

**COUNTY COUNCIL ACTION LIST**  
**September 4, 2018**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
<b>01</b>	<b>CONSENT ITEMS</b>		
A	Wheeler/Patterson 7-0	APPROVED	Lease renewal with Terry C. Williams and Deborah R. Williams, Family Limited Partnership, for property appraiser's satellite office 2742-A Enterprise Road, Orange City. Expenditure: \$73,425
B	Wheeler/Patterson 7-0	APPROVED	Lease renewal with Terry C. Williams and Deborah R. Williams, Family Limited Partnership, for the tax, tag, and title satellite office at 2744 Enterprise Road, Orange City. Expenditure: \$41,439
C	Wheeler/Patterson 7-0	APPROVED	Agreement renewal with The Trailer Company, Inc., for Keith Walking Floor systems and parts, 15-B-50JRD. Expenditure: \$35,000
D	Wheeler/Patterson 7-0	APPROVED	Renewal of agreements with ACF Standby Systems; Cummins Inc. (f/k/a Cummins Power South); and Ring Power Corporation, Daytona Beach, for generator maintenance and repair, 14-B-127KW. Expenditure: \$50,000
E	Wheeler/Patterson 7-0	APPROVED	Extension of professional services contract with Malcolm L. Daigle & Associates, Inc., for elevator and escalator consulting services, 15-SQ-170KW. Expenditure: \$35,000
F	Wheeler/Patterson 7-0	APPROVED ADOPTED B Res 2018-113	Budget resolution - Acceptance of Florida Humanities Council Speaker Series grant. Expenditure: \$10,000 ( <b>\$5,000 from Florida Humanities Council</b> ); \$5,000 grant match)
G	Wheeler/Patterson 7-0	APPROVED	Agreement with Vector Media Holding Company for external and internal advertising on buses operated by Votran, 18-P-21BB. <b>Revenue: \$400,000</b>
H	Wheeler/Patterson 7-0	APPROVED	Settlement of claim by Timothy Madore. Settlement amount: \$50,000
I	Wheeler/Patterson 7-0	APPROVED	Extension of agreement for attorney services for code enforcement board with Charles J. Cino. Annual expenditure: \$15,000
J	Wheeler/Patterson 7-0	APPROVED	Proclamations to be presented outside county council chambers. Constitution Week - September 17-23, 2018. Day of Remembrance - September 27, 2018
K	Wheeler/Patterson 7-0	APPROVED	Short-term renewal of contract with Lord and Lasker/Florida for advertising and marketing services, 13-SQ-106BB. Expenditure: \$150,000
L	Wheeler/Patterson 7-0	APPROVED	Extension of agreement with VITAC Corporation for closed caption services, 14-P-52BB. Expenditure: \$40,000
M	Wheeler/Patterson 7-0	APPROVED	Minutes of July 24, 2018, county council meeting.
N	Wheeler/Patterson 7-0	APPROVED	Sponsorship of the 26 <sup>th</sup> annual gala benefiting the Daytona State College Foundation, on Wednesday, October 24, 2018. Sponsorship amount: \$3,000

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N-1	Wheeler/Patterson 7-0	APPROVED	Sponsorship of annual employee appreciation and hospitality scholarship awards luncheon September 12, 2018, for recipients from Bethune-Cookman University and Daytona State College hospitality programs. Sponsorship amount: \$500
O	Wheeler/Patterson 7-0	APPROVED	Selection of and contract with TLC Engineering for Architecture, Inc. as the top ranked firm to provide engineering design services for the Ocean Center lighting upgrades, 18-SQ-97SR. Expenditure: negotiated on an as-needed basis
P	Wheeler/Patterson 7-0	APPROVED	Extension of contract with SMA Behavioral Health Services, Inc. for jail diversion residential treatment program. Expenditure: \$484,000
Q	Wheeler/Patterson 7-0	APPROVED	Selection of TLC Engineering and Architecture, Inc. as the top ranked firm to provide professional engineering and design services for branch jail and correctional facility, 18-SQ-118JD. Expenditure: negotiated on an as-needed basis
R	Wheeler/Patterson 7-0	APPROVED	Agreement for easements on state lands to three lane West Park Avenue, P-5712, Edgewater area.
S	Wheeler/Patterson 7-0	APPROVED	Single source approval of Environmental Research and Design (ERD) for South Williamson Boulevard stormwater monitoring assistance. Expenditure: \$98,614
T	Wheeler/Patterson 7-0	APPROVED	Amendment to recyclable materials processing and marketing services amended and restated agreement with G.E.L. Corporation. Expenditure: \$350,000
U	Wheeler/Patterson 7-0	APPROVED	Acceptance of drainage easement at 1117 Cari Place, Ronswood Sub, DeLand, from Patrick MacDonald.
V	Wheeler/Patterson 7-0	APPROVED	Fiscal year 2018-2019 interlocal agreement for the provision of law enforcement services to the Town of Pierson. <b>Revenue: \$305,125</b>
W	Wheeler/Patterson 7-0	APPROVED	FY 2018-2019 interlocal agreement for provision of law enforcement services to the City of DeBary . <b>Revenue: \$3,608,275</b>
X	Wheeler/Patterson 7-0	APPROVED	Fiscal year 2018-2019 interlocal agreement for the provision of law enforcement services to the City of Oak Hill. <b>Revenue: \$610,249</b>
Y	Wheeler/Patterson 7-0	APPROVED	Agreement with Florida Mobile Speed Testing LLC, for speedometer, radar, and laser equipment certification and repair, 18-B-115JRD. Estimated annual expenditure: \$22,500
<b>END CONSENT AGENDA</b>			
<b>02</b>	Denys/Wheeler 7-0	APPROVED ADOPTED Res 2018-114	Resolution - 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.
<b>03</b>	Patterson/Wheeler 7-0	APPROVED	Renewal of workers' compensation and liability policies. Expenditure: \$2,597,338

