

PLEASE STAND BY FOR REALTIME CAPTIONS. >> GOOD MORNING. TODAY'S DATE IS SEPTEMBER 8, 2016. AND THIS IS THE PUBLIC PARTICIPATION SECTION OF THE VOLUSIA COUNTY MEETING. I WILL BE THE DISCLOSURE BEFORE WE GO MUCH FURTHER. >>The Volusia County Council welcomes your involvement and is interested in hearing your comments. Please complete a public participation slip and indicate in the subject line the issue you wish to address. You may use the back if necessary. After you are recognized by the County Chair, state your name and address for the record before beginning your comments. You may speak up to three minutes, either during Public Participation or when an agenda item is heard. The County Council will not answer questions or requests during Public Participation. Please be courteous and respectful of the views of others. Personal attacks on Council members, County staff or members of the public are not allowed.

SOMETIMES THEY WILL ANSWER REQUESTS. THAT IS UP TO THE COUNCIL. LET'S START OFF WITH MR. SULLIVAN. HE IS FIRST UP. >> JOE SULLIVAN, 1780 CONCERT ROAD. EXECUTIVE DIRECTOR OF THE BOYS AND GIRLS CLUB FOR 24 YEARS. I'M HERE TO ASK YOUR HELP AND SUPPORT OF GETTING OUR STATE FUNDING RESTORED. I PUT TOGETHER A RESOLUTION THAT I WOULD LIKE THE COUNTY TO CONSIDER. IT IS NOT JUST FOR OUR BOYS AND GIRLS CLUB. FUNDING FOR THE BOYS AND GIRLS CLUB IS FOR 43 ORGANIZATIONS THAT COVER 58 COUNTIES. WE ARE A STATEWIDE ORGANIZATION. I HAVE PROVIDED A COUPLE OF OTHER THINGS INCLUDING OUR ANNUAL REPORT. THERE IS A SHEET IN THERE I WANT TO GO OVER BRIEFLY SHOWING THE OVERVIEW OF OUR STATE FUNDING OVER THE LAST COUPLE OF YEARS. BRIEFLY, IN 2014, WE HAVE 40 -- 43 ORGANIZATIONS

THAT GOT 6.5 MILLION. IN 2016, THE FUNDING HAS GONE DOWN TO 5.2 MILLION. OUR ALLOCATION LOCALLY WENT FROM \$360,000-\$176,000.

RIGHT NOW, I WILL TELL YOU THE BOYS AND GIRLS CLUB RAISES MORE MONEY FROM DONATIONS AND FUNDRAISING, \$876,000 LAST YEAR. IT MAKES IT HARD TO TALK TO YOU GUYS BECAUSE YOU ARE OUR BIGGEST FUNDER. YOU GIVE US ABOUT HALF. I AM NOT HERE TO ASK FOR MORE. I'M HERE TO ASK FOR YOUR HELP AND SPEAKING THE LANGUAGE OF THE GOVERNMENT. THIS RESOLUTION IS SOMETHING THAT I WOULD LIKE TO HAVE READ THAT THE LEGISLATIVE DELEGATION WITH IT NEEDS. I AM THE OLDEST PERSON IN MY JOB. I TRIED TO GET OTHER EXECUTIVE DIRECTORS TO DO THIS AS WELL. YOU SPEAK THE LANGUAGE. WERE ASKING FOR A RESOLUTION. YOU ARE BETTER THAN -- AT THIS THAN US. YOU SEEK THE LANGUAGE. THE GOVERNOR HAS MADE IT CLEAR THAT HE WILL VETO ANYTHING THAT DOES NOT HAVE A STATEWIDE [ INDISCERNIBLE ]. WE ARE STRONGER TOGETHER. WE HEARD -- SURFER HUNDRED 29,000 KIDS IN THE STATE LAST YEAR AND 1700 LOCALLY. WE ARE AT 8 LOCATIONS. OUR KIDS GIVE US ABOUT 4% OF OUR REVENUE. WITH THAT, I WANTED TO LEAVE 30 SECONDS OR SO FOR QUESTIONS, ARE THERE ANY QUESTIONS FOR ME ?

APPARENTLY NOT. >> WHAT I WOULD LIKE TO DO IS BRING IT UP IN A MEETING WITH THE LEGISLATIVE DELEGATION -- NOT WITHOUT DELEGATIONS WITH OUR LOBBYIST. THAT MIGHT BE THE APPROPRIATE TIME TO DISCUSS IT AND PUT IT ON THEIR RADAR.

WE THOUGHT ABOUT GOING TO THE LOBBYIST AND SEEING IF THEY COULD HELP. BUT IF THE RESOLUTION TO COME FROM THE BOYS AND GIRLS CLUB, IT WILL BE MORE OF A STRAIGHT MESSAGE FOR EVERYONE. I APPRECIATE YOUR TIME AND CONSIDERATION.

AT 9:45 AM, AND NO EARLIER THAN , WE WILL BE SPEAKING WITH OUR STATE LEGISLATIVE -- OUR LOBBYIST RIGHT HERE IN THIS CHAMBERS. IF YOU CAN STICK AROUND. ONCE WE HAVE OUR DISCUSSION WITH THEM THAT MIGHT BE A VERY GOOD TIME TO DO SOMETHING LIKE THIS. AND ALSO, IF WE CAN GET A HOLD OF THE SHERIFF HE IS A BIG SUPPORTER.

THANK YOU.

MS. CUSACK.

ARE YOU ON THE RECORD [ INDISCERNIBLE- PARTICIPANT TOO FAR AWAY FROM MICROPHONE ]

I AM ON THE RECORD. WE NEED TO ALSO PASSED THE RESOLUTION HERE ALSO. IF THE RESOLUTION IS ADOPTED BY THE COUNCIL AND I RECOMMEND THAT WE DO THAT.

I CONCUR .

THANK YOU MR. SULLIVAN.

AND NOW I HAVE A PILE OF PAPERS HERE. OUR NEXT SPEAKER  
DEBBIE FORRESTER.

175 NORTH YOUNG ST.

AND FOR THE RECORD

YOU REPRESENT WHAT ORGANIZATION [ INDISCERNIBLE- PARTICIPANT TOO FAR AWAY FROM MICROPHONE ] I RECOMMEND ORMAN STRONG.

BEING IN A LEADERSHIP POSITION IS OFTEN A THANKLESS JOB. THIS IS OUR LAST PRESENTATION IN FRONT OF THE COUNTY COUNCIL THIS YEAR. WE WANT TO SAY THANK YOU. WE WANT TO RECAP EVERYTHING THIS COUNCIL HAS DONE FOR OUR SERVICE MEMBERS AND OUR VETERANS ARE GIVING WITH TUESDAY, JANUARY 19 WITH THE GOVERNOR SERVICE AWARD. I HAVE BEEN IN AT LEAST A DOZEN VETERANS HOMES. THE FIRST THING YOU SEE ON THEIR TV OR IN THE LIVING ROOM IS A PICTURE WITH GOVERNOR. SCOTT SHAKING THEIR HANDS. SECOND, MARCH SHAKING THEIR HANDS. SECOND, MARCH 10, 2016, 200 LOCAL NATIONAL GUARDSMEN RETURNED SAFELY FROM A ONE-YEAR MISSION TO AFGHANISTAN. YOU WERE THERE ALONG WITH THE THOUSAND CITIZENS. ONE WAS MY HUSBAND WHO RETURN. WE APPRECIATE IT. MARCH 29 THE COUNCIL DECLARED VIETNAM VETERANS DAY. YOU CONTINUE TO SUPPORT US THROUGH OUR EVENTS. RPT AS THE EVENTS, FIRST RESPONDERS, FAMILY APPRECIATION DAY, WHERE WE HAD 150 MEALS . 48 HAIRCUTS FOR VETERANS, CHAIR MASSAGES BACKPACKS AND SCHOOL SUPPLIES. AN EXAMPLE OF WHY WE NEED TO HAVE THINGS LIKE THIS SUPPORTED BY YOU GUYS. A HOMELESS VETERAN AND HIS 13-YEAR-OLD SON WERE BEING ESCORTED BY MIKE TO WITH A BACKPACK. A MAN UNKNOWN TO US CAME UP WITH NEWLY BOUGHT CLOSE AND HAS A HIM AND SAID, THIS IS FOR YOU. AND THE GUY SAID WHAT IS YOUR NAME , HE SAID IT DOES NOT MATTER. THANK YOU FOR YOUR SERVICE. FOR SUPPORTING US AND OUR VETERANS SERVICE MEMBERS, GOOD THINGS HAPPEN. WE HAVE SOME GOODIES FOR YOU AS WELL. IF IT IS OKAY TO APPROACH .

DO YOU HAVE ANYTHING ELSE ? >> YOU MAY WANT TO KEEP GOING.

UPCOMING EVENTS THAT WE HAVE, SEPTEMBER 20 IS OUR AGENT ORANGE TOWN HALL. WE HAVE THE WILL COME WHICH IS A FILM FOR COMBAT VETERANS ASSIMILATING BACK INTO SOCIETY. WORKING ON OTHER PROJECTS LIKE GETTING A CURIOUS AND MEANS LIEUTENANT. DAN VAN HERE. HOPEFULLY WE WILL SEE YOU NEXT YEAR.

HOLD ON. WE HAVE ALL KINDS OF STUFF WHAT IS THIS ? YES, I WILL EXPLAIN. I WILL GIVE IT BACK TO YOU, LET'S DO IT DOWN THERE . CAN YOU PLEASE READ THOSE PLAQUES .

I DID NOT HAVE ENOUGH BRAINS. WE FRAMED JASONS. IT IS A CERTIFICATE OF RECOGNITION PRESENTED TO EACH OF YOU -- FOR THOSE THAT SERVED . IT IS FOR OUR COLUSA COUNTY VETERANS. WE ARE FOREVER GRATEFUL. WE GAVE A CERTIFICATE OF RECOGNITION FOR JASON T DAVIS.

OKAY. THANK YOU VERY MUCH. WE WILL COME DOWN THERE AND DO A PICTURE FOR HER JUST A MOMENT. IS THERE ANYONE ELSE WHO WISHES TO SPEAK ?

PLEASE IDENTIFY YOURSELF FOR THE RECORD.[ INDISCERNIBLE ]

IT TAKES A VILLAGE IN ALL THINGS. I KNOW THAT THE COUNTY SUPPORTS OUR OFFICE. AND THAT OUR COUNTY -- OFFICE HAS HER FINGERS IN A LOT OF THINGS. WE CANNOT TOUCH IT ALL. THERE ARE PEOPLE IN THIS COMMUNITY THAT MAKE BIG THINGS HAPPEN. THE COUNTY CAN BE A GREAT CATALYST FOR A LOT OF THINGS. AND WE CAN ACCOMMODATE A LOT OF THINGS. BUT IT REALLY IS THE COMMUNITY THAT TOUCHES THE INDIVIDUAL LIES AND VETERANS. ALTHOUGH VETERANS SERVICES MAKE A BIG IMPACT ON THEIR VA BENEFITS, IT IS A GAP MEANS THAT OUR ADDRESS BY CITIZENS THAT MAKE A BIG DIFFERENCE FOR OUR COMMUNITY. BUT I WOULD LIKE TO SHOW MY APPRECIATION TODAY FROM OUR OFFICE AND PRESENT EACH OF THEM A COLUSA COUNTY VETERANS COIN -- VOLUSIA COUNTY VETERANS COIN.

THANK YOU SIR. YOU ARE CORRECT, IT DOES TAKE A VILLAGE.

DO NOT MAKE HER CRY . [ LAUGHTER ]

HAVE A SEAT.

AND WE ARE GOING TO HAVE MR. ROSE ? AM I CORRECT ? COME ON UP FRONT. PLEASE STATE YOUR NAME.

I AM BRUCE ROSE. MY ADDRESS IS 900 [ INDISCERNIBLE ] AVENUE.

MY FIRST INTRODUCTION TO VOLUSIA COUNTY WAS AT [ INDISCERNIBLE ] . I JUST RETURNED TO VOLUSIA COUNTY AGAIN. AND I BOUGHT A HOUSE. I HAD THE OCCASION TO INTERFACE WITH THE GOVERNMENT AS A RESULT OF THAT. AND THE EXPERIENCE HAS BEEN VERY DISAPPOINTING. IT'S LIKE ALICE GOING DOWN THE RABBIT HOLE. AND MY ISSUE IS NOT THE ISSUE I HAVE COME TO TALK ABOUT. BUT THE EXPERIENCE THAT I HAD. I WANT TO SHARE IT WITH YOU. YOU ARE THE PEOPLE WHO CAN MAKE IT BETTER. I ASSUME YOU ALL HAVE THE SAME OBJECTIVE. YOU WANT TO BALANCE THE ISSUE OF DOING PUBLIC GOOD WITH MINIMIZING THE TOLD THAT YOU TAKE ON THE CITIZENRY. THE BASIC PROBLEM THAT I HAD WAS, AND BETH AND BEACH THE LOTS WERE NOT DESIGNED FOR

CONTEMPORARY HOUSES. I EXPERIENCED THE VARIANCE PROCESS. I WANTED TO EXTEND A DECK FOR ABOUT 3 FEET WHICH VIOLATES THE SETBACK . AND I HAVE BEEN WORKING ON THIS PROCESS SINCE EARLY MAY AND I SPOKE TO 9 PEOPLE IN ZONING AND PLANNING. SOME OF THEM HAVE BEEN VERY NICE, EXCEPTIONALLY NICE. BUT IT IS A PROCESS THAT HAS EVOLVED OVER TIME.

AND IT'S PROBABLY TYPICAL OF ALL BUREAUCRACIES. IT IS COMPLICATED AND EXPENSIVE AND NEEDLESSLY SO. I WROTE A DETAILED LETTER TO MY REPRESENTATIVE ABOUT THESE EXAMPLES. ORIGINALLY THE VARIOUS ON THE HOUSE WAS WRITTEN YEARS AGO AND EXPIRED IN ONE YEAR. THERE WAS NO GOOD REASON FOR IT TO HAVE EXPIRED. IN ORDER TO APPLY FOR A VARIANCE I HAD TO GET A NEW SURVEY WHICH COSTS MONEY. IT WAS ONLY A FEW MONTHS OUT OF DATE AND DID NOT ADD ANYTHING. I HAD TO GO TO A LAWYER AND GET A LETTER OF NONCOMPLIANCE . THIS WAS TOTALLY UNNECESSARY. AND THERE ARE A COUPLE OF OTHER THINGS. THE BOTTOM LINE IS I IN SPENDING \$1100 FOR A PROJECT THAT COST \$9500. WE SHOULD NOT HAVE LAWS THAT MAKE IT DIFFICULT TO DO VERY NORMAL GOOD THINGS THAT ARE OVERLY EXPENSIVE AND OVERLY COMPLICATED AND TIME-CONSUMING.

YOU ARE AT YOUR TIME. IF THE COUNCIL WOULD LIKE TO HEAR HIM CONTINUE ? PLEASE CONTINUE SERVE. -- SERVER . LET'S GIVE HIM ANOTHER THREE MINUTES.

