

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: JANUARY 10, 2019

Oaths of Office and Swearing In of Council Members

Council Organization Items

Item 01	Resolution - 2019 organization of the Volusia County Council.	APPROVED and ADOPTED RESOLUTION 2019-1	Motion by Lowry; seconded by Post; 7-0
Item 02	Resolution electing the county council vice chair for 2019.	APPROVED and ADOPTED RESOLUTION 2019-2	Motion by Cusack; seconded by Wheeler; 7-0
Item 03	Resolution adopting 2019 county council meeting schedule.	APPROVED and ADOPTED RESOLUTION 2019-3	Motion by Denys; seconded by Wheeler; 7-0

Consent Items

Item A	Airport marketing agreement with Daytona Tortugas. Expenditure: \$110,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item B	Silver Airways lease and use agreement.	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item C	Silver Airways cooperative advertising agreement. Expenditure: \$50,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item D	Silver Airways risk mitigation support agreement. Expenditure: \$100,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item E	Renewal of agreement with U. S. Water Services Corp. for lift station maintenance and repair, 16-B-11AK. Estimated annual expenditure: \$40,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item F	Contract with Premier Elevator Company, Inc., for elevator modernization at the Thomas C. Kelly Building, 19-B-16JD, C1683. Expenditure: \$393,948	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item G	Renewal of agreements with Air Mechanical & Service Corporation: D.G. Meyer, Inc.; Flair Services; Randall Mechanical, Inc.; and System Tech Services, for HVAC and ice machine repair and fabrication of sheet metal, 16-B-12VB. Estimated annual expenditure: \$100,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item H	Renewal of agreements with Booth International Co.; and Wall Automotive Group, Inc. d/b/a Napa Auto Parts, for automotive and shop chemicals. 15-B-199JRD Estimated annual expenditure: \$25,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item I	Single source purchase of parts, services, and maintenance for data center uninterruptible power supply units from Florida Power Technologies, Inc. Estimated annual expenditure: \$24,225	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item J	Time extension for ECHO Project 14-08, Enterprise Heritage Center project.	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item K	Community Development Block Grant program consolidated plan amendments.	APPROVED	Motion by Lowry; seconded by Denys; 7-0.

Item L	Single source agreement with Florida Library Designs, Inc. for library book moving services. Estimated annual expenditure: \$60,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item M	Single source agreement with Bloomberg Finance LP financial system. Expenditure: \$27,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item N	Resolution re-establishing the list of county-owned property available for affordable housing.	APPROVED and ADOPTED RESOLUTION 2019-4	Motion by Lowry; seconded by Denys; 7-0.
Item O	Release and termination of restrictive covenant for the Lexington Club at Hunters Creek Apartments, in the City of DeLand.	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item O-1	Minutes of December 4, 2018, county council meeting.	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item P	Contract with LexisNexis, for record searches and reports, 18-B-127BB. Expenditure: \$13,050	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item Q	Renewal of agreement with Superior Contracting & Environmental Specialties, LLC d/b/a Superior Processing & Weighting, Inc., for truck scale maintenance. 16-B-13JRD. Expenditure: \$18,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item R	Single source agreement with FileOnQ, Inc., for property and evidence management system. Expenditure: \$134,821	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item S	Use of National Association of State Procurement Officers contract to purchase work station furniture for narcotics division crime center. Expenditure: \$98,931	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item T	Budget resolution appropriating Florida Sheriff's Association grant assistance. Estimated value: \$11,700	APPROVED and ADOPTED BUDGET RESOLUTION 2019-5	Motion by Lowry; seconded by Denys; 7-0.

End of Consent Items

Item 05	Agreement with American Janitorial Incorporated, for janitorial services; 18-P-164JRD. Approximate annual expenditure: \$1,448,229	WITHDRAWN	
Item 06	Update and discussion of potential half cent sales tax.	APPROVED	Kelley asked for motion to call the vote; 6-1 (Post opposed). Motion by Lowry; seconded by Wheeler; 7-0, to advertise for February 5, 2019 county council meeting on the proposed ordinance levying one-half percent sales tax and authorizing mail ballot election and provide for citizens' review board.
Item 07	Council member appointments to the value adjustment board.	REAPPOINTED Wheeler; APPOINTED Girtman	Nominated by Denys to continue serving; 7-0 Nominated by Wheeler to serve; 7-0

Matters not on the agenda

Sponsorships for Martin Luther King, Jr. events: \$1,500 for Daytona Beach; \$1,500 for DeLand; and \$500 for Deltona	APPROVED	Motion by Wheeler, seconded by Lowry; 7-0
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<p>2019 County Council Assignments:</p> <ul style="list-style-type: none"> • River to Sea – Ed Kelley, Barbara Girtman, Fred Lowry, Billie Wheeler, Deb Denys. Alternates: Ben Johnson and Heather Post • Elected Officials Roundtable – Ed Kelley • Team Volusia – Ed Kelley • Claims Committee – Heather Post • Career Source – Barbara Girtman • Community Alliance – Ben Johnson and Billie Wheeler, alternate. • Central Florida Commuter Rail Commission (SunRail) – Ed Kelley • Spring Hill Community Redevelopment Agency – Ben Johnson and Barbara Girtman • Tourist Development Council – Billie Wheeler • Volusia/Flagler Early Learning Coalition – Barbara Girtman • Indian River Lagoon – Deb Denys and Billie Wheeler, alternate • East Central Florida Regional Planning Council – Ed Kelley and Billie Wheeler • River to Sea Transportation Planning Organization, Transportation Disadvantaged Local Coordinating Board – Heather Post • Public Safety Coordinating Council – Ben Johnson • DUI/Misdemeanor Drug Court Task Force – Heather Post • Human Services Advisory Board – Heather Post • Drug Court Steering Committee – Fred Lowry • River of Lakes Heritage Corridor – Fred Lowry • Board of Trustees, Law Library – Fred Lowry • Department of Juvenile Justice (DJJ) advisory board – Billie Wheeler 	<p>ASSIGNED</p>	
<p>Letter from council that affords Heather Post the opportunity to be part of an election into a board position of the Florida Association of Counties.</p>	<p>APPROVED</p>	<p>Motion by Post; seconded by Girtman; 7-0</p>