

COUNTY COUNCIL ACTION LIST
September 18, 2018

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01	CONSENT ITEMS		
A	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Contract renewal for janitorial services with Grosvenor Building Services, Inc., 14-P-107AK. Estimated annual expenditure: \$350,000
B	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	License agreement with Air America for thirty-five tie down spaces on the southeast ramp (airport parcel 61).
C	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	License agreement with Spectrum Aviation for three tie down spaces on southeast ramp (airport parcel 61).
D	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED ADOPTED Res 2018-119	Participation in Qualified Target Industry Tax Refund program with B. Braun Medical, Inc. Expenditure: \$100,000
E	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Renewal of service provider agreement with Daytona State College. Expenditure: \$90,000
F	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Renewal of agreement with George Gideon Auctioneers, Inc., for surplus property auction services, 14-B-111RF.
G	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Extension of contract for janitorial services with 3H Service Systems, Inc., 14-P-107AK. Expenditure: \$225,000
H	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Renewal of pressure cleaning and soft-wash agreements with Fleetwash, Inc., as the primary vendor; and 5 Star Property Maintenance & Pressure Washing, LLC, as the secondary vendor, 15-B-119JRD. Estimated annual expenditure: \$45,000
I	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Multiple bid award with Earl W. Colvard d/b/a Boulevard Tire Center, DeLand; and Monro, Inc., d/b/a McGee Tire Stores, Inc., for retread of tires, 18-B-130JRD. Estimated annual expenditure: \$75,000
J	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Contract with Atlantic Roofing II, for re-roofing of the Marine Science Center, 18-B-125JD, C1669. Expenditure: \$478,326
K	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Extension and amendment of agreement with Morse Communications, Inc., for integrated telephone system and voice mail maintenance services, 09-P-08BB. Expenditure: \$235,424
L	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Agreement with American Property Consultants for housing quality standards home inspections, 18-B-101KW. Estimated annual expenditure: \$38,000 <u>(\$28,000 from Housing Choice Voucher program; \$10,000 from SHIP program)</u>
M	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Revisions to the State Housing Initiatives Partnership local housing assistance plan.
N	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Community Development Block Grant program consolidated plan amendments.

COUNTY COUNCIL ACTION LIST
September 18, 2018

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
O	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Application for state aid to libraries grant and extension of library long-range plan through 2019.
P	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Award of 2018-19 community cultural grants. Expenditure: \$611,758
Q	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Single source agreement with Genfare, a division of SPX Corporation, for parts and maintenance for Genfare farebox equipment. Estimated annual expenditure: \$30,000
R	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Amendment to first renewal, amendment and restatement of advisory and management agreement and agreement for assignment of agreement and consent to assignment from McDonald Transit Associates, Inc. to RATP Dev USA, Inc., 04-P-73DW.
S	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Extension of contract with United Financial Management Services, Inc., for delinquent debt collection services, 15-P-101BB. Expenditure: \$182,090
T	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Agreement for water quality management software and services agreement with Aquatic Informatics, Inc. Expenditure: \$26,500
U	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED ADOPTED Res 2018-120	Declaring certain land to be surplus and authorizing disposal.
V	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Minutes of August 7, 2018, and August 21, 2018, county council meeting.
W	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Contract with Crunch Construction, Inc., for the Ocean Center main marquee replacement, 18-B-129SR, C-1671. Expenditure: \$391,812
X	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Extension of agreement with Wood & Stuart, P.A. for legal services. Expenditure: \$100,000
Y	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Agreement for services with West Volusia Humane Society.
Z	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Contract with Halifax Humane Society. Expenditure: \$120,000
AA	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Contract with Southeast Volusia Humane Society. Expenditure: \$40,000
BB	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Agreement with City of Oak Hill for provision of animal control services.
CC	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Agreement with The Sherwin-Williams Co., DeLand, for paint and painting supplies, 18-B-132VB. Estimated annual expenditure: \$60,000

