

**COUNTY COUNCIL ACTION LIST**  
**January 18, 2018**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
<b>01</b>	<b>CONSENT ITEMS</b>		
A	Denys/Wheeler 7-0	APPROVED	Agreements with Dana Safety Supply, Inc.; and Mobile Install Solutions, LLC (Daytona Beach) for vehicle emergency lighting and specialty equipment parts and installation, 18-B-05JRD. Estimated annual expenditure: \$50,000
B	Denys/Wheeler 7-0	APPROVED	Single source agreement with Trane U.S., Inc., for maintenance and repair of Trane HVAC chiller and ice storage. Estimated annual expenditure: \$25,000
C	Denys/Wheeler 7-0	APPROVED	Contract renewal with Environmental Systems Research Institute for geographic information system software maintenance. Estimated annual expenditure: \$87,655
D	Lowry/Post 7-0	APPROVED	Contract with Omnicom Consulting Group, Inc., for 800 MHz public safety radio system consulting, 17-SQ-29JRD. Expenditure: \$143,360
E	Denys/Wheeler 7-0	APPROVED ADOPTED B RES 2018-5	Budget resolution - Modification to the Low-Income Home Energy Assistance Program contract. Expenditure: \$63,825 <b><u>(from grant funds)</u></b>
F	Denys/Wheeler 7-0	APPROVED ADOPTED B RES 2018-6	Budget resolution - Modification to the Community Services Block Grant contract. Expenditure: \$570,800 <b><u>(\$55,722 carry forward; \$515,078 from CSBG)</u></b>
G	Denys/Wheeler 7-0	APPROVED	Sole source contract with Comprise Technologies, Inc., for Smart Access Manager, Smart Kiosk, and Smart Pay for Online Transactions software/hardware system maintenance. Estimated annual expenditure \$23,770
H	Denys/Wheeler 7-0	APPROVED	Arts specialty license plate funding distribution to Volusia County Cultural Alliance; and DeLeon Springs Community Association, Inc. Expenditure: \$2,000 <b><u>(\$1,000 to each organization)</u></b>
I	Denys/Wheeler 7-0	APPROVED	Agreement for assignment of exterior/interior advertising services on buses operated by Votran from Direct Media, Inc., d/b/a Direct Media USA, to Vector Media, LLC; 13-P-10BB.
J	Denys/Wheeler 7-0	APPROVED	Renewal of agreement with Reliable Transmission Service, Inc., for Allison transmission field repair and service, 14-B-26VO. Estimated annual expenditure: \$23,000
K	Denys/Wheeler 7-0	APPROVED	Renewal amendment to agreements with A & Associates; AUE Staffing, Inc.; People Ready, Inc.; Pacesetter Personnel; Lyneer Staffing Solutions; and Daytona Employment, for temporary employment and employee leasing services, 14-B-165RF. Estimated annual expenditure: \$4,950,000

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L	Denys/Wheeler 7-0	APPROVED	Proclamations to be presented outside county council chambers: <ul style="list-style-type: none"> <li>• Martin Luther King Jr. Day - January 15, 2018.</li> <li>• Tomorrow's Leaders Day - January 18, 2018.</li> <li>• Children's Week - January 22 to 26, 2018.</li> <li>• NEA Big Read Kick-off Day - January 27, 2018.</li> </ul>
M	Denys/Wheeler 7-0	APPROVED	Use of National Joint Powers Alliance cooperative contract and State Criminal Alien Assistance Program funds to purchase inmate medical transport van with wheel chair lift from Alan Jay Chevrolet. Expenditure: \$48,641 <b><u>(funded 100% from State Criminal Alien Assistance Program (SCAAP) funds).</u></b>
N	Denys/Wheeler 7-0	APPROVED	Renewal of agreements with Golden Nugget Uniform, d/b/a Argo Uniform Company; and Plexus Marketing, Inc., d/b/a Plexus, Inc., for uniforms, 15-B-22RF. Estimated annual expenditure: \$215,000
O	Denys/Wheeler 7-0	APPROVED ADOPTED B Res 2018-7	Budget resolution - Application for 2017 FEMA Assistance to Firefighters Grant program. <b><u>Grant revenue: \$231,819.</u></b> (10% local match from fire services reserves of \$23,181 is required.)
P	Denys/Wheeler 7-0	APPROVED ADOPTED B Res 2018-8	Budget resolution - Florida Department of Health Emergency Medical Services matching grant program for four Power Load stretcher fastener systems. <b><u>Grant revenue: \$100,000.</u></b> The county to provide a \$25,000 match from reserves in fire fund.
Q	Denys/Wheeler 7-0	APPROVED	Renewal of contract with McCulley Marine Services, Inc., for artificial reef deployment. Estimated annual expenditure: \$350,000
R	Denys/Wheeler 7-0	APPROVED	Agreement with Duke Energy for use of property for the Spring to Spring Trail, phase 3A, in DeBary. Estimated expenditure: \$26,500 (one time, lump sum)
S	Denys/Wheeler 7-0	APPROVED	Renewal of contracts with Halifax Paving (Ormond Beach); and P & S Paving (Daytona Beach) for asphaltic concrete and removal of existing surfaces by milling, 15-B-05KW. Estimated annual expenditure: \$640,000
T	Lowry/Wheeler 7-0	APPROVED	Property purchase - Northeast utility service area (Halifax Plantation). Expenditure: \$499,500
U	Denys/Wheeler 7-0	APPROVED	Joint project agreement with the City of DeBary for engineering design and permitting of utility and roadway improvements. Expenditure: \$110,000 (contributed by the county and also by the City of DeBary)
V	Denys/Wheeler 7-0	APPROVED	Contract renewal with Bell Helicopter Miami, Inc., (formerly Edwards Rotorcraft Solutions) for helicopter parts and maintenance, 14-B-24VO. Estimated annual expenditure: \$946,700

