

COUNTY COUNCIL ACTION LIST
July 24, 2018

| ITEM# | MOTION/VOTE | ACTION | REQUESTED ACTION |
|-----------|----------------------|---------------------------------------|--|
| 01 | CONSENT ITEMS | | |
| A | Lowry/Denys 7-0 | APPROVED | Agreement with Premier Elevator Services Corp. for elevator, escalator, and chairlift maintenance and repair. Expenditure: \$90,000 |
| B | Lowry/Denys 7-0 | APPROVED | Contract with Premier Corrosion Protection Services, Inc., for City Island Courthouse column repairs, 18-B-104IF, C1666. Expenditure: \$273,347 |
| C | Lowry/Denys 7-0 | APPROVED | Lease from Beville Magnolia Crossings, LLC, for guardian ad litem office space at 815 Beville Road, Daytona Beach. Expenditure: \$132,600 (build out costs not to exceed \$50,000) (from Hurricane Irma fund) |
| D | Lowry/Denys 7-0 | APPROVED | Banyan Cove - SHIP affordable rental loan agreement, addendum and subordination agreement. Expenditure: \$170,000 (from SHIP funds) |
| E | Lowry/Denys 7-0 | APPROVED | Lease renewal with Kabe Limited, DeLand, Florida, for health department dental office at 120 E. New York Avenue, DeLand. Expenditure: \$27,060, annually |
| F | Lowry/Denys 7-0 | APPROVED | Renewal of leases with Deep Creek Cattle, LLC, for cattle grazing on Deep Creek and Beck Ranch properties, 13-P-23JD and 13-P-24JD. Revenue: \$10,140, annually |
| G | Lowry/Denys 7-0 | APPROVED | Renewal of hunting lease to Smokey Hunt Club, Inc. Revenue: \$33,968, annually |
| H | Lowry/Denys 7-0 | APPROVED | Renewal of agreement with Enterprise Leasing Company of Orlando, LLC for commuter vanpool services, 14-P-196IF. Estimated annual expenditure: \$25,000 |
| I | Lowry/Denys 7-0 | APPROVED | Extension and amendment of agreement with JBT & Associates, Inc., South Daytona, for information technology services for Votran, 14-P-80TF. Expenditure: \$124,500 |
| J | Lowry/Denys 7-0 | APPROVED APPROVED B Res 2018-93 | Florida Division of Elections Albert Network Monitoring Solution grant agreement. Revenue: up to \$28,420 (from federal grant funds) |
| K | Lowry/Denys 7-0 | APPROVED | Renewal of contract with Bill2Pay, LLC, for lockbox services; 15-B-103VO. Estimated annual expenditure: \$44,000 |
| L | Lowry/Denys 7-0 | APPROVED ADOPTED Res 2018-94 | Resolution authorizing exchange of land by the county in Southeast Volusia for land owned by Farmton Maytown, LLC, in Cape Atlantic Estates. |
| M | Lowry/Denys 7-0 | APPROVED | Proclamations to be presented outside county council chambers: <ul style="list-style-type: none"> • The Rev. Dr. Warren B. Jackson - July 28, 2018. • The Rev. Antione Ashley - July 15, 2018. |
| N | Lowry/Denys 7-0 | APPROVED ADOPTED B Res 2018-95 | Emergency Management Performance Grant agreement for two staff positions. Expenditure: \$282,122 (\$141,061 from grant funds; \$141,061 county match) |

COUNTY COUNCIL ACTION LIST
July 24, 2018

| | | | |
|---------------------------|-----------------------------------|------------------------------------|---|
| O | Lowry/Denys 7-0 | APPROVED | Extension of temporary easements in support of U.S. Army Corps of Engineers inlet and intra-coastal waterway maintenance dredging. |
| P | Lowry/Denys 7-0 | APPROVED | Settlement of eminent domain action for parcel 110 for the East Central Regional Rail Trail (ECRRT). Expenditure: \$36,831 (from LAP grant funds) |
| Q | Lowry/Denys 7-0 | APPROVED | Donation of surplus vehicle to DeLand Police Department. |
| Q-1 | Lowry/Denys 7-0 | APPROVED | Agreement with the school board for provision of school guardian training program; and application through the Florida Department of Education for "Coach Aaron Feis Guardian Program" grant. |
| END CONSENT AGENDA | | | |
| 02 | Denys/Wheeler 7-0 | APPROVED | Division of hospital and nursing home Medicaid costs. Expenditure: \$1,588,200 (county portion) |
| 03 | Patterson/Post 7-0 | CONFIRMED | Confirmation of appointment of veterans services director. |
| 04 | | WITHDRAWN | Proposed vacation of a portion of the plat of Waterway Park, Section 3, Map Book 19, Page 279 (Edgewater area). Petitioners: James C. Oakley and Julie D. Oakley, as Trustees of the James C. Oakley and Julie D. Oakley Revocable Trust u/a/d February 20, 2014 and Rex R. DeLong and Toni L. DeLong. |
| 05 | Denys/Cusack 7-0 | APPROVED ADOPTED Res 2018-96 | Proposed vacation of a portion of a drainage and maintenance easement in the plat of Wildwood Acres Subdivision, Map Book 38, Page 84 (New Smyrna Beach). Petitioners: Mark W. Kurylo and Lauretta J. Shertzer. |
| 05A | Patterson/Cusack 7-0 | APPROVED ADOPTED Res 2018-97 | Exchange of land with the City of DeLand. |
| 06 | Denys/Lowry 6-1 (Post opposed) | APPROVED ADOPTED Ord 2018-13 | Ordinance 2018-13 adoption hearing, providing for the keeping of chickens in residential zoning classifications. |
| 07 | Patterson/Wheeler 7-0 | APPROVED ADOPTED Ord 2018-07 | Ordinance 2018-07, adoption hearing for amendment of the comprehensive plan capital improvements element, CPA-18-004. |
| 08 | Patterson/Lowry 7-0 | APPROVED ADOPTED Ord 2018-09 | Ordinance 2018-09, adoption hearing for a large-scale future land use map amendment from the Agriculture Resource (AR) designation to the Rural (R) designation on 12.21 acres located at 4145 State Road 11, DeLand, Case CPA-18-005. |
| 09 | Patterson/Cusack 7-0 | APPROVED ADOPTED Res 2018-98 | Case Z-18-050. Rezoning from Transitional Agriculture (A-3) classification to Urban Single-Family Residential (R-4) classification of a 16,000-square foot property located at 190 Spring Garden Ranch Road, DeLeon Springs. Applicant: Roger L. and Linda K. Swartz, owners. |