IN THE END, I WILL HAVE SPENT \$1100 TO GET THIS VARIANCE TO EXTEND THE DECK TWO OR 3 FEET SO THAT IT CAN ADMIT A WHEELCHAIR. AND THAT IS A REASONABLE THING IS VERY CONSISTENT WITH THE NEIGHBORHOOD. THE PROJECT EXCEL ONLY COST \$9000. I HAVE A PHD IN MATHEMATICS. I CAN HANDLE TALKING TO PEOPLE IN UNDERSTANDING WHAT THEY ARE SAYING TO ME. I WOULD THINK THE PROCESS WOULD BE OVERWHELMING TO MOST PEOPLE. AND YOU CAN SIMPLIFY THIS IN A REASONABLE WAY. THERE IS NO REASON TO HAVE A VARIANCE OR A SURVEY EXPIRE. OR FOR A LETTER OF COMPLIANCE WITH SOMETHING THAT ONE OF YOUR VERY KNOWLEDGEABLE CLERKS CAN REALIZE THERE IS NO POSSIBILITY OF FRAUD. THERE NEEDS TO BE SOME KIND OF LOOK BACK WHERE PEOPLE BALANCE HOW GOVERNMENT HAS EVOLVED IN TERMS OF WHAT YOU WANT THE GOVERNMENT TO DO. AND THAT IS THE POINT OF MY BEING HERE TODAY. TO AS SOMEONE TO LOOK. WHEN I TALK TO PEOPLE IN PLANNING AND ZONING THEY ARE VERY HELPFUL. BUT THEY HAVE TO DO WHAT THEY HAVE TO DO. THEY HAVE TO FOLLOW THE RULES. THEY CANNOT UNDERSTAND THAT I AM BEING REASONABLE AND MAKE AN EXCEPTION FOR ME. AND YOU ARE THE ONLY PEOPLE WHO CAN FIGURE OUT HOW THEY CAN MAKE EXCEPTIONS TO BE MORE REASONABLE. I THANK YOU VERY MUCH .

CAN YOU FORWARD THAT EMAIL TO MEET AGAIN ? SO I CAN TAKE A LOOK. I HAVE A VAGUE RECOLLECTION. IF YOU WOULD FORWARD THAT AGAIN THAT WOULD BE HELPFUL.

IS THERE ANYONE ELSE ?

WITH THAT, WE WILL TAKE A SHORT RECESS AND RECONVENE AT 9 AM. >> [ EVENT ON A SHORT RECESS. EVENT WILL RECONVENE AT 9AM EDT. CAPTIONER R STANDING BY ] >> [ CAPTIONER STANDING BY. WAITING FOR EVENT TO BEGIN. ] >> GOOD MORNING IF THE CHAMBER CAN COME TO ORDER. TODAY IS SEPTEMBER 8, 2016. THIS IS THE VOLUSIA COUNTY COUNCIL MEETING. FIRST THINGS FIRST. BEFORE I GO FURTHER, IF YOU HAVE A CELL PHONE OR AN IPAD, LAPTOP COMPUTER , OR WHAT EVER YOU HAVE THAT MAY MAKE NOISE, CAN YOU PLEASE PUT ON SILENT. THAT WAY, WE WILL NOT BE DISTURBED.

THE INVOCATION WILL BE GIVEN BY REVEREND BRIAN CARR OF THE TRINITY UNITED METHODIST CHURCH OF DELAND. IF THE COUNCIL CAN RISE. >> GOOD MORNING EVERYONE. LET US PRAY. HOLY, HOLY GOD. WE THANK YOU FOR THIS BEAUTIFUL DAY. LORD, I THANK YOU FOR THE WAY IT BEGAN. AS I WALKED OUT UNDER A GLORIOUS SKY. COOL TEMPERATURES. HEARING OWLS SERENADE MY WIFE AND I. THE WORLD WAS FULL OF ENERGY AND GRACE AND REFRESHMENT. I THANK YOU THAT YOU ARE WORD SAYS THAT EACH DAY DAWNS WITH NEW MERCIES FOR ME. LORD, I THANK YOU FOR THESE FOLKS HERE. I THANK YOU FOR OUR VOLUSIA COUNTY COUNCIL. I KNOW THAT THEY HAVE BEGUN THEIR DAY WITH ENERGY AND REFRESHMENT. A DAY THAT WILL STRETCH TO THE HEAT OF THE AFTERNOON AND INTO THE DARKNESS OF NIGHT. I KNOW THEY HAVE A LOT ON THEIR AGENDA ON THIS DAY. I KNOW THAT THEY FACE BUDGETING THIS EVENING. LORD, I FOR -- PRAY FOR YOUR MERCIES TO BE UP ON THEM. I PRAY FOR THE OUTPOURING OF YOUR SPIRIT TO GRANT THEM WISDOM AND INSIGHT. AND BE WITH THEM TODAY. AS THEY STRUGGLE TO LEAD OUR COUNTY TO THE BEST OF THEIR ABILITY. LORD, I THANK YOU THAT THEY HAD TAKEN THE RISK OF LEADERSHIP. THAT THEY HAVE STEPPED OUT IN FAITH TO BE OUR LEADERS. BLESS THEM IN EVERY WAY. LORD, I INTEREST THIS DAY INTO YOUR CARE. KNOWING THAT YOU ARE WITH US. JESUS, IN YOUR HOLY NAME WE PRAY AND TRUST, AMEN. >> IF EVERYONE WILL PLEASE JOIN US IN THE PLEDGE OF ALLEGIANCE.

I PLEDGE ALLEGIANCE TO THE BLACK OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.

NOW, YOU MAY BE SEATED. >> IF I MAY HAVE A ROLL CALL PLEASE.

YES SIR. MR. PATTERSON. MR. WAGNER. MS. CUSACK. MR. JOSEPH. MR. JOSES -  
- MR. DANIELS WILL BE ABSENT TODAY. MS. DENYS, MR. LOWRY, MR. DAVIS ?

I AM HERE AND WE HAVE A QUORUM.

JAMES DINNEEN, YOU NEED TO MAKE A COMMENT ?

HE WAS JUST SITTING THERE. WHILE WE WAIT FOR HIM, HE WANTS TO MAKE A COMMENT BEFORE WE PULLED CONSENT AGENDA ITEMS. ITEM NUMBER 18 HAS BEEN REMOVED OR WITHDRAWN FROM THE AGENDA. I WILL JUST DO BOOKKEEPING WHILE WE WAIT. AND THAT WILL BE, I WILL READ IT INTO THE RECORD. THAT IS THE SOLE-SOURCE PURCHASE FROM COMP PRIZE TECHNOLOGY INCORPORATED FOR REPLACEMENT KIOSKS FOR PRINTING FROM LIBRARY PUBLIC ACCESS COMPUTERS. IF YOU ARE HERE FROM THAT -- FOR THAT, THAT WILL NOT BE CONSIDERED. AND ITEMS 28 AND 34 WILL BE PULLED BY STAFF. ITEM 28 IS RENEWAL OF WORKERS COMPENSATION AND LIABILITY'S POLICIES. AND NUMBER 34 IS THE CONTRACT FROM ZOLL MEDICAL CORPORATION FOR CARDIAC MONITORS AND CARDIAC MONITOR PREVENTIVE MAINTENANCE.

AND JAMES DINNEEN YOU HAVE THE FLOOR.

YES THOSE TWO ITEMS ARE PULLED FROM THE FLOOR BECAUSE THEY ARE SUCH LARGE EXPENDITURES. WE WANT TO MAKE SURE THE PUBLIC KNOWS WHAT WE ARE DOING. THE TWO ITEMS THAT I ASKED FOR COMMENT BEFORE YOU TAKE OVER AND TAKE ACTION, ITEMS 48 AND -- ITEMS 38 AND 40. THESE ITEMS, THEY ARE BOTH CONSTRUCTION ORIENTED ITEMS. WHAT I WILL TRY TO DO IS HIGHLIGHT,

AND I PROMISE THE COUNCIL I WILL DO THIS. ANY TIME THAT WE THINK THAT SOMETHING IS GOING TO BE OFF TRACK IN PUBLIC COUNCIL, WHEN THEY ARE NOT OFF TRACK I WILL MAKE NOTE OF THEM THAT THIS IS CONSTRUCTION PROJECT THAT YOU HAVE VOTED FOR, PASSING THESE TODAY KEEPS THEM ON TRACK. THEY ARE ON TRACK WITH THE CONSTRUCTION SCHEDULE. THAT IS ALL THAT I WANTED TO BRING FORWARD. >> SO YOU ARE NOT PULLING THEM ?

NO. I'M JUST COMMENTING THAT BOTH OF THOSE BASED ON OUR CONSTRUCTION SCHEDULE ARE STILL ON TRACK BASED ON THE SCHEDULE THAT WE GAVE. IF IT WOULD GO OFF TRACK WE WOULD HAVE TALKED ABOUT HERE IN THE COUNCIL MEETING. AND WE WILL DO THE UPDATE QUARTERLY TO MAKE SURE THAT OUR DOCUMENTS SHOW THAT IT HAS BEEN REMOVED. IT IS PART OF THE NEW PROCESS.

VERY WELL. THERE -- YOU ARE RIGHT, SHE IS SMILING. >> MR. PATTERSON DO YOU HAVE ANY CONSENT AGENDA ITEMS YOU WISH TO APPLE FOR

I HAVE SOME QUESTIONS BUT THEY WERE ANSWERED THIS MORNING. >> MS. CUSACK ?

I HAVE NONE.

MS.DENYS ?

MR. LOWRY ?

I HAVE NONE.

I WILL ENTERTAIN A MOTION.

I MOVE THAT WE APPROVE THEIR REMAINING CONSENT AGENDA ITEMS.

DO I HEAR A SECOND ? >> ALL THOSE IN FAVOR SIGNIFY BY AYE . ALL OF THOSE OPPOSED ?

UNANIMOUS. >> ITEM NUMBER ONE, SERVICE PROVIDER AGREEMENT WITH DAYTONA STATE COLLEGE FOR PROMOTING AND FACILITATING BUSINESS INITIATIVES. >> I AM RICK CARL. DIRECTOR OF AVIATION AND ECONOMIC RESOURCES. I AM HERE WITH

SOME DISTINGUISHED GUESTS FROM DAYTONA STATE COLLEGE. WHAT YOU HAVE IS A SERVICE PROVIDER AGREEMENT. THIS IS AN IMPORTANT PART OF OUR DEVELOPMENT ECOSYSTEM. AND TO START THIS OFF, IT IS MY PLEASURE TO INTRODUCE DR. MARY BRUNO

WHO HAS JUST RECENTLY RETIRED AS A VICE PRESIDENT OF DAYTONA STATE COLLEGE.

SHE HAD A DISTINGUISHED CAREER OF SOME 44 YEARS IN EDUCATION. IT IS MY HONOR AND PLEASURE TO INTRODUCE DR. MARY BRUNO. >> GOOD MORNING MR. CHAIRMAN AND COUNCIL MEMBERS. I AM HONORED TO BE HERE. I WOULD LIKE TO INTRODUCE YOU TO SOME OF THE FOLKS THAT ARE TAKING OVER. I WANTED TO TELL YOU HOW IMPORTANT

THIS PARTICULAR GRANT IS FOR US FOR ECONOMIC DEVELOPMENT FROM THE BEGINNING WITH THE CEO EXCHANGE AND THE TRAINING THAT WE HAVE BEEN ABLE TO OFFER. I HAVE HEARD NOTHING FROM THE COMMUNITY THE GREAT COMMENTS AND GREAT OPPORTUNITIES FOR PEOPLE TO GROW IN THEIR JOBS. AND I THINK, AS I WALKED AWAY , I THINK THAT WE HAVE BEEN ABLE TO, AS A COMMUNITY PUT

THINGS TOGETHER SO THAT ECONOMIC DEVELOPMENT AND THINGS THAT ARE SO IMPORTANT TO VOLUSIA COUNTY IS A GREAT PLACE TO WORK, LIVE AND PLAY. WE HAVE WORKED HARD TO FIND REPLACEMENTS FOR NED HARPER WHO WAS IN CHARGE FOR MORE THAN 10 YEARS. HE WAS THE ORIGINAL DESIGNER WITH A PROFIT OF THIS PROGRAM. WE WORK HARD TO FIND HIS REPLACEMENT. AND I WILL INTRODUCE YOU TO THEM IN A MINUTE. AND THEY WILL MAKE A PRESENTATION. BUT WE ALSO WORK HARD TO FIND SOMEONE TO REPLACE MY POSITION AT DAYTONA STATE COLLEGE. MY 6 YEAR 10 YEARS HAVE BEEN WONDERFUL. I THINK THAT I SHOULD HAVE LEFT SOONER. AT 38 YEARS , IT HAS HELPED ME TO FALL MORE IN LOVE WITH THIS COUNTY. I THINK WE ARE IN VERY GOOD SHAPE. I KNOW THAT THE NEW PEOPLE WILL BRING THIS TO A HIGHER LEVEL. FIRST I WOULD LIKE TO INTRODUCE YOU TO DR. CHERYL WEEMS . SHE HAS A GREAT BACKGROUND IN COMMUNITY AND WORKFORCE PROGRAMS. SHE WAS THE BEST CANDIDATE OUT OF OVER 100 PEOPLE WHO APPLY FOR MY POSITION. WE WERE ABLE TO BRING HER ON. AND I WANTED HER TO COME HERE SO YOU COULD MEET HER AND SPEAK TO HER IF YOU GET A BREAK. THE OTHER PERSON I WOULD LIKE TO BRING UP IS [ INDISCERNIBLE ] . HE HAS AN INCREDIBLE BACKGROUND OF BRINGING COMPANIES TO THEIR FULL POTENTIAL. I WILL ASK HIM TO TALK ABOUT HIS BACKGROUND.

GOOD MORNING. I WILL INTRODUCE MYSELF. I AM THE DIRECTOR OF THE SMALL BUSINESS CENTER. I HAVE BEEN HERE FOR A HERE. EVERY MINUTE HAS BEEN A TREMENDOUS VALUE ADD. I'M GOING TO TALK ABOUT VOLUSIA BEST. VOLUSIA BEST, THE OBJECTIVE --

IF YOU HAVE ANY QUESTIONS FROM THE POWERPOINT PLEASE LET ME KNOW. THE PURPOSE OF VOLUSIA BEST IS TO PROVIDE A TRAINING PROGRAM. WE DID A SURVEY . BASED ON THE SURVEY WE IDENTIFIED 7 NEEDS FOR PERSONAL SMALL BUSINESS. AND THOSE ARE FOR SMART THINGS LIKE CUSTOMER SERVICE AND RELATIONSHIP MANAGEMENT AND EMPLOYEE ENGAGEMENT. ONCE WE IDENTIFIED THOSE THINGS, WE IDENTIFIED SOME OF THE BEST MATERIALS THAT WOULD BE AVAILABLE HERE IN THE US. WE GOT FRANKLIN COVEY AND HE HAS SOME OF THE BEST WELL-KNOWN TRAINING MATERIALS. ONCE WE IDENTIFIED THESE NEEDS AND MATERIALS, WE PUT THEM INTO TRAINING. AS WE WENT TO THE PROGRAM, WE FELT THAT THERE WAS MORE NEED OF OUR TRAINING PROGRAM. SO RATHER THAN HAVING ONE TRAINING PROGRAM A MONTH, WE WENT TO 2. AND SO FAR WE HAVE DONE 14 TRAINING PROGRAMS. WE HAVE TRAINED OVER 200 CUSTOMERS AND CLIENTS FROM 59 ORGANIZATIONS. WE ALSO LOOKED INTO [ INDISCERNIBLE ] . THE UNIQUE ASPECTS OF LARGE ORGANIZATIONS IS A HAVE ACCESS TO SOME OF THE BEST TRAINING ORGANIZATIONS. AND THIS WILL LEVEL THE PLAYING FIELD. THESE TRAINING PROGRAMS HAVE BEEN HARD FOR SMALL BUSINESSES TO ACCESS. IN THIS WAY THEY CAN ENACT SOME OF THE BEST -- THEY CAN GET SOME OF THE BEST TRAINING.

