

COUNTY COUNCIL ACTION LIST
November 16, 2017

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01	CONSENT ITEMS		
A	Patterson/Denys 6-0 (Post absent)	APPROVED ADOPTED B Res 2017-139 B Res 2017-140 B Res 2017-141	Budget resolutions - Fiscal Year 2016-17 revised budget year-end fund reconciliation and fiscal year 2017-18 revised budget amendment for Hurricane Matthew. Funding: \$14,510,370 (amend FY 2016-17 operating funds = \$3,376,269; non-operating funds = \$2,128; Hurricane Irma = \$6,488,219) (amend FY 2017-18 carry over from Hurricane Matthew = \$4,643,754)
B	Patterson/Denys 6-0 (Post absent)	APPROVED	Contract with Precision Roofing Solutions, Inc. for the partial roof replacement of the medical examiner office building, C1636, 17-B-153IF. Expenditure: \$74,872
C	Patterson/Denys 6-0 (Post absent)	APPROVED	Selection of firms for application for State Housing Initiatives Partnership loans for low income multi-family rental housing construction, 17-P-159KW. Revenue: \$340,000 (from SHIP funds)
D	Patterson/Denys 6-0 (Post absent)	APPROVED	Settlement of litigation: German Cifuentes v. County, Case Number 2016-11377-CIDL Settlement amount: \$20,000
E	Patterson/Denys 6-0 (Post absent)	APPROVED	Settlement of liability claim of Lillian Turner. Settlement amount: \$200,000
F	Patterson/Denys 6-0 (Post absent)	APPROVED	Settlement of workers' compensation claim of Crystal Brooks. Settlement amount: \$17,500
G	Patterson/Denys 6-0 (Post absent)	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Constitution Week - September 17 to 23, 2017. • Garden Club of DeLand Day - October 12, 2017. • White Cane Awareness and Pedestrian Safety Day - October 26, 2017. • Locke and Ann Burt Day - November 2, 2017. • Caregivers Month – November 2017. • Port Orange Day – November 4, 2017. • Fran Dyer Day – November 8, 2017. • Veterans Day – November 11, 2017. • Children's Home Society – November 17, 2017. • Marine Life and Habitats Week – November 11 to 18, 2017.
H	Patterson/Denys 6-0 (Post absent)	APPROVED	Minutes of September 21, 2017 and October 5, 2017, county council meetings.
I	Patterson/Denys 6-0 (Post absent)	APPROVED	Sponsorship for Volusia Manufacturer Association's 37th anniversary and awards banquet on December 7, 2017. Sponsorship amount: \$1,000

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J	Patterson/Denys 6-0 (Post absent)	APPROVED	Single source agreement with Pinnacle Technologies, Inc. for purchase of DDSP inmate armbands. Expenditure: \$25,000
K	Patterson/Denys 6-0 (Post absent)	APPROVED ADOPTED Res 2017-142 B Res 2017-143	Resolutions - Appropriation of emergency medical services trust fund. Revenue: \$55,707 (EMS grant funds)
L	Patterson/Denys 6-0 (Post absent)	APPROVED	Contract with Axis Forensic Pathology, PLLC for forensic pathology services, as needed. Expenditure: \$100,000
M	Patterson/Denys 6-0 (Post absent)	APPROVED	Contract with Metric Engineering, Inc., for engineering design services for Orange Camp Road widening project in DeLand, 17-SQ-37SR. Expenditure: \$793,710
N	Patterson/Denys 6-0 (Post absent)	APPROVED ADOPTED Res 2017-144	Resolution - SUN Trail agreement supplemental amendment with FDOT adjusting funding for design of Spring to Spring Trail from the Baxter Street/Grand Avenue intersection to the Spring Garden Avenue/State Road 15 (US 17) intersection in DeLeon Springs area. Revenue: \$375,000 (revised grant funds from FDOT)
O	Patterson/Denys 6-0 (Post absent)	APPROVED ADOPTED B Res 2017-145	Budget resolution - Contract with P&S Paving, Inc. for reconstruction of Williams Avenue beach ramp, 17-B-166SR, C-1641. Expenditure: \$130,050 (75% from FEMA; 12 ½ % from state; 12 ½% local)
P	Patterson/Denys 6-0 (Post absent)	APPROVED	Selection of McKim & Creed, Inc. and approval to negotiate a contract to provide professional surveying and environmental services for Segment 3B of the Spring to Spring Trail from Rob Sullivan Park to Dirksen Drive in DeBary, 17-SQ-101JD.
Q	Patterson/Denys 6-0 (Post absent)	APPROVED	Contract task assignment to McKim & Creed for stormwater and environmental engineering. Expenditure: \$129,994 (75% grant funded; the remaining 25% cost is split between the City of Holly Hill and the county)
R	Patterson/Denys 6-0 (Post absent)	APPROVED	Contract with D2 Paving and Site Work LLC, Edgewater, for shell, 17-B-150KT. Estimated annual expenditure: \$150,000
S	Patterson/Denys 6-0 (Post absent)	APPROVED ADOPTED B Res 2017-146	Budget resolution - Application for and appropriation of FY 2017-18 Keep America Beautiful affiliates grant funds. Expenditure: \$24,000 (FDOT grant funds = \$16,000; in kind match = \$8,000)
END CONSENT AGENDA			
02	Cusack/Patterson 6-0 (Post absent)	APPROVED ADOPTED Ord 2017-27	Ordinance 2017-27 amending merit system rules and regulations.
03	Denys/Wheeler 6-0 (Post absent)	APPROVED ADOPTED Ord 2017-28	Ordinance 2017-28, increasing daily beach vehicular access fee from \$10 to \$20.

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04	Denys/Wheeler 6-0 (Post absent)	APPROVED ADOPTED B Res 2017-147	Budget resolution - Amendment to contract with Faneuil, Inc. for toll collection services, 15-P-56RF. Expenditure: \$930,337
05	Patterson/Cusack 6-0 (Post absent)	APPROVED, as amended ADOPTED Res 2017-148	Resolution establishing requirement for electronic filing of campaign finance reports for certain candidates and political committees. AMENDMENT: The effective date is January 1, 2018
06		No Action	Community events update.
07	Denys/Wheeler 6-0 (Post absent)	APPROVED, as corrected	S-17-053 - Special exception for temporary campsites on Prime Agriculture (A-1) zoned property located at 2881 Pioneer Trail, New Smyrna Beach; Applicant: James Morris, attorney for owners: Ronnie Williams, Sr. and Ronnie Williams, Jr. CORRECTION TO ADDRESS IN TITLE: 3881 Pioneer Trail (not 2881)
08	Patterson/Lowry 6-0 (Post absent)	APPROVED	Discussion and direction regarding support for DeLand station.
09		DIRECTION	County fee adjustments. DIRECTION: as discussed
09A	Lowry/Wheeler 6-0 (Post absent)	APPROVED ADOPTED Res 2017-149	Resolution supporting "Ponce's Law" House Bill 473.
10	Kelley 6-0 (Post absent)	APPOINTED to a three year term expiring November 18, 2020	Appointment to code enforcement board. Chair: Tom A. Wright