

**COUNTY COUNCIL ACTION LIST**  
**May 1, 2018**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
<b>01</b>	<b>CONSENT ITEMS</b>		
A	Lowry/Post 7-0	APPROVED	Agreement with AC Hydraulics, Inc., Daytona Beach, for hydraulic parts and service, 18-B-60JRD. Estimated annual expenditure: \$135,000.
B	Lowry/Post 7-0	APPROVED	Agreements with Celico Auto Body, primary vendor; and Terry Taylor Ford Company, Inc., d/b/a Gary Yeomans Ford Lincoln, Daytona Beach, backup vendor, for collision repair of automobiles and light trucks, 18-B-61JRD. Estimated annual expenditure: \$125,000.
C	Lowry/Post 7-0	APPROVED ADOPTED B Res 2018-49	Budget resolution - Appropriation of HOME Investment Partnerships Program funds. Expenditure: \$200,000 ( <b><u>from loan payments received under HOME grant funds</u></b> ).
D	Lowry/Post 7-0	APPROVED	Extension of agreements for housing rehabilitations, 17-SQ-34KW and 17-SQ-35KW.
E	Lowry/Post 7-0	APPROVED ADOPTED B Res 2018-50	Budget resolution - Renewal of agreement with GA Food Service, Inc., 14-B-88PW; and hiring of temporary workers for summer food program countywide. Expenditure: \$588,575 ( <b><u>from Florida Department of Agriculture &amp; Consumer Services grant funds</u></b> ).
F	Lowry/Post 7-0	APPROVED	Renewal of agreements with RE/MAX Signature, Daytona Beach Shores, and Weatherspoon Realty, to provide real estate brokerage services, 15-SQ-30JD.
G	Lowry/Post 7-0	APPROVED ADOPTED B Res 2018-51	Budget resolution - Acceptance of NEA Big Read Grant. Expenditure: \$30,000 ( <b><u>matching funds grant of \$15,000 from Arts Midwest on behalf of National Endowment for the Arts</u></b> ).
H	Lowry/Post 7-0	APPROVED	Agreement with Reads Moving Systems of Florida, for election transportation services, 18-B-50KT. Estimated annual expenditure: \$25,000.
I	Lowry/Post 7-0	APPROVED	Agreement for sample ballots with Runbeck Election Services, as primary vendor, and Data Management d/b/a Digital Graphics, as secondary vendor, 18-B-39KT. Estimated annual expenditure: \$125,000.
J	Lowry/Post 7-0	APPROVED	Termination of agreement with H&M Printing Inc., d/b/a Magnolia Press, for ballot printing.
K	Post/Denys 7-0	APPROVED	<u>Motion</u> : To approve renewal of contract with RobinsonBush, Inc., for health care and benefits consulting, with the understanding staff will get back to Council with the possible companies to choose from.
L	Lowry/Post 7-0	APPROVED	Settlement of litigation: Magdaleno v. County. Settlement amount: \$135,000.