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04	<p>Denys/Cusack 7-0</p> <p>Patterson/Lowry 2-5 (Patterson and Lowry for motion; others opposed)</p>	<p>APPROVED</p> <p>FAILED</p>	<p>Presentations and selection for state lobbying services, 18-SQ-109JJ. Expenditure: \$90,000</p> <p><u>MOTION</u>: Negotiate contract with number one ranked firm, Southern Strategy Group, for state lobbying services.</p> <p><u>MOTION</u>: Motion to reconsider vote to negotiate a contract with Southern Strategy Group, and to negotiate with both firms, Southern Strategy Group; and GrayRobinson, for state lobbying services.</p>
05	Denys/Cusack 7-0	APPROVED	<p>Direction regarding 16th Avenue beach approach improvements, New Smyrna Beach. Conceptual construction cost estimate of approximately \$350,000.</p> <p><u>MOTION</u>: Staff to bring back an amended task assignment and budget resolution to fund the proposed parking and dune walkover at 16<sup>th</sup> Avenue beach approach, New Smyrna Beach.</p>
06	Wheeler/Patterson 6-1 (Post opposed)	APPROVED	<p>FEMA update and request for direction on 250 North Beach Street.</p> <p><u>MOTION</u>: Move forward with Option 1, replace the building at same location of 250 North Beach Street.</p>
07	Wheeler/Lowry 7-0	APPROVED ADOPTED Res 2018-115 B Res 2018-116	Resolutions rescinding ECHO capital fund for boardwalk development. Transfer amount: \$3,381,356 from Boardwalk Development fund to ECHO fund grants in aid.
08		No Action	Community events update.
09	Denys	CONTINUED	<p>Appointment to planning and land development regulation commission.</p> <p>District 3: Continued</p>
10	Post 7-0	APPOINTED	<p>Appointment to ECHO advisory committee.</p> <p>District 4: Jack Surrette</p>

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	Wheeler/Cusack 7-0		G. The Fiscal Year 2018-19 operating millage rate for the taxing authority, Ponce De Leon Inlet and Port District Fund is 0.0929 mills; which is greater than the rolled-back rate of 0.0870 mills by 6.8%.
	Patterson/Wheeler 7-0		H. The Fiscal Year 2018-19 operating millage rate for the taxing authority, Volusia County Municipal Service District Fund is 2.2399 mills; which is greater than the rolled-back rate of 2.0987 mills by 6.7%.
	Wheeler/Cusack 7-0		I. The Fiscal Year 2018-19 operating millage rate for the taxing authority, Silver Sands-Bethune Beach Municipal Service District Fund is 0.0150 mills; which is greater than the rolled-back rate of 0.0140 mills by 7.1%.
	Wheeler/Patterson 7-0		J. The Fiscal Year 2018-19 operating millage rate for the taxing authority, Fire Rescue District Fund is 4.0815 mills; which is greater than the rolled-back rate of 3.8253 mills by 6.7%.
	Denys/Patterson 7-0	APPROVED ADOPTED Tentative budget B Res 2018-118	<b>Tentative Budget</b>  Approval to adopt the Fiscal Year 2018-19 Tentative Operating Budget totaling \$768,755,651 and Non-operating Budget of \$141,044,123.
	Patterson/Post 7-0	APPROVED	<u>MOTION</u> : Scheduled the second public hearing to adopt the Fiscal Year 2018-19 Volusia County budget and ad valorem tax rates for Tuesday, September 18, 2018 at 6:00 p.m., in the County Council Chambers, Thomas C. Kelly Administration Building, DeLand, Florida.
<b>ITEMS NOT ON THE AGENDA</b>			