

**COUNTY COUNCIL ACTION LIST**  
**April 17, 2018**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
<b>01</b>	<b>CONSENT ITEMS</b>		
A	Patterson/Lowry 7-0	APPROVED	Contract renewal with Better Barricades, Inc., New Smyrna Beach, for airfield marking and painting, 15-B-38PW. Estimated annual expenditure: \$50,000
B	Patterson/Lowry 7-0	APPROVED	Contract with A.M. Weigel Construction, Inc., for construction management/general contracting services for air handler replacement at the S. James Foxman Justice Center, part B, 17-SQ-127SR, C-1626. Expenditure: \$738,886
C	Patterson/Lowry 7-0	APPROVED	Contract renewals with Mansfield Oil Company; Glover Oil Company; and Gentry Oil, DeLand, for bulk fuel, 14-B-72VO. Estimated annual expenditure: \$6,277,030
D	Patterson/Lowry 7-0	APPROVED ADOPTED B RES 2018-38	Modification to the Emergency Home Energy Assistance for the Elderly Program contract. Increase due to modification/extension: \$12,860
E	Patterson/Lowry 7-0	APPROVED	Assignment and assumption of agreement with Alavon Direct Cremation Services, to Estes Funeral Options, LLC, South Daytona, for indigent burial and cremation. Expenditure: \$100,000
F	Patterson/Lowry 7-0	APPROVED	Contract renewal with Aaron Pest Control, DeLand, for athletic field fertilization, 16-B-38KT. Estimated annual expenditure: \$137,598
G	Patterson/Lowry 7-0	APPROVED	Relay For Life special event at Gemini Springs Park, on April 21, 2018.
H	Patterson/Lowry 7-0	APPROVED	Settlement of litigation: Cedric Davis v. County, Case No. 2017-10266-CIDL. Settlement amount: \$13,500
I	Patterson/Lowry 7-0	APPROVED	Settlement of liability claim of Pablo and Maria Juarez. Settlement amount: \$165,000
J	Patterson/Lowry 7-0	APPROVED	Assignment and assumption of agreement with Infinity Staffing Solutions, LLC, d/b/a Lyneer Staffing Solutions to Lyneer Staffing Solutions, LLC, for leased and temporary employment services from 14-B-165RF.
K	Patterson/Lowry 7-0	APPROVED	Contract with Volusia Turtle Patrol, Inc., for sea turtle nesting monitoring services, C-1658. Expenditure: \$27,500
L	Patterson/Lowry 7-0	APPROVED	Final plat for the Plantation Bay Section 1D-V, Unit 4, subdivision, west of I-95, within the Plantation Bay development, in the Ormond Beach area.
M	Patterson/Lowry 7-0	APPROVED	Agreement for assignment from CSDC Systems, Inc., and assumption by CDDC, Inc., of AMANDA software annual maintenance; and for renewal with CSDC, Inc., RFP 04-P-76DW. Annual expenditure: \$137,483

