

**COUNTY COUNCIL ACTION LIST
MAY 15, 2018**

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
01	CONSENT ITEMS		
A	Lowry/Wheeler 7-0	APPROVED	Extension of professional services contracts with Ailevon Pacific Aviation Consulting, LLC; and Mead & Hunt, for air service consulting services, 15-SQ-36KW
B	Lowry/Wheeler 7-0	APPROVED	Renewal of agreements with Paintsmart USA, Inc.; Charles Yokubonus & Son, Inc., Ormond Beach; Advanced Painting & Waterproofing, Inc., South Daytona; and Steve's First Choice Painting, Inc., Ponce Inlet, for painting contractors, 14-B-91AK. Estimated annual expenditure: \$275,000
C	Lowry/Wheeler 7-0	APPROVED ADOPTED B Res 2018-56	Budget resolution - Lease with RSW Family Limited Partnership for property appraiser office relocation to 921 North Nova Road, Holly Hill, for temporary office space, due to Hurricane Irma. Expenditure: \$88,549 (annual lease = \$63,549; one time build out - \$25,000)
D	Lowry/Wheeler 7-0	APPROVED	Agreement for Fujitsu scanner maintenance with Harris, MacKessy, Brennan, Inc., 18-B-37TF. Estimated annual expenditure: \$35,000
E	Denys/Patterson 7-0	APPROVED ADOPTED B Res 2018-57	Budget resolution - Appropriation of funding for design and construction of trail connector and trailhead at the Marine Discovery Center. Expenditure: \$1,100,000 (from ECHO funds)
F	Lowry/Wheeler 7-0	APPROVED ADOPTED Res 2018-58	Application and appropriation for Community Development Block Grant - Disaster Recovery Funds to the Florida Department of Economic Opportunity, to address unmet housing needs due to Hurricane Matthew. Expenditure: \$3,426,425 (Disaster Recovery Initiative grant fund)
G	Lowry/Wheeler 7-0	APPROVED	City of DeBary 4th of July special event at Gemini Springs Park.
H	Lowry/Wheeler 7-0	APPROVED	Agreement with Electronic Data Magnetics for bus pass printing, 18-B-70KT. Estimated annual expenditure: \$50,000
I	Lowry/Wheeler 7-0	APPROVED	Renewal of agreement with Satellite Tracking of People, LLC, for global positioning system equipment and services for court administration, ITB 14-B-143TF. Estimated annual expenditure: \$30,000
J	Lowry/Wheeler 7-0	APPROVED	Settlement of liability claim of David Kazyaka. Settlement amount: \$20,000
K	Lowry/Wheeler 7-0	APPROVED	Renewal of property insurance through Brown and Brown, as agent. Expenditure: \$1,990,659
L	Lowry/Wheeler 7-0	APPROVED	Proclamation to be presented outside county council chambers. - Halifax Health - Hospice Day - April 30.

