

COUNTY COUNCIL ACTION LIST
July 10, 2018

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01	CONSENT ITEMS		
A	Patterson/Denys 7-0	APPROVED	Renewal and amendment of agreement providing for data cabling services with Tietjen Technologies, Inc. Expenditure: \$50,000
B	Patterson/Denys 7-0	APPROVED	Purchase of 80kw generator from Ring Power, Daytona Beach, in accordance with the National Joint Powers Alliance contract 080613-CAT. Expenditure: \$50,514
C	Patterson/Denys 7-0	APPROVED	Agreements with LVS Management, Inc. d/b/a Aloha Carpet, Daytona Beach; Noel's Flooring; and Williams FloorCenter, Inc., Orange City, for small flooring repair and replacement, 18-B-88VB. Expenditure: \$50,000
D	Patterson/Denys 7-0	APPROVED	Agreement renewals with Robinson Equipment Co. Inc.; and Bell Rentals & Sales Inc. for tractor and mower parts, 14-B-83VO. Expenditure: \$60,000
E	Patterson/Denys 7-0	APPROVED	Renewal of agreement with Troy Glass and Metal, Daytona Beach, for new and replacement glass, 15-B-117VO. Estimated annual expenditure: \$40,000
F	Patterson/Denys 7-0	APPROVED	Modifications to the ECHO Grants-In-Aid application guide.
G	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2018-86	Budget resolution - Modification to the FY 2018 Emergency Home Energy Assistance for the Elderly (EHEAP) contract. Revenue: \$62,354 (funds from EHEAP program)
H	Patterson/Denys 7-0	APPROVED	Agreement with New Smyrna Beach Housing Development Corporation for development of affordable housing units using State Housing Initiatives Partnership funds. Expenditure: \$200,000 (from SHIP funds)
I	Patterson/Denys 7-0	APPROVED	Neighborhood Stabilization Program plan amendment. Expenditure: \$234,624 (from federal funds)
J	Patterson/Denys 7-0	APPROVED	Contract to Capluck, Inc. d/b/a CAP60 for client and service tracking system, 17-P-124KW. Expenditure: \$45,500
K	Patterson/Denys 7-0	APPROVED	License agreement with Southern Off-Road Bicycle Association Inc. (SORBA); and Flagler Area Biking, for use of mountain bike trail at Chuck Lennon Park.
L	Patterson/Denys 7-0	APPROVED	Short term extension of agreement for tree services with CFB Outdoors, 13-B-71KW. Expenditure: \$155,000
M	Patterson/Denys 7-0	APPROVED ADOPTED B Res 2018-87	Budget resolution - Florida Division of Elections security grant agreement. Revenue: \$378,124 (from federal grant funds)
N	Patterson/Denys 7-0	APPROVED	Legal services with Fisher and Phillips LLP, for human resources division. Expenditure: \$72,000
O	Patterson/Denys 7-0	APPROVED	Purchase of group basic life, accidental death and dismemberment, and supplemental life insurance through The Standard Insurance Company. Expenditure: \$230,070

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P	Patterson/Denys 7-0	APPROVED	Settlement of workers' compensation claim of Lawrence Starling, Claim No. 90-002450WWA. Settlement amount: \$167,333
Q	Patterson/Denys 7-0	APPROVED	Settlement of workers' compensation claims of Michael Brasol, Nos. 00-006493WWA, 05-007672WWA and 18-013701WWA. Settlement amount: \$30,000
R	Patterson/Denys 7-0	APPROVED	Settlement of liability claim of Myrna and Francisco Beltran. Settlement amount: \$22,000
S	Patterson/Denys 7-0	APPROVED	Contract for community based social marketing consulting services for Save our Springs and Rivers education campaign with Uppercase, Inc., 18-SQ-63BB. Expenditure: \$63,000 (from grant funds)
T	Patterson/Denys 7-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Shriners Days - July 15 to 19, 2018. • Pretrial Services Week - July 15 to 21, 2018.
U	Patterson/Denys 7-0	APPROVED	Minutes of May 15, 2018, and June 5, 2018, county council meetings.
V	Patterson/Denys 7-0	APPROVED	Sponsorship of The Early Coalition of Flagler and Volusia Counties' <i>4th Annual Change the First 5 Years Dinner and Silent Auction</i> on September 21, 2018. Sponsorship amount: \$2,500
W	Patterson/Denys 7-0	APPROVED	Setting of public hearings for renewal of certificates of public convenience and necessity.
X	Patterson/Denys 7-0	APPROVED	Renewal of Lake County contract for fire equipment parts, supplies, and service with the following vendors: Bennett Fire Products Company, Inc.; Fisher Scientific (Thermo Fisher); Municipal Emergency Services (MES); Municipal Equipment Co., Inc.; North American Fire Equipment Co., Inc. (NAFECO); and Ten-8 Fire Equipment Inc. Estimated annual expenditure: \$90,000
Y	Patterson/Denys 7-0	APPROVED	Extension of professional service contracts with Architecture Studio; Bentley Architects & Engineers; DJ Design; Hall & Ogle, Daytona Beach; Le-Huu Partners; and Schenkel Shultz, for architectural and engineering services for vertical construction projects, 15-SQ-116JD.
Z	Patterson/Denys 7-0	APPROVED	Extension of professional service contracts with Hardesty & Hanover, LLC; and Transystems Corporation d/b/a Transystems Corporation Consultants, for engineering for moveable span bridges, 15-SQ-86JD.
AA	Patterson/Denys 7-0	APPROVED	Assignment and assumption for ready mix concrete from Prestige Concrete Products to Preferred Materials, 18-B-34KT. Expenditure: \$100,000
BB	Patterson/Denys 7-0	APPROVED	Renewal of contracts with Cintas Corporation, Daytona Beach; Global Trading, Inc.; Red Wing Brands of America, Daytona Beach; and Skips Shoes & Western Boots, Daytona Beach, for countywide safety shoe program, 14-B-123RF. Estimated annual expenditure: \$42,000
CC	Patterson/Denys 7-0	APPROVED	Single source contracts with Ring Power Corporation, Daytona Beach, for Caterpillar total maintenance and repair. Expenditure: \$290,247

