

COUNTY COUNCIL ACTION LIST
February 6, 2018

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01	CONSENT ITEMS		
A	Denys/Cusack 7-0	APPROVED	Federal lobbying services contract renewal with Seward Square Group. Expenditure: \$98,000.
B	Denys/Wheeler 7-0	APPROVED	Single source agreement with Syn-Tech Systems, Inc., for parts and service for Fuelmaster equipment. Estimated annual expenditure: \$24,125.
C	Denys/Wheeler 7-0	APPROVED	Renewal of agreement with Megstar Industries, Port Orange, for welding services, 14-B-13VO. Estimated annual expenditure: \$200,000.
D	Denys/Wheeler 7-0	APPROVED	Extension of contract with Red Vision Systems, Inc., for ownership and encumbrance reports, 14-SQ-28BB.
E	Denys/Wheeler 7-0	APPROVED	Time extension request from the City of New Smyrna Beach for ECHO Project 14-04, Otter Lake Park improvement project (Holland Park).
F	Denys/Wheeler 7-0	APPROVED	Fiscal year 2017-18 alcohol, drug and mental health funding. Expenditure: \$3,684,472.
G	Denys/Wheeler 7-0	APPROVED	Renewal of agreements with Tuff Turf, New Smyrna Beach, and ABC Express Lawn Care, DeBary, for lawn maintenance, 14-B-19AK. Estimated annual expenditure: \$200,000.
H	Denys/Wheeler 7-0	APPROVED ADOPTED B Res 2018-11	Budget resolution - Florida arts license plate grant appropriation. <u>Revenue: \$50,500 (\$10,500 from Florida Arts License Plate Program; \$40,000 carry over fund).</u>
I	Denys/Wheeler 7-0	APPROVED ADOPTED B Res 2018-12	Budget resolution appropriating funds for Shell Harbor Park construction. Expenditure: \$1,082,111 (<u>\$552,361 from Florida Boating Improvement Program</u> ; \$529,750 from local park impact fees).
J	Denys/Wheeler 7-0	APPROVED	Amendment to hunting lease with Deep Creek Sportman's Club, Inc., for portion of Deep Creek Preserve, 13-B-147JD. <u>Revenue: \$27,080</u> (\$2,930 annual increase).
K	Denys/Wheeler 7-0	APPROVED ADOPTED B Res 2018-13	Budget resolution - Save our Springs and Rivers education campaign grant award. Expenditure: \$412,800 (<u>\$240,000 federal grant funds</u> ; \$172,800 match).
L	Denys/Wheeler 7-0	APPROVED	Minutes of December 7, 2017, December 21, 2017, and January 4, 2018, county council meetings.
L-1	Denys/Wheeler 7-0	APPROVED	Volusia Young Professionals Group's 2018 "VYPG Feeds Volusia" initiative to help hunger in Title 1 schools and the annual banquet, on a date to be determined. Sponsorship amount: \$2,500

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M	Denys/Wheeler 7-0	APPROVED	Special event permit application for Ocean Deck "Toes in the Sand" (non-Turtle Season) and "Weekends on the Sand" (Turtle Season) for 2018.
N	Denys/Wheeler 7-0	APPROVED	Grant of underground electric utility easement to Florida Power & Light Company for extension of electrical service to new solid waste administration building at the Tomoka Landfill, Daytona Beach area.
O	Denys/Wheeler 7-0	APPROVED	Renewal of agreements with Fastenal Company; Safety Products, Inc.; and Safety Zone Specialists, Inc., for safety products, 14-B-04RF. Estimated annual expenditure: \$85,000.
P	Denys/Wheeler 7-0	APPROVED ADOPTED B Res 2018-14	Budget resolution - Cost-share agreement with the Florida Department of Environmental Protection for stormwater treatment boxes near Gemini Springs. Expenditure: \$381,900 (<u>\$190,950 Florida Department of Environmental Protection grant; \$190,000 St. Johns River Water Management District grant, already provided December 2017</u>); \$50,000 matching funds from the county stormwater utility fund for engineering (not included in expenditure amount).
Q	Denys/Wheeler 7-0	APPROVED ADOPTED B Res 2018-15	Budget resolution - 2018 High Intensity Drug Trafficking Area grant application; appropriation of grant funds for reimbursement for operating and overtime expenses. Expenditure: \$221,056 <u>from grant funds.</u>
END CONSENT AGENDA			
02		NO ACTION	Presentation and discussion on impact fees.
03	Cusack/Post 7-0	APPROVED	Confirmation of appointment of Regina Montgomery as Solid Waste Director.
04		NO ACTION	Economic development data for fourth quarter of 2017.
05		NO ACTION	Community events update.
06		NO ACTION	Votran service update.
07	Post/Wheeler 6-0 (Denys left the meeting)	APPROVED	Contract with Ajax Building Corporation to establish a guaranteed maximum price for construction of a new sheriff's office evidence storage facility, Part B, 15-SQ-180SR, C-1568B. Expenditure: \$11,794,504
MATTERS NOT ON THE AGENDA			
	Cusack/Denys 7-0	APPROVED	27 th Annual Black Heritage Festival February 9-11, 2018 at Pettis Park, New Smyrna Beach. Contribution amount: \$1,000