

(Revised) COUNTY COUNCIL ACTION LIST
August 7, 2018

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01	CONSENT ITEMS		
A	Patterson/Denys 7-0	APPROVED	Agreement with Daikin Applied Americas, Inc., for airport chiller maintenance. Estimated annual expenditure: \$30,000
B	Patterson/Denys 7-0	APPROVED	Agreement modification with Transportation Security Administration for use of space and cost reimbursement for security checkpoint and baggage screening areas. Revenue: \$10,954
C	Patterson/Denys 7-0	APPROVED	Agreement with Transportation Security Clearinghouse for required background checks for access to airport secure areas. Estimated annual expenditure: \$10,000
C.1.	Patterson/Denys 7-0	APPROVED	Air service marketing campaign.
D	Patterson/Denys 7-0	APPROVED	Agreement with W.B. Mason Co., Inc., Daytona Beach, for office supplies countywide, ITB 18-B-122AK. Estimated annual expenditure: \$400,000
E	Patterson/Denys 7-0	APPROVED	Amendment to contract task assignment to Environmental Consulting & Technology, Inc., for above ground storage tank installation design and bid specifications, 14-SQ-186JD, PC2338, TA 11. Expenditure: \$67,957
F	Patterson/Denys 7-0	APPROVED	Agreement with P&S Group Enterprises, LLC, d/b/a PNS Group, for replacement of the DeLand data center raised access floor and substructure, 18-B-74BB. Expenditure: \$77,031
G	Patterson/Denys 7-0	APPROVED ADOPTED Budget Res 2018-101	Budget resolution - Submission of fiscal year 2018-19 U.S. Department of Housing and Urban Development one-year action plan; and appropriation of grant proceeds. Revenue: \$3,214,736 (from grants and program income)
H	Patterson/Denys 7-0	APPROVED ADOPTED Budget Res 2018-102	Budget resolution - Appropriation of estimated Neighborhood Stabilization Program income revenue. Revenue: \$1,000,000 (from program income)
I	Patterson/Denys 7-0	APPROVED	Extension and amendment of agreement with New City Media, Inc., for the county's parks and trails mobile application, 14-P-82TF. Expenditure: \$6,600
J	Patterson/Denys 7-0	APPROVED	Extension of contract with Brown & Brown of Florida, Inc., Daytona Beach, for agent of record services for Votran, 15-SQ-50BB. Expenditure: \$35,000
K	Patterson/Denys 7-0	APPROVED	Renewal of agreement with Haines City Fire Extinguisher Service, Inc., for fire suppression systems inspection, maintenance, and repair for Votran buses, 15-B-125JRD. Estimated annual expenditure: \$38,500
L	Patterson/Denys 7-0	APPROVED ADOPTED Res 2018-103	Resolution revising precinct lines due to annexations.

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M	Patterson/Denys 7-0	APPROVED	Proclamations presented outside county council chambers. <ul style="list-style-type: none"> Daytona Beach History Day - July 26, 2018.
N	Patterson/Denys 7-0	APPROVED	Minutes of June 19, 2018, county council meeting.
O	Patterson/Denys 7-0	APPROVED	Contract with MCG Services, LLC, Port Orange, for sidewalks on New York Avenue and Sparkman Avenue in Orange City, 18-B-99JD, C1664. Expenditure: \$299,363
P	Patterson/Denys 7-0	APPROVED	Contract with Brance Diversified, Inc., for the reconstruction of the Roberta Park dock in Ormond Beach, 18-B-111JD, C-1667.
Q	Patterson/Denys 7-0	APPROVED	Joint project agreement with City of New Smyrna Beach for push-button activated leading edge LED pedestrian warning signs along CR A1A/South Atlantic Avenue at the mid-block pedestrian crossings of 9th, 12th, 15th, 18th, and 21st Avenues. Expenditure: \$25,000
R	Patterson/Denys 7-0	APPROVED	Joint project agreement with City of Deltona for leading edge LED bicycle-pedestrian warning signs along Providence Boulevard at the mid-block River to Sea Loop trail crossing. Expenditure: \$10,000
S	Patterson/Denys 7-0	APPROVED ADOPTED Res 2018-104	Resolution - Amended Florida Department of Transportation grant agreement for reconstruction of signal mast arms at the intersection of Catalina Drive and Midway Avenue in Daytona Beach. Expenditure: \$193,020 (\$158,141 from federal grant funds) ; 18.07% match = \$34,879
T	Patterson/Denys 7-0	APPROVED	Contract task assignment to Vanasse Hangen Brustlin, Inc., for LPGA Boulevard sub-area transportation study, 17-SQ-27JD, PC2436, TA 30. Expenditure: \$54,500
U	Patterson/Denys 7-0	APPROVED	Agreement with Level One for printing and mail processing for water resources and utilities, 18-B-117KT. Estimated annual expenditure: \$80,000
V	Patterson/Denys 7-0	APPROVED	Contract task assignment to Connect Consulting, Inc., for Spruce Creek well #3 wellhead and pump repair, 16-SQ-18IF, PC2433, TA 6. Expenditure: \$52,200
W	Patterson/Denys 7-0	APPROVED ADOPTED Budget Res 2018-105	Budget resolution - Appropriation of Central Florida High Intensity Drug Trafficking Area program grant funds. Revenue from grants: \$10,000
X	Patterson/Denys 7-0	APPROVED ADOPTED Budget Res 2018-106	Budget resolution – Submission approval, acceptance and appropriation of Justice Assistance Grant funds. Revenue from grants: \$49,612
END CONSENT AGENDA			
02		No Action	Recognition of the county as a Purple Heart county.
03		No Action	Economic development review for 2nd quarter 2018.
04		No Action	Community events update.