LAST MONTH , WE CONDUCTED 8 TRAINING PROGRAMS. THIS IS WHAT WE INTEND TO DO. WE WILL BE REACHING OUT TO DELAND

AND ORMOND BEACH. ALL THESE AREAS WHERE PEOPLE HAVE COMPANIES. THE OTHER PART OF THIS TRAINING IS [ INDISCERNIBLE ] . WHAT WE HAVE SEEN , THERE ARE FURTHER TALENTS THAT THEY WOULD LIKE TO DISCOVER. THEY COME BACK TO US AND TALK ABOUT HOW WE CAN INCREASE SALES AND MARKETING. SOME OF THE COME AND SAY, THEY HAVE A WEBSITE BUT IS THAT ENOUGH ? WHAT DO WE NEED TO DO TO ENSURE THAT BUSINESS GROWS ? THEY -- WE PROVIDE THE TRAINING AND THEY COME BACK. THE OTHER PART OF VOLUSIA BEST IS THE [ INDISCERNIBLE ] PROGRAM. EACH OF THEM HAVE 10 MEMBERS. IT IS A GREAT FORUM FOR AN EXCHANGE OF IDEAS AND HOW WE CAN LEARN FROM EACH OTHER. [ INDISCERNIBLE ]

YOU HAVE TO COME UP TO THE MICROPHONE.

GEORGE AND HIS TEAM HAVE BEEN A GREAT ASSET --

YOU HAVE TO IDENTIFY YOURSELF AS

I AM [ INDISCERNIBLE ] . THIS PROGRAM WAS INTRODUCED TO US ABOUT 1.5 YEARS AGO. WE HAVE BENEFITED TREMENDOUSLY FROM THE IDEAS OF SOCIAL MARKETING. WE HAVE BEEN ABLE TO RUN OUR BUSINESS BETTER. WE CANNOT SAY ENOUGH ABOUT THE IDEA SHARING. AND THE PEOPLE WHO PARTICIPATE IN THE PROGRAM. IT HAS BEEN WONDERFUL AND WE HAVE BENEFITED FROM IT GREATLY.

IN SUMMARY, I WOULD LIKE TO SAY THAT WE PLAN TO DOUBLE AND ENHANCE AND ADD MORE VALUE .

GOOD MORNING MR. CHAIR AND MEMBERS OF THE COUNCIL. I WANT TO BUILD ON WHAT DR. MARY BRUNO SAID. VOLUSIA IS A GREAT PLACE TO LIVE, WORK AND PLAY. I WENT AFTER WE INSERT LEARN. THAT IS WHAT THIS PROGRAM IS ABOUT. I WENT ALSO REMIND YOU OF WHAT WE HAVE SHARED PREVIOUSLY. STATE STATISTICS TELL US THAT VOLUSIA TELLS US THAT 11,000 FIRMS, 80% OF THOSE FIRMS AND EMPLOYEES ARE [ INDISCERNIBLE ] . THOSE ARE THE TYPES OF FIRMS THAT WILL HELP US SUSTAIN AND GROW OVER TIME. THESE ARE THE TYPES OF SUBJECT MATTERS THAT ARE CRITICAL TO THEIR ABILITY TO GROW AND SUSTAIN OVERTIME TO BE SUCCESSFUL. FOR THAT WE RECOMMEND APPROVAL. AND WE WILL ANSWER ANY QUESTIONS THAT YOU MAY HAVE.

THANK YOU SIR. MR. PATTERSON ? >> I HAVE A QUICK QUESTION FOR DAN. I WANT TO MAKE A MOTION TO APPROVE THIS BUT MY WIFE IS ON THE BOARD OF TRUSTEES AT DAYTONA STATE COLLEGE SO I HAVE A CONFLICT. GOOD. I'M TRYING TO KEEP MYSELF OUT OF JAIL. [ LAUGHTER ] I DO NOT KNOW OF ANY OF YOU WHO WILL JOIN ME . ORANGE IS NOT MY FAVORITE COLOR. YOU HAVE TO HAVE TO DO WITH IT. MR. CHAIR, I MOVED THAT WE APPROVE . >> WHEN YOU SAY LIVE AND LEARN THAT IS IMPORTANT TO ME. MY BACKGROUND IS IN EDUCATION. IT HAS ALWAYS BEEN IMPORTANT TO ME. EVEN THOUGH I HAVE NOT TAUGHT A FORMAL CLASS FOR OVER 38 YEARS. I DID TEACH INSURANCE CLASSES MANY YEARS AGO. IT IS HARD TO GET IT OUT OF YOUR BLOOD. AND I LOVE TO SEE WHAT WE ARE DOING IN MANY AREAS. AND THAT IS WHAT EDUCATION IS ALL ABOUT.

MS.DENYS ?

THANK YOU I WANTED TO EXPOUND ON WHAT MY GREAT TEACHER JUST SAID. THIS IS A GREAT PROGRAM. I WANT TO TAKE THE TIME TO HONOR DR. MARY BRUNO. THIS WILL BE YOUR LAST TIME OFFICIALLY BEFORE COUNTY COUNCIL IN YOUR POSITION. I WISH YOU WELL. I HAVE WORKED WITH YOU FOR YEARS. THERE ARE BIG SHOES TO FILL BUT I LOOK FORWARD -- I WALKED IN WITH THE LADY WHO WILL BE FILLING YOUR SHOES. ENJOY YOUR MUCH EARNED RETIREMENT AND YOU WILL BE MISSED. AND I FOR WORD -- FORWARD -- I KNOW YOU HAVE SHARED YOUR WEALTH OF KNOWLEDGE. I AM SAD TO SEE YOU GO. YOU HAVE A GREAT LEGACY. THANK YOU.

MISCUES THAT ?

THANK YOU MR. CHAIR. THANK YOU TO DR. BRUNO AND ALL OF YOU FOR WHAT YOU WERE DOING. THE KEY TO SUCCESS IS EDUCATION. AND THAT WE ARE ON THE



RIGHT TRACK. WE CANNOT DO ENOUGH [ INDISCERNIBLE ] . I STRONGLY SUPPORT THE PROGRAM AND LOOK FORWARD TO GREAT THINGS TO CONTINUE THIS GREAT PARTNERSHIP YOUR THANK YOU AGAIN FOR BEING HERE AND FOR THE WORK THAT YOU ARE DOING. THANK YOU SO MUCH.

MR. DINEEN.

I WANT TO THANK MARY FOR HER HARD WORK. IN OUR HEART SHE CANNOT BE REPLACED.

MR. WAGNER ?

EVERYONE SAID IT BUT THANK YOU MARY FOR YOUR SERVICE. THANK YOU EVERYONE FOR BEING HERE.

MR. PATTERSON ?

I DO WANT TO SAY THANK YOU TO DR. BRUNO FOR WHAT YOU HAVE DONE OVER THE YEARS. I DID NOT WANT TO GO HOME AND BE GREETED AT THE DOOR WITH MY WIFE AND HER HAND ON HER HIP IF WE DID NOT APPROVE THIS.

DR. BRUNO, IT HAS BEEN A PLEASURE WORKING WITH YOU. IT WAS AN HONOR TO GO TO YOUR COLLEGE AND TO STUDY EDUCATION AND MUSIC. TO LEARN EVERYTHING THAT WAS TAUGHT. YOU WILL BE MISSED. AND I KNOW THAT YOU HAVE GREAT SUPPORT. YOU HAVE BEEN WORKING YOUR HEART OUT. TAKE SOME TIME FOR YOU. SPEND SOME TIME TO SEE THE GRANDKIDS AND CHILL OUT FOR A WHILE. YOU WILL ALWAYS BE WELCOME HERE. UNLESS THERE IS FURTHER COMMENT, ALL THOSE IN FAVOR OF THE SERVICE PROVIDER AGREEMENT FOR DAYTONA STATE COLLEGE PLEASE SIGNIFY BY AYE . ALL THOSE OPPOSED ? THE MOTION CARRIED UNANIMOUSLY.

WE WILL MOVE ON TO ITEM NUMBER 2. PREMIUM RATE SCHEDULES AND HEALTH PLAN SCHEDULES OF BENEFITS FOR COUNTY EMPLOYEES AND RETIRED COUNTY EMPLOYEES.

MR. DINEEN ?

THANK YOU MR. CHAIR. I WOULD LIKE TO OPEN THIS ISSUE UP IN FRONT OF THE COUNCIL. WE STARTED OUR DISCUSSION OF UNIONS AND NEGOTIATION AND WE HAVE GONE OVER IN ONE OF OUR MEETINGS THIS ISSUE A PREMIUM RATE SCHEDULES AND HEALTH PLAN SCHEDULE OF BENEFITS FOR THOSE EMPLOYEES THAT ARE IN THE BARGAINING UNITS THAT WE ARE NEGOTIATING WITH. THAT BEING SAID, IT IS TIME TO MOVE FORWARD AND TALK ABOUT THE GENERAL WORKFORCE. FOR THOSE THAT ARE NONUNION. AND ALSO THOSE WE HAVE -- AND FOR THOSE THAT ARE NONUNION AND RETIRED. I HAVE WORKED ON HEALTHCARE PLANS ALMOST ENTIRELY THROUGH MY CAREER. I HAVE BEEN A DIFFERENT SIDES OF THIS ISSUE. TO HELP IN THE DESIGN AND THE NEGOTIATION.. THIS IS AN EVER-CHANGING PART OF OUR SOCIETY

AND PEOPLE WORKING TOGETHER. AND I HAVE ALSO LEARNED THAT HEALTHCARE IS NOT IMPORTANT UNTIL IT IS IMPORTANT. SOME OF US KNOW THAT BETTER THAN OTHERS. THE BOTTOM LINE IS, TO DO THE RIGHT THING FOR THE EMPLOYEES WE WANT TO MAKE SURE THAT THEY HAVE GOOD HEALTH CARE AND THAT THEIR FAMILIES HAVE GOOD HEALTH CARE. I ALSO BELIEVE THAT GOOD HEALTH

CARE, WE PAY -- I THINK WE ARE A COMPETITIVE WAGE IN THE ECONOMY. AND WHILE WE ARE NOT THE TOP

IN TERMS OF THE WAY THAT WE PAY, WE ARE NOWHERE NEAR THE BOTTOM. WE ARE MORE IN THE MIDDLE. WHERE WE STAND OUT IS HEALTHCARE. AND I WILL TELL YOU, WHILE I THINK WE HAVE

A COMPETITIVELY PRICED PROGRAM, AND THAT WE HAVE DONE VERY WELL IN TERMS OF COST FOR WHAT WE GET, I THINK WE HAVE THE BEST PROGRAM. I DO NOT MEAN THAT IN A FRIVOLOUS WAY. WE HAVE GOOD QUALITY HEALTHCARE THAT ALLOWS PEOPLE TO ACCESS ACROSS THE COUNTRY. WE GOT A COMPETITIVE BID FROM CIGNA. I WILL TELL YOU THAT I AM PLEASED WITH WHERE WE ARE. TODAY WE WILL GO THROUGH, NORMALLY, BUT THE RATE SCHEDULE IS. AND I THINK THE COUNCIL NEEDS TO BE RESPONSIBLE FOR WHAT THEY PLAYED FOR EMPLOYEES AND FOR THEIR FAMILIES. ALSO, THIS WAS ABOUT TRYING TO BRING THIS ISSUE TO THE FOREFRONT AS A MAJOR PART OF OUR PROJECT. IT IS A \$2 MILLION SINGLE CONTRACT. IT IS ALL ABOUT BEING SUSTAINABLE. YOU WILL HEAR THAT - - I HAVE BEEN SAYING THAT FOR THE 10 YEARS THAT I HAVE BEEN HERE. I WILL CONTINUE TO SAY THE MOST IMPORTANT THING WE HAVE TO DO IS BE SUSTAINABLE. I THINK EVERYONE AGREES WITH ME, THAT WE HAVE TO HAVE SUSTAINABILITY IN THE CROSSHAIR. WE HAVE TO MAKE SURE THAT WE CAN FUNCTION AND MANAGE INTO THE FUTURE. AND WE HAVE TO MATURE THE LEGACY THAT WE LEAVE. AND WE NEED TO LEAVE WITH THE ABILITY TO GOVERN IN THE FUTURE. THIS WAS TO GIVE 2 THINGS, ASSURANCE TO THE EMPLOYEES WHICH IS A MAJOR FACTOR. WHICH IS ATTRACTING AND RETAINING PEOPLE AND ALSO PROTECT THEIR FAMILIES AND PROTECT THE TAXPAYERS IN TERMS OF WHAT WE CAN AFFORD. THE NEW PROGRAM DEVISE OF THOSE RESPONSIBILITIES IN A FAIR AND EQUITABLE WAY. AND THIS IS THE FORMAL CHANCE TO STOP THAT. AND WE CAN USE THIS FOR ALL EMPLOYEES, INCLUDING FOR PEOPLE WHO ARE RETIRED AND PART-TIME. AND WITH THAT, TOM MOTES CAN INTRODUCE HIS TEAM. I WANT TO DO ESPRESSO SHOT OUT -- A SPECIAL SHOT OUT. I HAVE BEEN ASSOCIATED WITH A LOT OF PEOPLE. AND WITHOUT A DOUBT [ INDISCERNIBLE ] IS THE BEST. HE HAS SAVED THIS COUNTY A TON OF MONEY. WE WOULD PROBABLY BE BETTER OFF GETTING A PERCENTAGE OF WHAT WE SAVED AND HE WOULD BE A WEALTHY GUY. FOR ANYONE WHO UNDERSTANDS INSURANCE, I THINK THEY HAVE SEEN THAT THIS WAS THE RIGHT GUY TO BRING ON BOARD. AND ALSO I WANT TO THANK THE COUNCIL FOR ALLOWING ME THE OPPORTUNITY TO INVOLVE OUR EMPLOYEES FROM THE BOTTOM UP ON HOW HEALTHCARE WORKS, WHAT IT COST, HOW IMPORTANT IT IS FOR THEM TO UNDERSTAND THE ISSUES THAT WE WERE FACING. I THINK BECAUSE OF THAT, WHAT WE HAVE IS A WORKFORCE THAT UNDERSTANDS AND APPRECIATES THE QUALITY AND THE COST OF HEALTHCARE. AND I THINK IT HAS ELIMINATED THE ISSUE THAT MOST EVERY OTHER GOVERNMENT HAS AND THAT IS THE CONTROVERSY AND THE ACHES THAT IS BEHIND THE SELECTION OF HEALTHCARE PROVIDERS. I THINK WE HAVE AVOIDED THAT. WE HAVE ALLOWED EVERYONE TO PARTICIPATE. IN ALL MY YEARS, THIS IS PROBABLY THE MOST PARTICIPATION I HAVE HAD IN TERMS OF THE HEALTH CARE PLAN THAT WE WOULD PICK. WE NEEDED THOSE 2 YEARS TO DO IT. AND I APPRECIATE THE HARD WORK OF THE TEAM. TOM MOTES ?

GOOD MORNING, I AM TOM MOTES THE HUMAN RESOURCES DIRECTOR. I WOULD ALSO LIKE TO THANK MR. DINEEN AND MR. ROBINSON. AND ALSO RECOGNIZE [ INDISCERNIBLE ] . AND DAVE MERRILL. THEY HAVE BEEN A GREAT TEAM WHO HAVE WORKED ON THIS PROJECT. WE HAVE BEEN MEETING WITH THE EMPLOYEES. TO DATE WE HAVE HAD 85 MEETINGS. AND WE HAVE TALKED ABOUT THIS PROGRAM. AT THE BACK HAS ALMOST ALWAYS BEEN POSITIVE. WE HAVE MET WITH OVER 900 EMPLOYEES. WE START OPEN ENROLLMENT ON FRIDAY. THIS MORNING, I WOULD LIKE

TO SHOW YOU THE PROGRAM AND GET YOUR APPROVAL. AT THIS TIME I HAVE MR. ROBINSON HERE. AND WE WOULD LIKE FOR HIM TO STEP FORWARD AND GO OVER IT WITH YOU AND ANSWER ANY QUESTIONS YOU MAY HAVE.