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M	Lowry/Wheeler 7-0	APPROVED	Agreement with Runners High Timing and Race Management, LLC, Enterprise, for race timing and management services, 18-P-56KT. Estimated annual expenditure: \$25,000
N	Lowry/Wheeler 7-0	APPROVED	Sponsorship – 15 th Annual Power of the Purse Luncheon and Silent Auction on August 17, 2018. Sponsorship amount: \$1,000
N.1	Lowry/Wheeler 7-0	APPROVED	Sponsorship – 20 th Annual Crime Stoppers of NE Florida banquet on May 17, 2018. Sponsorship amount: \$1,000
O	Lowry/Wheeler 7-0	APPROVED ADOPTED Res 2018-59 B Res 2018-60	Resolutions - Florida Department of Transportation SUN Trail funding agreement for design build construction, and construction engineering and inspection of phase 4A the East Coast Florida Regional Rail Trail from Guise to Gobbler's Lodge Roads. Expenditure: \$5,000,000 (100% from FDOT funds)
P	Lowry/Wheeler 7-0	APPROVED ADOPTED B Res 2018-61	Budget resolution - Contract with Construct Co., Inc., for construction of the Shell Harbor Marine Park in the Pierson area, 18-B-59JD, C-1652. Expenditure: \$1,847,175 (Florida Boater Improvement Program = \$599,670; ECHO grant = \$400,000; FIND grant = \$117,889; Impact Fees = 729,616)
Q	Lowry/Wheeler 7-0	APPROVED	Renewal of agreements with Adapco, Inc.; Clarke Mosquito Control Products, Inc.; and Univar USA, Inc., for mosquito control chemicals, 15-B-105JRD. Estimated annual expenditure: \$500,000
R	Lowry/Wheeler 7-0	APPROVED	Agreement for assumption of contracts with Triple D Equipment, Inc., to Crystal Tractor LLC d/b/a Crystal Tractor & Equipment, for small engine parts and service; and outdoor power equipment and parts. Expenditure: \$57,000
S	Lowry/Wheeler 7-0	APPROVED	Use of Seminole County contract IFB-602326-15/GCM for rental of water pumps and related accessories from Thompson Pump & Manufacture Co., Inc. Estimated annual expenditure: \$30,000
T	Lowry/Wheeler 7-0	APPROVED ADOPTED Res 2018-62 B Res 2018-63	Resolutions - FDOT grant agreement for reconstruction of signal mast arms at the intersection of Catalina Drive and Midway Avenue in Daytona Beach. Expenditure: \$193,020 (FDOT funds = \$158,141; Local match = \$34,879)
U	Lowry/Wheeler 7-0	APPROVED	Renewal of agreement with R&M Service Solutions, LLC, for fire hydrant service and repairs, 15-B-78AK. Estimated annual expenditure: \$72,000
V	Lowry/Wheeler 7-0	APPROVED	Agreement with The St. Johns Water Management District for Blue Spring Feasibility Study. Expenditure: \$100,284
W	Lowry/Wheeler 7-0	APPROVED ADOPTED B Res 2018-64	Budget resolution - Appropriation of Department of Juvenile Justice contract funds. Expenditure: \$56,035

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END CONSENT AGENDA			
02	Denys/Wheeler 7-0	APPROVED motion	Presentation of the final recommendations of the Beachside Redevelopment Committee. MOTION: Discharge/dissolve the Beachside Redevelopment Committee.
03		WITHDRAWN	Community events update.
04		WITHDRAWN	Z-18-029. Administrative rezoning from Rural Mobile Home (MH-4) to Urban Mobile Home (MH-6) classification of approximately 204 acres on west side of I-95, north and south of Airport Road, adjacent to City of Ormond Beach; Applicant: County of Volusia, Planning and Development Services. This is the first public hearing.
05	Patterson/Cusack 5-0 (Denys & Lowry out of room)	APPROVED ADOPTED Ord 2018-06	CPA-18-002. Ordinance 2018-06, adoption hearing for large scale future land use amendment from Forestry Resource (FR) to Rural (R) of 16.6 acres located at 1914 Hillman Farms Road, DeLeon Springs; Applicant: Andrew and Denisa Hillman, owners.
06	Post/Patterson 7-0	APPROVED ADOPTED Res 2018-65	Z-18-019. Resolution - Administrative rezoning from R-4 to R-5 of approximately 33 acres located on Ridgewood Avenue and Cordova Avenue, north and south of Plaza Grande Avenue, near the cities of Ormond Beach and Holly Hill; Applicant: County of Volusia.
07	Patterson/Cusack 7-0	APPROVED ADOPTED Res 2018-66	Z-18-026. Resolution - Rezoning from Urban Single-Family Residential (R-3) and Transitional Agriculture (A-3) classifications to Transitional Agriculture (A-3) classification of 35.13 acres located on the south side of County Road 15A, DeLand; Applicant: Bruno Lodwig, agent for owner: Bedford Homes, LLC.
08	Post/Cusack 7-0	APPROVED ADOPTED Res 2018-67	Z-18-034. Resolution - Rezoning from Rural Agriculture (A-2) classification to Light Industrial (I-1) classification of 5.14 acres located at 1333 Indian Lake Road, Daytona Beach; Applicant: Tim Del Rosal, owner.
09	Patterson/Cusack 7-0	APPROVED ADOPTED Res 2018-68	Z-18-035. Resolution - Rezoning from Urban Single-Family Residential (R-1) classification to Rural Residential (RR) classification of 7.3 acres located at 1111 Greens Dairy Road, DeLand; Applicant: John and Stephanie Starling, owners.
10		No Action	Library Services presentation on programming and future direction.
ITEMS NOT ON THE AGENDA			
	Lowry/Wheeler 6-0 (Patterson gone)	APPROVED	Amend the county council meeting schedule as follows: The July 4 th meeting date is moved to July 10, and the July 17 meeting date is moved to July 24.