

COUNTY COUNCIL ACTION LIST

August 21, 2018

Revised September 5, 2018

| ITEM# | MOTION/VOTE | ACTION | REQUESTED ACTION |
|-----------|----------------------|---------------------------------------|--|
| 01 | CONSENT ITEMS | | |
| A | Lowry/Post 7-0 | APPROVED | Amendments to Embry-Riddle agreements for NextGen space use in international terminal. Revenue: \$118,245 |
| B | Lowry/Post 7-0 | APPROVED | Selection of firm to provide architectural and engineering services for the airport terminal parking lot improvements, 18-SQ-89IF. Responses were received from AVCON, Inc., and American Infrastructure Development, Inc. |
| C | Lowry/Post 7-0 | APPROVED | Extension of professional services contract with Jensen Hughes, Inc., and Hughes Associates, for fire protection engineering services, 14-SQ-142KW. Estimated annual expenditure: \$50,000 |
| D | Lowry/Post 7-0 | APPROVED ADOPTED B Res 2018-109 | Budget resolution - State Housing Initiatives Partnership appropriation. Revenue from grant funds: \$1,421,604 |
| E | Lowry/Post 7-0 | APPROVED | Award of contract to Atlas Homes, LLC, for NSP Design Build, 18-P-14KW. Expenditure: \$668,643 (from federal grant funds) |
| F | Lowry/Post 7-0 | APPROVED | Amendment of St. Johns River Water Management District conservation easement for Barberville Mitigation Bank; and modifications to mitigation bank dedicated fund interagency agreement. |
| G | Lowry/Post 7-0 | APPROVED | Doris Leeper Spruce Creek Preserve amendment to lease number 4195, Board of Trustees of the Internal Improvement Trust Fund of the State of Florida. |
| H | Lowry/Post 7-0 | APPROVED | Declaration of restrictive covenants, conditions, and restrictions for onsite sewage treatment and disposal system at Highbridge Park. |
| I | Lowry/Post 7-0 | APPROVED | Agreement renewals with Precise Pavement Markings (primary) and Better Barricades (secondary) for reflective roadway and pavement markings. Estimated annual expenditure: \$15,000 |
| J | Lowry/Post 7-0 | APPROVED | Amendment to the contract for group cancer and specified disease, group critical illness plan and individual heart stroke insurance, 15-SQ-48BB. |
| K | Lowry/Post 7-0 | APPROVED | Final plat for the Jody and Sissie Thomas subdivision. |
| L | Lowry/Post 7-0 | APPROVED | Agreement with Daytona State College for broadcast of Volusia Magazine public information television program and emergency announcements. |
| M | Lowry/Post 7-0 | APPROVED | Proclamation to be presented outside county council chambers. - Chipper Jones Day - August 21, 2018. |
| N | Lowry/Post 7-0 | APPROVED | Minutes of July 10 2018, county council meeting. |

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| O | Lowry/Post 7-0 | APPROVED | Amendment to the agreement for interactive voice response answering system solution with DiRAD Technologies, Inc., RFP-12-P-32TF. Expenditure: \$24,948 |
| P | Lowry/Post 7-0 | APPROVED | Renewal of contracts with Bob Barker Co., Inc.; Carolina Textiles; and Charm-Tex for inmate clothing and accessories, 15-B-124RF. Estimated annual expenditure: \$65,000 |
| Q | Lowry/Post 7-0 | APPROVED | Termination of agreement with Legal Research Associates - Florida for legal research services. |
| R | Lowry/Post 7-0 | APPROVED | Agreement with Blu Site Solutions of Southwest Florida for beach portable toilet rental, 18-B-102VB. Estimated annual expenditure: \$150,000 |
| S | Lowry/Post 7-0 | APPROVED | City of Ormond Beach annexation agreement for city water and sewer service for off-beach parking lot, 1255 Oceanshore Boulevard. |
| T | Lowry/Post 7-0 | APPROVED | George W. Engram Blvd. railroad crossing agreement with Florida East Coast Railroad and the City of Daytona Beach. |
| U | Lowry/Post 7-0 | APPROVED | Contract task assignment Hall & Ogle Architects, Inc., for architectural and engineering services for replacement of correctional facility chiller replacement, 15-SQ-116JD, PC2438, TA 45. Expenditure: \$65,000 |
| V | Lowry/Post 7-0 | APPROVED | Contract task assignment to Pegasus Engineering, LLC, for Thornby Park water quality improvement project, 14-SQ-55KW, PC-2439, TA21. Expenditure: \$109,375 |
| W | Lowry/Post 7-0 | APPROVED | Renewal of agreements with Sanderson Concrete, New Smyrna Beach; Sparks Concrete, Ormond Beach; Truant Construction, South Daytona; and Whitehouse Contracting, Lake Helen, for installation, removal, and delivery of concrete, 14-B-119JD. Estimated annual expenditure: \$700,000 |
| X | Lowry/Post 7-0 | APPROVED | Use of state contract for Florida Department of Transportation approved traffic equipment, ITB-DOT-15/16-9005-GH. Estimated annual expenditure: \$200,000 |
| Y | Lowry/Post 7-0 | APPROVED | Renewal of agreements for fencing with Hercules Fencing and Hill's Fencing, 14-B-128VO. Estimated annual expenditure: \$90,000 |
| Z | Lowry/Post 7-0 | APPROVED | Renewal of agreements with Advanced Environmental Laboratories, Inc., and Pace Analytical Services, Inc., Ormond Beach, for laboratory analysis and sampling, 14-B-148AK. Estimated annual expenditure: \$134,000 |
| AA | Lowry/Post 7-0 | APPROVED | Contract task assignment to Mead & Hunt, Inc., for Oak Hill sewer collection and transmission facility plan, 15-SQ-166KW, PC2443, TA21. Expenditure: \$61,000 |
| BB | Lowry/Post 7-0 | APPROVED ADOPTED B Res 2018-110 | Budget resolution - Florida Department of Health HEROS program grant. <u>Grant value: \$11,700</u> |
| END CONSENT AGENDA | | | |