WHILE I KNOW THAT THIS IS REDUNDANT BECAUSE YOU HAVE BEEN INVOLVED IN EVERY STEP OF THE WAY, I THINK FOR THE PUBLIC SAY, -- SAKE . I THINK THE CITIZENS NEED TO KNOW THAT YOU SHOULD GET CREDIT FOR UNDERSTANDING THIS EXPENDITURE.

PLEASE BEAR WITH US AS WE WALK YOU THROUGH.

I AM MR. ROBINSON . WHAT I WOULD LIKE TO DO OVER THE NEXT SEVERAL MINUTES IS BRING YOU UP TO DATE AS SOME OF THE PREMIUM ADJUSTMENTS THAT ARE BEING RECOMMENDED OVER THE NEXT 5 YEAR TIME FRAME AND TALKING ABOUT THE BENEFITS FOR ACTIVE EMPLOYEES AND RETIREES WITH THIS PARTICULAR PROGRAM. THIS FOLLOWS THE PROCESS THAT WE HAVE GONE THROUGH. ONE OF THE THINGS THAT WE ARE STARTING WITH IS THE ACTIVE EMPLOYEE. CURRENTLY YOU ARE PAYING 87% AND THE EMPLOYEE IS PAYING 13% FOR THE PREMIUMS FOR THEIR HEALTHCARE COVERAGE TODAY. THE POLICE WITH DEPENDENTS ARE PAYING 18.4% . THE RECOMMENDATION MOVING FORWARD IS TO CONTINUE THE EMPLOYEE ONLY DEDUCTIONS TO 13% AND THE EMPLOYEE IN FAMILY DEDUCTIBLE TO 25% OVER THE NEXT 5 YEAR TIME FRAME.

ONE THING I WANT TO MENTION TO THE COUNCIL IS THE MOVE OVER FIVE YEARS . EVERYTHING THAT WE ARE DOING HERE WILL LEAVE US AS A PROVIDER WILL BE ARE DOING THE BEST FOR FAMILIES AND RETIREES OF ANYONE. IN SOME CASES OUR STUFF IS OUT OF LINE. WE WILL BRING IT BACK INTO LINE. BUT WE'RE STILL GOING TO BE -- I DO NOT WANT TO SAY GENEROUS, BUT WE WILL BE FAIR. THE OTHER THING IS, EVERYTHING YOU SEE TODAY IS ABOUT SUSTAINABILITY IN 5 YEARS SO THAT WE CAN CONTINUE TO PAY THESE PREMIUMS. AND DO THAT UNDER THE 5 YEAR PLAN THAT WE HAVE. MR. ROBINSON ?

IN 2017 WHERE LOOKING AT HAVING NO INCREASE TO THE PREMIUM . THE ADJUSTMENTS THAT WILL BE MADE WILL BE MADE OF 25%. THESE ARE THE ADJUSTMENTS THAT WILL BE MADE DURING THE RECOMMENDATIONS IN YEAR 1. THERE IS HOPE THAT THE COUNTY PROVIDES FOR INDIVIDUALS THAT HAVE DEPENDENT COVERAGE . THIS HAS BEEN IN EXISTENCE FOR 20 YEARS OR SO. IT HAS BEEN A FLAT DOLLAR AMOUNT UNTIL THIS POINT IN TIME. WE WANT TO CHANGE IT FROM THE FLAT DOLLAR AMOUNT TO THE PERCENTAGE OF THE ACTUAL PREMIUM THAT EMPLOYEES ARE PAYING FOR DEPENDENT COVERAGE. ANYONE AT THE 150-200% OF THE POVERTY LEVEL, WE WANT TO GO UP TO THE 225% OF THE POVERTY LEVEL. CURRENTLY, THERE ARE 52 INDIVIDUALS THAT QUALIFY FOR THIS.

AND THEY QUALIFY ON AN ANNUAL BASIS FOR THIS BY SHOWING PROOF OF THEIR FAMILY INCOME. IT IS A FAMILY INCOME THAT TRIES THIS. THOSE 52 INDIVIDUALS HAVE A BUDGET IMPACT OF APPROXIMATELY \$47,600 FOR NEXT YEAR. THIS WILL BE PUBLICIZED IN THE ANNUAL ENROLLMENT THIS YEAR. AND WE THINK THAT WILL INCREASE MORE SO BECAUSE OF THE EMPHASIS THAT WE HAVE PLACED ON IT. WERE LOOKING FOR MORE PEOPLE TO QUALIFY FOR THIS BENEFIT. YOU SEE THE PERCENTAGES OF THE LOWER THE POVERTY LEVEL THE HIGHER THE PERCENTAGE. THIS WILL BE IN EFFECT FOR THE YEARS IN THE FUTURE. PART-TIME EMPLOYEES GET BENEFITS HERE. AND YOU HAVE BENEFITS FOR SOME OF YOUR LIBRARY AND IT STAFF. YOU PAY 50% OF THE ACTIVE EMPLOYEE PREMIUM RATE. THE ADJUSTMENTS WILL ALSO BE MADE TO THESE RATES.

IT WILL BE 50% OF THE ACTIVE EMPLOYEE LEVEL AS WE MOVE FORWARD. IN ADDITION TO THAT, COBRA IS OFFERED TO THOSE EMPLOYEES THAT HAVE LEFT YOUR EMPLOYMENT FOR COVERAGE THAT THEY CAN CONTINUE TO HAVE. CURRENTLY, THE PREMIUMS ARE BASED ON THE 32% OF THE RETIREE PREMIUM THAT YOU SUBSIDIZE. THE RECOMMENDATION IS TO HAVE INDIVIDUALS THAT TAKE OVER COVERAGE TO 100% OF THE PREMIUM. UP TO THE \$1988. SO THAT IS THE RECOMMENDATION FROM YOUR 1. AND THAT BEGINS IN 2017 AS WELL. WE LOOKED AT RETIREE COVERAGE DIFFERENTLY. WE SEPARATED OUT RETIREES FROM AGE 65 FROM THOSE OVER 65. THOSE UNDER 65 ARE ON YOUR ACTIVE EMPLOYEE PROGRAM. FOR THOSE OVER 65 AND THOSE THAT ARE ELIGIBLE FOR MEDICARE. THE COST SAVINGS CAN BE GREATER. HE CURRENTLY HAVE THE RETIREES

PAYING 69.8% OF THE PREMIUM. THE RECOMMENDATION MOVING FORWARD IS TO MOVE OVER A 5 YEAR PERIOD TO IT 80/20% . A NUMBER OF THE LOCAL ENTITIES HAVE 100% OF THOSE PREMIUMS. THE IMPACT IN THE FIRST YEAR OF THIS WOULD BE RAISING THAT EMPLOYEE PREMIUM FROM THE \$462-\$508 AND THEN MOVING FORWARD TO THAT AN ADJUSTMENT CAN BE MADE OVER TIME. AND MORE ADJUSTMENTS MADE TO THE FAMILY COVERAGE BECAUSE WE CAN GET IT TO 80% OVER TIME. IN ADDITION TO THE PREMIUM ADJUSTMENTS THAT ARE BEING RECOMMENDED, WE ARE MAKING SOME DESIGN RECOMMENDATIONS AS WELL. IN 2016 AND BEFORE THIS, YOU HAVE

HAD 2 IN THE WORK TYPE OF BENEFIT. ONE IN YOUR LOCAL AREA AND ONE IN A WRAP AROUND NETWORK. THE RECOMMENDATION IS TO ELIMINATE THOSE 2 IN NETWORK BENEFITS AND TO REPLACE IT WITH THE SIGMA NATIONAL NETWORK. BECAUSE WERE GOING TO THE PROCESS WE CAN HAVE ONE SEAMLESS NETWORK AND SAID OF THE DOUBLE NETWORK THAT WE'VE HAD IN EXISTENCE. THERE IS STILL THE OUT-OF-NETWORK BENEFITS THAT WE MADE SOME MODIFICATIONS TO THE PLAN TO SIGN. -- DESIGN. WE WANT TO ENCOURAGE AND REWARD INDIVIDUALS THAT USE THE MOST COST EFFECTIVE TREATMENT. WE HAVE LOWERED THE PRIMARY CARE, THE EMERGENT CARE AND HAVE INCREASED THE COPAYMENT ON EMERGENCY ROOM, ONE BECAUSE OF THE COST AND BECAUSE OF THE DIFFERENCES IN TRYING TO ENCOURAGE PEOPLE TO USE THE MOST COST EFFECTIVE CARE. ONE OF THE BENEFITS THAT WE HAVE ADDED, IS THE [ INDISCERNIBLE ]VISIT. WE HAVE CHANGED

SOME OF THE MRIS TO ENCOURAGE PEOPLE TO USE FREESTANDING FACILITIES INSTEAD OF OUTPATIENT HOSPITALS BECAUSE OF THE DIFFERENCE IN COST AND CARE AS WELL. IN ADDITION TO THAT WE HAVE LOOKED AT THE OVER 65 POPULATION DIFFERENTLY. THROUGH THE PROCESS, THE CONTRACT WAS AWARDED TO UNITED HEALTHCARE. WE ALSO HAVE THE PHARMACY THAT I WILL TALK ABOUT. IN THE SUPPLEMENT PLANS THAT ARE OFFERED TO UNITED HEALTHCARE'S HEALTH PLAN IS REGULATED BY CMS AND THE FEDERAL GOVERNMENT. AND MEDICARE DOES NOT PAY UP TO THESE PARTICULAR LEVELS. IN LOOKING AT SOME OF THE COMPARISONS TO THE CURRENT PLAN, IF YOU LOOK AT THE 2016 IN NETWORK PLAN FOR ACTIVE EMPLOYEES AND RETIREES, THEY WILL HAVE NO OUT-OF-POCKET EXPENSES FOR WHAT MEDICARE DOES NOT PAY FOR. PLAN IN -- PLAN N WILL HAVE [ INDISCERNIBLE ] . INSTEAD OF \$20, RETIREES WILL PAY \$15 FOR THEIR MEDICATIONS. RETIREES AND SPOUSES WILL PAY 100% OF THE PREMIUM.

THAT IS OFFERED TO EMPLOYEES OVER 65. SEPARATE THAT WE GOT FOR THIS BENEFIT FOR SUPPLEMENT AND THE PHARMACY WHEN YOU ADDED TOGETHER IS H RATED . THE BRAVES ARE SET FOR 2017 ON THE PHARMACY. FOR 2016 THEY HAVE BEEN FILED AND WILL BE AVAILABLE WITHIN THE NEXT COUPLE OF MONTHS.

THEY ARE EXPECTING A 3% OR LESS IN THE MEDICAL PORTION OF IT. IF YOU ARE LOOKING AT A RETIREE THAT IS UNDER 65, THEY ARE PAYING \$508 FOR THIS PLAN. THESE ARE RATES FOR VOLUSIA AND FLAGLER COUNTIES. SOMEONE WHO

LIVES IN OTHER COUNTIES WILL HAVE DIFFERENT RATES. TOBACCO USERS WILL ALSO PAY MORE FOR THEIR COVERAGE AS WELL.

THAT IS THE SUMMARY OF THE DIFFERENT PLANS. IN THE PREMIUMS BEING RECOMMENDED.

AND THE CHANGES BEING REQUESTED FOR PART-TIME EMPLOYEES AND FOR RETIREES. AND THIS IS THE WORK THAT HAS BEEN DONE OVER THE LAST TWO YEARS. ANY QUESTIONS OR COMMENTS ?

[ CAPTIONERS TRANSITIONING ]

DIRECT ORIGINALLY YOU -- >> ORIGINALLY YOU HAVE A PLAN THAT WAS SO-SO, IT AFFECTED ABOUT 50 PEOPLE IN A CERTAIN DOLLAR AMOUNT WHICH YOU DID NOT CHANGE IN 20 YEARS, IT WAS NOT THAT HELPFUL WITH PEOPLE. I REALLY DO THINK THAT THE WAY WE ARE -- THE WAY WE HAVE SUGGESTED TO YOU OF USING A PERCENTAGE OF THE PREMIUM BASED ON THE ACTUAL INCOME, SO THIS IS INCOME PASTE NOT JUST JOB-BASED, NOT ONLY IS THAT THE RIGHT THING TO DO IN THE FAIR THING TO DO, BUT I ALSO THINK IT IS APPROPRIATE IN TERMS OF WHAT MAKES SENSE IN RELATION TO OTHER EMPLOYEES BECAUSE THIS REALLY IS ABOUT NEED, AND WHAT I DO LIKE ABOUT THE PERCENTAGE AND WILL TRY TO PROMOTE THE PEOPLE THAT REALLY HAVE INCOME ISSUES, I WOULD SUGGEST COUNCIL, INTO THE FUTURE THAT THIS PLAN BECAUSE WE ARE GOING TO DRAW A LINE IN THE SAND ABOUT WHAT WE ARE GOING TO PROVIDE, 87 PERCENT OR 75 PERCENT, IS SUSTAINABLE FOR US. THE EMPLOYEE WILL PICK UP, WILL SOMEONE FOR NOT MAKE SENSE FOR EVERYBODY. AND LIKE I SAID, IT WILL FIT OUR GO TO ZERO POINT. I WILL TELL YOU THOUGH, IF WE BELIEVE WE NEED TO MAKE A CHANGE LIKE NEXT YEAR, WHO KNOWS WHAT THE FUTURE WILL BRING, THE PLACE IT WILL AFFECT MOST IS THE PEOPLE WITH THE LOWEST INCOME. THIS PLAN DOES IT LOOKS ABILITY IF THE COUNCIL NEEDS TO TO MAKE A CHANGE TO THE FORMULA FOR THOSE THAT ARE AT THE LOWER END IN TERMS OF THE WAGES THAT THEY MAKE. WHAT AS I GIVE YOU AT CONFIDENCE LEVEL, IF WE BELIEVE WE ARE IN AND PASS -- IF WE BELIEVE WE ARE, THE BEST WAY TO ADDRESS WOULD BE WE WOULD TRY TO ADDRESS IT IN A SUBSIDY PROGRAM. >> It really gets to the heart of the matter of the people that do not make the same kind of income, who don't have the same opportunity that need to healthcare. I want to assure the Council, if we ran into a snag, we're an opportunity to adjust it I think I can still do that and still fit it into the go 20 plan/go -- Go to Zero plant. Some people's healthcare value is as much as 50 percent of what they make a wages and I don't think we should forget that. And a lot of people do critical jobs, and on some jobs where we have a lot of turnover, like in the case of communicators or corrections or even act -- EVAC our health care plan is what helps us get employees or helps us to retain them. Healthcare is a big thing. I want to thank the group again for the hard work, all of your people Tom that have been out there, I have had a number of employees come to me, both the union and nonunion people have told me they really appreciate what we did to inform them, they understand it better and they might have been fearful over what was happening with healthcare. I don't think they thought they would feel better about the health care plan, I think they were able to lose it and now they find out this is actually a better quality plan that protects them. Is the Council adopts this, they feel they have stability in healthcare for the long-term. Want to thank everyone. I will tell you I've been involved in a lot of efforts like this. I have never been involved in one where there were this many people involved in really spent the in time to get the

employees result I think it shows in the end results. We have the one contract, with EVAC, and healthcare was not even an issue. That the state something. SPECT they get. >>

Ms. Dennings, thank you Mister chair,

I guess we're going to need a motion on this. One thing -- before that, I want to thank you for the work that has been done on this project, this was not an easy task and for us to get her -- get here, and for us to get such a positive outlook in this climate is we don't control it would happen above us, we have no input, we are left with damage control. This is an excellent product, it just is. For the climate we have seen, other governments have had to deal with in getting to her, there was a good team, thank you all for your good work. Is really pretty impressive, with that I am going to make a motion that we approve the premium rate schedules and health plan schedule benefits for employees and retired county employees.

