

COUNTY COUNCIL ACTION LIST
November 2, 2017

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01	CONSENT ITEMS		
A	Patterson/Denys (7-0)	APPROVED ADOPTED B Res 2017-136	Budget resolution – Establishment of economic development incentive fund for Brown & Brown. Expenditure: \$4,500,000
B	Patterson/Denys (7-0)	APPROVED	Renewal of agreements with the Ware Group, Inc., d/b/a Johnstone Supply; Tropic Supply, Inc.; and W.W. Grainger, d/b/a Grainger, for HVAC supplies, 13-B-179KW. Estimated annual expenditure: \$140,000
C	Patterson/Denys (7-0)	APPROVED	Agreements with Battery USA, Inc.; Batteries by Fisher, Inc.; and Interstate Battery Systems of Coastal Daytona, Daytona Beach, for automotive batteries, 17-B-141JRD. Estimated annual expenditure: \$75,000
D	Patterson/Denys (7-0)	APPROVED	Renewal of agreements with Graybar Electric Company, Inc., Daytona Beach and General Supply & Services, Inc., d/b/a Gexpro, for electrical supplies, 13-B-141AK. Estimated annual expenditure: \$220,000
E	Patterson/Denys (7-0)	APPROVED	FY 2017-18 contract with the Florida Department of Health. Expenditure: \$2,487,910
F	Patterson/Denys (7-0)	APPROVED	Single source agreement with Bloomberg Finance LP financial information system. Expenditure: \$25,680
G	Patterson/Denys (7-0)	APPROVED	Lease renewal with Halifax Hospital Medical Center for the community health clinic located at 431 South Keech Street, Daytona Beach.
H	Patterson/Denys (7-0)	APPROVED	Renewal of single source agreement with Arrow International for EZ-IO vascular supplies. Estimated annual expenditure: \$57,000
I	Patterson/Denys (7-0)	APPROVED	Contract with Atlantic Roofing II of Vero Beach, Inc., for replacement of the remaining portion of the branch jail roof (phase II), 17-B-143JD, C1631. Expenditure: \$1,420,442
J	Patterson/Denys (7-0)	APPROVED	Change order to contract with A.M. Weigel Construction, Inc., for construction management/general contracting services for the Ocean Center air handler replacement, 16-SQ-112SR, C-1595B. Expenditure: \$498,682
K	Patterson/Denys (7-0)	APPROVED	Reimbursement to the Florida East Coast Railway Company for costs of rehabilitation work at Putnam Grove Road and Reed Canal Road railroad crossings. Expenditure: \$190,477
L	Patterson/Denys (7-0)	APPROVED	Reimbursement of Florida Department of Agriculture and Consumer Services for aerial application for mosquito control. Expenditure: \$69,449
M	Patterson/Denys (7-0)	APPROVED	Purchase from Prison Rehabilitative Industries and Diversified Enterprises, Inc., d/b/a PRIDE Enterprises, for Type 1 glass beads for pavement marking. Estimated annual expenditure: \$25,000

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N	Patterson/Denys (7-0)	APPROVED	Renewal of contract with GLE Scrap Metal-Florida, Inc., for scrap metal and battery recycling, ITB 13-B-160VO.
O	Patterson/Denys (7-0)	APPROVED	Renewal of contract with EQ Florida, Inc., for hazardous waste management services, RFP 13-P-137IF. Estimated annual expenditure: \$36,000
P	Patterson/Denys (7-0)	APPROVED	Renewal of contract with Southeastern Data for transportation and recycling of obsolete electronic devices, ITB 14-B-181IF. Estimated annual expenditure: \$100,000
Q	Patterson/Denys (7-0)	APPROVED ADOPTED B Res 2017-137	Budget resolution - Joint project agreement with City of Holly Hill for utility relocation and drainage improvements for Rio Way. Expenditure: \$193,779
R	Patterson/Denys (7-0)	APPROVED	Single source purchase from Core & Main LP (f/k/a HD Supply Waterworks) for water meters and parts. Estimated annual expenditure: \$150,000
S	Patterson/Denys (7-0)	APPROVED	Use of GSA contract with Corrisoft, LLC, for AIR Offender Monitoring Solution, GS-07F-6020R. Estimated annual expenditure: \$50,000
END CONSENT AGENDA			
02	Wheeler/Lowry (7-0)	APPROVED ADOPTED Res 2017-138	Resolution - Proposed vacation of a portion of the plat of Kirton Subdivision Unit 1, Map Book 44, Page 64 (Port Orange area). Petitioners: Mark T. Black and Norah C. Black, as Co-Trustees of the Black Family Revocable Living Trust dated December 12, 2012.
03		No Action	Presentation of TSA one-minute video by Sari Koshetz, TSA Public Affairs Manager.
04		No Action	Volusia County Cultural Alliance honored Locke and Ann Burt in 2016 with the Tippen Davidson award for their significant contributions to the arts in Volusia County.
05		No Action	Presentation of Volusia County's Green Local Government re-certification.
06		No Action	Economic development data for third quarter of 2017.
07		WITHDRAWN	Appeal of the Land Development Manager's determination that an appeal of the Development Review Committee decision was filed untimely. Applicant: Michael Wojtuniak, P.E.
08		Consensus to proceed	Update and direction on beach access and operations.
09	Lowry/Wheeler (7-0)	APPROVED	Purchase of eight beach tollbooths from Mardan Fabrication, Inc., 15-B-14RF Expenditure: \$73,921

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10	Denys/Wheeler (7-0)	No Action APPROVED	Update on reef program. <u>Motion:</u> Waive admission fees to the park and Marine Science Center on November 11 th and 12 th , 2017.
11	Patterson (7-0)	REAPPOINTED	Appointments to Volusia Growth Management Commission. <i>NOMINATION METHOD: Any council member may make the nomination.</i> Three positions: Four year terms expiring June 30, 2021. Applicant: James M. Wachtel
12	Kelley Denys 7-0	Continued REAPPOINTED	Appointments to the code enforcement board. <i>NOMINATION METHOD: Chair, District 3</i> Two positions: Three year terms commencing November 19, 2017 and expiring November 18, 2020. Chair: continued District 3: Donald E. Needham, business person
ITEMS NOT ON THE AGENDA			
	Patterson/Wheeler (7-0)	APPROVED	<u>Motion:</u> Waive fees for veterans using Votran on Veterans' Day, November 11, 2017.
	Lowry/Post (7-0)	APPROVED	<u>Motion:</u> Extend the declaration of local emergency for Hurricane Irma.
		CONSENSUS	Set the proposed dates for the conflict resolution meeting with the city council of the City of Daytona Beach Shores and the county council of Volusia County for December 7, 2017, with December 14, 2017 as an alternate date.