

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: JANUARY 22, 2019

Consent Items

Item A	Purchase of wetland mitigation credits from Lake Swamp, LLC, for Taxiway November rehabilitation project staging area. Expenditure: \$94,770 (project funded 90% by Federal Aviation Administration; 5% by Florida Department of Transportation; 5% by airport reserves)	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item B	Renewal of service agreement with Eaton Corporation for uninterrupted power supply system. Expenditure: \$70,025	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item C	Amendment and renewal of agreement with RC Tech, Inc., for courier and mailroom services, 14-P-157RF. Expenditure: \$353,055	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item D	Renewal of agreements with Anixter; and Graybar Electric for communications equipment, 16-B-28KT. Expenditure: \$30,000	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item E	Agreements with Advocate Title and Services, LLC, d/b/a Downtown Title Services, DeLand, for title services for community assistance housing rehabilitation programs and real estate title services, 18-SQ-171BB and 18-SQ-178BB. Expenditure: \$55,000 (\$25,000 from SHIP funds)	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item F	Revised FY 2018-19 alcohol, drug, and mental health (ADM) letter contract for Halifax Hospital Medical Center.	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item G	Authorization for Wise Builders, LLC, Holly Hill, for substantial rehabilitation of residence located at 2249 Oriole Lane, South Daytona. Expenditure: \$148,945 (from SHIP funds)	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item H	Use of School District of Manatee County agreement for the purchase and installation of playground equipment and safety surface at PFC Emory Bennett Park. Expenditure: \$66,074	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item I	Arts specialty license plate funding distribution to DeLeon Springs Community Association, Inc.; and Creative Happiness Institute, Inc. Expenditure: \$1,700	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item J	Use of US Communities contract for the purchase and installation of playground equipment and safety surface at Colby-Alderman Park. Expenditure: \$135,366	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item K	Contract task assignment to Zev Cohen & Associates, Inc., for site engineering services for Orange City facility, TA 12. Expenditure: \$58,060	APPROVED	Motion by Lowry; seconded by Denys, 7-0

Item L	Extension of contract with Southwest Direct, Inc., for emergency medical services invoicing and mailing, 16-B-06RF. Expenditure: \$50,000	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item M	Settlement of liability claim of Samuel Cruz. Settlement amount: \$30,000	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item N	Settlement of liability claim of Donna Doyer. Settlement amount: \$75,000	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item O	Extension of Marsh ClearSight, LLC, application service agreement for computer software, amendment 4. Expenditure: \$197,000	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item P	Proclamation to be presented outside county council chambers. <ul style="list-style-type: none"> • NEA Big Read Kickoff Day - January 19, 2019. • Martin Luther King, Jr. Day - January 21, 2019. • Freemanville Day – February 12, 2019. • Take Stock in Children, Mentor Appreciation Month – January. • School Choice Week – January 20 to 26, 2019. 	APPROVED as Modified with the addition of School Choice Week Proclamation	Motion by Lowry; seconded by Denys, 7-0
Item Q	Patron sponsorship to the Village Improvement Association Orange City Woman’s Club for the publication of the new edition of Our Story of Orange City. Sponsorship amount: \$1,000	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item R	Sponsorship of the Orange City African American Heritage Festival presented by Everybody Is Somebody, Inc., February 22, and February 23, 2019. Sponsorship amount: \$2,500	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item S	Settlement of litigation: Michael Wade v. County, Case 2017-10776-CIDL. Settlement amount: \$75,000	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item T	Agreement with McCulley Marine Services for artificial reef deployment and derelict vessel hauling and disposal, 19-B-14KT. Expenditure: \$150,000	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item U	Agreement with American Janitorial, Inc., for coastal and park janitorial services, 18-P-165KT. Expenditure: \$215,000	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item V	Pavement reconstruction and preservation contract agreement with Asphalt Paving Systems, Inc.; Fahrner Asphalt Sealers, LLC; Halifax Paving, Inc.; and Pavement Technology, Inc., 18-B-161RF. Expenditure: \$100,000	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item W	Contract task assignment to Blackwell & Associates Land Surveyors, Inc., for survey for Old New York Avenue paved shoulders project, TA 41. Expenditure: \$60,290	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item X	FY 2018/2019 Florida Department of Transportation litter control and prevention grant agreement.	APPROVED	Motion by Lowry; seconded by Denys, 7-0