I have a motion for approval and the second by Mister Patterson. >> Esther Patterson. -- Mister Patterson.

My 38 years in with insurance, is one of those things, especially health insurance, I always hear people say this plan is better or I Palos, you really have to know what you are talking about when you start looking in analyzing health insurance, especially group health insurance or in our case a true group. Years ago I used to write a lot of health insurance, and the net quite a few years, it has gotten so complicated and so intense, so paperwork intensive I decided to stick with my property taxes and referred out health insurance site of the business to someone else. One question, -- what was that, --

You are welcome and thank you for the referrals. [[ Laughter ]]

How many different providers of health insurance responded when you guys were looking, John?

We have four different providers that submitted proposals. >> Also I think what's important to note, what we did to inspire, to get competition, we allow people to give us proposals where they were fully insured or self-insured. We open this up to every provider and we were not biased. With that whoever can give us the best program, we are open to -- we are self-insured we -- I want to make sure everyone knows we asked everybody that is out there that could have been, everyone was open to bid.

For proposals received were self-funded and one from fully insured.

I asked that question, want it on the record that we really try to get anybody and everybody to go forward a proposal to get involved. I keep hearing comments that we are keeping them away.

I think you have done -- which I knew you were going to do with my past experience or 20 years ago, the corporate -- the corporation did a wonderful job with us back then -- I am very pleased with this. It's a good deal for our employees. It helps in retaining employees. It helps in recruiting employees today. When you look at the services that are available. Thanks a lot.

Ms. Cusack .

We have to opportunity to have , we have looked at many clients I think this is the best of every world. This is the best we can have for our employees. Is important that we have in place -- it is important that we have in place opportunity for prevention and intervention. That we do what is necessary to provide quality healthcare for our employees. It is a game changer for many people. I want to add my sincere thanks to the healthcare team for putting together for us and our employees a plan I think is second to none. This is good work and I am so proud to be able to vote to have this in place for our police. -- For our employees. You guys are Trail Blazers as employers here in Volusia County is part of the County Council. We are making the trail for others to follow. Eikenberry proud and pleased -- I am very proud and pleased to support this initiative.

Deborah A. Denys .

One final comment while this has been negotiated got the difference is there are increases, let's not have anyone think there are not with out-of-pocket and other services. There is a balanced approach to this businesswise. There will be some costs absorbed by the users of the system. Which is very effective. But another sidebar comment, I thought this was interesting, there was an article, I think they were profiling Walmart and how many of their employees are on social assistance because pay rate and the way the corporation is set up. I cannot tell you how he times we hear this, we need to run more like a business, if we were run like a business, our own employees would be the very ones saturating the social network that we worked so tirelessly to support for all our citizens. This is government at its best. Those that want us to be run like a corporation, I am not with you there. Not on this. I think this model is more effective than some of the other models and supports the very issues and mission that we say we support. Thank you.

Joyce Cusack.

I needed to make sure we understand, there are increases her. But we also have this in a phased-in program a five-year period. I think that is significant. And you also have a scale that says the ones that can least afford will be taken care of. These are all safety measures that we have in place to support the plan that we are presenting. I think we have crossed every tea and dotted every eye -- crossed out every t and dotted every i. all the things that looked at together have become a part of what brought us here today. I wanted that on the record. Thank you Mister chair.

Pat Patterson and then James T. Dinneen.

One final comment, James T. Dinneen, I the recognition for staff going to 85 meetings, in the past years when I was writing health insurance, going to one meeting can get contentious. [ Laughter ] You talk about families and benefits, Tom, your department has done a tremendous job and I want to give you the recognition you deserve in working with

Mister Robinson on the whole program . I think this was a good job on the recommendations. >> Will go right over to James T. Dinneen One comment to make this better for everybody got one thing we did in addition to all things that Ms. Cusack and Deborah A. Denys mentioned that we also really look at how we would incentivize people to use the healthcare differently by incentivizing people to make smart choices like on an MRI , before it was not in the physical best interest to make the best decisions. Now we are saying, if you make a choice that you don't want to spend as much anyone to go to and outpatient location for MRI, you can save money. We needed to make sure that was incentivized. Our team looked at that. The thing I want to emphasize most, I really want to thank the Council. And I think people need to really take this into consideration. None of this would have happened if you had not said, do it to have to do, take two years, do not rush, involve the employees, which we promised that we would do, and you said -- you asked me try to get everyone today. Lay it out and compare apples to apples. We want a good healthcare program. We want to save money where we can. But you said, we will give you the opportunity. You let me hire Mister Robinson and you gave me the time. Instead of waiting until the end in rushing, you gave us the time . Our expectation is you wanted the product that you have before you. I want to tell the Council house I appreciate -- because all too often I have seen situations and other governments where you get people start making comments it don't want you to follow process and someone told them, as Mister Patterson said everyone knows of better cheaper way, you guys did not buy into that. You wanted a methodical process and you wanted the numbers to speak for a bid. You want to compare apples to apples and as Mister Patterson said they can confuse you with apples to oranges comparisons. And I believe for all of the employees that elect not to be represented by a union and for all of the employees that are in a union who really have choices when it comes to where they want to work and they know that healthcare matters, for them to say to the Council, we trust your opinion, we trust what you do for us, that you would do the best for us at the best cost to the public and put their faith into the Council, I think the faith has been well rewarded. The Council has said they are making sure you get a good product that we put in front of you. You will have good healthcare if we all stay as a group. And the other thing, the more we say as one group, the more effective cost twice it is for us. I want to thank the Council, because for two years now I have had nothing but your support to walk through the project and take our time to do it right. That is why we are here today. Thank you, counsel.

Any other comments?

Moving on. I guess we had a motion in a second , on the premium to raise schedules benefits for county employees and retired county employees. A motion for approval all those in favors please signify by aye. all those in favor ?

Aye.

Although supposed. Hearing on it passes.

Next on the residential lending development



As John entity woke up., I want to comment on the item, a couple things. There was a supplemental document we had to make a late revision that John will go over this is a good example, we have worked together with the city of Orange city on this golf this particular system we as a County utility provider, we have to cover a lot of areas that are not centrally located and spread out throughout the county, we have consecutive systems and systems where we have to buy water or sewer service from a neighboring city. There have been recent changes in regulation that make that sometimes a challenge. Mike and the team have done a great job and I want to commend the folks with the work they have done to commend the city of Orange city to work with us on this project. We think it's the right thing to do for the system as a whole. And we look forward to working with them on further projects down the road. We also provide sewer services in the city of Orange city, it's a nice relationship and it's getting better over time. That, I will turn it over to Michael the director of utilities. >> Mike Ulrich water sources and utilities director. I am pleased to prevent the item today is represents offered a project initiative involving Orange city and Bush County as well as the Florida Department of Health, our local staff as well as Tallahassee. And an audience today I wish to acknowledge Dale Arrington the city manager of Orange city and mega-dahlia Hernandez, I think them with the legal staff at County leadership for their contributor roles. To best explain this initiative and I have to start with a 10,000 foot view, if you will, and zero in on the specifics of the project. The utility system itself is unique, as George explained, and to basically explain what you see of her is 90 percent of our actual water customers receive water from us from the standpoint of we pump it, treat it, and distribute it. In certain circumstances about 10 percent of our customer base we actually purchased finished water from another provider. As George mentioned, this is referred to as a consecutive water system. We are essentially a middleman. We receive the one from someone else and we simply distribute it. We fight at wholesale and we sell it at retail. -- We buy it at wholesale and sell it at retail. In this arrangement whereby we have purchased one from Orange city for nearly 20 years now, this is a small subdivision in unincorporated Trumbull County but adjacent to the orange County utility service area. 26 parcels, over the years this arrangement has worked quite fine. You can see when of a 26 parcel development having actual water plant or having elaborate infrastructure to get to these locations are very problematic. So you look to a water provider such as Orange city which has lines in the immediate area to be to provide that water service. But as regulations continue to increase, federal regulations that is, for increased water standards and things like that, small systems like this becomes difficult to monitor as well as maintain actual water quality because were not actually turning the water that - - ourselves, we are just distributing it. Many situations, which we are now under parameters that we are responsible for, we really don't have much control over how to fix or change things. In this type of practical matter, this is what makes this particular transfer of the system advantageous to both utilities as well as the customers in general that are served I this -- served by this.

The specifics of the improvements that we did, we will zero in on that peak area saw on last map this is Blue Spring Landing subdivision, 26 parcels, to the north there's an orange city watering that has always fed this consecutive water system essentially the blue lines were system that we had used to be down into that area. What we essentially did, in making the water quality improvements, we have constructed a couple of additional lines in the whole purpose of this is to improve the overall water quality, trying to reduce the actual water age in the system. If water ages in the system or stay stagnant, water quality tends to denigrate here what we did -- aggregate. What we did is we added lines in a cul-de-sac area and that a connection to the -- connecting to orange cities other main we created a loop system which allows the water to continuously move under pressure and makes it easier to maintain. And in essence we have eliminated the consecutive water system altogether. So from a standpoint of water quality, this is a significant improvement. I really wish

to thank Orange city staff for their leadership and cooperation in this initiative. In particular got my felony utility -- my fellow utility tractor to ensure water compliance and also helping us to provide the most efficient and effective ways to deliver this type of water. And as George had mentioned, these cooperative efforts continued not only on a small project here, but in much bigger scale projects as we address the environmental issues with regard to blue Springs itself got future wastewater planning, as far as future removal of septic tanks in that area. We are the provider for Orange city in that and we look forward to working with Orange city on the joint planning initiatives in Orange city as well as the overall entire area. I think if I left with you one key message, particularly when you're talking about all of the various utilities and the different managers that I work with the well County, it's really important, even from our perspective as County government is to realize one local government agency in these issues of large-scale water issues, everyone is facing these, no one can really -- not one single agency can do everything. Every agency can do something. This is a great opportunity that we are working with Orange city and we think them for their contributions and we welcome any questions.

To Patterson.

I really don't have any questions, other than if we could just approve the revised request I move that the revised agreement with the city of Orange city transfer and water system, to the blue Springs landing residential development.

I will second.

I have a motion for approval with revised -- the revised agreement.

A second by Mister Lowery. >> You still have the floor.

I am fine.

Is to Lowery.

I want to make a comment, I've decided to see this move forward smoothly, because they Tony -- Daytona, my district has issues we would like to see get results similarly down the road, and I appreciate all of the hard work that went into this. Thank you.

Any further comment ?

Say no further comment, all of those in favors of the agreement with the city of Orange city transferring the water system serving blue Springs landing residential development with the revised agreement, please signify by aye , all of those opposed? And so carried unanimous and we move to item number four, renewal of the state legislative consulting agreement with GrayRobinson, P.A. GrayRobinson, P.A.

Could we move for attendant recess police?

Is there any objection to a 10 minute recess?

Without any objections, so carried. You guys can get ready and we will be back in 10 minutes. Will only pick a 10 minute recess. -- We will only take a 10 minute recess. [ Gavel struck. ] >> [ Meeting is on 10 minute recess. Captioner standing by. ] [ Gavel struck. ] >> Is chambers could come to order please. -- If chambers could please come to order please. We're coming back from our break, it was a little extended as we took care of a little business. -- What did you do to my iPad? There we are. We are at item number four renewal of the state legislative consulting service agreement with GrayRobinson, P.A. >> I am Rick Karl I am here with Arlene Smith our legislative coordinator. We are here to introduce Robert Stuart and his team , including Dean Cannon to his former speaker of the house, we want to take this a formal presentation because with the federal lobbyists, you have went through the competitive process but traditionally state lobbyist we have not. We want to make sure you are comfortable moving forward and happy with the work that we are doing. And look for your direction , and if your will, to renew their contract as previously engaged. I would like to introduce Roberts due to introduce the team -- Robert Stuart to introduce our team.

Good morning Mr. chamber and Council, Robert Stuart from GrayRobinson, P.A. in Florida.

I'm happy to be with you I want to go through some slice. But first I want to introduce our expanded team. I will preface this by saying, it GrayRobinson, P.A. we pride ourselves on leveraging the full resources of the firm, all 13 offices all 300 lawyers and professionals for any client that may need it. Before the specific us -- specific use of this team, you know me and you know Chris , Chris Dawson cannot be with Bessie is overseas but he continues to be a part of the team, three new additions you will interact with regularly, speaker Dean Cannon, you'll hear from him shortly, to in Syria -- Tim Syrio, his wife was unfortunately to the hospital yesterday he did plan on being here today, he is a former general counsel and chief of staff at the Department of Health, and most recently for rural general counsel to Governor before coming back to the firm. We are happy to have Tim back

and he will be helping us mostly on the executive site. Most recently we have included in our relationship with the cup. -- With Zika. Then there is Katie Flory, she is a new addition, she has been on staff or six years serving as chief of staff of state Representative Jason Broder, who when he was first elected headpiece of Volusia County, after redistricting he does not Katie will be of value to our team and Volusia County looking for. That is the expanded team. I will talk a little about things we worked on with Volusia County over the years. Some successes we have had alongside you, first I will point to is with water treatment plant that is in the southwest part of accounting serving the blue Springs area. That is a success that is often, and we heard and presentations around the state but it was applauded by the departmental environment protection. We talked to legislator up legislature -- legislature about the importance of this. It was about \$5.5 million, my chance, and Rick is on her staff to actively use that number more. That may happen but that's my point finally dollars to the wastewater treatment from the Department of environmental protection and St. John River management project. In the last two sessions there been \$600,000 between two water projects that have come out, one was a blue Springs test well, one was a nutrient reduction project that was both water projects funded by legislature and we were happy to bring them home to you. On the policy side work most recently on issues with it a Mac to protecting County and local control on issues such as that. And then we charter, there was movement to change the way that it counties -- counties collect their officers. We were able to seek clarity on that piece of legislation so Volusia was not impacted. That was important and James T. Dinneen was nice enough to the Tallahassee and be part of those conversations which were often long. The meetings were lengthy to get to a solution but we did find one.

I do want to comment, that we appreciate the opportunity to abort make those presentations. I think it was an eye-opener, some people I had opportunity to talk to have lost perspective and we had gotten lost in the shuffle. We have a unique form of government in the state of Florida, I would argue that best, we are the only County has a charter that was a special act as legislature. And it was put in place to keep out patronage and corruption, we want to stay that way. And I find it interesting that given the opportunity to speak to everyone they were very surprised. They say, I guess we don't want to touch your government. That was a critical issue for us and I appreciate dance help and your help -- Dan, our attorney, and your help. When someone starts to attack our government that was put in place by the people it's a big deal and I'm glad it went the right way.

I will let Chris Carmody talk about trails funding, we obviously all know the Department of juvenile Justice issue and where that landed we have discussed it with you in the past and then legislative appropriations, we were able to bring home, funded to projects in the last two years, one for Williamson Road, one for the Marine science Center. Both of those were vetoed by the governor, but the good news is we have buy-in from legislative delegation to continue to work on those projects and other projects deemed priority by the county where on all parties put before us, we are all working with legislature to avoid a veto in the future. You are number on those two particular

projects you are not alone, the entire fund from which that product was funded, all products were vetoed and it was not a specific item for Volusia . And Chris will talk about some of the things we're actively working on now. And the things we are looking to do in a future, one thing I will make note of, Senator Jack flat dollar -- our senator, we were with him and he has interest in coming to travel County and meeting with the County about what your projects are. He is the budget chairman and will have significant sway over what the appropriations act looks like coming out of the Senate and legislature as a whole was to make sure he knows your priorities, understands them, and is able to provide direct feedback to the county on the things he wants to see you work on going forward. That was a great ranch from him

for his willingness to come and we will coordinate that with you. Chris Scott could you come up and talk about trails and what we're working on right now.

