

COUNTY COUNCIL ACTION LIST
October 16, 2018

| ITEM# | MOTION/VOTE | ACTION | REQUESTED ACTION |
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| 01 | CONSENT ITEMS | | |
| A | Denys/Cusack 7-0 | APPROVED ADOPTED Res 2018-129 | Resolution finding public purpose for issuance of revenue bonds by Capital Trust Agency, Gulfbreeze, Florida, for purchase of Grand Villa of Ormond Beach, an assisted living and memory care facility at 535 North Nova Road. |
| B | Denys/Cusack 7-0 | APPROVED | Agreement with Pioneer Technology Group for Axia software maintenance. Expenditure: \$19,274 |
| C | Denys/Cusack 7-0 | APPROVED | Agreement with the Clerk of Court for fleet fueling & maintenance services. Revenue: \$36,000 |
| D | Denys/Cusack 7-0 | APPROVED | Renewal of agreement with the Volusia County School Board for fleet fueling services. Revenue: \$156,000 |
| E | Denys/Cusack 7-0 | APPROVED | Renewal of agreement with the Office of the State Attorney for the 7th Judicial Circuit for fleet fueling and maintenance services. Revenue: \$84,000 |
| F | Denys/Cusack 7-0 | APPROVED | Renewal of agreement with the City of Holly Hill for fleet fueling services. Revenue: \$511,200 |
| G | Denys/Cusack 7-0 | APPROVED | Renewal of agreement with the Utilities Commission of New Smyrna Beach for fleet fueling services. Revenue: \$639,900 |
| H | Denys/Cusack 7-0 | APPROVED | Agreement with City of Daytona Beach Shores to provide fueling services for beach safety division. Expenditure: \$69,000 |
| I | Denys/Cusack 7-0 | APPROVED | Extension of agreement with L H Computer Services for data center computer hardware maintenance and repair services, 14-P-151TF. Expenditure: \$60,000 |
| J | Denys/Cusack 7-0 | APPROVED | FY 2018/19 community agency contracts with The United Way of Volusia/Flagler Counties and One Voice for Volusia. Expenditure: \$66,717 |
| K | Denys/Cusack 7-0 | APPROVED | Extension of Gemini Springs Park hours on November 3 and 4, 2018 for Puerto Rican multicultural special event. |
| L | Denys/Cusack 7-0 | APPROVED | Maintenance and license subscription agreement with Governmentjobs.com, d/b/a NEOGOV, for hiring management information services software. Expenditure: \$16,000 |
| M | Denys/Cusack 7-0 | APPROVED | Final plat for the Plantation Oaks of Ormond Beach, Unit 1, Subdivision. |
| N | Denys/Cusack 7-0 | APPROVED | Proclamation to be presented outside county council chambers. <ul style="list-style-type: none"> • John Masiarczyk Day - September 27, 2018. |
| O | Denys/Cusack 7-0 | APPROVED | Minutes of September 18, 2018, county council meeting. |
| P | Denys/Cusack 7-0 | APPROVED | Sponsorship of the Special Olympics Florida–Volusia County and the Shores Resort & Spa, Samples by the Sea event on Thursday, November 14, 2018. Sponsorship amount: \$2,500 |
| Q | Denys/Cusack 7-0 | APPROVED | Beach special event application - US Sports Congress / Closing Reception on December 5, 2018. |

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| R | Denys/Cusack 7-0 | APPROVED | Single source agreement with SmartWatch Security & Sound LLC, for access control and video surveillance systems maintenance and parts for division of corrections. Expenditure: \$75,000 |
| S | Denys/Cusack 7-0 | APPROVED | Renewal of contract with EMS Technology Solutions, LLC, for supply chain management system, RFP 13-P-1211F. Expenditure: \$19,950 |
| T | Denys/Cusack 7-0 | APPROVED | Certification of lands and temporary work area easement for U.S. Army Corps of Engineers operations at the Swoope Power Plant in support of the Ponce de Leon Inlet north jetty repair project. |
| U | Denys/Cusack 7-0 | APPROVED | Amendment to task assignment with Architecture Studio for architectural and engineering services for building plans and permitting to remodel fire station 22, 15-SQ-116JD, PC-2427, TA 44, Amdt 1. Expenditure: \$93,470 |
| V | Denys/Cusack 7-0 | APPROVED | Change order to contract with Ranger Construction Industries, Inc. for countywide resurfacing contract, 18-B-80IF, C1659. Expenditure: \$320,787 |
| W | Denys/Cusack 7-0 | APPROVED | Termination of contract with Moffatt & Nichol for professional services for the proposed ocean boardwalk extension, 16-SQ-94SR. |
| X | Denys/Cusack 7-0 | APPROVED ADOPTED B Res 2018-130 | Budget resolution - Appropriation of Florida Fish and Wildlife Conservation Commission Bear Wise funding. Expenditure: \$107,250 (Bear Wise funding = \$50,000) (matching funds = \$57,250) |
| Y | Denys/Cusack 7-0 | APPROVED | Agreement renewals with Ring Power Corporation; Nortrax, Inc.; and Blueline Rental, for rental equipment, 14-B-102VO. Expenditure: \$125,000 |
| Z | Denys/Cusack 7-0 | APPROVED | Single source agreement with Hach Company for chemicals and supplies. Expenditure: \$50,000 |
| AA | Denys/Cusack 7-0 | APPROVED ADOPTED B Res 2018-131 | Budget resolution - Cost share agreement for county water conservation project with the St. Johns River Water Management District; and budget resolution appropriating eligible funds. Revenue: \$478,380 |
| BB | Denys/Cusack 7-0 | APPROVED ADOPTED B Res 2018-132 | Budget resolution - Appropriation of Florida Department of Education Coach Aaron Feis Guardian Program grant. Expenditure: \$274,325 (from Coach Aaron Feis guardian program grant funds) |
| END CONSENT AGENDA | | | |
| 02 | Patterson/Denys 7-0 | APPROVED ADOPTED Res 2018-133 | Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to Anderson Rentals, Inc. Revenue: \$1,806 |
| 03 | Patterson/Post 7-0 | APPROVED ADOPTED Res 2018-134 | Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to WCA of Florida, LLC. Revenue: \$120,000 |

