

**COUNTY COUNCIL ACTION LIST**  
**October 30, 2018**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
<b>01</b>	<b>CONSENT ITEMS</b>		
A	Lowry/Post 7-0	APPROVED	Extension of agreement with Central Florida Boy Scouts of America for race weeks parking services. 13-B-114RF. <b>Revenue: \$42,000</b>
B	Lowry/Post 7-0	APPROVED	Extension of land lease agreement and restatement of management, maintenance, and financial agreement with the Volusia County Fair Association, Inc. <b>Revenue: \$20,000</b>
C	Lowry/Post 7-0	APPROVED ADOPTED Budget Res 2018-148	Budget resolution - Application for Edward Byrne Memorial Justice Assistance Grant, execution of grant documents and appropriation of grant funding for Stewart-Marchman-Act Behavioral Healthcare's Adult Drug Court Counselors. Expenditure: \$150,509 <b>(from JAG funds)</b>
D	Lowry/Post 7-0	APPROVED	Agreement with CFB Outdoors for tree services, 18-B-153KT. Estimated annual expenditure: \$155,000
E	Lowry/Post 7-0	APPROVED	Settlement of liability claim of Patricia Purvis. Settlement amount: \$20,000
F	Lowry/Post 7-0	APPROVED	Waiver of admission fees at Lighthouse Point Park for two annual special events at the Marine Science Center (Wildlife Fest and Turtle Day).
G	Lowry/Post 7-0	APPROVED	Final plat for the Stokes River Ranch Subdivision, located on the west side of CR 4125/Hontoon Road, DeLand area.
H	Lowry/Post 7-0	APPROVED	Agreement with Techtron Communications, Inc., for video production services, 18-SQ-123KT. Estimated annual expenditure: \$40,000
I	Lowry/Post 7-0	APPROVED	Proclamation to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Volusia/Flagler SCORE Day - October 18, 2018.</li> </ul>
J	Lowry/Post 7-0	APPROVED	Minutes of October 2, 2018, county council meeting.
K	Lowry/Post 7-0	APPROVED ADOPTED Res 2018-149	Resolution - Supplemental local agency program agreement with FDOT to adjust federal funding for Doyle Road paved shoulders project, 18-B-94JD, C-1662. Expenditure: \$79,544 <b>(from FDOT funds)</b>
L	Lowry/Post 7-0	APPROVED	Renewal of agreement with Preferred Materials Inc. d/b/a Conrad Yelvington Distributors for rip rap, aggregates, and road base materials, 14-B-173RF. Estimated annual expenditure: \$125,000
M	Lowry/Post 7-0	APPROVED	Renewal of agreement with D2 Paving and Site Work, for shell, 17-B-150KT. Estimated annual expenditure: \$60,000
N	Lowry/Post 7-0	APPROVED	Single source purchase of Sensus advanced metering infrastructure from Core & Main. Expenditure: \$956,760 <b>(50% cost share water conservation grant from SJRWMD)</b>