Good morning, Chris Carmody with rate -- GrayRobinson, P.A. You guys policy and he sure interested are protected in Tallahassee, the UN your constituents is best constituents -- constituents -- working with your team and staff we were making sure the St. John seaweed trail was ranked first in the Council. Most important we preserve the ranking. Some days following, the capital based out of Tallahassee with second place by one vote and there was a big push to rewrite them so they could be first. What does that translate into? You will see the Department of Transportation actually controls those funds got even though they are ranked by DEP, they will really \$59 for the projects. Based on all of my Intel, one third of that \$59 will go to St. John's for the C. That is real dollars a real impact on the community for an economic driver because the trails are very utilized. Will work with your team going for to make sure the funding stays in place for the rest of the trail projects. What we have been working on summer, there has not been much rest since legislature paused. Zika hit Florida mostly South Florida but your team at has been great. We have worked with Tim Syrio, to make sure the funding is fair to Volusia to make sure Volusia is getting proper attention. Unfortunately there have not been any major incidents north of Miami, but we are prepared and ready if and when that occurs we will be in good hands. As you know we had one-on-one meetings with you all to make sure we are addressing the issues that are currently going on the summer and also the ones going into the next legislative session and will continue those into March and April 2017. Enterprise Florida meeting Scott we have been meeting with the governor's team at enterprise for his team this one has been on the latest week because of the hurricane, we had me just last week. We will continue to secure when they had the first available date which we expect late 2016 or early 2017. Response has been positive and we expect it to be secured that's just an update. The second annual Volusia delegation workshop was successful last year, we are planning the next whether it is to sever or early January with your local delegation, and you all that I stand before and the staff. And we have stayed in touch with the legislators on priorities, most notably on Zika the summer working with House and Senate members to make sure Volusia is represented properly -- properly and across the state. On the political insight, a key legislative races we have

nature were working with those that may be elected November we are on a good level. I will now turn it over to Speaker Dean Cannon.

Good morning chairman commissioners and professional staff give her the chance to be here this morning. My name is Dean Cannon I am honored to be along with Katie and Tim and a few older folks of new additions to your very strong lobbying team. I want to introduce myself in particular because my background as a lawyer in a lobbyist and ultimately a public official with Commissioner Patterson and Commissioner Cusick was in local government. Is start with Ray Robinson in 1995 in advised counties throughout central Florida on water and wastewater the public safety and other issues. In 2004 , I refer the house and spent eight years in the Florida house . The first four of which were very good years. 2004 through 2008. The last four years 2008 through 2012 were as you note the most trying we have had in a modern economy since the Great Depression. Through that we develop some policy expertise in all sorts of local government issues from taxation to the charter, home rule authority, all of those types of issues. When I left office in 2012 and started a lobbying firm along with another former speaker, with room for in Tallahassee. It was a serendipitous turn of events I merged the firm back into GrayRobinson, P.A. a few months ago. I'm very pleased to be back represent local governments as an attorney in a lobbyist where I started my career. Three of the four things that I think we add and that GrayRobinson, P.A. adds to travel County, local government representation is in our DNA. Charlie Gray got his start in orange county years ago, Chris , Robert, Chris Katie and I have developed a network of relationships and appreciation for policy and an understanding of politics that could benefit you the most. First on policy , whether it's taxation, property taxes, water and wastewater, we have to substantively knowledge you need a politics got with friends on both sides of the political spectrum both Democrats and Republicans and in particular Tim has experience with the executive branch. That is essential. Tim and his addition will play a big role into preventing a veto. Katie Flory is here she spent six years as professional staff member in a house. And Commissioner Cusick and Commissioner Patterson can tell you it's great to have relationships with elected officials in Tallahassee but it is equally vital to have relationships with professional staff because they can make or break you. Katie has fell 6 years of experience with working at Florida house is a vital add. With that, I turned back over to Robert. I think he will do questions and answers, it's an honor to represent you here this morning. >> Just a couple vital points and then we'll answer any questions that you may have. Our ongoing commitment is to continue being available 24/7 to you your council members or staff to be available to make sure your interests are represented well in Tallahassee. Will continue to passionately advocate on behalf of of the things put in front of us and provide counsel, even if sometimes the answer to your question is no, we will provide you the best counsel possible to get the results are looking for in Tallahassee. With that, we would love a chance to continue to represent you and to begin working toward what will be in terms of timing, and organizational session 2 weeks after the November elections. I think that is the 22nd if my math is correct, there within organizational session and we can expect committee members and -- meetings in January and February . As much as it might feel like there

is time, it is coming upon us quickly. It will be here before we know it and we are ready to get to work. Mr. Chairman, thank you and we would go to answer any of your questions.

Mr. Lowery cut the of a question.

I have a comments. Sometimes it is just as important if not more important on what does not happen as well as what you do make happen. With the CO PCN in our charter, that they not happen and that was a wonderful thing. The wastewater treatment did happen, that is in my district, we are proud of that accomplishment. I have been pleased with what you have done like to make a motion to continue our consulting with GrayRobinson, P.A.

There is a motion for approval, do I hear a second. I have a second by Mr. Patterson. You still have the floor.

Concluding the comments. This Cusick -- Ms. Cusack ?

Thank you Mr. Chairman am so pleased to support that motion. I want to say that, we look forward to our continued partnership , and you know how important it is to us that we continue to have water projects on the table there before you. You have a litany of things that have been placed that I'm sure Arlene has been in contact with you and you know what they are. In addition to that, there is something called the boys and girls club that we are looking for additional funding from the state level. So I need you to put that on your radar and , I point to request that we do a resolution of support with state funding for the boys and girls club. We will do the resolution and you do the work and make it happen. [ Laughter ] With that in mind, I fully support the agenda that you have before you from our staff and I look forward to our time together as we articulate issues that are important to travel County in this great state. Thank you Mr. chair -- important to Volusia County in this great state. Thank you Mr. chair. I anticipate with the addition of Dean Cannon, we worked well in Tallahassee, I am pleased he is a part of your team. And I know it can only it to what you have. We are very pleased and we want to make sure that you earn your keep, and that will be to make sure that we get some of these appropriations on through the process and signed into law by our governor . You have a team in place to make that happen. Thank you Mr. chair for the opportunity. >> Joists are you ready to sign a switch guard now? [ Laughter ]

I am not in any way sir. I work quite well from this place. [ Laughter ]

Just checking.

I will let you know if that happens. I have one available for all of you as well. [ Laughter ]

Deborah A. Denys Thank you, Mr. chair. I look forward to hosting enterprise Florida. Within the next 12 months we need to keep that on the radar, we have yet to be able to showcase travel County for the state for enterprise Florida and Space Florida . We have our leaders in place

roll out the red carpet I also want to piggyback on what councilwoman Joyce Cusack on the Boys and Girls Club, the governor said he will only support statewide efforts, going back to the boys and girls club, we want to adopt a resolution as County. Hopefully we will do that later under official business of resolutions. Within the last nine years I police statewide funding has been reduced 52 percent for the boys and girls clubs statewide. It is now to the point, and if you look at the numbers I am showing, I am sure we will present with the request, the boys and girls club the return on investment you just cannot beat. For the number of students that they serve, the children they serve, and what the actual cost to provide services is, there is not one organization or agency statewide that can deliver for our weakest among us, those who need the assistance, and the best investment of our tax dollars

in full disclosure, I am on the board for boys and girls club just so you know. However, it is because of their commitment and what they do in the community and statewide, I can tell you here in Volusia County we have seven boys and girls clubs that serve over 1400 members. With average daily attendance of war hundred 30 kids. We are raising money, our public-private partnerships raised a lot of money but we need assistance statewide. This is a safety network that we can protect them, enriched them, and keep them in school because 95 percent of our kids in Boys and Girls Club graduate. If you want to talk about education, we can dump it into education, economic development, give me any level and will gladly lay out a flowchart. What I am asking, I am asking that you will keep this in the funding formula and you will carry us more going forward. Is actually should be a -- this actually should be flagship issue to take care of our families here in Florida. I look forward to working with you on that and other issues.

As far as legislative and the JJ issues go, I look forward to working with you going forward.

Joshua J. Wagner . >>

Mine lent it to boys and girls club cut that has obviously been said. I think the key is to a statewide, we will do some groundwork on with our contacts. I would be remiss if I did not ring a our former contact for our lobbyist and is bittersweet to be here obviously talking about this and the great work you have done, but it is said that the back. Moving forward I appreciate you getting involved, I think it was a smart move on behalf of Kerry Robinson, and Joyce speaks very highly of it. I love to hear that. Welcome aboard. >> There's a motion for approval for the renewal of the state legislative consulting service agreement with GrayRobinson, P.A. any further discussion? C none, all those in favor signify by saying Aye. all those opposed? Her none it is passed.

Would it be appropriate, since we have people here, so we have someone make a motion on the boys and girls resolution or do you want to look it over first or helped you want to do this? Because I know just listening to conversation, we would like to get this done today.

It would be in order Mr. chair.



Seeing how there has been so much discussion about state funding for Boys and Girls Club. I will motion this week about that since we have the lobbyist here.

Mr. chair, I propose a resolution in support of state funding for boys and girls clubs from Volusia County Counsel.

A motion for approval of resolution of support for Boys and Girls Club's by the state motion made by Joyce Cusack and second by Fred Lowry, Jr.. We are referring to the resolution proposed to us this morning. Everybody is here and it's a matter of public record. Do I have to read the entire thing into the record?

No, sir. And if we may put into Collin County form. I think the statement made by Ms. Cusack is sufficient. >> Deborah A. Denys, you want to discuss?

No. I am fine with what you said.

Any further discussion? Seeing no further discussion all those in favor of resolution for state Aye.funding for Boys and Girls Club's signify by saying. All those opposed? You are in the wrong building. Believe me. [ Laughter ] Resolution of state funding for Boys and Girls Club has passed. Do I need to give you my copy?

Police.

Direct link to the lobbyist. Take that and run with it. Congratulations. You will want the whole packet. As a matter of fact, if you would like a little discussion matter, if you will stand up, sir, that is the Boys and Girls Club director.

That is still sold in our Executive Director.

So if you would like to speak to him, he gave us the resolution and we are very much in support of him.

Yes -- [ Indiscernible ] volume --

You mainly.

I have a request, because with individuals here, in reference to the two items that were pulled by staff they are a request by County management to get these are short, get them out of the way. Item number 28, renewal of worker compensation liability policies Picart James T. Dinneen is not in the room, who will take off. -- I am Tom Motes --

I am Tom Motes, we have the annual review of the worker compensation liability policy, they review -- renew every year October 1. Discovers our worker compensation, general liability for the whole County, auto liability, public official liability which is for any civil rights against you, medical malpractice which covers paramedics and EMT, the beach, fire services and even -- EVAC. are pollution policies for the fuel tanks in the county. If any leaked, it would cover that. This year

is about about to put a percent increase which is pretty modest for the industry. We have with me this morning, a risk manager Charles Spencer and Mr. Steve Farmer from Brown and Brown who is our broker. And Mr. Farmer has told us to spend a .8 percent -- 2.8 percent expect -- .

Our outstanding claims has -- I have been or nine years and they are at the lowest they had ever been.

That did not happen by accident.

That is managing. I also want to say that broader Brown did an excellent job. They are great company to work with. To increase was about as modest as you will get on anything.'s

At this point I have a farmer if you would like , the answer any questions from Brown and Brown or for the insurance or for myself.

Mr. Patterson.

Have any questions. I move renewal of worker compensation liability policy.

A motion for approval. >> Deborah A. Denys has the second. You still have the floor sir. >> Deborah A. Denys caught give anything to say?

A quick comment I was going to pull a consent agenda for discussion and I'm glad you did that Mr. manager and I'm happy to increase is only 2.8 percent and the good work that is being done again yet again by staff and working

with your firm, thank you so much. I want you to know it does not go unrecognized. Especially in today's market, and the atmosphere, this is excellent work and another great contract. Thank you.

The other thing if I can add, I want to make sure everyone clearly understands, the big player in this, making sure the county office is the behind the scenes superheroes that sweeps and it helps keep our cost on on some of these things. Sometimes they pay for themselves and sometimes interesting solo. I think they get no credit for that but they are a big player.

I will tell you that I have talked to quite a few County attorneys, Mr. Eckert and some of the others on staff, they you are right they swoop in and do amazing things. Part of what we are doing here, we have to tell our own story on the big expenditures. I think the Council sees it behind the scenes but we don't show it to the public and we need to do that in this case we will do that with this would and that will highlight number 34.

I was going to pull that we now. [ Laughter ] Second let us finish the motion.

Any further discussion? Seeing no further discussion, all those in favor of renewing worker compensation and liability policies they signified Aye.by, all of those opposed? So carried. See it with a few.

You did not have to say a word. He told me earlier you were nervous about the microphone.

Thank you very much.

We are going to item number 34. This is the contract when Zoll Medical Corporation for cardiac monitors a cardiac monitor preventative maintenance.

I wanted to comment , in addition to its large size we felt it was important to highlight the because of some of the technology, the importance and the challenge really that our public protection services have especially her in transport and with fire rescue, keeping up with this type of technology is very important, but it's part of a larger system. Is how the interface as fast as they can with the medical staff at the emergency rooms where we are transporting our patients. It is an important investment that we make. Is something we have to make every so many years because of the technology requirements put upon us in the medical industry and with that I will turn it over to Mark to explain.

County Council members, Mark Swanson public protection desk -- Deputy Director. I'm here today to bring up the contract for cardiac monitors and associated maintenance. , As you can see it is a large expenditure that we are asking for. It is 2 million \$2,536,792. Break that down a little, EVAC is looking to purchase a total of 52 monitors. 34 of those -- excuse me 38 in this fiscal year and the remaining 14 in the next fiscal year. Fire is going to be purchasing 27 of similar monitors and they are only purchasing in fiscal year 2016 FY17. The maintenance that is listed in there is actually two years because of first-year there is no maintenance, they are under warranty and everything is covered. That part will pick up until next year. Like George Recktenwaid said, it comes time with equipment like this have to be replaced periodically. The lifecycle of a cardiac monitor is about seven monitor is about 7 to 10 years. These monitors now currently -- this is the old monitor purchased in about 2009. We are right at the lifecycle right now. It was time and it was important to go look for what is best suitable for not only EVAC but fire services which works within the same system. It is important that both agencies , EVAC and fire use equipment that is compatible for many different reasons. If you have a patient on a firefight and EVAC shows up in the patient needs to be transported, you are just moving the cables from one monitor to the other. In a critical incident, that saves valuable time. Or fire service could actually take their monitor and give it to EVAC and EVAC could take the fire service monitor entrance are back at a later date -- transfer back at a later date. It went through an extensive process, the second monitor IM showing it is the -- I am showing you, this is the ex-model . It has a few features the ultimate does not hear what is Wi-Fi transmission of LED. Anyone in the medical field knows anyone having a heart attack, recognition and treatment of patient is essential. If we recognize the patient is having a heart attack by doing the 12 lead EKG we could rapidly transport this to the hospital to which the patient is being transported. That does a few things. It alerts the facility that you're coming in with a stimulant Stimulor. someone who is actively having a heart attack. So now you have notified

the doctor in the emergency department that you are on your way, the doctor can read EKG and similarly see what was in the field. The doctor can make a decision to activate the cardiac Cath Lab so the patient can arrive at the emergency department and go directly to the Cath Lab based on the doctor's evaluation of the river. Are certain procedures they have to do called PCI percutaneous cardiac intervention, and that is if they have to go in and do a cardiac cath and apply a stent. We all hear about people getting stents, is something that is done daily within the hospital by a cardiologist, but time is everything. Time is heart muscle. The quicker we can get the information to the hospitals, the quicker we can give quality care to these patients. In addition to that the Zoll X, they have extra diagnostic tools that the hospital emergency department and EMS field utilize on the patient. With this monitor, all of the information can be transported automatically into the patient care electronic document that is done for every patient. At the end of the call all of the information electronically can be sent into the patient care report. There is no person writing down vital signs or what they think the vital signs were. The vital signs are actually taken by the equipment the same as EKG is done and the information is transported to the care document. Like I said, there was an extensive testing phase that was done, it was done by fire service employees and it was the EVAC ambulance employees and they really put both monitors that were part of the proposal and they put both of them through the test. It was done by people use them every day. So the consensus of the committee was to choose the Zoll X Series and we are here to bring that to you today.