COUNTY COUNCIL ACTION LIST
September 18, 2018

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
DD	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED ADOPTED Res 2018-121	Adopting 2018 Floodplain Management Plan.
EE	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Extensions of fire suppression service agreements to enclaves and adjacent unincorporated county areas for the City of Daytona Beach Shores and the City of South Daytona. Expenditure: \$115,600 (\$60,600 to City of South Daytona; \$55,000 to City of Daytona Beach Shores)
FF	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	FY 2018-2019 amendment to agreement for provision of fire and emergency medical services to the City of Lake Helen.
GG	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Substitution of access easement for Stetson Aquatic Center (DeLand Area).
HH	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Amendment to contract task assignment to Blackwell & Associates Land Surveyors, Inc. to survey adjusted route of DeLeon Springs gap of Spring to Spring Trail, 16-SQ-73JD, PC2286. Expenditure: \$2,060
II	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Contract with ThadCon, LLC, Daytona Beach, for Doyle Road paved shoulders from Lush Lane to Courtland Boulevard, 18-B-94JD, C-1662. Expenditure: \$869,160
JJ	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Contract task assignment to Tierra, Inc., for Doyle Road paved shoulders from Lush Lane to Courtland Boulevard, 15-SQ-159SR, PC2453, TA4. Expenditure: \$78,170
KK	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Assignment and assumption for agricultural chemicals from Helena Chemical Company to Helena Agri-Enterprises, LLC, d/b/a Helena Chemical Company, 17-B-41KT. Expenditure: \$65,000
LL	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Utility service agreement with Hydery Springview, LLC, for utility service to Springview Commerce Center - Lot 18.
MM	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Purchase of by-pass pump from Thompson Pump, Port Orange, in accordance with the Florida Sheriff's Association Contract #FSA17-VEH15.0. Expenditure: \$58,759
NN	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Short-term extension with Peregrine Services for printing and mail processing of utility bills. Expenditure: \$30,000
OO	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Contract with Black Sands Development Group, LLC of Daytona Beach, for Marion Street water main replacement, 18-B-137IF, C1672. Expenditure: \$135,935
PP	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	FY 2018-2019 interlocal agreement for provision of law enforcement services to the City of Deltona. Revenue: \$11,832,447
QQ	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Public safety answering point (PSAP) additions of equipment and services with West Safety Solutions Corp. Estimated annual expenditure: \$759,709 (fully funded by Florida State E911 grant)

COUNTY COUNCIL ACTION LIST
September 18, 2018

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
RR	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Renewal of single source agreement with DNA Labs International, for forensic DNA testing. Expenditure: \$50,000
SS	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Multiple bid awards to with The Bancorp Bank and Enterprise Leasing Company of Orlando LLC, for vehicle leases for the sheriff's office, 18-B-114JRD. Expenditure: \$92,000
TT	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Agreement for shredding services with SafeGuard Document Destruction, Inc., ITB 18-B-135AK. Expenditure: \$17,500
UU	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Donation of surplus vehicles (two 2011 Chevy Impalas) to the School Board of Volusia County, in support of guardian program.
END CONSENT AGENDA			
02		NO ACTION	Sergio Pacheco, animal control director, retires September 28 after more than 25 years of dedicated service.
03		NO ACTION	Proclamation to be presented inside county council chambers. <ul style="list-style-type: none"> • Paul Okumu Day - September 18, 2018.
04	Patterson/Lowry 6-0 (Kelley not present)	APPROVED ADOPTED Res 2018-122	Proposed vacation of a portion of the plat of Waterway Park, Section 2, Map Book 19, Page 270 (Edgewater area). Petitioner: Carrie Sanchez
05	Wheeler/Lowry 6-0 (Kelley not present)	APPROVED ADOPTED Res 2018-123	Proposed vacation of a portion of the plat of Rogers Seabreeze, Deed Book O, Page 301 (now Map Book 14, Page 80), and abandonment of a portion of the Harvey Avenue beach approach in Daytona Beach. Petitioners: Avista Properties VII, LLC and the City of Daytona Beach.
06	Lowry/Patterson 5-0 (Cusack and Kelley not present)	APPROVED	Maytown Road realignment right of way agreement in support of the Farnton local plan.
07	Lowry/Wheeler 6-0 (Kelley not present)	APPROVED	Purchase of eleven heavy duty Gillig transit buses through the Central Florida Regional Transportation Authority/LYNX, contract, 14-C09. Expenditure: \$5,558,102 (100% Federal Transit Administration capital grants)
08	Patterson/Post 6-0 (Kelley not present)	APPROVED	Amendment to group dental insurance with Aetna Life Insurance Company, 15-P-46BB Expenditure: \$1,919,583
08-A	Wheeler/Cusack 6-0 (Kelley not present)	APPROVED	Contract for medical examiner for FY2018-19. Expenditure: \$2,556,955

