

**COUNTY COUNCIL ACTION LIST**  
**October 2, 2018**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
<b>01</b>	<b>CONSENT ITEMS</b>		
A	Lowry/Post 7-0	APPROVED	Extension of the 2018 tax roll.
B	Lowry/Post 7-0	APPROVED	Agreement renewal with Casaglas, Inc., d/b/a Glass Doctor of Volusia County, Daytona Beach, for glass replacement and repair, 15-B-141JRD. Estimated annual expenditure: \$29,000
C	Lowry/Post 7-0	APPROVED	Agreement renewal with Cathedral Corporation for registration renewal notices, 15-B-55VO. Estimated annual expenditure: \$36,000
D	Lowry/Post 7-0	APPROVED	Agreement renewal with Family Dentistry of Daytona Beach, LLC, for emergency dental services for indigent clients, 14-B-74IF. Estimated annual expenditure: \$35,000
E	Lowry/Post 7-0	APPROVED	Approval of change order with Elections Systems & Software, LLC, to purchase 4G modems, 15-P-66PW, CO-3. Expenditure: \$53,030
F	Lowry/Post 7-0	APPROVED	Settlement of litigation: Rivera Williams v. County of Volusia. Settlement amount: \$7,500
G	Lowry/Post 7-0	APPROVED	Settlement of workers' compensation claim of Christopher Tubens. Settlement amount: \$30,000
H	Lowry/Post 7-0	APPROVED	Agreements with Universal Engineering Sciences as the primary vendor; and SAFEbuilt Florida as the secondary vendor for plan review and inspection services, 18-B-140JD. Estimated annual expenditure: \$360,000
I	Lowry/Post 7-0	APPROVED	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Childhood Cancer Foundation Day - September 15, 2018.</li> <li>• Responsible Dog Ownership Day - September 22, 2018.</li> <li>• Guardianship Awareness Month - October 2018.</li> <li>• Head Start Month - October 2018.</li> <li>• Corrections Volunteers and Programs - October 8, 2018.</li> </ul>
J	Lowry/Post 7-0	APPROVED	Minutes of September 4, 2018, county council meeting.
K	Patterson/Denys 5-2 (Post and Wheeler opposed)	CONTINUED	Renewal of membership to Florida Association of Counties FY 2018-19. Expenditure: \$62,308  Continued to first meeting in January (January 10, 2019).
L	Lowry/Post 7-0	APPROVED	Sponsorship for Rotary Club of DeBary-Deltona-Orange City Hops and Vine fundraiser on November 2, 2018. Sponsorship amount: \$1,800
M	Lowry/Post 7-0	APPROVED	Sponsorship for Pearls of Hope Gala to benefit Food Brings Hope on November 2, 2018. Sponsorship amount: \$2,500

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N	Lowry/Post 7-0	APPROVED	Extension of agreement with City of Port Orange for fire suppression services to enclaves and adjacent county areas for the City of Port Orange. Expenditure: \$50,000
O	Lowry/Post 7-0	APPROVED	Interlocal agreements with Daytona Beach Shores, DeBary, DeLand, Deltona, Holly Hill, Lake Helen, New Smyrna Beach, Orange City, Ormond Beach, Port Orange, South Daytona, Pierson, and Ponce Inlet for municipal services. Also, agreements with Plantation Bay Community Association, Inc., and Eagle Rock Ranch Owners Association, Inc., in Flagler County for mosquito control services.
P	Lowry/Post 7-0	APPROVED	Contract task assignment to Gulf Engineers & Consultants, Inc., for coastal engineering for 16th Avenue off-beach parking and beach access, 15-SQ-165KW, PC2458, TA26. Expenditure: \$116,846
Q	Lowry/Post 7-0	APPROVED	Task assignment amendment to Reynolds, Smith & Hills, Inc., for additional engineering work for 10th street widening project, 07-SQ-63AR, PC1317, TA6. Expenditure: \$92,759
R	Lowry/Post 7-0	APPROVED	Renewal of single source agreement with Perennial Energy, LLC, for maintenance and repairs to the flare station located at the Tomoka landfill. Estimated annual expenditure: \$15,000
S	Lowry/Post 7-0	APPROVED	Agreement renewals with Ferguson Waterworks; Core & Main f/k/a HD Supply Waterworks, Ltd.; and Hayes Pipe Supply, Inc., Lake Helen, for materials for water and sewer operations, 15-B-154AK. Estimated annual expenditure: \$155,000
<b>END CONSENT AGENDA</b>			
<b>02</b>	Denys/Patterson 7-0	APPROVED	2018-19 children and families advisory board funding recommendation. Allocation of program funding: \$2,410,472
<b>03</b>	Patterson/Cusack 7-0	APPROVED	Agreement with City of Orange City for realignment of utility service area boundaries.
<b>04</b>	Wheeler/Post 7-0	APPROVED	Donation to Disabled American Veterans, Chapter 84 for purchase of new van. Expenditure: \$8,700
<b>05</b>		NO ACTION	Volusia County Cultural Alliance honored Nancy Maddox with the Tippen Davidson award for her significant contributions to the arts in Volusia County.
<b>06</b>	Denys/Wheeler 7-0	APPROVED ADOPTED Res 2018-127	Resolution - Agreement for exchange of real property with BG Edgewater, LLC.

