

COUNTY COUNCIL ACTION LIST
June 5, 2018

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01	CONSENT ITEMS		
A	Denys/Post 7-0	APPROVED ADOPTED Budget Res 2018-73 Budget Res 2018-74	(Considered before Item 02) Budget resolutions - Application and acceptance of federal and state grant aid for Taxiways November construction project. Expenditure: \$20,500,000 (grant funds: 90% Federal Aviation Administration; 5% Florida Department of Transportation; 5% from airport reserves)
B	Patterson/Lowry 7-0	APPROVED	CareerSource Flagler/Volusia Fiscal Year 2018-19 budget.
C	Patterson/Lowry 7-0	APPROVED	Board membership for CareerSource Flagler/Volusia.
D	Patterson/Lowry 7-0	APPROVED	Extension of contract with Staples Contract and Commercial, Inc., for office supplies, ITB 15-B-34IF. Estimated annual expenditure: \$100,000
E	Patterson/Lowry 7-0	APPROVED	Purchase of 0.56 wetland mitigation credits from Lake Swamp Mitigation Bank for construction of the court and central services warehouse. Expenditure: \$67,200
F	Patterson/Lowry 7-0	APPROVED	Agreements with AF Motors d/b/a DeLand Ford, Orange City; IEH Auto Parts, LLC, d/b/a Auto Plus Auto Parts; The Parts House, Daytona Beach; and Wall Automotive Group, Inc., d/b/a NAPA Auto Parts, Daytona Beach, for automotive and light truck parts and accessories, 18-B-76JRD. Estimated annual expenditure: \$175,000
G	Patterson/Lowry 7-0	APPROVED	Agreements with Kenworth of Central Florida; Lynch Radiator, Inc., d/b/a Complete Radiator & A/C; Maudlin International, Daytona Beach; Orlando Freightliner, Inc.; and Wall Automotive Group, Inc., d/b/a NAPA Auto Parts, Daytona Beach, for heavy duty truck and equipment parts and accessories, 18-B-77JRD. Estimated annual expenditure: \$150,000
H	Patterson/Lowry 7-0	APPROVED	Multiple agreements for OEM automotive and light truck parts and service, 18-B-82JRD. Estimated annual expenditure: \$538,000
I	Patterson/Lowry 7-0	APPROVED	Multiple agreements for OEM heavy duty truck and industrial equipment parts and service, 18-B-84JRD. Estimated annual expenditure: \$500,000
J	Patterson/Lowry 7-0	APPROVED ADOPTED Budget Res 2018-69	Budget resolution - Modification of Low-Income Home Energy Assistance Program (LIHEAP) agreement. Expenditure: \$1,287,861 (Florida Department of Economic Opportunity grant funds)
K	Patterson/Lowry 7-0	APPROVED	Amendment to the hunting lease for a portion of Deep Creek Preserve, 15-B-178RF.
L	Patterson/Lowry 7-0	APPROVED	Agreement for ballot printing with Absolute Print Solutions, primary vendor; and Cathedral Corporation d/b/a Fidlar Election, secondary vendor, 18-B-96KT. Estimated annual expenditure: \$200,000
M	Patterson/Lowry 7-0	APPROVED	Universal Engineering Sciences' agreement increase for building inspection and plan review services, 14-B-194JD. Expenditure: \$115,000
N	Patterson/Lowry 7-0	APPROVED	Single source contract with University of Florida for veterinary services for the Marine Science Center. Estimated annual expenditure: \$60,000
O	Patterson/Lowry 7-0	APPROVED	Acceptance of public improvements and release of maintenance agreement for Halifax Plantation Unit II, Section M1A subdivision.

