

**COUNTY COUNCIL ACTION LIST**  
**February 20, 2018**

| ITEM#     | MOTION/VOTE          | ACTION   | REQUESTED ACTION  |
|-----------|----------------------|----------|---|
| <b>01</b> | <b>CONSENT ITEMS</b> |          |   |
| A         | Denys/Patterson 7-0  | APPROVED | JetBlue Airways Corporation lease and use agreement. Annual Revenue: \$377,616  |
| B         | Denys/Patterson 7-0  | APPROVED | American Airlines, Inc., lease and use agreement. Annual Revenue: \$413,728   |
| C         | Denys/Patterson 7-0  | APPROVED | Delta Airlines, Inc., lease and use agreement. Annual Revenue: \$1,188,651  |
| D         | Denys/Patterson 7-0  | APPROVED | Purchase of emergency generator from Ring Power, Daytona Beach, for the Thomas C. Kelly Administration Building in accordance with the National Joint Powers Alliance contract 080613-CAT. Expenditure: \$94,729  |
| E         | Denys/Patterson 7-0  | APPROVED | Agreement with local Guardian Ad Litem office for reimbursement of senior secretary services position. Expenditure not to exceed: \$42,133  |
| F         | Denys/Patterson 7-0  | APPROVED | Time extension request for ECHO Project 14-08, Enterprise Heritage Center project.  |
| G         | Denys/Patterson 7-0  | APPROVED | Extension of contract with Judicial Correction Services, LLC, f/k/a Judicial Corrections Services, Inc., for misdemeanor probation services, 14-SQ-166BB.   |
| H         | Denys/Patterson 7-0  | APPROVED | Settlement of litigation: Charlotte and Larry Jackson v. County, Case No. 2016-10387-CIDL. Settlement amount: \$70,000  |
| I         | Denys/Patterson 7-0  | APPROVED | Settlement of litigation: Yadira Ortiz v. County, Case No. 2017-10201-CIDL. Settlement amount: \$7,500  |
| J         | Denys/Patterson 7-0  | APPROVED | Extension of professional services contracts with Environmental Consulting & Technology; GLE Associates; and Terracon Consultants, for hydrogeological and environmental services, 14-SQ-186JD.   |
| K         | Denys/Patterson 7-0  | APPROVED | Extension of professional services contracts with The Transit Group d/b/a Ecological Associates, Inc.; Environmental Consulting & Technology, New Smyrna Beach; Environmental Resource Solutions; E-Sciences; Exum Associates, DeLand; Habitat Restoration and Wildlife; Inwood Consulting Engineers; and Zev Cohen & Associates, Ormond Beach; for environmental & protected species specialist service, 14-SQ-187JD   |
| L         | Denys/Patterson 7-0  | APPROVED | Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Nicole Grebosz Day - February 9, 2018.</li> <li>• Mary S. Harrell Black Heritage Museum Days - February 9 to 11, 2018.</li> <li>• New Smyrna Speedway Week - February 9 to 17, 2018.</li> <li>• Pastor Larry Edwards Day - February 11, 2018.</li> <li>• Freemanville Day - February 13, 2018.</li> <li>• Joe Sullivan Day - February 21, 2018.</li> <li>• Arts and Culture Week - February 23 through March 4, 2018.</li> <li>• American Red Cross Month - March 2018.</li> <li>• New Hope Baptist Church - March 25, 2018.</li> </ul> |