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ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
05	Wheeler/Post 7-0	APPROVED	Public hearing for renewal of City of Daytona Beach Fire Department certificate of public convenience and necessity, advanced life support, non-transport.
06	Wheeler/Denys 7-0	APPROVED	Public hearing for renewal of Daytona Beach Shores Department of Public Safety certificate of public convenience and necessity, advanced life support, non-transport.
07	Lowry/Patterson 7-0	APPROVED	Public hearing for renewal of City of Deltona Fire Department certificate of public convenience and necessity, advanced life support, non-transport.
08	Denys/Wheeler 7-0	APPROVED	Public hearing for renewal of City of Edgewater Fire Rescue certificate of public convenience and necessity, advanced life support, non-transport.
09	Post/Wheeler 7-0	APPROVED	Public hearing for renewal of City of Holly Hill Fire Rescue certificate of public convenience and necessity, advanced life support, non-transport.
10	Denys/Cusack 7-0	APPROVED	Public hearing for renewal of New Smyrna Beach Fire certificate of public convenience and necessity, advanced life support, non-transport.
11	Patterson/Lowry 7-0	APPROVED	Public hearing for renewal of Orange City Fire certificate of public convenience and necessity, advanced life support, non-transport.
12	Post/Wheeler 7-0	APPROVED	Public hearing for renewal of City of Ormond Beach certificate of public convenience and necessity, advanced life support, non-transport.
13	Wheeler/Cusack 7-0	APPROVED	Public hearing for renewal of Ponce Inlet Fire Rescue certificate of public convenience and necessity, advanced life support, non-transport.
14	Denys/Wheeler 7-0	APPROVED	Public hearing for renewal of Port Orange Department of Fire Rescue certificate of public convenience and necessity, advanced life support, non-transport.
15	Wheeler/Patterson 7-0	APPROVED	Public hearing for renewal of South Daytona Fire Rescue certificate of public convenience and necessity, advanced life support, non-transport.
16	Patterson/Cusack 7-0	APPROVED, as amended	Public hearing for renewal of County of Volusia certificate of public convenience and necessity, advanced life support, transport. <u>AMENDED MOTION</u> : Added BLS, basic life support, two units to start with additional ability to grow through the life of the certificate.
17	Post/Patterson 7-0	APPROVED	Contract with Wharton-Smith, Inc., for construction management and general contracting services for the new court and central services warehouse, Part B, 17-SQ-137SR, C-1630. Expenditure: \$2,734,345
18	Post/Wheeler 7-0	APPROVED ADOPTED Budget Res 2018-107	Budget resolution - appropriation of Federal Transit Administration capital project grant funds. Expenditure: \$8,635,482 (from Federal Transit Administration grant funds)

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ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
19	Denys/Lowry 7-0	APPROVED ADOPTED Res 2018-108	Resolution establishing fee for conditional use permits as per Ordinance 2018-13.
20	Wheeler/Lowry 7-0	APPROVED	Proposed settlement agreement with the City of Daytona Beach Shores. <u>MOTION</u> : Transmit the agreement, as presented, to the City of Daytona Beach Shores, as an offer of settlement.
21	Post/Lowry 7-0	APPROVED	State lobbying services discussion. <u>MOTION</u> : Bring back the following two top-ranked firms for presentations: GrayRobinson, P.A.; and Southern Strategy Group
ITEMS NOT ON THE AGENDA			
	Wheeler/Denys 7-0	APPROVED	<u>MOTION</u> : Update the beach code to address approaches and other concerns.
	Cusack/Lowry 7-0	APPROVED	<u>MOTION</u> : Billie Wheeler shall serve as the county representative on the canvassing board and Ed Kelley shall serve as the alternate.