

COUNTY COUNCIL ACTION LIST
March 20, 2018

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01	CONSENT ITEMS		
A	Patterson/Lowry 7-0	APPROVED	Single source agreement with Ten-8 Fire Equipment, Inc., for parts and repair of Braun ambulances and Pierce fire trucks and equipment. Estimated annual expenditure: \$100,000
B	Patterson/Lowry 7-0	APPROVED	Agreements with Betacom Incorporated; and Tower Systems South, Inc., for communications tower maintenance, repair and support services, 18-B-10JRD. Estimated annual expenditure: \$25,000
C	Patterson/Lowry 7-0	APPROVED	Grant of Dori Slosberg Driver Education Program funds to Volusia County School District. Expenditure from grant funds: \$232,309
D	Patterson/Lowry 7-0	APPROVED	Community Development Block Grant program consolidated plan amendments.
E	Wheeler/Lowry 7-0	APPROVED	Agreement with the City of Edgewater for the county to design and construct and for the city to maintain two bus stops located in the city.
F	Patterson/Lowry 7-0	APPROVED	Settlement of workers' compensation claim of Carlos Galarza. Settlement amount: \$91,500
G	Patterson/Lowry 7-0	APPROVED	Acceptance of public improvements and release of maintenance agreement for Halifax Plantation Unit 2, Section P-1 subdivision, requested by Scottsmoor Investors, LLC.
H	Patterson/Lowry 7-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • VFW Post 3282 Day - February 23, 2018 • Special Olympics Day - March 27, 2018 • Child Abuse Prevention Month - April 2018 • Water Conservation Month - April 2018 • Crime Victims' Rights Week - April 8 to 14, 2018
I	Patterson/Lowry 7-0	APPROVED	Minutes of February 20, 2018, county council meeting.
J	Patterson/Lowry 7-0	APPROVED	Sponsorship of the 2018 Boys & Girls Clubs of Volusia/Flagler Counties' 2018 Steak & Steak Gala on Thursday, May 24, 2018. Sponsorship amount: \$1,500
K	Patterson/Lowry 7-0	APPROVED	Extension of month-to-month agreement with TEM Systems, Inc., for video visitation system maintenance. Estimated expenditure: \$50,000
L	Patterson/Lowry 7-0	APPROVED	Contract with McKim & Creed, Inc., for professional surveying and environmental services for Segment 3B of the Spring to Spring Trail from the north end of Don Smith Boulevard to Dirksen Drive in Debarry, 17-SQ-101JD.
M	Patterson/Lowry 7-0	APPROVED	Contract with Advanced Commercial Contractors, Inc., for a new restroom building at Highbridge Park, 18-B-32JD, C1648.
N	Patterson/Lowry 7-0	APPROVED	Mitigation agreements with Cow Creek Ranch, Inc., and Lake Swamp, LLC, for wetland impacts for proposed West Park Avenue widening project. Expenditure: \$77,500