Thank you very much. Personal experience?

One thing I want to add to the comments was, this is not about said what we do, it isn't the fact that we are replacing and bringing a new apartment as we should, it's actually the whole idea that we not only provide a service and try to keep it the cost down as much as possible, only to the service over, we also look to make sure we took it to the highest level. One of the things Mark wanted was to make sure we are definitely running this at the highest level, providing Heisel of safety for people. That is one of the main reasons you see this, we want to make sure that people know cost does matter what not to the point that it would reduce the quality of the program. In fact, I would say as we took it over at the county is not only more cost-effective, we took it to a new level.

Agreed.

And really, what kind of cost can you put on it when it's your mom or your dad who is in need of that equipment? Or your favorite County chair is in need of this equipment. Ms. Cusack?

Thank you Mr. chair. The true cost matters, but life matters more. With that in mind, I would offer emotion to of proof contract with Zoll Medical Corporation for cardiac monitors and cardiac monitor maintenance.

I have a motion for approval. Thank you . The long pause made me nervous. I have a second by Deborah A. Denys . Any further discussion?

I would like to say it is so important to understand that the citizens understand as a part of this government we are doing everything possible to maintain the health status and preventative care and to take care of our citizens when they are in need of a medical emergency. Is an honor to know you are doing all you can to make sure we have all of the best of equipment and maintenance of that equipment available to our citizens. Thank you Mr. chair. >> Deborah A. Denys, you have the floor.

I am glad to see us updating the equipment and technology because it is the interface between transport and the hospital that makes all of the difference. My youngest son is an emergency room doctor. We were talking about technology and this particular procedure, he said, it is this type of technology by the time they get to the emergency room by ambulance he has protocol ready to go. The doctors are counting on this technology, they use it in the hospital and they are a disadvantage if transport does not have the technology that can interface with what they are using was a actually are on-site. I am glad to see that we are staying updated and integrated with the current technology that the hospitals use. I assume that goes without saying.

The other part to this that is important is that, this is originally why the system was started this way, it makes as a model for the country, we are concerned that it is uniform throughout the county. So you get the same equipment from the same trained people throughout the county. We have had, I think , I will give George Recktenwaid a lot of credit, he has worked with Mark and Mr. Zaragoza, and we've tried to work with the plus program which will get into another time, it was fire departments to help us. But there are certain standards we set. But we are still the main provider. In almost every case. We want to make sure we stay that way because we want to make sure all technology is the same, and here is another thing, you really need to do this every day, day in and day out, to be effective efficient and safe, what happens in some cases with fire department especially, they may be well intentioned but they don't do it all the time and they don't do it every day. And they don't always do it on the same equivalent. Want to make sure we have the ultimate level of safety, most counties do not have this, we want a uniform standard and our health director, to make sure we all comply the same standards we prevented as a unified system it gives us an extra level of quality one other things, when we took it off of the third-party provider, it was make sure once and for all its state a County service that was uniform throughout the county and we wanted to make sure that when it's updated, it is updated across the board.

Correct. We want to make sure we expect quality patient care to all citizens and visitors of Tama County and we have to put the EMT that we have to equip the EMT and paramedics with it.

And -- [ Indiscernible low volume ]

That was a question I have, a couple years back, the telemetry on this equipment, are all of the hospitals -- [ Indiscernible - multiple speakers ]

All of the hospitals are within trained, if we can't send the data out, it is useless. >> Any hospital in Trumbull County can receive this.

I am happy to hear that.

Any further discussion? C none, all of those in favor -- seeing nine all of those in favor for renewing the contract Aye. he signify by saying, all of those opposed? So be it. Passed unanimous.

Thank you. >> Now we're going to go back to our final morning item, item number five, this is just a matter of discussion, correct? There is no motion necessary?

Mr. Chair, this item is one really of an open public discussion. This is a discussion that I think the council has needed to have a while, and I also think that you have Mr. Patterson that has actually volunteered to be your representative on Sun Rachel which I think is taking on a tough task, today we have a number of things that Dan can go through, one is critical of getting a decision out of you in terms of position. What you have is we are at a fork in the road and we have to talk about what is going on. And the reality is, the previous counsel voted for it and Josh could speak to this, and I think Ms. Cusack -- know, maybe she wasn't here. I think Josh was the only one who supported this. We voted, you did not receive about 90 percent of what was voted on. That reality needs to be recognized because of the contractual obligations we had and to say where are we going in the future. What we expected today was to have a public discussion

and so you could give Mr. Patterson, so to speak, hopefully your unanimous support positions that he can explain to the rail commission and give him an opportunity to vote on things at the row commission so there is no doubt he is doing it for the Volusia government and counsel. With that, Mr. Chair, you can proceed as you need. And Dan may want to get some overview. >> Let's start with Daniel D. Eckert to give us information we need. I am basically going to turn the hammer over to Pat Patterson.

There are two items on her, -- on here, and I think we need to go with them in sequence due to the timeliness. The first is the transition plan, you will recall Pat Patterson brought to you the question of whether there should be a task chief appointed to deal with a transition from FDOT to the rail commission. The notion is, at least I Mayor Dyer -- at least by Mayor Dyer, that the commission take responsibility for the row commission at an earlier date than that required by contract.

That will be in 2021, I think Mayor Dyer has the view that the commission to operate with FDOT still paying the bills, that would require an amendment to the agreement. They may or may not be willing to do this. Are paying the bills at this point in its clear the commission acts -- they are paying the bills is clear that the

commission acts as an advisory in reality. If you recall Pat Patterson did not vote on that when it first appeared on the row commission agenda saying he needed the advice of the County Council. It appeared again on the County Council rail commission agenda. Pat Patterson can speak more eloquently for himself, in the meantime by the weight you had written a letter said this was a topic that should be addressed by the row commission itself. And the funding partners is one that should be addressed by the funding partners. You also observed the agreement that the commission chair would rotate annually and you are willing to agree to an amendment for a one-time exception that has not been addressed by the commission in any respect? Mayor Dyer continues to serve, and at the second meeting and I think it was in at least acquiescence that the issue will go to the technical advisory committee consists of the funding partners the four counties in the city of Orlando. The cities that would be served. It is a much larger group consisting mostly of participants who don't have any any stake in it in the payment of the system . At participants change from time to time.

[ Captioners Transitioning ]

I think that Mr. Patterson 6 or direction on whether we should adhere to the position that it should be dealing with this issue and not -- receiving direct input and if it is going to be the recipient of the comments that really you should be directing your comments itself. There's a bit of concern that participation in the process -- when in fact you have not agreed to that. They made observations an agreement to have -- but still that puts the commission at the end of an advisory process for the beginning and we are now less than 5 years from the time when the commission would be taking over the system and it is seeking to do that earlier. The input is being received from the public of transportation, which is done a good job but they have stopped the input of other distance and what problems they encountered, what things they thought went well, and what things they thought did not go well. With the interest of the Department of Transportation is not aligned with the will commission or with the County . Today we are looking -- Mr. Patterson is looking for your direction on how will we should be a jerk -- directing this plan. It is something that needs to be addressed seriously. The role commission meeting is later this month so it is more urgent of the 2 issues.

I think that because this is a complicated issue, I think it would be smart to discuss each 1 -- there are like 3 things. And then we will talk about the other ones. I will tell you speaking from previous counsel , I will tell you, in my opinion, that counsel would never had voted for this if it was not gonna come to the line. They also have been led to believe that they would not have voted for this but the role commission of those 5 partners would run it. You have to have somebody that would have somebody to help us, but they have to take charge of the system. I never thought that we would be diluted as one of the 5 partners and somehow get another agency to run it . Last but not least, our discussions were we were developing this agreement I will tell you that in every case whether there was a difference of

opinion that when we did not speak up many times we were told -- you gave up your right to say no. I don't think you want to do that again. I think you want to make sure if you don't believe in something that you are making it clear.

Just 1 more thing. That is that initially adjusting the transition plan, there was a suggestion that one of the options with the system of another entity such as the expressway and so the issue of governments is an important when that surrounds this issue and part of the reason I think probably time for me to quit talking and let Mr. Patterson top. >> Mr. Patterson, I am going to had you this section. You need to know way.

Mr. Chair, thank you.

Thank you for your explanation here. Before I get started, I want to give credit and recognition foreboding. -- For voting. >> [ Indiscernible ]. The next vote was you had to stop there. Once [ Indiscernible ]. I can tell you not only was the [ Indiscernible ] what I Mater found out [ Indiscernible ] I have to give them credit. I think it helped significantly. [ Indiscernible ] [ Indiscernible - volume in and out ] [ Indiscernible - volume in and out ]

I am going -- I'm glad you came to your senses.

I did.

I've said before that my involvement with this goes back to the Council of these from 1995 and 1998 when the Congressman asked me to get involved. I went through a lot of places and saw various operations and saw how they were running. I pretty much was told that this was a good thing for the area. [ Indiscernible - volume in and out ] we voted on this will we were in the legislature the governor voted for the 1st time and in a 2nd time we were able to get this passed and get all the issues resolved. You cannot find 3 people appear that a been more supportive

of this whole process of what is going on especially bringing in [ Indiscernible ] to the land. The transition is troubling to me because I feel that we are into the process early may not be the best thing for us or for the commission. I think that for some reason it seems to be kind of a rash or the thought being that doing it now is an opportunity to run it and make mistakes and somebody else paying for it. The process that the mayor was talking about was troubling to me in a sense because people are being brought in that they did not know something about transportation. We don't have anybody that have a lot of experience in Wales. I made that statement in a meeting and it was quickly told that by a similar point that that's the way -- they recently fired the [ Indiscernible ] to take over and then I've also heard that [ Indiscernible ] Idot quite understand

why. It just doesn't make sense in this transition process. Idot mine discussing it in bringing a people that really have experience with running rail systems. [ Indiscernible ]



California, Texas there is a lot of experience out there in [ Indiscernible - volume in and out ] I think what I would like is to have counsel [ Indiscernible - low volume ] transitioning early [ Indiscernible ] >> I would just like to make some of the comments. I was not a big fan from the beginning but here we are. Kind of like Josh it come on board since and in my objectors was that it may be sold as a commuter rail.

And bypassing 90,000 people by the time people drive over to the various station I get comments like -- so there's been any effort to include the people

I'm all for the connection. I don't want the do and people -- with the problem is we've only seen 12 or 10 miles of track lay down . I'm sure all the parties south of here would like for us to be happy with that one-mile. That should not happen. Phase 2 I don't hear anything about the land from the communication we had always heard is a branch out to [ Indiscernible ]. Like I said all I heard and I was not at the Council on the time but this is going to relieve congestion and thinks about lit -- that major. I want to say thank you to Mr. Patterson for representing F but we have a obligation to the taxpayers in Voulsia County. It is not fair to them to be promised a certain amount and then expect to pay for a larger percentage. I am concerned where we would be left holding things. I have to assume that DeLand is not when to happen . I would like to see happen but I certainly don't want to pay for happening and not happen. That is my concern. I am against any kind of agreement. If it looks like the agreement was to come to the land then the agreement needs to be neat -- we associated to reflect the proper percentages of what we are dealing with. That is my position.

We will get into your argument there . I really want to stick to the transition process. The largest percentage of the writers coming out of their -- it is truly being used as commuter rail. You will see that 90%

everyday.

I want to make it clear that I'm not for changing the agreement and having transition change.

Mr. Wagner?

Without question .

You are going to go into the other issues?

Yes.

I support that. >> [ Indiscernible ]

I support your position 100%.

Next issue has to do with correspondence that is been going on --

I think it might be helpful to you if you also received direction on the mission itself dealing with the transition issue whether it occurs earlier or in 2021 . You have taking a position that the commission

ought to be dealing with it not some other tax -- task force. I think that's something that you are concerned about having -- what I thought I heard is it is happening early and the role commission is no longer the 1 running it . The impression I get from Mr. Patterson is that we stay the course and he said -- the rail commission not some other group running it and that

it does not get out early. Those are 2 parts for 1 issue. I think you need to show a hands if that's what you believe they should do. I think it will be good for the record.

I was going to assume that both parts were covered. >> I will have a motion on that. >> I think the comments have helped address it but I wasn't sure if the Council had --

Do you want us to address the tax now also?

No. >> It is all part of the transition process.

Parts of the transition process, I think the point is well made that we stay with the commission in not strengthen the tax at all because what that does is we can and neutered Voulsia as far as contract expansion or extension and all it does is take our dollars in take our voice off the rail. I think it needs to see the original contract and if the contract division -- if that need to be amended, let's contact them and amend the contract and I would be happy to renegotiate under those terms. I think that is where we will get to at the end of the day because if you look up protocol and transition, let's take the 1st transition that happened, Mr. Patterson, the 1st transition that has happened is that did not happen. That did not rotate. So already there are things being set up that you cannot ignore and the direction this train is going is not in Voulsia favor.

[ Indiscernible - low volume ] I was not aware of the fact that it was supposed to be a rotating [ Indiscernible ]. That was not brought up in the meeting. I walked in at the 1st meeting without knowing what was in place. Since then, I've had a chance to go over [ Indiscernible - low volume ] >> Mr. Patterson, I think this is Voulsia is very well by your experience and your history with legislation in the central commission. You have presented some damage control and what could have happened , but thank you for serving.

If I can add a clarification when we negotiated the contract the original intent was not to rotate the chair and now Council was a 1 to renew it. Once again we would've lost her voice and so interesting that it went back to that when we voted that that was part of our thing. I think what I am hearing is for Mr. Patterson sake so that I know -- what I am hearing on this issue is a no transition earlier than was intended and not filtering the way the transition for the future will run through the tax. In other words, it is going directly to the rail commission. Everybody is shaking their head. We know now that is the direction. I think you have other issues that we can get into the contract. I think, Mr. Patterson, you feel comfortable that we are clear? >> Moving on I have sent some letters back and forth with the secretary for the Department of Transportation, and a letter had to do

with where SunRail was headed as far as into the area. I have a letter here that we worked on

There were 3 things it asked where the departments of pagan will be constructed -- the basis for that opinion and if not the part minced position impacting the parties [ Indiscernible ] department did not directly respond in the -- for the 1st question in the 2nd question or the 3rd question partly because the lack of the 1st question Volusia County concludes that it is no. 1st apartment -- agreement and the county executed with the barbering and 2nd Department declined earlier this year submitted a grant application to Voulsia in that application was based upon information that was given to the DOT locally as to how to apply and get better consideration . That application went forward to Tallahassee and it was stopped at that level. I never received any written responses as to why that happened. Other than possibly it was just not asking for enough money. 3rd the department -- executive director a few months ago with no indication that the priority included the unfinished business of construction for DeLand. June 17 refers to the completion of SunRail -- it was a internal mail that when out and not sent -- I don't know anybody on the commission that got it. I know I did not get it. It was for -- forwarded to me by somebody. However, solutions regarding the department answer to the 1st question [ Indiscernible ]. I know that [ Indiscernible ] is coming over today . There is a meeting going on today -- I guess I missed it because I was told later that it was a private meeting. I had problems with that being a private meeting. I asked yesterday if he was going to be at that meeting and he said the press was not what to be there. I had a problem because we had the same meeting this afternoon . It was really important. I'm not going to be going over to the meeting over there. I find it interesting that [ Indiscernible ] is a funding partner and I have yet to receive anything . They have not communicated with me. We are trying to get an answer to this question of why SunRail was not mentioned. [ Indiscernible - volume in and out ] I keep running into people that keep telling me not to worry about it because it is not going to happen. My feeling is it is going to happen or else we are going to have to change our agreement because if you look at it, right now before these 2 opposite -- opens for service the city of Orlando is 16%. If the phase 2 opens the County of Voulsia has 21% funding and Orlando drops back down. We are still on the hook for that 12 miles. Unless the agreement changes. Back is bothering me because this is taxpayer money.