**COUNTY COUNCIL ACTION LIST**  
**April 17, 2018**

N	Patterson/Lowry 7-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Telecommunicators Week – April 8 to 14, 2018.</li> <li>• Whisperwood Veterans Plaza Day – April 28, 2018.</li> <li>• Guillain-Barre Syndrome Month – May 2018.</li> <li>• Relay for Life Day of West Volusia – April 21, 2018.</li> <li>• Rotary 5K River Run Day – April 22, 2018.</li> </ul>
O	Patterson/Lowry 7-0	APPROVED ADOPTED RES 2018-39	Resolution honoring Oretha Bell.
P	Patterson/Lowry 7-0	APPROVED	Housing Finance Authority of Volusia County forgiveness of loan indebtedness by Habitat for Humanity of Greater Volusia County, Inc., and Southeast Volusia Habitat for Humanity, Inc.
Q	Patterson/Lowry 7-0	APPROVED ADOPTED B RES 2018-40	Budget resolution -Transportation improvements cost allocation agreement with the City of Daytona Beach and developer, Tomoka Pointe Housing, LP, addressing impacts of apartment complex in Tomoka Town Center Phase II, Daytona Beach.
R	Patterson/Lowry 7-0	APPROVED	Minutes of March 20, 2018, county council meeting.
S	Patterson/Lowry 7-0	APPROVED	Sponsorship – Council on Aging 14 <sup>th</sup> Annual Glenn & Connie Ritchey Community Service Award Banquet, on May 11, 2018. Sponsorship amount: \$2,500
S.1.	Patterson/Lowry 7-0	APPROVED	Sponsorship – Volusia/Flagler PACE's Signature: Event "Believing in Girls" Breakfast, on June 1, 2018. Sponsorship amount: \$2,500
T	Patterson/Lowry 7-0	APPROVED	Contract task assignment to A/R/C Associates, Inc., for roof repairs at the Ocean Center, 15-SQ-19SR, PC-2390, TA 17. Expenditure: \$103,605
T.1.	Patterson/Lowry 7-0	APPROVED ADOPTED B RES 2018-41	Budget resolution - Agreement for Daytona Beach Racing and Recreational Facilities District for grant to conduct Learn to Swim Program; budget resolution appropriating grant proceeds; and donation of equipment to City of Daytona Beach. Expenditure: \$45,909 <b>(from grant funds)</b>
U	Patterson/Lowry 7-0	APPROVED	Contract amendment with S and S Management Group, LLC, for security guard services, 14-B-192RF. Expenditure (not to exceed): \$404,477
V	Patterson/Lowry 7-0	APPROVED ADOPTED B RES 2018-42	Budget resolution - Acceptance of Paul Coverdell Grant; and appropriation of grant funds for the Medical Examiner's office. Expenditure: \$2,450 <b>(using U.S. Department of Justice grant funds)</b>
W	Patterson/Lowry 7-0	APPROVED	Agreement renewal with Dr. Marie Hansen for forensic pathology services, as needed. Estimated annual expenditure: \$100,000
X	Patterson/Lowry 7-0	APPROVED	Agreement renewals with Triple D Equipment, Inc., DeLand; and South Daytona Tractor and Mower, South Daytona, for small engine parts and service, 14-B-23VO. Estimated annual expenditure: \$110,000

**COUNTY COUNCIL ACTION LIST**  
**April 17, 2018**

Y	Patterson/Lowry 7-0	APPROVED	Agreement renewals with Osburn Associates; and Universal Signs and Accessories, for traffic sign materials, 14-B-16RF. Estimated annual expenditure: \$160,000
Z	Patterson/Lowry 7-0	APPROVED	Agreement renewal with Hagan Holding Company d/b/a HOWCO Environmental Services for pickup and disposal of oils, fluids, and filters, 15-B-21JRD. Estimated annual expenditure: \$90,000
AA	Patterson/Lowry 7-0	APPROVED	Renewal and amendment of property lease with the Daytona Beach Radio Control Association for 10 +/- acres on southeast portion of Tomoka Farms Road Landfill property. <b>Annual revenue \$3,000</b>
BB	Patterson/Lowry 7-0	APPROVED	Joint project agreement for cost share with City of DeLand and Orange City for aquifer performance testing. Estimated expenditure: \$200,000
<b>END CONSENT AGENDA</b>			
<b>02</b>	Patterson/Lowry 7-0	APPROVED ADOPTED ORD 2018-10	Ordinance 2018-10 amending the code of ordinances regarding affordable housing advisory committee.
<b>03</b>		No Action	Capital project schedule quarterly update.
<b>04</b>		No Action	Dynamic master plan quarterly update.
<b>05</b>		No Action	Community events update.
<b>05A</b>	Patterson/Denys 7-0	APPROVED ADOPTED RES 2018-43	Reaffirmation of Resolution 2016-169 opposing Florida Department of Transportation's relocation of a truck service plaza from Seminole County to Volusia County.
<b>06</b>	Denys, Lowry, Patterson; Post 4-3 (Cusack, Wheeler; Kelley opposed)	APPEAL GRANTED	Case A-18-032, appeal of zoning enforcement official determination that use of farmworker living facility must cease should agricultural use of premises be discontinued at 5910 Lake Winona Road, DeLeon Springs. Applicant: Darren Elkind, attorney for owner Joyce Ann Schuman Trust.
<b>07</b>	Denys/Patterson 7-0	APPROVED	Case S-17-054, special exception for temporary campsites on Prime Agriculture (A-1) and Resource Corridor (RC) zoned property located at 554 and 560 County Road 415, New Smyrna Beach. Applicant: James Morris, attorney for owners Ronnie Williams, Sr., Ronnie Williams, Jr., and House of Gold & Diamonds Wholesale, Inc.
<b>08</b>	Patterson/Lowry 7-0	APPROVED	Case S-18-022, special exception for a day care center on a 10.92-acre, Urban Single-Family Residential (R-4) zoned property located at 1401 West New York Avenue, DeLand. Applicant: John A. Powers, agent for owner First Christian Church of DeLand.
<b>09</b>	Denys/Wheeler 7-0	APPROVED ADOPTED RES 2018-44	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; adoption of resolution. Applicant: County of Volusia.