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| 02 | Cusack/Lowry 7-0 | APPROVED | Fiscal year 2018-19 advertising authority budgets. Expenditure: \$14,061,550: West Volusia Tourism (WVTAA) |
| | Denys/Wheeler 7-0 | APPROVED, as amended | Southeast Volusia (SEVAA) MOTION: Restore the personal services line in the SEVAA budget to \$383,021, and the reserves to \$415,210. |
| | Wheeler/Patterson 7-0 | APPROVED | Halifax Area Advertising Authorities (HAAA) |
| 03 | Patterson/Post 6-0 (Cusack not present) | APPROVED ADOPTED Res 2018-111 | Resolution - Proposed vacation of a portion of the plat of the Fifteenth Division of DeLeon Springs Heights, Map Book 10, Page 62 and 63 (DeLeon Springs area). Petitioners David Pratt, Mark Wickham, Walter Sinuk and Patricia Sinuk. |
| 04 | Patterson/Lowry 7-0 | APPROVED ADOPTED Ord 2018-15 | Ordinance 2018-15 adoption hearing, providing for the establishment of Rural Event Centers in the Forestry Resource (FR), Prime Agriculture (A-1) and Rural Agriculture (A-2) zoning classifications. |
| 05 | Denys/Patterson 7-0 | APPROVED | Case S-18-059 - Special exception for a garage apartment on Urban Single-Family Residential (R-3) and Resource Corridor (RC) zoned property located at 4810 S. Atlantic Avenue, New Smyrna Beach. Applicant: Mark Rakowski, agent; owners Carl and Catherine Brooks. |
| 06 | Post/Wheeler 7-0 | APPROVED ADOPTED Res 2018-112 | Case Z-18-071 – Resolution rezoning from Urban Single-Family Residential (R-3 and R-4) classifications to another Urban Single-Family Residential (R-5) classification of a 0.24-acre parcel located at 66 Berkley Road, Ormond Beach. Applicant: Patrick and Tamara Smith, owners. |
| 07 | Cusack/Post 7-0 | APPROVED | Presentations and selection for inmate medical services, RFP 18-P-42AK. Respondents: Armor Correctional Health Services, Inc.; Centurion Detention Health Services, LLC; Naphcare Inc.; and Wexford Health Sources, Inc. MOTION: Negotiate with the lowest number one ranked , Centurion Detention Health Services, LLC. If unable to negotiate a contract with Centurion, then go with the next lowest number ranked, Wexford Health Sources, Inc. |
| 08 | Kelley 7-0 | APPOINTED | Two appointments to the Volusia Growth Management Commission for the remainder of two year terms expiring June 30, 2021. Jack Surrette |
| | Patterson 7-0 | APPOINTED | Thomas G. Wright |

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| 09 | Patterson Wheeler 7-0 | CONTINUED APPOINTED | Two appointments to Affordable Housing Advisory Committee for the remainder of two year terms expiring March 31, 2020. District 1: District 2: Margaret Hart |
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