

**COUNTY COUNCIL ACTION LIST**  
**November 13, 2018**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
<b>01</b>	<b>CONSENT ITEMS</b>		
A	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Cooperative advertising agreement with Sunwing Airlines, Inc. Expenditure: \$125,000
B	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Airline use agreement with Sunwing Airlines, Inc. <b>Revenue: \$39,184</b>
C	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Contract renewal with Wiginton Fire Systems, Daytona Beach for fire protection sprinkler inspections, repairs, and parts, 15-B-191PW. Estimated annual expenditure: \$60,000
D	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Renewal of agreement with Road Runner Shop Supplies, Inc., Port Orange, for transmission flush machines and chemicals, 15-B-149JRD. Estimated annual expenditure: \$10,000
E	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Renewal of contract with WCA of Florida, LLC, Orange City, for refuse collection for county facilities, ITB 12-B-164IF. Expenditure: \$190,000
F	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Contract with Network Cabling Services, Inc., for zone cabling infrastructure for and between branch jail and correctional facility, 18-B-113TF. Expenditure: \$727,500
G	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Agreement with Statewide Guardian Ad Litem office for reimbursement of senior secretary services position. Expenditure: \$40,746
H	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Agreements with Mid-Florida Housing Partnership, Inc., for acquisition and rehabilitation of affordable rental housing. Expenditure: \$236,688 <b>(\$216,688 from HOME funds; \$20,000 from SHIP funds)</b>
I	Cusack/Denys 6-0 (Lowry not present)	APPROVED ADOPTED B Res 2018-153	Budget resolution - Purchase from and installation by Creative Shade Solutions, Inc., of shade system for Deltona Regional Library amphitheater, 18-B-155KT; budget resolution appropriating Hurricane Irma fund local match. Expenditure: \$54,000
J	Cusack/Denys 6-0 (Lowry not present)	APPROVED	License agreement with NSB Disc Golf, Inc., for disc golf course services and events.
K	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Renewal of agreements with Creative Awards & Nameplates d/b/a Express Printing, DeLand; Electronic Awards, Holly Hill; MTC Graphics d/b/a Image 360 (f/k/a Signs Now), Holly Hill; Side Effects, Daytona Beach; and Sign-O-Saurus, South Daytona, for signs, banners for signs, banners, decals, 15-B-182VO. Estimated annual expenditure: \$300,000
L	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Proclamations presented outside county council chambers. <ul style="list-style-type: none"> <li>• Jimmy Harrell Day - October 28, 2018.</li> <li>• White Cane Awareness Day - October 27, 2018.</li> <li>• Eye Donor Month - November 2018.</li> </ul>

