## Consent Items 01

<table>
<thead>
<tr>
<th>Item #</th>
<th>Description</th>
<th>Action</th>
<th>Motion/Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item A</td>
<td>Renewal of agreement with Better Barricades for airfield marking and painting. 15-B-38PW. Estimated annual expenditure: $20,000</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item B</td>
<td>Renewal of agreements with Heffington &amp; Associates, Daytona Beach; Pomeroy Appraisal Associates of Florida, Inc., Edgewater; Southern Appraisal Corporation, Ormond Beach; and The Urban Group, Inc., for real estate appraisal services, 15-SQ-64JD. Expenditure: $20,000</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item C</td>
<td>Agreement with Executive Parking, Inc. for race event parking services, 19-B-61TF. <strong>Revenue: $80,000</strong></td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item D</td>
<td>Lease renewal with Cafe daVinci, LLC, DeLand, Florida, for information technology PC program space at 128 West Georgia Avenue, DeLand. Expenditure: $29,760, annually</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item E</td>
<td>Contracts with A/R/C Associates, Inc.; ECS Florida, LLC; Gale Associates, Inc.; NOVA Engineering and Environmental, LLC; REI Engineers, Inc., for architectural and engineering services for roofing projects, 19-SQ-52SR. Expenditure: on an as-needed basis</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item F</td>
<td>Renewal of contracts with Ten-8 Fire Equipment, Inc.; and Municipal Equipment Company, LLC, for fire and rescue vehicle parts, 16-B-67JRD. Estimated annual expenditure: $150,000</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item G</td>
<td>Contract with Amcon Development Group, LLC, for Ponce Inlet Marine Science Center seabird hospital flight cage, 19-B-64TF, C1690. Expenditure: $131,500 (funding from Hurricane Matthew insurance reimbursement)</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item H</td>
<td>Multiple bid awards to Bazon-Cox &amp; Associates, Inc.; Network Cabling Services, Inc.; and Performance Telecom, Inc., for voice, video, data, and security cabling services; 19-B-45JRD. Expenditure: $100,000, annually</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item I</td>
<td>Use of state contract with SHI International Corporation, for Microsoft software and services. Expenditure: $350,000</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item J</td>
<td>Budget resolution - Agreement with Office of the Attorney General for distribution of Western Union settlement proceeds. <strong>Revenue: $16,935</strong></td>
<td>APPROVED and ADOPTED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
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<td>Item K</td>
<td>Budget resolution - Agreement with Downey Enterprizes, LLC, Edgewater, for summer food service program, 19-B-31KW; and hiring of temporary workers. Expenditure: $531,392 <em>(100% from Florida Department of Agriculture and Consumer Sciences)</em></td>
<td>APPROVED and ADOPTED Budget Resolution 2019-53</td>
<td>Motion to Denys; seconded Lowry; 7-0.</td>
</tr>
<tr>
<td>Item L</td>
<td>Renewal of agreements with RE/MAX Signature, Daytona Beach Shores; and Weatherspoon Realty, to provide real estate brokerage services, 15-SQ-30JD. Expenditure: on an as-needed basis</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item M</td>
<td>Re-appointment of county poet laureates, Dr. David B. Axelrod and Ms. M.B. McClatchey.</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item N</td>
<td>Agreement with Florida Department of Veterans' Affairs for use of VetraSpec software. Expenditure: $8,191 (one-time set up cost = $4,150; annual estimate = $4,041)</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item O</td>
<td>Contract with Alliance Taxi and Shuttle LLC, for ambulatory taxi cab services, 19-SQ-03JRD. Estimated annual expenditure: $100,000</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item P</td>
<td>Renewal of agreement with A.G. Pifer Construction Co., Inc., for installation of bus stop concrete pads, shelters and furniture. One year estimated expenditure: $315,000 <em>(100% from federal funds)</em></td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item Q</td>
<td>Agreement renewal with Suburban Propane, L.P., St. Augustine, Florida, for bulk propane motor fuel, 15-B-29JRD. Estimated annual expenditure: $40,000</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
</tbody>
</table>
| Item R | Proclamations to be presented outside county council chambers.  