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M	Lowry/Post 7-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Hope Reins Day – April 22, 2018.</li> <li>• Drug Court Month – May 2018.</li> <li>• Purple Heart County – May 1, 2018.</li> <li>• Travel and Tourism Week – May 6 to 12, 2018.</li> <li>• National Correctional Officer and Employee Week – May 6 to 13, 2018.</li> <li>• Teacher Appreciation Week – May 7 to 11, 2018.</li> <li>• Florida Law Enforcement Memorial Day – May 18, 2018.</li> <li>• Armed Forces Day – May 19, 2018.</li> <li>• Emergency Medical Services Week – May 20 to 26, 2018.</li> <li>• Memorial Day Remembrance – May 28, 2018.</li> </ul>
N	Lowry/Post 7-0	APPROVED	Minutes of April 3, 2018, county council meeting.
O	Lowry/Post 7-0	APPROVED	Sponsorship – National Association for the Advancement of Colored People’s 28 <sup>th</sup> Annual Freedom Fund Banquet, hosted by the West Volusia branch of the NAACP, to be held on June 9, 2018. Sponsorship amount: \$1,500.
P	Lowry/Post 7-0	APPROVED	Sponsorship – Volusia County-Daytona Beach National Association for the Advancement of Colored People’s 44 <sup>th</sup> Annual Freedom Fund and Awards Banquet, to be held on June 16, 2018. Sponsorship amount: \$1,400.
Q	Lowry/Post 7-0	APPROVED	Renewal of agreement with Aramark Correctional Services, LLC, for inmate banking and commissary services, 14-P-61RF.
R	Lowry/Post 7-0	APPROVED	Mutual aid agreement with National Aeronautics and Space Administration John F. Kennedy Space Center for fire and rescue services.
S	Lowry/Post 7-0	APPROVED	One year renewal of local option gas tax interlocal agreement.
T	Lowry/Post 7-0	APPROVED	Renewal of contracts with Tetra Tech and Thompson Consulting Services, for disaster management services, 15-P-54JD.
U	Lowry/Post 7-0	APPROVED	Renewal of agreement with All Quality Products, Inc., DeLand, for lumber, 15-B-58AK. Estimated annual expenditure: \$140,000.
V	Lowry/Post 7-0	APPROVED	Contract with Saboungi Construction, Inc., for off-beach parking at 650 S. Atlantic Avenue, Ormond Beach, and for an operations building for the coastal and beach safety divisions, 18-B-51IF, C1650. Expenditure: \$1,785,380.
W	Lowry/Post 7-0	APPROVED ADOPTED Res 2018-52 B Res 2018-53	Resolutions - Florida Department of Transportation Shared Use Non-motorized (SUN) Trail grant agreement for construction of Spring to Spring Trail segment from near Detroit Terrace to Donald E. Smith Boulevard (Phase 3A) in DeBary. Expenditure: \$1,620,526 ( <b>from grant funds</b> ).

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X	Lowry/Post 7-0	APPROVED ADOPTED Res 2018-54 B Res 2018-55	Resolutions - Florida Department of Transportation Local Agency Program (LAP) grant agreement for construction of paved shoulders along Doyle Road from Lush Lane to Courtland Boulevard in the Deltona area. Expenditure: \$1,138,740 ( <b><u>\$1,035,620 from grant funds</u></b> ; \$103,120 from Local Option Gas Tax funds).
Y	Lowry/Post 7-0	APPROVED	Termination of task assignment to Redstone Corporation for engineering services, 15-SQ-160SR.
Z	Lowry/Post 7-0	APPROVED	Contract with Gregori Construction, Inc., for Gemini Springs nutrient separating baffle boxes, 18-B-62JD, C-1653. Expenditure: \$286,450 ( <b><u>\$213,950 from grant funds</u></b> ; \$72,500 from stormwater utility fund).
AA	Lowry/Post 7-0	APPROVED	Renewal of agreement with Denali Water Solutions, LLC, for transport of liquid biosolids, 15-B-72AK. Estimated annual expenditure: \$120,000.
BB	Lowry/Post 7-0	APPROVED	Utility service agreement with Orange Dale Venture, LLC, for utility service to 370 single family homes and 530 multifamily residences in Parc Hill Phases 1-4.
CC	Lowry/Post 7-0	APPROVED	Agreement with Community Service Media, for public service announcements for the sheriff's office, 18-B-67KT. Estimated annual expenditure: \$50,000.
<b>END OF CONSENT AGENDA</b>			
<b>02</b>		No Action	Ordinance 2018-11, levying upon voter approval a half cent local infrastructure sales tax for twenty years for roads, sidewalks, bridges, water quality, and stormwater and flood control; and requiring a citizens review committee.
<b>03</b>		No Action	Retirement of Thomas L. Brooks, planning and development services.
<b>04</b>		No Action	Community events update.
<b>05</b>		No Action	Economic development data for first quarter of 2018.
<b>06</b>		No Action	Presentation by the Volusia County Health Department.
<b>07</b>	Post/Patterson 7-0	APPROVED	Agreement with Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor, P.A., for representation in opioid litigation.
<b>MATTERS NOT ON THE AGENDA</b>			
	Cusack/Lowry 7-0	TABLED DISCUSSION	April 24, 2018 letter form Volusia County School Board requesting a \$2 million grant for school safety assistance for the upcoming school year.
	Patterson/Lowry 6-1 (Wheeler opposed)	APPROVED	<u>Motion</u> : Hold a mediation with Daytona Beach Shores (conflict resolution process).