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W	Denys/Wheeler 7-0	APPROVED	Donation of surplus desktop and laptop computers to Campbell Middle School.
X	Denys/Wheeler 7-0	APPROVED ADOPTED B Res 2018-9	Budget resolution - Appropriation of Central Florida High Intensity Drug Trafficking Area program grant funds for operating and overtime expenses relating to the Volusia Bureau members. <b>Reimbursement from grant funds: \$2,800</b>
<b>END CONSENT AGENDA</b>			
<b>02</b>	Post/Patterson 7-0	APPROVED <i>as clarified</i> ADOPTED Res 2018-10	Resolution - Vacation of a portion of the plat of Highridge Estates, Map Book 11, Page 154 (Daytona area). Petitioner: GP Daytona Land Trust.  <i>(Clarified-Glenn D. Storch, P.A., is not attorney representing petitioner).</i>
<b>03</b>		NO ACTION	Capital project schedule quarterly update.
<b>04</b>		NO ACTION	Dynamic master plan - 2017 year in review and 2018 goal and objective matrices.
<b>05</b>		NO ACTION	Update on Hope Place.
<b>06</b>		NO ACTION	Non ad valorem assessments.
<b>07</b>		NO ACTION	Update on the Roundtable of Volusia County Elected Officials' discussion on potential sales tax for roads.
<b>08</b>		NO ACTION	Community events update.
<b>09</b>	Lowry/Post 6-0 (Cusack left the meeting)	APPROVED ADOPTED ORD 2018-1	Ordinance 2018-1, amending code of ordinances section 72-296, airport protection overlay zone.
<b>10</b>	Wheeler/Patterson 6-0 (Cusack left the meeting)	APPROVED ADOPTED ORD 2018-2	Ordinance 2018-2, amending code of ordinances section 72-241, to revise the maximum lot coverage standard in the airport property (AP) zoning classification.
<b>11</b>	Patterson/Wheeler 6-0 (Cusack left the meeting)	APPROVED <i>as clarified</i> ADOPTED ORD 2018-5	Ordinance 2018-5, updating chapter 72, Land Planning, Code of Ordinances.  <i>(Pg. 11-2, #9. establishes a fence permit. Mr. Ervin clarified it will be handled by the resolution that addresses building permit fees as a miscellaneous fee)</i>
<b>12</b>	Wheeler/Denys 6-0 (Cusack left the meeting)	APPROVED	Memorandum of understanding with the City of Daytona Beach regarding the development of 321 acres located north of Beville Road.
<b>13</b>	Wheeler/Denys 6-0 (Cusack left the meeting)	APPROVED ADOPTED ORD 2017-12	Ordinance 2017-12, amendment of comprehensive plan future land use map figure 1-11, notation No. 3 concerning use restrictions applicable to 226 acres north of Beville Road, east of Interstate 95, Daytona Beach, CPA-17-005.
<b>14</b>	Patterson/Lowry 6-0 (Cusack left the meeting)	APPROVED to transmit	Transmittal hearing for Ordinance 2018-3, for an administrative large scale comprehensive plan amendment to the Southwest Activity Center Local Plan text and map, case CPA-18-001. Applicant: County of Volusia.

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<b>15</b>	Patterson/Lowry 6-0 (Cusack left the meeting)	APPROVED	First public hearing for Ordinance 2018-4, rezoning of the Southwest Activity Center Local Plan area to create two new zoning classifications and an overlay zone.
<b>16</b>	Patterson/Denys 6-0 (Cusack left the meeting)	APPROVED Set public hearing	Abandonment of Interstate 4/State Road 472 activity center areawide development of regional impact (Southwest Activity Center).  Public hearing set for March 20, 2018.
<b>17</b>		WITHDRAWN at the request of the applicant	Request for reduced application fee (\$12,450) for a proposed rezoning to Planned Unit Development (Whiting Parcel). Applicant: Alan Ashlock, Ashlock Decatur Management, LLC.
<b>18</b>	Lowry 6-0 (Cusack left the meeting)	APPOINTED	Appointments to the volunteer firefighter retirement advisory board.  Lowry: Mary L. Yochum
<b>19</b>	Post 6-0 (Cusack left the meeting)	APPOINTED	Appointment to the code enforcement board.  District 4: Gerard F. Smith, business person
<b>MATTERS NOT ON THE AGENDA</b>			
			Committee assignments: Ed Kelley replaces Deb Denys on the East Central Florida Regional Planning Council. Legal to come back with additional information on those committees requiring council action.