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| M                         | Denys/Patterson 7-0  | APPROVED                             | Minutes of January 18, 2018, county council meeting.  |
| N                         | Denys/Patterson 7-0  | APPROVED                             | Purchase of lighting fixtures from Graybar Electric Company, Inc., Daytona Beach, for Ocean Center east plaza, 18-B-27VB. Expenditure: \$103,864  |
| O                         | Denys/Patterson 7-0  | APPROVED                             | Contract task assignment to Buholtz Engineering, Inc., for communication systems engineering at the Ocean Center, 16-SQ-19JD. Expenditure: \$56,090   |
| P                         | Denys/Patterson 7-0  | APPROVED                             | Agreement with MTC Graphics, d/b/a Signs Now, Holly Hill, for purchase of beach gates, 18-B-12KT. Expenditure: \$45,000   |
| Q                         | Denys/Patterson 7-0  | APPROVED                             | Contract task assignment to Gulf Engineers & Consultants, Inc., for coastal engineering for 16th Avenue vehicular beach approach improvements, 15-SQ-165KW, PC-2350. Expenditure: \$147,510   |
| R                         | Denys/Patterson 7-0  | APPROVED                             | Contract task assignment to Gulf Engineers & Consultants, Inc., for coastal engineering services for 27th Avenue beach approach improvements, 15-SQ-165KW, PC2352. Expenditure not to exceed: \$114,576   |
| S                         | Denys/Patterson 7-0  | APPROVED<br>ADOPTED<br>Res 2018-16   | Resolution - Request to the State of Florida for easements over state lands for proposed widening of West Park Avenue to three lanes, P-5712, Edgewater Area.   |
| T                         | Denys/Patterson 7-0  | APPROVED                             | Agreement with VCNA Prestige Concrete Products for ready mix concrete, 18-B-34KT. Estimated annual expenditure: \$100,000   |
| U                         | Denys/Patterson 7-0  | APPROVED                             | Renewal of agreement with Ennis Flint for pavement marking materials, 14-B-15RF. Estimated annual expenditure: \$30,000   |
| V                         | Denys/Patterson 7-0  | APPROVED                             | Renewal of agreements with Crop Production Service; Diamond R Fertilizer; Helena Chemical Company; and Winfield, for agricultural chemicals, 17-B-41KT. Estimated annual expenditure: \$65,000  |
| W                         | Denys/Patterson 7-0  | APPROVED                             | Use of Florida Sheriff's Association contract to purchase a D6 dozer for use at the landfill. Expenditure: \$415,824  |
| X                         | Denys/Patterson 7-0  | APPROVED                             | Contract task assignment to Neel-Schaffer, Inc., for the Class III permit modification for the Tomoka Farms Road landfill, 14-SQ-33KW, PC-2341. Expenditure: \$166,300  |
| Y                         | Denys/Patterson 7-0  | APPROVED                             | Donation of surplus vehicle to University High School to be used in training scenarios.   |
| Z                         | Denys/Patterson 7-0  | APPROVED<br>ADOPTED<br>B Res 2018-17 | Budget resolution - fiscal year 2018-2019 Victims of Crime Acts grant. Expenditure: \$153,420 ( <b>\$122,736 from grant funds</b> ; \$30,684 local match)   |
| <b>END CONSENT AGENDA</b> |                      |                                      |   |
| <b>02</b>                 | Patterson/Cusack 7-0 | APPROVED<br>ADOPTED<br>Res 2018-18   | Resolution - Vacation of a portion of the plat of Ortona Park, Section Three, Map Book 23, Page 232 and abandonment of the Bellair Plaza beach approach, Daytona Beach area. Petitioners: 2500 North Atlantic, LLC; and 2560 Atlantic Hospitality, LLC. |
| <b>03</b>                 |                      | NO ACTION                            | Community events update.  |

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| <b>04</b>                        | Denys/Patterson 7-0      | APPROVED   | Ordinance 2018-06 - Case CPA-18-002, transmittal of large scale comprehensive plan amendment from the Forestry Resource (FR) designation to the Rural (R) designation of 16.6 acres located at 1914 Hillman Farms Road, DeLeon Springs. Applicant: Andrew and Denisa Hillman.  |
| <b>05</b>                        | Denys/Lowry 7-0          | APPROVED<br>ADOPTED<br>Res 2018-20                       | Resolution – Case Z-18-011, rezoning from A-1 and FR zoning classifications to A-2 zoning classification of 17.5 acres located at 1914 Hillman Farms Road, DeLeon Springs. Applicants: Andrew and Denisa Hillman.  |
| <b>06</b>                        | Patterson/Lowry 7-0      | APPROVED WITH<br>CLARIFICATION<br>ADOPTED<br>Res 2018-19 | Resolution – Case Z-18-009, rezoning from R-4A zoning classification to A-3A zoning classification of +/-43.03 acres located on the west side of Lake Talmadge Drive approximately 100 feet west of its intersection with Kepler Road, DeLand. Applicants: Richard and Deborah Taylor.<br><br>CLARIFICATION - Page 06-16, trips should be corrected to 409 instead of 4,098. |
| <b>07</b>                        |                          | WITHDRAWN  | Resolution – Case Z-18-007, administrative rezoning from A-1E classification to A-4E classification of 28 acres located on the north side of Enterprise Osteen Road, adjacent to the City of Deltona.  |
| <b>08</b>                        | Wheeler/Cusack 7-0       | APPROVED<br>ADOPTED<br>Res 2018-21                       | Appointment on the Volusia County Educational Facilities Authority.<br><br>Wheeler: Frank Robert Huth, Jr.   |
| <b>09</b>                        | Wheeler nominated<br>7-0 | REAPPOINTED  | Appointment to the historic preservation board.<br><br>District 2: Ronald Howell   |
| <b>MATTERS NOT ON THE AGENDA</b> |                          |  |  |
|                                  |                          |  |  |