

COUNTY COUNCIL ACTION LIST
December 21, 2017

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01	CONSENT ITEMS		
A	Wheeler/Lowry 7-0	APPROVED	Operating agreement with RISER-DC, LLC (Uber) for an annual permit fee to provide taxicab services at the airport. Revenue: \$20,258
B	Wheeler/Lowry 7-0	APPROVED	Temporary license agreement with Daytona International Speedway, LLC for Daytona International Speedway events. Revenue: \$70,000
C	Wheeler/Lowry 7-0	APPROVED	Renewal of agreement with Central Florida Boy Scouts of America for race weeks parking services, 13-B-114RF. Revenue: \$56,450
D	Wheeler/Lowry 7-0	APPROVED	Extension of airport terminal car rental concessions and supporting services facility agreements with The Hertz Corporation; DTG Operations, Inc. d/b/a/ Dollar Rent A Car; DTG Operations Inc. d/b/a Thrifty Car Rental; Avis Rent A Car System, LLC; and Budget Rent A Car Systems. Inc. Revenue: \$1,404,000
E	Wheeler/Lowry 7-0	APPROVED	Contract with Wharton-Smith, Inc. for construction management and general contracting services for new court and central services warehouse, Part A, 17-SQ-137SR, C-1630. Expenditure: \$57,678
F	Wheeler/Lowry 7-0	APPROVED	Renewal amendment to the agreement with RC Tech, Inc., for courier and mailroom services, 14-P-157RF. Expenditure: \$353,055
G	Wheeler/Lowry 7-0	APPROVED	Renewal of agreement with S and S Management Group, LLC, for security guard services, 14-B-192RF. Estimated annual expenditure: \$470,000
H	Wheeler/Lowry 7-0	APPROVED	Renewal of agreement with TC Delivers for mail pre-sort services. 13-B-152RF. Estimated annual expenditure: \$17,000
I	Wheeler/Lowry 7-0	APPROVED	Contracts with Chief Inspection Services; and GLE Associates, Inc. for home inspection services, 17-SQ-160KW. Expenditure: \$20,000 (SHIP Funds)
J	Wheeler/Lowry 7-0	APPROVED	Agreements for portable toilet rentals with Anderson Rentals, Inc.; P&L Creech Inc. d/b/a Godawa Septic, Daytona Beach; and United Site Services of Florida, Daytona Beach, 17-B-172VB. Estimated annual expenditure: \$50,000
K	Wheeler/Lowry 7-0	APPROVED	Assignment and assumption of agreement for lawn maintenance with Keane Field Services to Southern Sunshine Group. Expenditure: \$26,669
L	Wheeler/Lowry 7-0	APPROVED	Settlement of litigation; Ryon Matthew Koenig v. County. Settlement proceeds: \$50,000
M	Wheeler/Lowry 7-0	APPROVED	Amendment to memorandum of agreement with St. Johns Water Management District for laboratory analysis of surface water samples.

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N	Wheeler/Lowry 7-0	APPROVED ADOPTED Res 2017-159	Resolution - Authority for growth and resource management director or designee to accept land donations on behalf of the county under specific criteria.
O	Wheeler/Lowry 7-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Ruth Beaucage Day - December 9, 2017. • Day of Remembrance - December 14, 2017. • Harry T. and Harriette Moore Day - December 16, 2017.
P	Wheeler/Lowry 7-0	APPROVED	Minutes of November 16, 2017, county council meeting.
Q	Wheeler/Lowry 7-0	APPROVED ADOPTED Res 2017-160	Resolution authorizing acquisition by eminent domain of five parcels for the East Central Regional Rail Trail, Guise Road to Gobbler's Lodge Road.
R	Wheeler/Lowry 7-0	APPROVED	Award of bid to Done Right Fire Gear Repair, Inc., for cleaning, repair, and inspection of personal protective equipment, ITB 18-B-09AK. Estimated annual expenditure: \$45,000
S	Wheeler/Lowry 7-0	APPROVED ADOPTED B Res 2017-161	Budget resolution - Amendment to contract with CFB Outdoors, Inc., DeLand, for beach maintenance, 14-P-20AK. Expenditure: \$1,900,000
T	Wheeler/Lowry 7-0	APPROVED ADOPTED Res 2017-162 B Res 2017-163	Resolutions - Supplemental local agency program agreement no. 2 with Florida Department of Transportation, for additional federal funding for paved shoulder construction along Doyle Road in the Deltona area, 16-B-134JD, C1602. Expenditure from FDOT funds: \$25,000
U	Wheeler/Lowry 7-0	APPROVED ADOPTED B Res 2017-164	Budget resolution - Acceptance and appropriation of Florida Fish and Wildlife Conservation Commission Bear Wise funding; purchase of bear resistant trash carts and sale at reduced price. Expenditure: \$129,000 (\$75,000 from Florida Fish and Wildlife ; \$32,250 from sales of bear resistant containers; \$21,750 from waste collection reserves)
V	Wheeler/Lowry 7-0	APPROVED ADOPTED B Res 2017-165	Budget resolution - Cost-share agreement with St. Johns River Water Management District for stormwater treatment boxes near Gemini Springs. Expenditure: \$380,000 (\$190,000 from SJRWMD grant funds ; \$190,000 local match)
W	Wheeler/Lowry 7-0	APPROVED	Single source agreements with Barney's Pumps, Inc. (Hydromatic); Hydra Service, Inc. (Sulzer); and Xylem Water Solutions USA, Inc. (Flygt), for wastewater pump repair vendors. Expenditure: \$135,000
END CONSENT AGENDA			
02	Lowry/Cusack 7-0	APPROVED	International Union of Police Associations collective bargaining agreement, Sheriff's Office.

