Agreement with City of DeLand and Spring Hill Community Redevelopment Agency for funds to construct a new resource center. Expenditure: \$250,000 (county match)
16	Patterson/Wheeler 6-0 (Denys out)	APPROVED	Discussion of proposed amendments to the Volusia County Zoning Ordinance and Land Development Code in order to improve efficiency in the development process. MOTION: Directed staff to proceed with the work plan for the amendments to the comprehensive plan, as presented.
17	Wheeler 6-0 (Denys out)	APPOINTED to a four year term ADOPTED Res 2017-135	Appointment to housing finance authority. Wheeler: Robert "Alex" Bittner
18	Wheeler 6-0	Continued REAPPOINTED to another three year term Continued	Appointments to the code enforcement board. Chair: continued District 2: Harry Wild, Engineer District 3: continued
ITEMS NOT ON THE AGENDA			
		CONSENSUS	Appointed Frank Molner to the Beachside Redevelopment Committee.
	Lowry/Cusack 6-0	APPROVED	Extended the declaration of local emergency for Hurricane Irma.