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O	Patterson/Lowry 7-0	APPROVED ADOPTED RES 2018-24	Resolution authorizing low-level aircraft flight in unincorporated areas for mosquito control purposes.
P	Patterson/Lowry 7-0	APPROVED	Extension of professional services contracts with HDR Engineering, Inc.; S2L, Inc.; and Neel-Schaffer, Inc., for solid waste management engineering services, 14-SQ-33KW.
Q	Cusack/Patterson 7-0	APPROVED ADOPTED RES 2018-27	Resolution - Amendment extending and revising contract for solid waste collection and recycling services with Republic Services of Florida Limited Partnership d/b/a Republic Services of Orlando; resolution increasing non-ad valorem assessment. Expenditure: \$1,139,025
R	Patterson/Lowry 7-0	APPROVED	Acceptance of Lakeview Drive drainage easement from Michael and Deborah Murray.
S	Denys/Wheeler 7-0	APPROVED ADOPTED RES 2018-28	Resolution submitting transportation priority project applications to the River to Sea Transportation Planning Organization.
T	Patterson/Lowry 7-0	APPROVED ADOPTED RES 2018-25	Resolution - Florida Department of Transportation traffic signal maintenance and compensation agreement. <u>Revenue from Florida Department of Transportation: \$447,943</u>
U	Patterson/Lowry 7-0	APPROVED ADOPTED B RES 2018-26	Budget resolution - Submission, acceptance and appropriation of the 2018-2019 Florida Department of Transportation Motorcycle Safety Grant for overtime costs and benefits of deputies assigned to high-visibility zero tolerance enforcement operations. <u>Revenue: \$30,000</u>
END CONSENT AGENDA			
02	Patterson/Lowry 7-0	APPROVED ADOPTED RES 2018-29	Resolution - Vacation of a portion of the plat of Oakdale, Map Book 10, Page 136 (Osteen area). Petitioners: John M. Stewart and Dana Stewart, Bryan S. Weaver and Chelsea L. O'Neal, Andrew M. Johnson, and Christopher H. Clark.
03	Denys/Wheeler 7-0	APPROVED ADOPTED RES 2018-30	Resolution authorizing application to reorganize Foreign-Trade Zone No. 198.
04	Wheeler/Cusack 7-0	APPROVED	Update to CareerSource Flagler Volusia four year plan.
05		NO ACTION	Community events update.
06	Lowry/Wheeler 7-0	CONTINUED to April 17, 2018 @ 10:30 a.m.	Abandonment of I-4/SR 472 activity center area wide development of regional impact. Applicant: County of Volusia.
07	Lowry/Patterson 7-0	SCHEDULED the second public hearing for April 17, 2018 @ 10:30 a.m.	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; proposed resolution. Applicant: County of Volusia.

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08	Patterson/Lowry 7-0	SCHEDULED the second public hearing for April 17, 2018 @ 10:30 a.m.	Case Z-18-017. Administrative rezoning of the Southwest Activity Center Local Plan Area from the current eight classifications to two new classifications. Applicant: County of Volusia.
09	Patterson/Denys 7-0	APPROVED ADOPTED RES 2018-31	Case PUD-18-001. Rezoning from the Prime Agriculture (A-1) and Prime Agriculture/Thoroughfare Overlay Zone (A-1C) classifications to Business Planned Unit Development (BPUD) classification of 7.27-acres located at 2771 West New York Avenue; proposed resolution. Applicant: Phillip and Kathy Clemons, owners.
10	Denys/Patterson 7-0	APPROVED transmittal	Case CPA-18-003. Ordinance 2018-8 transmittal hearing on large scale future land use map amendment from the Agricultural Resource (AR) and Forestry Resource (FR) designations to the Rural (R) designation on 760 acres located off Osteen-Maytown Road, Osteen. Applicant: Glenn Storch, Esq. Owner: Whiting Limited Partnership, LLP.
11	Kelley 7-0 Post/Cusack 7-0	REAPPOINTED CONTINUED	Appointments to the contractor licensing and construction appeals board. James A. Jones (general contractor) Vacancy (electrical contractor)
12	Wheeler/Post 7-0 Patterson/Lowry 7-0	REAPPOINTED REAPPOINTED	Appointments to the tourist development council of Volusia County. Tom Clapsaddle John Masiarczyk
13	Post/Cusack 7-0	CONTINUED	Appointments on the Southeast Volusia Advertising Authority.
14	Patterson/Cusack 7-0 Kelley/Cusack 7-0 Kelley/Cusack 7-0	REAPPOINTED APPOINTED REAPPOINTED	Council member and citizen appointments to the value adjustment board. Ray Pennebaker (citizen) Council Member Billie Wheeler Council Member Pat Patterson
MATTERS NOT ON THE AGENDA			
	Cusack/Wheeler 7-0	APPROVED/ RATIFIED	MOTION: Council Member Patterson serves as the County Chair's representative on the Central Florida Commuter Rail Commission.