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M	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Minutes of October 16, 2018, county council meeting.
N	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Amendment to agreement with Armor Correctional Health Services, Inc., for inmate health services.
O	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Agreement with Daytona State College for education classes and law enforcement courses. Estimated annual expenditure: \$75,000
P	Cusack/Denys 6-0 (Lowry not present)	APPROVED ADOPTED B Res 2018-154	Budget resolution - Application for federal grant to elevate and retrofit a single family home; appropriation of grant funds. <b>Revenue: \$356,625 (Estimated federal project share = \$356,625);</b> (Homeowner responsible for 25% match). [Estimated total project cost = \$475,500]
Q	Cusack/Denys 6-0 (Lowry not present)	APPROVED ADOPTED B Res 2018-155	Budget resolution - Application for federal grant to elevate and retrofit a single family home; appropriation of grant funds. <b>Revenue: \$422,400</b> [Estimated total federal project = \$422,400]
R	Cusack/Denys 6-0 (Lowry not present)	APPROVED ADOPTED Res 2018-156 B Res 2018-157	Resolutions - Appropriation of emergency medical services trust fund. <b>Revenue: \$638,400 (Emergency Medical Services Trust fund Grant = \$46,627; Estimated interest earnings = \$5,000;</b> Prior year fund balance forward = \$586,773)
S	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Contract task assignment to Dredging and Marine Consultants, LLC, for design, permitting, bidding, and construction management to reconstruct pedestrian beach access structures in Ponce Inlet and New Smyrna Beach, 15-SQ-165KW, PC-2476, TA 28. Expenditure: \$150,000
T	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Contract change order to Ajax Building Corporation for construction management and general contracting services for sheriff's office evidence facility to add covered parking area for detained vehicles, 15-SQ-180SR, C-1568, CO 10. Expenditure: \$350,000
U	Cusack/Denys 6-0 (Lowry not present)	APPROVED ADOPTED B Res 2018-158	Budget resolution - Construction contract with S. E. Cline Construction, Inc., for the Highbridge Park pier replacement, 18-B-159JD, C1677. Expenditure: \$434,975 ( <b>FEMA funds = \$326,231; State funds = \$54,372</b> ) (local match = \$54,372)
V	Cusack/Denys 6-0 (Lowry not present)	APPROVED ADOPTED B Res 2018-159	Budget resolution - Contract award to Carrier Commercial Services for Daytona Beach Regional Library (at City Island) HVAC chiller replacement, 18-B-157JD, C1675. Expenditure: \$112,500
W	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Contract with Crunch Construction, Inc., Daytona Beach, for VOTRAN facility security upgrades, 18-B-160JD, C1678. Expenditure: \$178,305
X	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Contract change order to Atlantic Roofing II for phase III of Volusia County branch jail III roof replacement, 17-B-143JD, C-1631, CO 3. Expenditure: \$503,484

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Y	Cusack/Denys 6-0 (Lowry not present)	APPROVED ADOPTED Res 2018-160 B Res 2018-161	Resolutions – Florida shared-use nonmotorized trail network agreement with Florida Department of Transportation for right-of-way purchase along DeLeon Spring Trail. Expenditure: \$49,086 <b><u>(100% reimbursable through SUN Trail program funds)</u></b>
Z	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Purchase agreement with the Estate of Richard Michael James, deceased, for parcel to provide stormwater retention for widening of Howland Boulevard from Providence to Elkcam Boulevards, P-5240, Deltona Area. Expenditure: \$89,000
AA	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Contract with Ajax Building Corporation to provide preconstruction services for the public works northeast services center, 15-SQ-195SR, C-1579. Expenditure: \$104,250
BB	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Contract task assignment to AECOM Technical Services, Inc., for relocation of public works northeast services center, 15-SQ-162SR, PC-2473, TA 3. Expenditure (not to exceed): \$892,066
CC	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Contract task assignment to CPH, Inc., for Glen Abbey reclaimed water main extension phase 1, 15-SQ-166KW, PC-2475, TA 25. Expenditure: \$68,245
DD	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Contract with Jones Edmunds & Associates for architectural and engineering services for a force main and lift station at the Deltona North wastewater treatment facility, 18-SQ-142IF. Expenditure: \$348,500
EE	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Utility service agreement with Integra 289 The Exchange Limited Partnership and acceptance of a utilities easement.
FF	Cusack/Denys 6-0 (Lowry not present)	APPROVED	Renewal of single source agreement with TargetSolutions, for online web-based integrated training solutions. Estimated annual expenditure: \$68,659
GG	Cusack/Denys 6-0 (Lowry not present)	APPROVED ADOPTED B Res 2018-162	Budget resolution - Application for DOJ bulletproof vest grant and appropriation of grant proceeds. Expenditure: \$170,216 <b><u>(50% reimbursement from Bureau of Justice Assistance, U.S. Department of Justice = \$85,108)</u></b> (50% local match = \$85,108)
<b>END CONSENT AGENDA</b>			
<b>02</b>	Denys/Wheeler 6-0 (Lowry not present)	APPROVED ADOPTED B Res 2018-163	Budget resolution - Fiscal year 2017-18 revised budget year-end fund reconciliation.
<b>03</b>	Post/Wheeler 6-0 (Lowry not present)	APPROVED ADOPTED B Res 2018-164 B Res 2018-165	Budget resolution - Fiscal year 2017-18 revised budget year-end fund reconciliation and fiscal year 2017-18 budget for Hurricane Irma and Hurricane Matthew.
<b>04</b>	Cusack/Post 6-0 (Lowry not present)	APPROVED	Interlocal agreement with Volusia County School Board for Hurricane Irma sheltering reimbursement from FEMA.