*Debbie Darino Day - April 5, 2019.*  
*First Responders Day - April 5, 2019.*  
*Faith Life International Church - April 17, 2019.*  
*Jeep Beach Week - April 22 to 28, 2019.*  
*Drug Court Month - May 2019.*  
*Corrections Officers and Employees Week - May 5 to 11, 2019.*  
*Armed Forces Day - May 15, 2019.*  
*Public Works Week - May 19 to 25, 2019.*  
*Child Abuse Prevention Month - April.*  
*Law Enforcement Officers Memorial Day - May 3, 2019.* | APPROVED | Motion by Lowry; seconded by Denys; 7-0. |
<p>| Item S | Minutes of March 19, 2019, and April 2, 2019, county council meetings. | APPROVED | Motion by Lowry; seconded by Denys; 7-0. |
| Item T | Resolution amending the 2019 county council regular meeting schedule. | APPROVED and ADOPTED Resolution 2019-52 | Motion by Lowry; seconded by Denys; 7-0. |</p>
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<td>Item U</td>
<td>Agreement for acceptance of special warranty deed and corrective GreenKey Conservation Easement related to the Farmton Local Plan Conservation Management Plan.</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item V</td>
<td>Renewal of agreement with Onsolve, LLC (f/k/a First Call Network, Inc. and Emergency Communications Network LLC), providing for emergency mass telephone notification system 14-P-84TF. Expenditure: $30,000</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item W</td>
<td>Agreement with City of Edgewater for automatic aid.</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item X</td>
<td>Renewal of contracts with Tetra Tech, Inc.; and Thompson Consulting Services, LLC, for disaster management services, 15-P-54JD. Expenditure: on an as-needed basis</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item Y</td>
<td>Contract task assignment to Taylor Engineering, Inc., for countywide beach profile survey R-1 to R-208, 15-SQ-165KW, PC2538, TA 30. Expenditure: $136,924</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item Z</td>
<td>Contract task assignment to Taylor Engineering, Inc., for 3-mile artificial reef construction areas design and permitting, 15-SQ-165KW, PC2539, TA31. Expenditure not to exceed: $96,119</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item AA</td>
<td>Renewal of agreement with Conephal, Inc. d/b/a Big Value Garden Center for irrigation system maintenance, 16-B-63KT. Estimated annual expenditure: $45,000</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item BB</td>
<td>Extension of professional services contracts with ATS Land Surveying; Blackwell &amp; Associates Land Surveyors; Daniel W. Cory Surveyor; Mark Dowst &amp; Associates; Sliger &amp; Associates; Survey Review, for surveying and mapping services, 16-SQ-73JD. Expenditure: on an as-needed basis</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item CC</td>
<td>Release of easement west of Jimmy Ann Drive, Westside Elementary School, Daytona Beach area, council district 4.</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item DD</td>
<td>Single source purchase of emulsifier from Ergon Asphalt and Emulsions, Inc. Estimated annual expenditure: $56,000</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item EE</td>
<td>Renewal of agreements with Crystal Tractor LLC d/b/a Crystal Tractor &amp; Equipment (f/k/a Triple D Equipment), DeLand; Everglades Farm Equipment; and South Daytona Tractor and Mower, for outdoor power equipment and parts. 16-B-83JR. Estimated annual expenditure: $103,000</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item FF</td>
<td>Single source agreement with Ennis-Flint for non-preheated preformed thermoplastic pavement markings. Estimated expenditure: $130,000</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
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<td>Item GG</td>
<td>Renewal of agreements with Environmental Land Services; and GEL Corporation, Orange City, for riprap, aggregates, and road base materials, 16-B-47KT. Estimated expenditure: $90,000</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item HH</td>
<td>Renewal of contract with Delta Pioneer, Inc., for leachate hauling, treatment, and disposal, ITB 16-B-66AK. Estimated annual expenditure: $350,000</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item II</td>
<td>Renewal of agreement with Hagan Holding Company d/b/a HOWCO Environmental Services, for pickup and disposal of oils, fluids, and filters, 15-B-21JRD. Estimated annual expenditure: $100,000</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item JJ</td>
<td>Agreement with Perma-Fix of Florida, Inc., for hazardous waste management services, 19-P-34AK. Estimated annual expenditure: $70,000</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
</tr>
<tr>
<td>Item KK</td>
<td>Single source agreement with Data Flow Systems, Inc. Estimated annual expenditure: $25,000</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Denys; 7-0.</td>
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**End of Consent Items**

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| Item 02 | Appointment confirmations:  
- Mr. Joseph Pozzo as public protection department director.  
- Dr. James Fulcher as chief medical examiner.  
- Mr. Craig Baumgardner as revenue division director.  