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06-A	Patterson/Post 7-0	CONTINUED to	Case Z-18-077 rezoning of 40 acres from the Prime Agriculture (A-1) and Rural Agriculture (A-2) classifications to the Transitional Agriculture (A-4) classification located at 1815 and 1825 Kicklighter Road, Lake Helen. Applicant: Alex Ford, attorney; Owner: Bradley Sutherland and Mark and Sarah Grace Pavelchak  October 30, 2018 at 10:30 a.m.
07	Denys/Patterson 7-0	CONTINUED to	Resolution - Case Z-18-069 rezoning of property located at 436 Emporia Road, Pierson from Transitional Agriculture (A-3) classification to Prime Agriculture (A-1) classification. Applicant: Donna Greenlund, agent; owner: Dorothy Hansen  October 30, 2018 at 10:30 a.m.
08	Patterson/Lowry 7-0	CONTINUED to	Resolution - Case Z-18-078 rezoning property located at 1215 Williams Road, New Smyrna Beach from Rural Agricultural Estate (RA) classification to Rural Residential (RR) classification. Applicant: Joshua Wells, attorney; owner: Joseph Puleo.  October 16, 2018 at 10:30 a.m.
09	Denys/Wheeler 7-0	CONTINUED to	Case S-18-044 special exception for property located at 7083 State Road 44, New Smyrna Beach, for a nonexempt excavation on Prime Agriculture (A-1) and Rural Agriculture (A-2). Applicant: Mark Watts, attorney for purchaser; contract purchaser: Florida Resource Materials, LLC; Owner: Vincent Contestible.  October 30, 2018 at 10:30 a.m.
10	Patterson/Cusack 7-0	APPROVED APPEAL	Appeal of the development review committee's conditions required for the issuance a use permit. Owners: Cindy and William Finney.  Approval of appeal of Development Review Committee's conditions for the issuance of the use permit; subject to condition number 1: stabilized lane/driveway shall be 10-15' wide, with 4-6" base material of shell/clay, crushed concrete or recycled asphalt, to be cleared and grubbed 2 feet on each side of the lane/driveway.  AMENDED MOTION: 15 ft. is to be the minimum width, working with the county engineer, or his representative, if need be down to 10 ft. at the discretion of the approval of the county engineer to allow access for emergency vehicles.

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11	Lowry/Patterson 5-2 (Cusack and Denys opposed)	APPROVED	Council direction for amending Resolution 2004-163, vacating a portion of the plat of Howe and Curriers Allotment, to allow an additional lot in the Tallacoe Trails exempt subdivision.  MOTION: Direct staff to advertise and draft a new resolution to amend Resolution 2004-163 and allow for 29 lots.
12		DIRECTION	Presentation by Duncan and Associates on the draft study of the thoroughfare road impact fees.  Hold public community meetings to get feedback and bring back plan to next meeting on October 16, 2018.
13	Cusack/Wheeler 7-0  Lowry/Denys 2-5	APPROVED  FAILED	Executive search consulting services, 18-SQ-138JJ.  MOTION: Bring back two finalists, top-ranked firms Colin Baenziger & Associates; and Slavin Management Consultants to come back to give presentations to council.  MOTION: Contract with number one choice, top-ranked Colin Baenziger & Associates.
14		DIRECTION	Discussion of civil citation for ordinance violations.  Bring back ordinance with revised schedule of ordinance violations as discussed.
15	Kelley 7-0	APPOINTED	Appointment to Halifax Area Advertising Authority by County Chair for remainder of term expiring March 31, 2019.  <b><u>Applicant:</u></b> Androse Bell (lodging)
16		WITHDRAWN	Appointment to housing finance authority.

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<b>ITEMS NOT ON THE AGENDA</b>			
	Denys/Lowry 5-2 (Cusack and Post opposed)	APPROVED	MOTION: Terminated immediately and exercised the 30-day clause of the federal lobbyist contract under the terms that are contained in Section 3-23, SQ-15-SQ-18JJ for federal government lobbyist services referenced in the contract by and between the Seward Square Group and the County of Volusia fully executed on February 6, 2015.
	Lowry/Wheeler 7-0	APPROVED ADOPTED Res 2018-128	MOTION: Changed November 20, 2018 county council meeting to November 13, 2018; resolution is adopted.