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| 04 | Wheeler/Post 7-0 | APPROVED ADOPTED Ord 2018-18 | Ordinance 2018-18, providing for issuance of trespass warnings on or within any county maintained or owned public properties, buildings, county parks, and the beach and approaches; and for an appeal process. |
| 05 | Wheeler/Denys 7-0 | APPROVED ADOPTED Ord 2018-17 | Ordinance 2018-17, amending the beach code to clarify the application of provisions regarding conduct to approaches; and to add prohibitions or restrictions on conduct. |
| 06 | Denys/Wheeler 7-0 | APPROVED, as amended ADOPTED Res 2018-135 | 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; proposed zoning resolution. Applicant: Joshua Wells, attorney for Owner: Joseph Puleo. AMENDMENT/MODIFICATION: Correct scrivener's error on page 06-03 of the agenda item. |
| 07 | Post/Wheeler 7-0 | APPROVED ADOPTED B Res 2018-136 Thru B Res 2018-145 | Federal and state grant aid for capital projects; budget resolutions to initially appropriate, to re-appropriate, or to additionally appropriate airport capital improvement funding. Expenditure: \$6,095,000 (FAA grant funds = \$3,825,000; FDOT grant funds = \$1,135,000) (local match = \$1,135,000) |
| 08 | Wheeler/Cusack 7-0 | APPROVED | FY 2018-19 contract with the Florida Department of Health. Expenditure: \$2,487,910 |
| 09 | Post/Denys 7-0 | APPROVED ADOPTED B Res 2018-146 | Budget resolution - Application for 2018 FEMA Assistance to Firefighters Grant program. Expenditure: \$1,684,860 (grant funds = \$1,531,691) (10% local match = \$153,169) |
| 10 | Denys/Patterson 7-0 | POSTPONED | Contract for inmate medical services with Centurion Detention Health Services, LLC, 18-P-42AK. Expenditure: \$9,000,000 POSTPONED to the October 30, 2018 county council meeting. |
| 11 | | DIRECTION | Review of Volusia County Judicial Space Analysis Study. DIRECTION: Use new Option 1-C using the 250 North Beach Street, Daytona Beach site. |
| 12 | | No Action | Capital project schedule quarterly update. |
| 13 | | No Action | Dynamic master plan quarterly update. |
| 14 | | No Action | Community events update. |

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| 15 | Wheeler 7-0 | APPOINTED for the remainder of two year term expiring March 31, 2019 | Appointments to agri-business inter-relations committee. District 2: Daniel H. Robbins At-Largenomination: automatically continued |
| 16 | Denys 7-0 | REAPPOINTED to a two year term expiring October 1, 2020 | Appointments to the Health Planning Council of Northeast Florida, Inc. Denys: William "Chet" Bell The second nomination is automatically continued. |
| 17 | Patterson 7-0 | APPOINTED to the two year term expiring March 31, 2020 | Appointments to affordable housing advisory committee. District 1: Waylan Niece, a citizen who represents essential service personnel, as defined in the Volusia County local housing assistance plan. |
| 18 | Post 7-0 Patterson 7-0 | ADOPTED Res 2018-147 REAPPOINTED TO four year terms expiring October15, 2022 | Appointment to housing finance authority. Erick Palacios Wilbur C. Pickett |
| ITEMS NOT ON THE AGENDA | | | |
| | Denys/Wheeler 7-0 | APPROVED | Proclamation in remembrance of Florida Senator Dorothy L. Hukill. |
| | Denys/Wheeler 6-1 (Patterson opposed) | APPROVED | MOTION: Renew membership with the Florida Association of Counties. |