- Ms. Sharon Fox Gamble as UF/IFAS extension director. | APPROVED | Motion by Post; seconded by Wheeler; 7-0. |
<p>| Item 03 | Budget resolution - Lease of DeLand office space for Supervisor of Elections from DeLand Victoria, LLC. Expenditure: $1,221,089 ($981,605 property improvements; $239,484 annual rent) | APPROVED and ADOPTED Budget Resolution 2019-54 | Motion by Wheeler; seconded by Denys; 7-0. |
| Item 04 | Multiple awards of bid to Mansfield Oil Company; Petroleum Traders Corporation, for bulk fuel, and Gentry Oil, DeLand, 19-B-70EM. Expenditure: $8,536,531 | APPROVED | Motion by Lowry; seconded by Post; 7-0. |
| Item 05 | Contract with P &amp; S Paving, Inc., for countywide resurfacing, 19-B-63JD, C1689. Expenditure: $3,913,827 | APPROVED | Motion by Lowry; seconded by Johnson; 7-0. |
| Item 06 | Renewal of property insurance through Brown &amp; Brown of Florida, Inc. Expenditure: $2,223,046 $2,163,623 (modified) | APPROVED with Modification | Motion by Denys to approve with the modified expenditure amount; seconded by Lowry; 7-0. |</p>
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<td>Item 07</td>
<td>Request for rehearing of case S-19-003, regarding the special exception for a rural event center on Prime Agriculture (A-1) zoned property located at 315 Spring Forest Drive, New Smyrna Beach; Applicant: Joshua Wells, attorney for George and Cynthia Jones, adjoining property owners.</td>
<td>DENIED and Direction to Staff</td>
<td>Motion by Denys to deny request for rehearing but directed manager/staff to work with property owner regarding access to the facility; 7-0.</td>
</tr>
<tr>
<td>Item 08</td>
<td>Case Z-19-027, resolution rezoning a 30.14-acre property from the Prime Agriculture (A-1) classification to the Rural Agriculture (A-2) classification located at 2340 Enterprise Osteen Road, Deltona; Applicant: Carolyn Evans, agent for owner: Ronald Scott Caldwell.</td>
<td>APPROVED and ADOPTED Resolution 2019-55</td>
<td>Motion by Lowry; seconded by Johnson; 7-0.</td>
</tr>
<tr>
<td>Item 09</td>
<td>Case S-19-021, special exception for a Class B Home Occupation on a 2.61-acre Rural Residential (RR) zoned property located at 930 Blackjack Ridge Trail, Lake Helen; Applicant: Jeffrey and Latisha Sorce, owners.</td>
<td>APPROVED</td>
<td>Motion by Johnson; seconded by Lowry; 7-0.</td>
</tr>
<tr>
<td>Item 10</td>
<td>Community events update.</td>
<td>No Action</td>
<td></td>
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<tr>
<td>Item 11</td>
<td>Economic development review of 1st quarter calendar year 2019.</td>
<td>No Action</td>
<td></td>
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<tr>
<td>Item 12</td>
<td>Dynamic master plan quarterly update.</td>
<td>No Action</td>
<td></td>
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<tr>
<td>Item 13</td>
<td>Capital project schedule quarterly update.</td>
<td>No Action</td>
<td></td>
</tr>
<tr>
<td>Item 14</td>
<td>Lemon Bluff boat launch public meeting update.</td>
<td>DIRECTION TO STAFF</td>
<td>Motion by Lowry to move ahead as presented with condition to include maximized parking as recommended; seconded by Girtman; 7-0.</td>
</tr>
<tr>
<td>Item 15</td>
<td>AHAC affordable housing incentive strategies report.</td>
<td>APPROVED</td>
<td>Motion by Girtman; seconded by Wheeler; 7-0.</td>
</tr>
<tr>
<td>Item 16</td>
<td>Special Event Sponsorship Policy &amp; Procedure.</td>
<td>CONSENSUS</td>
<td>Parameters set and staff to bring back final draft of sponsorship policy for approval.</td>
</tr>
<tr>
<td>Item 17</td>
<td>Appointments to the code enforcement board.</td>
<td>CONTINUED</td>
<td>By Chair Kelley and District 4 Post</td>
</tr>
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</table>
| Item 18 | Appointment to tourist development council of elected official.  
- Ruth Trager - for the remainder of four year term expiring March 31, 2020. | APPOINTED | By Post |

**Matters not on the agenda**

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<tr>
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<tr>
<td>Council Member Wheeler to serve as the alternate for County Chair Kelley to the canvassing board (for the mail-in ballot election May 2019)</td>
<td>APPOINTED</td>
<td>By Chair Kelley</td>
</tr>
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</table>