COUNTY COUNCIL ACTION LIST
July 24, 2018

| | | | |
|------------|---------------------|--|---|
| 10 | Patterson/Lowry 7-0 | APPROVED ADOPTED Res 2018-99 | Case PUD-18-003. Rezoning from Southwest Activity Center Community classification (SWR) to Residential Planned Unit Development (RPUD) classification of a 16-acre property located on Martin Luther King Jr. Beltway, DeLand. Applicant: Integra Dunes, LLC / F.A. (Alex) Ford, Jr., Esquire Owners: Alex B. Veech, III, Barbara Veech Werth, Frank Alexander Ford, Jr., Elizabeth Ford Williams, John Kirtley Penrod, Karen P. Britt, Leslie P. Leidelmeijer, Caroline P. Cappock, Courtney F. Hamil. |
| 11 | Post/Wheeler 7-0 | APPROVED ADOPTED Res 2018-100 | Case PUD-18-016- Rezoning from Urban Single-Family (R-5), Urban Multifamily (R-8), and Resource Corridor (RC) zoning classifications to Residential Planned Unit Development of 15.44 acres located at 2162 Ocean Shore Boulevard, Ormond Beach. Applicant: Dick Smith, MHK of Volusia County, Inc., contractor purchaser; Owner: Emmer Investments, LLC. |
| 12 | Patterson/Post 7-0 | APPROVED 2d public hearing set for 8/21/2018 @ 10:30 a.m. | First public hearing for ordinance 2018-15, providing for the establishment of Rural Event Centers in the Forestry Resource (FR), Prime Agriculture (A-1), and Rural Agriculture (A-2) zoning classifications. |
| 13 | | No Action | Capital project schedule quarterly update. |
| 14 | | No Action | Dynamic master plan quarterly update. |
| 15 | Post/Wheeler 7-0 | APPROVED with correction | Amendment to Tymber Creek Road right of way agreement and Tournament Drive right of way agreement with Consolidated Tomoka Land Company. CORRECTION: Page 1, Paragraph 5, of the first amendment to right of way agreement, is corrected to reflect the city's development order/tracking number as DEV-2017-132. |
| 16 | | No Action | Presentation by the county property appraiser on tax roll for the 2018-2019 tax year. |
| 17 | Lowry/Wheeler 7-0 | APPROVED as presented. First public hearing for the budget set for 9/4/2018 @ 6:00 p.m. | Fiscal year 2018-19 TRIM rates and budget overview. |
| 17A | Cusack/Lowry 7-0 | APPROVED | Discussion of request for statement of qualifications (RSQ) process for selection of executive search firm. MOTION: The closing date for firms to respond with a proposal is September 5, 2018. |

COUNTY COUNCIL ACTION LIST
July 24, 2018

| | | | |
|--------------------------------|-------------------|---|---|
| 18 | Kelley 7-0 | APPOINTED | Appointments to affordable housing advisory committee. County Chair: Allen Harrell (citizen who is an advocate for low-income persons in connection with affordable housing) |
| | Kelley 7-0 | APPOINTED | County Chair: Tom Wright (citizen who resides within the unincorporated areas of Volusia County) |
| | Cusack 7-0 | APPOINTED | At-Large: Ann Brown Evans (citizen who is actively engaged as a not-for-profit provider of affordable housing) |
| | | CONTINUED | District 1: continued |
| | | CONTINUED | District 2: continued |
| | Denys 7-0 | REAPPOINTED | District 3: Rosemary Walker (citizen actively engaged in residential home building industry in connection with affordable housing) |
| | Post 7-0 | APPOINTED | District 4: Maxwell Hackman (citizen who represents essential service personnel, as defined in the Volusia County local housing assistance plan) |
| Lowry 7-0 | APPOINTED | District 5: Susanne Odena (citizen who is actively engaged as a real estate professional in connection with affordable housing) | |
| ITEMS NOT ON THE AGENDA | | | |
| 18A | Denys 7-0 | APPOINTED for the remainder of the two year term expiring March 31, 2019 | Appointment to the cultural council. District 3: Nancy Maddox |
| 18B | Cusack 7-0 | APPOINTED for the three year term commencing November 19, 2018 and expiring November 18, 2021 | Appointment to the code enforcement board. At-Large: Vikki Leonard |
| | Lowry/Wheeler 7-0 | APPROVED | 90 day extension of time for the Enterprise Heritage Center project to complete its restoration. |