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DD	Patterson/Denys 7-0	APPROVED	Agreement for waste tire processing to Wheelabrator Ridge Energy, Inc., 18-B-116JRD. Estimated annual expenditure: \$160,000
EE	Patterson/Denys 7-0	APPROVED	Adjustment of speed limit of Lantern Lane north of Voorhis Avenue, in the DeLand area, to 25 mph.
FF	Patterson/Denys 7-0	APPROVED	Reduction of speed limit for Holly Fern Terrace, Lady Fern Trail, and Coral Fern Drive in Ridgewood Crossing subdivision, in the DeLand area, to 25 mph.
GG	Patterson/Denys 7-0	APPROVED	Renewal of agreement with Guardian Equipment, Inc. for chemical feed systems, 15-B-108AK. Estimated annual expenditure: \$40,000
HH	Patterson/Denys 7-0	APPROVED	Use of GSA Contract GS-07F-0027K for the purchase of Stop Sticks, from Stop Stick, LTD. Estimated annual expenditure: \$10,000
END CONSENT AGENDA			
02	Denys/Lowry 7-0	APPROVED ADOPTED B Res 2018-88	Budget resolution: Fiscal Year 2017-18 revised budget amendment for Fund 214 - Sales Tax Revenue Bond, Series 2016 Debt Service. Expenditure: \$13,500,000
03	Denys/Post 7-0	APPROVED ADOPTED B Res 2018-89	Budget resolution and application for severe repetitive flood loss grant to acquire, demolish and retrofit seven homes. Revenue: \$2,016,525
04	Wheeler/Patterson 7-0	APPROVED	Agreements with Concordance Healthcare Solutions, LLC; Bound Tree Medical, LLC; Henry Schein, Inc.; QuadMed; IGMC Medical Technology Group; and POSS, LLC, for medical supplies with multiple vendors, ITB 18-B-43AK. Expenditure: \$1,035,000
05	Denys/Patterson 7-0	APPROVED	Construction contract with Built Rite Construction of Central Florida, Inc. for West Park Avenue widening in the Edgewater area, 18-B-95JD, C1663. Expenditure: \$3,780,683 (City of Edgewater = \$500,710)
06	Cusack/Lowry 7-0	APPROVED	FY 2018-2019 school resource deputy service contract with the School Board of Volusia County. Revenue: \$980,926
07		Accepted	Retirement: John Gamble, operations manager, public works administration
08	Patterson/Lowry 7-0	APPROVED ADOPTED Res 2018-90	Resolution - Proposed vacation of a portion of the plat of the Twelfth Division of DeLeon Springs Heights, Map Book 10, Page 53 (DeLeon Springs area); Petitioners: Noble W. Bielby and Violetwood Lakes, LLC.

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09	Post/Cusack 7-0	MODIFIED order of DRC	Appeal of development review committee denial of appeal of a use permit for Joseph F. Costa, 259 McMillon Drive, Orange City. MODIFICATION/MOTION: The use permit will be granted for a dirt road, using the county's dirt road standards, from Sparkman along McMillon Drive, for approximately 400 feet, turning north approximately 137 feet to Mr. Costa's property, which is Lot #3. The property owner will agree to private maintenance of the road. The council will look at a special assessment district sometime in the future.
10	Patterson/Wheeler 7-0	APPROVED	Confirmation of appointment of mosquito control director.
11		No Action Taken	Florida Department of Environmental Protection (FDEP) adoption of water quality rules for Volusia County springs.
12		No Action Taken	Community events update.
13		No Action Taken	Discussion and direction for process on selection of the county manager.
14	Lowry/Wheeler 7-0	REAPPOINTED ADOPTED Res 2018-91	Joint appointment to the Daytona Beach Racing and Recreational Facilities Commission. Council Member Lowry: Carl G. Persis
15	Lowry/Patterson 7-0 Cusack/Lowry 7-0	APPOINTED CONTINUED Continued	Appointment to agri-business inter-relations committee. District 5/Lowry: David Register At-Large nomination District 2
16	Patterson 7-0	REAPPOINTED ADOPTED Res 2018-92	Appointment to Council Member Patterson: N. Rick Dawson
ITEMS NOT ON THE AGENDA			
	Wheeler/Cusack 7-0	APPROVED	MOTION: County council approved a 5% pay increase for George Recktenwald for working in a higher classification as interim county manager, plus approval to receive a pay increase as given to county employees, pursuant to the county budget.