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03	Denys/Wheeler 7-0	APPROVED ADOPTED Res 2017-166	Resolution - 2017-2018 County of Volusia compensation plan.
04		WITHDRAWN	Purchase of property on SR 44 for public works service facility. Expenditure: \$1,900,000
05		No Action	Community events update.
06		No Action	Food drive results.
07	Patterson/Post 7-0	APPROVED and set the second public hearing for January 18, 2018	First public hearing on ordinance 2018-01, amending chapter 72, section 72-296, airport protection overlay zone, to revise definitions, prohibited uses, and nonconforming uses.
08	Patterson/Wheeler 7-0	APPROVED and set the second public hearing for January 18, 2018	First public hearing on ordinance 2018-02, amending chapter 72, section 72-241, to revise the maximum lot coverage standard in the airport property (AP) zoning classification.
09	Wheeler/Patterson 7-0	APPROVED ADOPTED Ord 2017-17	Ordinance 2017-17 - Adoption hearing for large scale amendment to comprehensive plan intergovernmental coordination element to refer to the interlocal service boundary agreement with the City of Daytona Beach, CPA-17-007.
10	Denys/Wheeler 7-0	APPROVED ADOPTED Ord 2017-20	Ordinance 2017-20 Adoption hearing for large scale amendment to the comprehensive plan intergovernmental coordination element to refer to the interlocal service boundary agreement with the City of Oak Hill, CPA-17-009.
11	Denys/Wheeler 7-0	APPROVED ADOPTED Ord 2017-21	Ordinance 2017-21 - Adoption hearing for large scale comprehensive plan amendment to future land use element to address single-family residential infill development in urban areas, CPA-17-008.
12	Patterson/Cusack 7-0	APPROVED ADOPTED Res 2017-167	Z-17-077 - Rezoning from the R-1 zoning classification to the A-3 zoning classification on +/-7.38 acres located at 5026 Audubon Avenue, DeLeon Springs; Application: Kay Manning, owner; proposed zoning resolution.
13	Patterson/Wheeler 6-0 (Lowry abstained)	APPROVED ADOPTED Res 2017-168	Z-17-075 - Rezoning from RREA zoning classification to the A-3EA zoning classification of 5.3 acres located on the northwest corner of the intersection of Enterprise Osteen Road and Perry Lane, Enterprise; Applicant: Fred Lowry, Jr., agent for owners, Fred Lowry, Jr. and Veronica Lowry; proposed zoning resolution.
14		CONSENSUS	Discussion on 2018 county council meeting dates. Council meetings will be changed to Tuesdays (from Thursdays), starting with the first Tuesday in February, 2018.

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15	Lowry/Denys 7-0	APPROVED	Performance evaluations of the county manager and the county attorney. MOTION: Retain both the county manager and county attorney and provide them with a 3% increase.
16	Post 7-0 Wheeler 7-0	APPOINTED to a six year term commencing January 1, 2018 and expiring December 31, 2023 RE-APPOINTED to a six year term commencing January 1, 2018 and expiring December 31, 2023	Appointments to the personnel board. Heather Post: Steven Delaroché Billie Wheeler: Frank T. Bruno, Jr.