Item Y	Agreement with MJM Associates, LLC, for utility service to Canterwood Manor at DeBary assisted living facility.	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item Z	Contract task assignment to Jones Edmunds & Associates, Inc., for Gemini and De Leon Springs feasibility analyses, 15-SQ-166KW, PC2498, TA 26. Expenditure: \$187,000 (from grant funds)	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item AA	Contract task assignment to Raftelis Financial Consultants, Inc., for Gemini and De Leon Springs septic to sewer financial feasibility analysis, 17-SQ-70BB, PC2499, TA 2. Expenditure: \$57,600 (from grant funds)	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item BB	Agreements with The Peavey Corporation d/b/a Lynn Peavey Company; and Graybar and Sirchie Acquisition Company, LLC, for evidence and fingerprinting supplies, 19-B-06PW. Expenditure: \$25,000	APPROVED	Motion by Lowry; seconded by Denys, 7-0
Item CC	Budget resolution - Acceptance and appropriation of federal homeland security grant for position funding. Grant Funds: \$55,000	APPROVED and ADOPTED Budget Resolution 2019-6	Motion by Lowry; seconded by Denys, 7-0
Item DD	Budget resolution - Submission, acceptance and appropriation of FY 2018/19 State E911 grant. Grant Funds: \$72,600	APPROVED and ADOPTED Budget Resolution 2019-7	Motion by Lowry; seconded by Denys, 7-0

End of Consent Items

Item 02	Dynamic master plan - 2018 year in review and 2019 goals and objectives matrices.	ACCEPTED	Motion by Post; seconded by Wheeler, 7-0
Item 03	Capital project schedule quarterly update.	ACCEPTED	Motion by Lowry; seconded by Wheeler, 7-0
Item 04	Terminal renovation project update.	ACCEPTED	Motion by Lowry; seconded by Wheeler, 7-0
Item 05	Case Z-18-077. Rezoning of 40 acres located at 1815 and 1825 Kicklighter Road, Lake Helen, from Prime Agriculture (A-1) and Rural Agriculture (A-2) classifications to the Transitional Agriculture (A-4) classification. Applicant: Alex Ford, attorney; owner: Bradley Sutherland and Mark and Sarah Grace Pavelchak, zoning resolution. Applicant requests a continuance to February 5, 2019 at 10:30 a.m.	CONTINUED with Modified Date requested by applicant of March 19, 2019 at 10:30 a.m.	Motion by Wheeler; seconded by Johnson, 7-0
Item 06	Case CPA-18-009. Ordinance 2019-1, small scale future land use map amendment from the Forestry Resource (FR) designation to the Rural (R) designation of 3.63 acres, located on at 1680 Tomoka Farms Road, Daytona Beach.	APPROVED and ADOPTED Ordinance 2019-1	Motion by Denys; seconded by Wheeler, 7-0
Item 07	Case Z-18-106. Rezoning of 3.63 acres located at 1680 Tomoka Farms Road, Daytona Beach, from Forestry Resource (FR) to Rural Agriculture (A-2). Applicant/Owner: Bjorn-Alexander Whitaker, zoning resolution.	APPROVED and ADOPTED Resolution 2019-8	Motion by Denys; seconded by Wheeler, 7-0

Item 08	Case S-18-110. Special exception for a garage apartment on a 15.1-acre, Prime Agriculture (A-1) zoned property located at 3799 Watermelon Lane, New Smyrna Beach. Applicants/Owners: Glenn and Catherine Jones.	APPROVED	Motion by Denys; seconded by Wheeler, 7-0
Item 09	Ordinance 2019-3, amending Chapter 72, Section 72-303 Nonresidential Development Design Standards.	APPROVED and ADOPTED Ordinance 2019-3	Motion by Wheeler; seconded by Lowry, 7-0
Item 10	Case CPA-18-010. Ordinance 2019-2, transmittal hearing for amendment to comprehensive plan transportation element and definitions.	APPROVED	Motion by Girtman; seconded by Wheeler, 7-0
Item 11	Interfund loans for fiscal year ended September 30, 2018. Amount: \$26,827,857	APPROVED	Motion by Post; seconded by Wheeler, 7-0
Item 12	Community events update.	No action	
Item 13	Discussion on status of county manager position. <u>MOTION</u> : Chair to work with Dan Eckert and George Recktenwald on an agreement with George Recktenwald as county manager, to bring back to council for discussion and approval.	APPROVED	Motion by Kelley; seconded by Johnson, 7-0

Matters not on the agenda

Central Florida Commuter Rail Commission (SunRail)	APPOINTED Ed Kelley as Volusia County's representative	Motion by Johnson, seconded by Lowry, 7-0
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