COUNTY COUNCIL ACTION LIST
September 18, 2018

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
09	Lowry/Post 6-0 (Kelley not present)	APPROVED	Federal lobbying services, 18-SQ-110JJ. Expenditure: \$42,500 <u>Two top-ranked firms:</u> Becker; The Color Nine Group, LLC MOTION: Bring back the two top-ranked firms for presentations.
10	Post/Wheeler 6-0 (Kelley not present)	APPROVED, as modified ADOPTED Res 2018-124	Amending the classification and compensation plan. MODIFICATION: Include the real estate specialist classification with a pay grade 212.
11	Council consensus	DIRECTION	Audit discussion. Bring back ordinance for internal auditor that will specifically report to management; Council will set parameters.
12	Wheeler/Patterson 6-0 (Kelley not present)	APPROVED	Draft county trespass warning ordinance. MOTION: Draft the trespass warning ordinance and set for public hearing on October 16, 2018.
13	Wheeler/Cusack 6-0 (Kelley not present)	APPROVED	Draft ordinance amending the beach code. MOTION: Draft the ordinance amending the beach code and set for public hearing on October 16, 2018.
13-A	Lowry/Wheeler 3-1 (Cusack opposed); (Denys and Patterson abstain due to conflict); (Kelley not present)	APPROVED	Representation by the legal department of county and individual defendants in Waverly investigation. MOTION: Grant a waiver of any potential conflict of interest that may exist in a joint defense of the county and of the individual defendants.
14	Patterson 5-0 (Wheeler and Kelley not present)	APPOINTED	Two appointments to the SunRail Citizens Advisory Committee. <u>Two citizens:</u> Mayebelle Bryant-James Liz Sturgeon

COUNTY COUNCIL ACTION LIST
September 18, 2018

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
14-A	Cusack/Lowry 5-0 (Wheeler and Kelley not present)	CONTINUED	Appointment to Halifax Area Advertising Authority by County Chair. <u>Applicant:</u> Androse Bell (lodging) County Chair - continue
15	Cusack/Wheeler 6-0 (Kelley not present) Post/Lowry 6-0 (Kelley not present) Wheeler/Cusack 6-0 (Kelley not present) Patterson/Wheeler 6-0 (Kelley not present) Patterson/Wheeler 6-0 (Kelley not present) Post/Wheeler 6-0 (Kelley not present)	APPROVED APPROVED APPROVED APPROVED APPROVED	Second public hearing on the budget and millage rates for Fiscal Year 2018-19. Budget: \$909,799,774 SECTION I. ALL COUNTY PURPOSE LEVIES. A. The Fiscal Year 2018-19 operating millage rate for the countywide taxing authority, Volusia County General Fund is 5.6944 mills; which is equal to the rolled-back rate. B. The Fiscal Year 2018-19 operating millage rate for the countywide taxing authority, Volusia County Library Fund is 0.5520 mills; which is greater than the rolled-back rate of 0.5135 mills by 7.5%. C. The Fiscal Year 2018-19 operating millage rate for the countywide taxing authority, Volusia Forever Fund is 0.0994 mills; which is greater than the rolled-back rate of 0.0843 mills by 17.9%. D. The Fiscal Year 2018-19 operating millage rate for the countywide taxing authority, Volusia Forever Fund – Voted Debt is 0.1006 mills. E. The Fiscal Year 2018-19 operating millage rate for the countywide taxing authority, Volusia ECHO Fund is 0.2000 mills; which is greater than the rolled-back rate of 0.1863 mills by 7.4%. SECTION II. SPECIAL TAXING DISTRICTS. F. The Fiscal Year 2018-19 operating millage rate for the taxing authority, Mosquito Control Fund is 0.1880; which is greater than the rolled-back rate of 0.1761 mills by 6.8%.

COUNTY COUNCIL ACTION LIST
September 18, 2018

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
	Patterson/Cusack 6-0 (Kelley not present)	APPROVED	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 6-0 (Kelley not present)	APPROVED	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%.
	Cusack/Wheeler 6-0 (Kelley not present)	APPROVED	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%.
	Patterson/Lowry 6-0 (Kelley not present)	APPROVED	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%.
	Cusack/Lowry 6-0 (Kelley not present)	APPROVED ADOPTED B Res 2018-125 B Res 2018-126	Budget Adopt the Fiscal Year 2018-19 Operating Budget totaling \$768,755,651 and Non-operating Budget of \$141,044,123 and accompanying resolutions.
ITEMS NOT ON THE AGENDA			
	Wheeler/Post 6-0 (Kelley not present)	APPROVED	MOTION: Extend George Recktenwald's appointment as interim county manager until a new county manager becomes employed. Mr. Recktenwald's 5% increase will continue as long as he is interim county manager, in addition to the 4% increase provided to all employees.