COUNTY COUNCIL ACTION LIST

June 5, 2018

P	Patterson/Lowry 7-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Memorial Day - May 28, 2018. • West Volusia NAACP Day - June 9, 2018. • New Smyrna Beach History Day - June 16, 2018. • Daytona Beach NAACP Day - June 16, 2018. • Edwin Peck Sr. Day - June 21, 2018.
Q	Patterson/Lowry 7-0	APPROVED ADOPTED Res 2018-70	Resolution amending the 2018 county council regular meeting schedule; changing July 3, meeting, to July 10; and July 17, to July 24.
R	Patterson/Lowry 7-0	APPROVED	Minutes of April 17, 2018 and May 1, 2018, county council meetings.
S	Patterson/Lowry 7-0	APPROVED	Sponsorship – Halifax Humane Society’s 8 th Annual Island Party on June 30, 2018. Sponsorship amount: \$1,000
T	Patterson/Lowry 7-0	APPROVED	Sponsorship – 20 th Annual Fun & Funky Dinner on June 6, 2018. Sponsorship amount: \$2,500
U	Patterson/Lowry 7-0	APPROVED	Agreements with Burns Supply Company, Holly Hill; 835 Glem, Inc., d/b/a Southern Equipment and Sales, Daytona Beach; and Xcalibur Supply and Coastal Supplies, Orange City, for janitorial supplies, 18-B-54VB. Estimated annual expenditure: \$460,000
V	Patterson/Lowry 7-0	APPROVED	Renewal and amendment of agreement with Onsolve, LLC, Ormond Beach, providing for emergency management mass telephone notification system, RFP-14-P-84TF. Expenditure: \$30,000
W	Patterson/Lowry 7-0	APPROVED	Agreement with the Florida Inland Navigation District for beach compatible sand from Intracoastal Waterway Dredged Material Management Area V-26 located in Edgewater for storm response.
X	Patterson/Lowry 7-0	APPROVED	Contract change order to Kirton Enterprises, Inc., Port Orange, for Hiles Boulevard off-beach parking, C1625, 17-B-120IF. Expenditure: \$48,706
Y	Patterson/Lowry 7-0	APPROVED	Task assignment amendment to Bellomo-Herbert Company, for construction administration during construction of off-beach parking area located at 1255 Oceanshore Boulevard in Ormond by the Sea, 13-SQ-08JD, PC2003. Expenditure: \$8,890
Z	Denys/Wheeler 7-0	APPROVED	(Considered along with Item 04) Joint project agreement with the City of Edgewater for widening of West Park Avenue from Old Mission Road to Dale Avenue.
AA	Denys/Lowry 7-0	APPROVED	(Considered along with Item 04) Right of discharge agreement with Massey Family Enterprises and drainage and maintenance easement associated with the widening of West Park Avenue from Old Mission Road to Dale Avenue.
BB	Patterson/Lowry 7-0	APPROVED	Contract change order to A.M. Weigel Construction, Inc., for Ocean Center air handler replacement, 16-SQ-112SR, C-1595B (CO3). Expenditure: \$285,069
CC	Patterson/Lowry 7-0	APPROVED	Contract with APM Construction Corp., New Smyrna Beach, for Votran Regional Training Center renovations, 18-B-66JD, C1655. Expenditure: \$219,100
DD	Patterson/Lowry 7-0	APPROVED	Task assignment amendment to Metaworld Civil Consulting, LLC, Daytona Beach, for engineering services for the widening of Williamson Boulevard from LPGA Boulevard to Strickland Range Road, PC2356 (TA4-1). Expenditure: \$61,100 (<u>portion paid by Florida Job Growth Grant fund</u>)