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05		WITHDRAWN	2019 state legislative agenda.
06		NO ACTION	Diversity and inclusion initiative update.
07	Post/Wheeler 5-0 (Lowry not present; Cusack out of room)	APPROVED	Discussion and direction on closing non-essential county offices on Christmas Eve and New Year's Eve.
08	Denys/Cusack 6-0 (Lowry not present)	APPROVED	Selection of executive search consulting services, 18-SQ-138JJ.  <u>MOTION:</u> Staff to enter into contract negotiations with Slavin Management Consultants, the firm ranked the highest by County Council.
09	Denys/Patterson 7-0 (Lowry present)	APPROVED	Update on beach vehicular access operations.  <u>MOTION:</u> Give staff authority to open and close ramps as traffic warrants; flexibility to adjust as needed.
10		NO ACTION	Community events update.
11	Cusack/Lowry 7-0	APPROVED	Thoroughfare road impact fee update.  <u>MOTION:</u> Adopt Table 17-Updated Road Impact Fees, as presented going forward.
	Denys/Lowry 7-0	APPROVED	<u>MOTION:</u> Phase impact fees in 75% as of the effective date (90 days from date of adoption of ordinance) and increase 25% after 12 months (one year from effective date).
	Denys/Lowry 7-0	APPROVED	<u>MOTION:</u> Index impact fees to Florida Department of Transportation (FDOT) construction costs capped at 8% annually.
	Lowry/Wheeler 7-0	APPROVED AS AMENDED	<u>AMENDED MOTION:</u> Index impact fees to Florida Department of Transportation (FDOT) construction costs capped at 8% annually with minimum of 3%.
	Lowry/Post 7-0	APPROVED	<u>MOTION:</u> Impact fee credits will remain in the zone in which the impact or construction occurs, sale and transfer of credits allowed within the zone.
	Patterson/Post 7-0	APPROVED	<u>MOTION:</u> Expiration of impact fee credits is seven years after the final certificate of occupancy is issued.
	Cusack/Patterson 7-0	APPROVED	<u>MOTION:</u> Combine the multiple retail and office land uses into single retail and office categories.

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12	Lowry nominated 5-0 (Cusack and Denys not present)	APPOINTED	One appointment to children and families advisory board.  District 5: Alicia Gordon
13	Lowry nominated 6-0 (Cusack not present)	APPOINTED	One appointment to the code enforcement board.  District 5: Chad Lingenfelter
13A	Denys/Lowry 7-0  Cusack/Wheeler 7-0  Patterson/Wheeler 7-0  Patterson/Wheeler 7-0  Lowry/Denys 7-0	APPROVED  APPROVED  APPROVED  APPROVED	Re-hold final hearing to adopt millage rates and budget for fiscal year 2018-2019 (pursuant to Florida Department of Revenue direction to correct advertisement technical error).  <b>SECTION I. ALL COUNTY PURPOSE LEVIES.</b>  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%.

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			<b>SECTION II. SPECIAL TAXING DISTRICTS.</b>
	Post/Wheeler 7-0	APPROVED	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%.
	Wheeler/Cusack 7-0	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/Post 7-0	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%.
	Denys/Cusack 7-0	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/Post 7-0	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 7-0	APPROVED ADOPTED B Res 2018-166 B Res 2018-167	Final levying of ad valorem taxes and its dependent taxing units fiscal year 2018-19. Adopt the Fiscal Year 2018-19 Operating Budget totaling \$768,755,651 and Non-operating Budget of \$141,044,123.
<b>ITEMS NOT ON THE AGENDA</b>			
	Denys/Cusack 7-0	APPROVED	Sponsorship - Lights for Literacy gala on December 1, 2018, \$2,500 gold sponsorship.