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O	Lowry/Post 7-0	APPROVED	Selection of Wharton-Smith, Inc. for professional construction management and general contracting services for constructing a lift station and force main at the Deltona North wastewater treatment plant, 18-SQ-143IF.
P	Lowry/Post 7-0	APPROVED	Selection of and negotiation with Jones Edmunds & Associates, Inc. to provide architectural and engineering services for construction of a lift station and force main at the Deltona North wastewater treatment plant, 18-SQ-142IF.
Q	Lowry/Post 7-0	APPROVED	Extension of agreements with CDM Smith, Inc.; CPH, Inc., DeLand; Jones Edmunds & Associates, Inc.; Mead & Hunt, Inc., Port Orange; and 5) Reiss Engineering, Inc., for professional utility engineering services, 15-SQ-166KW. Expenditure: negotiated on an as-needed basis for each project
<b>END CONSENT AGENDA</b>			
<b>02</b>	Denys/Post 7-0	APPROVED ADOPTED Res 2018-150	Resolution - Vacation of a portion of the plat of Corbin Park Subdivision, Unit No. 3, Map Book 23, Page 146 (New Smyrna Beach area). Petitioners: Robert A. Struble and Karla S. Leming; and Joseph J. Williams II.
<b>03</b>	Denys/Cusack 7-0	APPROVED ADOPTED Res 2018-151	Resolution - Vacation of a portion of the plat of Map of the Neighbor Guild Resubdivision of Part of Alamana, Map Book 8, Page 131 and Map of Howe and Currier's Townsite of Alamana, Map Book 4, Page 132 (Map Book 15, Page 62) (Lake Ashby area). Petitioners: Michael A. Cintron, Christopher D. Feeney, Jr., Glenn D. Storch, T.J. Storch, and Betty F. Storch.
<b>04</b>	Cusack/Denys 7-0	APPROVED	Contract for inmate medical services with Centurion Detention Health Services, LLC, 18-P-42AK. Expenditure: \$9,000,000
<b>05</b>	Cusack/Post 7-0	APPROVED	Letter contracts with Stewart-Marchman-Act Behavioral Healthcare; The House Next Door; Halifax Hospital Medical Center; and Children's Home Society, for FY 2018/19 alcohol, drug, and mental health funding. Expenditure: \$3,548,604 (as matching funds)
<b>06</b>	Post/Patterson 7-0	APPROVED	Purchase of land from ALT Homes, LLC, for public works maintenance facility. Expenditure: \$285,000
<b>07</b>	Lowry/Cusack 7-0	APPROVED	Contract with McMahan Construction Company, Inc. for Deltona North water treatment plant improvements, 18-B-144IF, C-1673. Expenditure: \$1,962,715
<b>08</b>			Case Z-18-077. Resolution rezoning 40 acres at 1815 and 1825 Kicklighter Road, Lake Helen, from the Prime Agriculture (A-1) and Rural Agriculture (A-2) classifications to the Transitional Agriculture (A-4) classification located. Applicant: Alex Ford, attorney; Owner: Bradley Sutherland and Mark and Sarah Grace Pavelchak
	Patterson/Denys 7-0	CONTINUED	<u>MOTION</u> : Continued to December 4, 2018 at 10:30 a.m.

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<b>09</b>	Patterson/Cusack 7-0	APPROVED ADOPTED Res 2018-152	Case Z-18-069. Resolution rezoning 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.
<b>10</b>	Denys/Cusack 7-0	CONTINUED	Case S-18-044. Special exception for a nonexempt excavation on property located at 7083 State Road 44, New Smyrna Beach zoned Prime Agriculture (A-1) and Rural Agriculture (A-2). Applicant: Mark Watts, attorney for contract purchaser; contract purchaser: Florida Resource Materials, LLC; owner: Vincent Contestible  <u>MOTION:</u> Continued to December 4, 2018 at 10:30 a.m.
<b>11</b>	Cusack/Patterson 7-0  Patterson/Denys 7-0	APPROVED  APPROVED	Discussion of the buildable status of lots in Daytona Park Estates Section H Unrecorded.  <u>MOTION:</u> Authorize Mrs. Jones' lot to be an exempt lot and work within county rules to allow her to build on her lot to include the amendment below.  <u>AMENDED MOTION:</u> Allow Mrs. Jones' lot to be an exempt lot so that she can construct on it; and directed staff to review title and ownership to evaluate whether other people fall within the same parameters as Mrs. Jones and should also be allowed to construct on Larkspur and bring back to Council for consideration.
<b>12</b>	Post/Lowry 7-0	APPROVED	Contract with Southern Strategy Group, Inc., for state lobbyist services, 18-SQ-109JJ. Expenditure: \$90,000
<b>13</b>	Cusack/Lowry 7-0	APPROVED	Selection of firm to provide federal lobbying services, 18-SQ-110JJ. Expenditure: \$42,500  Selection of BECKER and to negotiate contract for federal lobbying services.
<b>14</b>		NO ACTION	Economic development review of 3rd quarter 2018.
<b>15</b>		NO ACTION	Community events update.
<b>16</b>	Patterson/Cusack 7-0	APPOINTED	Appointment of DeLand City Commissioner Charles Paiva to the Spring Hill Community Redevelopment Agency.
<b>17</b>	Denys/Wheeler 7-0	REINSTATED	Reinstatement or appointment to the cultural council.  District 3: Nancy Maddox