

COUNTY COUNCIL ACTION LIST
April 3, 2018

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01	CONSENT ITEMS		
A	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Renewal of agreements with Heffington & Associates, Daytona Beach; Pomeroy Appraisal Associates of Florida, Inc., Edgewater; Southern Appraisal Corporation, Ormond Beach; and The Urban Group, Inc., for real estate appraisal services, 15-SQ-64JD. Estimated annual expenditure: \$29,600.
B	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Agreement with Piedmont Airlines (regional carrier for American Airlines) to provide wheelchair services. Revenue: \$96,000.
C	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Contract task assignment with AVCON, Inc., for Taxiway November bidding services, 15-SQ-42KW, PC2389, TA3.
D	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Contract extensions for airport terminal car rental concessions with Enterprise Leasing Company of Orlando, LLC, and Vanguard Car Rental USA, LLC; and amendment to facility agreement with Enterprise.
E	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Contract extensions with A/R/C Associates; ECS-Florida, LLC; and Rodgers Architects, LLC, for architectural and engineering services for roofing projects, 15-SQ-19SR.
F	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Single source agreement with Thompson Pump & Manufacturing Company for Thompson dewatering pumps parts and repair. Estimated annual expenditure: \$50,000.
G	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Lease renewal with Café da Vinci, LLC, DeLand, for information technology PC program space at 128 West Georgia Avenue, DeLand. Expenditure: \$29,760, annually.
H	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Amendment to memorandum of understanding with the Florida Department of Highway Safety and Motor Vehicles.
I	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Agreement with Early Learning Coalition of Flagler and Volusia Counties, Daytona Beach, for staff development and case management for not for profit service providers, 18-SQ-13KW. Expenditure: \$91,476.
J	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED ADOPTED B RES 2018-32	Budget resolution - Inter-fund transfers from Neighborhood Stabilization Program to Community Development Block Grant program. Expenditure: \$600,000 (from grant funds, CDBG = \$300,000; NSP funds = \$300,000).
K	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Agreement with Salty Dawg Outfitters, LLC, Ponce Inlet, for Highbridge Park concession, 18-P-17KT. Revenue: \$23,418 (for five years) (annual concession fee of \$4,500 with a 2% increase each year).

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L	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Agreement renewal with Suburban Propane, LP, for bulk propane motor fuel, 15-B-29JRD. Estimated annual expenditure: \$40,000.
M	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Settlement of liability claim of Sandy Taylor, III. Settlement amount: \$7,500.
N	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED ADOPTED RES 2018-33	Resolution declaring certain lands to be surplus; and authorizing disposal.
O	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED ADOPTED B RES 2018-34	Budget resolution - Florida Inland Navigation District grant agreement for annual 2018 St. Johns River cleanup.
P	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED ADOPTED B RES 2018-35	Budget resolution - Florida Inland Navigation District grant for annual 2018 Halifax/Indian River cleanup and International Coastal cleanup.
Q	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Women's History Month - March 2018. • Japheth Samuel Eckhardt Day - March 24, 2018. • Samuel Garrett Rowan Day - March 24, 2018. • Wildfire Awareness Week - April 8 to 14, 2018. • Public Works Week - May 20 to 26, 2018. • Forough Hosseini Day - April 3, 2018. • Parliamentary Law Month – March 2018. • Lieutenant Caleb Nathaniel King Day – March 24, 2018. • Vietnam War Veterans Day – March 30, 2018. • John C. Hitt Day – April 5, 2018.
R	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Minutes of March 6, 2018, regular and special meetings.
S	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Sponsorship - 2018 Herbert M. Davidson Memorial Award for Outstanding Community Service to benefit the Community Foundation; and the NASCAR Foundation, to be held on May 9, 2018. Sponsorship amount: \$3,000.
S-1	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Sponsorship – Conklin Center for the Blind's 4 th Annual Night for Sight, to be held on April 5, 2018. Sponsorship amount: \$1,500.

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S-2	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Sponsorship – Blue & Gold Gala hosted by Embry-Riddle Athletics, to be held on April 13, 2018. Sponsorship amount: \$1,500.
S-3	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Sponsorship – 9 th Annual Halifax Urban Ministries Blue Diamond Gala, to be held on April 28, 2018. Sponsorship amount: \$1,200.
S-4	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Sponsorship – FUTURES Foundation for Volusia County Schools' 2018 Caribbean Party, to be held on April 21, 2018. Sponsorship amount: \$2,500.
S-5	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Sponsorship – Habitat for Humanity's Celebration of Hope, to be held on April 27, 2018. Sponsorship amount: \$1,000.
T	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Drainage easement relocation agreement for the Interstate Commerce Park of Daytona Beach.
U	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Amendment to third amended and restated lease agreement with Daytona Lagoon, LLC.
V		WITHDRAWN	2018 Pan American Masters Championship open water swimming event. Expenditure: \$15,000
W	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Agreement with Airgas, LLC, for medical, industrial, and welding gases, ITB 18-B-06AK. Estimated annual expenditure: \$63,000.
X	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Contract with Sieg & Ambachtsheer, Inc., for Bethune Beach Park seawall repairs, 18-B-361F, C-1649. Expenditure: \$374,379.
Y	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED ADOPTED B RES 2018-36	Budget resolution - Contract task assignment with Dredging and Marine Consultants, LLC, Port Orange, for Plaza Boulevard beach approach improvements, 15-SQ-165KW, PC-2367, TA21. Expenditure (not to exceed): \$58,700.
Z	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Award to Florida Jetclean, for explosion proof video inspection and cleaning of leachate & landfill gas systems, ITB 18-B-29AK.
AA	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED	Contract with SGS Contracting Services, Inc., for the Halifax Plantation wastewater treatment plant rehabilitation, 18-B-261F, C-1646. Expenditure: \$906,000.

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BB	Wheeler/Post 6-0 (Patterson not present for consent items)	APPROVED ADOPTED B RES 2018-37	Budget resolution - Submission, acceptance and appropriation of FY 18/19 State E911 grant, for system hardware replacement and services for the E911 system. Revenue: \$759,709.
END CONSENT AGENDA			
02		NO ACTION	Review of 2018 state legislative session.
03		NO ACTION	Progress report on the Mosquito Lagoon Reasonable Assurance Plan.
04		NO ACTION	Comprehensive annual financial report for the fiscal year ended September 30, 2017.
05			Appointment to planning and land development regulation commission.
	Lowry 7-0	REINSTATED	Wanda Van Dam
MATTERS NOT ON THE AGENDA			
	Cusack 7-0	APPOINTED	Billie Wheeler to serve as alternate on the Community Alliance.
	Denys/Lowry 7-0	APPOINTED	<u>MOTION</u> : Billie Wheeler to serve as the alternate on the Canvassing Board.