**COUNTY COUNCIL ACTION LIST**  
**April 17, 2018**

<b>10</b>	Patterson/Lowry 7-0	APPROVED Transmittal	Case CPA-18-005, Ordinance 2018-09 transmittal hearing for large-scale future land use map amendment from Agriculture Resource (AR) designation to Rural (R) designation on 12.21 acres located at 4145 State Road 11, DeLand. Applicant: Mark Watts, attorney for owners Michael and Beverly Evans.
<b>11</b>	Patterson/Wheeler 7-0	APPROVED ADOPTED RES 2018-45	Case Z-18-027, rezoning of +/- 12.21-acres from Prime Agriculture (A-1) classification to Transitional Agriculture (A-4) classification located at 4145 State Road 11, DeLand; adoption of resolution. Applicant: Mark Watts, attorney for owners Michael and Beverly Evans.
<b>12</b>	Post/Wheeler 7-0	APPROVED Second Public Hearing Set for May 15, 2018 at 10:30 a.m.	Case Z-18-019, administrative rezoning from R-4 to R-5 of approximately 33 acres located on Ridgewood Avenue and Cordova Avenue, north and south of Plaza Grande Avenue, near the cities of Ormond Beach and Holly Hill. Applicant: County of Volusia.
<b>13</b>	Wheeler/Lowry 7-0	APPROVED ADOPTED RES 2018-46	Case Z-18-028, rezoning of 1.8 acres from Rural Residential (RR) and Rural Agriculture (A-2) classifications to Rural Residential (RR) classification located at 2120 Mitchell Lane, Port Orange; adoption of resolution. Applicant: Sean Black, owner.
<b>14</b>	Denys/Wheeler 7-0	APPROVED Transmittal	CPA-18-004, Ordinance 2018-07 transmittal hearing for amendment to comprehensive plan capital improvements element.
<b>15</b>	Patterson/Wheeler 7-0	APPROVED ADOPTED RES 2018-48	Abandonment of Interstate 4/State Road 472 Activity Center Areawide Development of Regional Impact; adoption of resolution. Applicant: County of Volusia.
<b>16</b>	Patterson/Wheeler 7-0	APPROVED ADOPTED ORD 2018-03	Case CPA-18-001, Ordinance 2018-03 adopting an administrative large scale comprehensive plan amendment to the Southwest Activity Center Local Plan text and map. Applicant: County of Volusia.  MOTION: Adopt Ordinance 2018-03, including staff supplemental language to policy SW 1.0.3 and the additional language presented by Mr. Alex Ford.
<b>17</b>	Patterson/Cusack 7-0	APPROVED ADOPTED ORD 2018-04	Ordinance 2018-04, adopting new zoning classifications for the Southwest Activity Center Local Plan.
<b>18</b>	Patterson/Lowry 7-0	APPROVED ADOPTED RES 2018-47	Case Z-18-017, administrative rezoning of the Southwest Activity Center Local Plan Area from the current eight classifications to two new classifications; adoption of resolution. Applicant: County of Volusia.
<b>19</b>	Patterson/Post 7-0	APPROVED	2018 Pan American Masters Championship open water swimming event. Expenditure: \$15,000

**COUNTY COUNCIL ACTION LIST**  
**April 17, 2018**

<b>20</b>	Denys, Post, Wheeler, Cusack; Kelley 5-2 (Lowry, Patterson opposed)	APPROVED with Modification	Award of fiscal year 2017-2018 ECHO grants. Expenditure: <b><u>\$2,336,130 (from ECHO funds)</u></b>  MODIFICATION: To include grant funding for City of Ormond Beach.
<b>21</b>	Consensus	Leave as is	Westside Mosquito Control district discussion and direction.
<b>21A</b>		No Action	Reopening of the Daytona Beach Regional Library and Rachel Robinson play area.
<b>22</b>	Post 7-0	APPOINTED	Appointment to Southeast Volusia Advertising Authority.  James Vincent Rushing
<b>MATTERS NOT ON THE AGENDA</b>			
	Cusack 6-0 (Post was not present)	APPOINTED	Frank T. Bruno, Jr., to spearhead fundraising efforts for two new vans for Disabled American Veterans, Chapter 84.