COUNTY COUNCIL ACTION LIST
June 5, 2018

EE	Patterson/Lowry 7-0	APPROVED	Contract task assignment to Metaworld Civil Consulting, LLC, Daytona Beach, to update the engineering for the widening of Williamson Boulevard from Strickland Range Road to Hand Avenue, 17-SQ-151JD, PC2415 (TA10). Expenditure: \$99,100
FF	Wheeler/Cusack 7-0	APPROVED	Contract with Paul Culver Construction, Inc., Daytona Beach, for fire station No. 36 additions/alterations, 18-B-83JD, C1661. Expenditure: \$795,578
GG	Patterson/Lowry 7-0	APPROVED ADOPTED Res 2018-71	Resolution - Florida Department of Transportation railroad signal agreement for Halifax Avenue (CFR-4164) railroad crossing in Oak Hill. Annual expenditure: \$3,600
HH	Wheeler/Patterson 7-0	APPROVED ADOPTED Budget Res 2018-72	Budget resolution - Contract for the Spring to Spring Trail, phase 3A, Donald E. Smith Boulevard to Detroit Terrace, 18-B-72JD, C1656. Expenditure: \$898,739 (funded by Florida's Shared Use Non-motorized Trail (SUN Trail) program)
II	Patterson/Lowry 7-0	APPROVED	Grant of electric utility easement to Florida Power & Light Company (FPL) for extension of electrical service to new sheriff's evidence building off of Tiger Bay Road, Daytona Beach area.
JJ	Patterson/Lowry 7-0	APPROVED	Use of Martin County agreement with Clarke Environmental Mosquito Management (RFB2018-3031) for aerial mosquito control. Estimated annual expenditure: \$200,000
KK	Patterson/Lowry 7-0	APPROVED	Agreements with A.A. Casey Co. of Daytona Beach; Daytona Bolt & Nut, Daytona Beach; Fastenal Company; and Northgate Limited Inc., for hardware, 18-B-69VB. Estimated annual expenditure: \$326,000
LL	Patterson/Lowry 7-0	APPROVED	Extension of professional services contracts with CDM Smith, Inc.; Jones Edmunds & Associates, Inc.; McKim & Creed, Inc., Daytona Beach; Mead and Hunt, Inc.; and Pegasus Engineering, LLC, for stormwater and environmental engineering services on an as-needed basis, 14-SQ-55KW.
MM	Patterson/Lowry 7-0	APPROVED	Use of Seminole County contract with Temple, Inc. (IFB-602258-1), for intelligent traffic systems parts. Estimated annual expenditure: \$50,000
NN	Patterson/Lowry 7-0	APPROVED	Renewal of agreement with Shelley's Septic Tank, Inc., d/b/a Shelley's Environmental Systems, for transport and disposal of dewatered biosolids, ITB 15-B-37AK. Estimated annual expenditure: \$250,000
END CONSENT AGENDA			
02	Denys/Wheeler 7-0	CONFIRMED	Confirmation of appointment of county engineer, Tadd Kasbeer.
03	Denys/Lowry 7-0	APPROVED ADOPTED Res 2018-75	Vacation of a portion of the plat of the Map of South Third of the Ambrose Hull Grant, Map Book 4, Page 199 and Map Book 5, Page 54 (Edgewater area); proposed resolution. Applicant: Massey Family Enterprises, LLC.
04	Denys/Cusack 7-0	APPROVED ADOPTED Res 2018-76	Abandonment of a portion of West Park Avenue (Edgewater area); proposed resolution. Applicants: Massey Family Enterprises, LLC, and Massey Ranch Airpark, Inc.
04A	Cusack/Patterson 6-1 (Post opposed)	APPROVED as presented	Report from Jon R. Thogmartin, M.D., evaluation of District 7 medical examiner's office/contract for forensic medical examiner services with interim medical examiner.
05	Cusack/Wheeler 7-0	Proceed with impact fee study (Option B)	Discussion on updating thoroughfare road impact fees.

COUNTY COUNCIL ACTION LIST
June 5, 2018

06	Lowry 7-0	APPOINTED for the remainder of the two year term expiring March 31, 2019	Appointment to Halifax Area Advertising Authority. District 5: Lisa Shavatt (lodging)
ITEMS NOT ON THE AGENDA			
	Lowry/Wheeler 7-0	APPROVED	Participate in Amicus Curiae Brief with the Halifax Hospital Taxing District involving their bond validation.
		CONSENSUS	Pursue litigation on the challenge to ballot title and summary of commission revision 5 (ballot revision 10) pertaining to state and local government structure.