I don't know want our taxpayers to pay 50% tax and there's no train running on. We are sitting over here being chomps as far as I'm concerned. I'm sure the city of Orlando will not only be paying 9% instead of 16%. Those are my feelings on that. >> Thank you, Mr. Chair . I think that it is not always what you say but what you do. It appears that the commission is saying that they are in agreement but we are making no preparations to make that happen. It seems to me that [ Indiscernible ] agreement and that we would stop paying earlier. So we want to pay earlier and it is going to cost us the increase. >> If the train is not coming at that point. [ Indiscernible - multiple speakers ] so I think that from all indications what I am hearing and seeing is that no one wants this train to come to DeLand more than I do. I think

that it is time that we began to look at somehow we need to renegotiate this contract.

Let me read the rest of the letter here. This is in letter that I would like to get agreement by the Council forwarded to the secretary of transportation. The rest of the letter I will read. Recognition there is no construction phase I understand that time has come to face consequences. The -- is should be the owner retain the obligations the main thing that we will -- using a portion -- they have no need for the grant between the land and was contemplated. It should have the responsibility to maintain a rail segment that does not use. Voulsia should have no obligation to fund maintenance costs. It is a straightforward analysis. Please advise the department. The last paragraph basically please understand that Voulsia remains desirous of community real service and ready to provide funding share construction. The federal funding becomes available in the future Voulsia -- would remain committed of the construction costs. Such a case the agreement should be revised again to restore local responsibility for maintenance and liability. In other words, -- [ Indiscernible - multiple speakers ] it is not going to happen. [ Laughter ]. I just wanted to get on the record. It would probably be wise to say let's change agreement until we get this to DeLand and then we can renegotiate.

I would put that in the file of a motion. [ Indiscernible - static ] I am in complete agreement here. You made a comment that at the beginning that 90% of the contract provisions have not been provided to Volusia County.

I made the comment 90% of what the council voted for never came to Voulsia Is that in the contract?

When you say go to DeLand, that is what they meant. That would've been about 13 1/2 miles.

The distance from DeLand

variously stated but the provisions of the contract, which talk about the capital of cost I've seen it as being 11 miles and I've seen it as high as 12 miles. The some of the 2 figures and that the 11 point to is a 12.7 that Mr. Patterson just book about and that is a rough percentage [ Indiscernible - multiple speakers ] >> You only have about 10% of what you -- you are the only partner. My analogy has always been were all sitting around waiting for dinner. Everyone else had dinner and dessert and moved into the next room and we are still waiting for dinner. [ Laughter ] that would be -- I'm defending what the original Council voted for.

I understand. I want to make sure -- I'm thinking more contract provisions instead of mileage.

That was a mileage the statement.

Okay so, Mr. Patterson, when is the next meeting? >> September 29.

The question is why you get support from your counsel, I think it would be a little more supportive if the staff went to the center of commission . If Voulsia shows up -- it is time for us to show up. We are being outnumbered and outmaneuvered [ Indiscernible - multiple speakers ] >> We have been down to the meetings.

I mean showing up. Council members -- I will get more information on that and take a look at my schedule . It is time that we engage a little bit. The contract for -- provisions is a thing. We have to look at that.

I would be glad to meet anyone at the central station on the 29th . Finding a parking space is a pain. The meetings are going to be rotated.

They are keeping the meetings in Orlando. Mr. Davis?

I think I said this a deal is a deal. Yema contact obligation. -- You have a contact obligation. We did that 3 years ago. That money -- it is a large chunk of money. Now, here we sit. It may be time for us to sit down to renegotiate this thing somehow because were not getting our end of the deal. The 90% is not here. And always seems like that's all they wanted was to get to [ Indiscernible ]. When they spent -- when they started talking a year and a half ago about the extension through the Orlando international Airport, we brought it back to the Council . I said we are in trouble. Because I had a feeling. It's almost looking like it is coming true. I cannot give you permission to speak. I agree with this letter. Is there way that we can all get a copy of the letter?

Sure.

Because I would like to really read it that way of someone says what does that letter really say, we can show them.

I think we can get a copy of the letter. [ Indiscernible ]. >> I think the mayor made the comment to me that he made -- run into Congressman and he said that the congressman said -- he will work hard to help us get SunRail to the station. The congressman no longer represents our area and -- I'm going on what he said in the past. I don't know what he is saying now. Here's basically [ Indiscernible ] of SunRail in Volusia County.

He stated that publicly. He thought SunRail was a good deal for the taxpayers in Volusia County. >> Just remind the council members that it went through some changes . Again, the state holds the title.

Of course, they would not be rail service on 11 point to miles . So the question comes is the easement going to be conveyed. This letter shows it not to be. Who was going to have the responsibility to maintain that? This letter takes a position which the commuter rail condition should be in agreement but the state could find itself in the agreement. The state should maintain that that it should not be a local responsibility. The contemplation is that the state would've signed those contracts to -- from any other operators to the commission, but we really don't know about the revenues but the state negotiated. If the state were not to -- the letter says it needs to be a straightforward analysis but if they would not support that, then Voulsia should not

take as a given that where we should be responsible for the 11 point to miles instead there might be other approaches for how it ought to be shared given that we really have 11 miles of the 50.3 miles . So here I think that the commission could find itself initially in agreement with us in regards to that. I just wanted to highlight that aspect.

I have a question. You are throwing mileage around. It or stand the contract thing mileage. But right now we have 58 miles because Willie have a mile and a half your. What about the other port extension? That is --

If they add that airport extension [ Indiscernible - multiple speakers ]

That would require and other contract or an amendment to this contract to which the council would have to agree.

If I can add something for the sake of the Council. I've been with both councils. The 1 that is cutting the ribbon and the 1 that is going to cut the check. I want to say in support of both of those councils because this is getting lost. The only reason it was voted 6-1. Jack was the only ones that was 6-1 and the only reason but that Council voted for this was because it included DeLand. I want to go on record and make sure people understand that. Volusia County has been the number 1 supporter of the going to DeLand. I don't want to hear that -- never would've voted for without that. We always put up our money and we always said we would be there. That has not wavered. Our payment is still even in the 5 year forecast that go to 0. We have never backed away . I will tell you that I think it appears that there is not support and there's not going to be money for the segment. I will tell you that I think if you wanted to go to DeLand, you have a greater likelihood by addressing these issues that to sit back and just wait on the empty promise. I think you can lose your right

and I think -- I'm telling you this happened to us with our. They interpret silence as agreement. I'm afraid that you might hear from people is Volusia County changing their mind because they're raising this issue? Just the opposite. I think the greater chance for you pushing for DeLand -- I will tell you right now it says right in the letter that we have to recognize reality of change in the contract, but if we can get this worked out, then we don't have to change a contract are we can change it back. I get a little frustrated that somehow there's people that like to point fingers at Volusia County . That is not true and I am telling you that you can bring the previous council members down here -- I think Josh what a great -- would agree with me. This is not like maybe it will come here. That was never in the boat. I work with everybody for years on that. I do think that Mr. Patterson has come to the decision on and I think the rest of you seem to be supporting. If we ignore it, we have a greater likelihood of losing.

I think my position is you can't get the answers that we really really need then we should go have this contract amended and we should have no responsibility maintaining that are paying for it. I don't think we would give up our state on this SunRail commission.

It is still a large part of the commuter traffic of Volusia County. We are directing this and could this thing ever, thou then we would gladly take that responsibility of paying our fair share. That is my feeling at this point. Right now I feel like we are here to pay the bill and followed everybody else's --

It seems like everything seems to be going down south. We are a major part of

[ Indiscernible ] we need to be recognized. [ Indiscernible - static ]

Mr. Patterson? >> I assume that later we will digital copy of the letter and make sure everyone has read it and then hopefully the Council will then signal in 1 we are another that they want it to be sent and later agree with that. We will do that later today.

I recently got a

--

was sent a letter out trying to raise \$250,000 from business community to pay for SunRail to be operating on Saturdays. I wish they would have included me in what he was doing.

I think it has an advantage to us in some respect that we can bring people in that I think is an advantage. Of the local business community would be paying that . [ Indiscernible - static ] I feel like -- I used to write that Amtrak . It would be nice to have SunRail coming up here bringing people from this area into DeLand area and using our bus service from [ Indiscernible ] over to the transition stations. It troubles me that this is going on in doing things [ Indiscernible ] .

We will get this letter out. >> We are going to announce that we are going into the executive session so we will have a resource -- recess at this point. >> [The event is on recess. Captioner on stand by.] >> [The event is on a lunch recess. The session will reconvene at 2:00 Eastern Standard Time. Captioner on stand by.] >> [Captioners transitioning]

>> [ Captioner is standing by ]

good afternoon let's have the media come back to order. Sorry about the slight delay that we are back online. For the record all need to do this because there has been a change. For the afternoon session , and for now on unanimous will be 5. Going to start a public hearing and open up order of business . In reference to the resolution renewal of nonexclusive commercial solid waste franchise. The staff report is by Regina Montgomery .

You have the floor.

Before you request renewal for non-exclusive franchise waste management provides solid waste collections in unincorporated areas. We have filed all their paperwork and met the requirements and the staff recommends approval.

Is there any other staff report on this matter. We can close that section of the order of this is an open up public dissipation.

Will open up counsel public in action. Item 48 .

Mr. chair, I move

the renewal of the nonexclusive commercial selection franchise for waste management all those in favor please signify by saying I, and all those opposed, carried unanimous. This move on to item number 49. Petitioners Mr. Decker and Kelly Joe miles.

Thank you councilmembers . Before you is a noncontroversial request to vacate emancipated lots and return it to acreage it includes request to vacate or abandon a 20 foot unopened alleyway between parcels. As you can see in this exhibit the zone in the hash in the red color . You got Miss Mills who owns an unopened alleyway. They've got some issues with setbacks. They've got 2 homes on the property and they want to combine the lots and return to acreage. On these old subdivisions the staff has looked at it and they have no objection. It sees no future use of the alleyway and recommends a proof.

Thank you Sarah. Any other staff reports on this matter?

We will close it and open up public participation. Is there any participation on this matter?

We will close this and open up counsel discussion action. I have a question. This is going to be 2 separate parcels or 1?

Two separate. The blue will be combined with the blue and the red here will be one big piece. Just double checking to make sure.

You have the floor.

The communication reports [ Indiscernible - Low Volume ]

there is a motion for approval do we hear a second? >> To say no discussion. Network 22 the petitioners Kelly Joe miles and all of those in favor please say I and all those opposed. So carried. Unanimous. This is a little bit of an add-on after our staff meetings. This is the I a EP collective bargaining agreement for fiscal years 2016 through 2019. . I am proud that we were able to negotiate an agreement with this union. All of my reports back are well handled and I think they made a pretty good agreement. They got ahead of some of the issues. Tom will go through that and I'll make comments to the Council about where we stand in relationships and how this fits in. I do think this is the way negotiations should take place.

Perhaps the outcome I want to commend them in terms of how they dealt with people. I'm trying to make this work.

This is a long-term agreement to 3 years. I think that we have a hard workforce across the whole county. I know that some people in this department are part of that hard-working force. They really matter they really are the people that occasionally have to save lives. And with that Tom.



Good afternoon on the human resources director. I would like to start off by saying thank you and introducing first Jason, the president of the local and Bob who is the chief shop Stewart. They are on the negotiating team and I thank them for taking a very professional job it's very professional and I enjoyed working with them. I'd like to thank the county attorney's office for all the hard work that they put it and the division who assisted us during this. This is a 3 year agreement. One of the first agreements we have had a number of years. We are proud to have that and proud that this local stepped up to reach do agreement with this. At this point I'll turn the call.

This is Jason president of IAP local 77. Manager and members of the Council. I represent approximately 180 hard-working paramedics that work over for you in that EMS division. Whether it's 2 o'clock in the afternoon or 4 o'clock in the morning, the men and women that we represent give it their very all to deliver the highest level professional care to citizens and visitors who unfortunately have an experience in medical emergencies in our County. Those men and women appreciate councils continued support of the division.

I'd like to add that were proud of the fact that we of the Council were open to a regular accounting service. I was felt that they deserve the best attention. I know they work hard for that. I'm glad it works out. They ask for an increase that's in the budget I should've for 3% I have a data which I talked to the Council about. I'm going to recommend a 3%.

In this case I had it in the budget your pay period would actually start the 24th. And while I cannot make this work for the general employees because of timing issues I want the Council to know that I'm recommending that same percent for the general employees and I'll be recommending that retroactive of the same date. So everyone would receive it back on the same day. The pay period beginning. September 24. >> September 24.

That's the pay period. I wanted you know it may take a little more time so Don I can make some people understand that we have not forgotten about them. There are some steps I have to go through to make that official. The pinion and counsel needs to weigh in and vote for that. I wanted them to know that they got ahead of that by voting for this. The other thing is I think that they appreciate the hard work that we put into our healthcare program. If there are some people that should know about healthcare, it is these people here in the audience and standing at the microphone. They accepted what will be the healthcare program that we outline this morning. I think and I'm proud of what we did, it's a reaffirmation with them deciding to not argue that but to accept what the Council is providing. I think it shows how good our proposal was in terms of healthcare and the people that really no healthcare. I think at a cost prices go up and people can reasonably afford. The change is going to take place over 5 years or it may not hurt people. I believe that if people are willing to step up and do the contract first. Why should they take all the risks. We also agreed to a me to cause and their which means that if the Council for any reason decides in future years to give up or even this year, a larger raise then 3%, they would get that retroactive also. The good thing is about signing of contract is that for some reason, if we go backwards and something

happens, they have locked in 3%. So I think that's the gamble they took. I really like to see this at bargaining

list entertain a motion in discussion. >> Collective bargaining agreement for paramedics insurgents does go year 2016 2019. I have a motion for approval. For further discussion. All of those in favor of the

IAEP collective-bargaining agreement for fiscal years 2016 through 2019 please signify by saying I. Of those opposed. We have item number 50. Let's just jump right ahead title 51 all turnover to Mr. Cusack. This is the appointment to children and family five reboard. >>

[ Indiscernible ] Richard T Renz is nominated to the children and families advisory board. All of those in favor please signify by Aye. And all those opposed. So carried. We will now go over to Mr. Wagner. >> I will entertain a motion for continuance.

This is a continuance for district 2 and 3.

Please signify by Aye. Thank you. All of those opposed.

Is there any other, other than the 6 PM time matters that need to come before this Council?

Not that I'm aware.

Very well. Let's go to closing comments by the Council. Mr. Patterson. Your closing comments. Short and sweet.

You have on your desk the letter for secretary voxel. Any questions on it if were okay with this going out I will say what the answer is. I think by that time I can come back with some recommendations for the next steps. Hopefully may be considering something before the sunroof [ Indiscernible ] [ Indiscernible - Low Volume ]

I am good with it.

I have a thumbs up to my left.

Specific motion for this one.

I move approval sending a letter to the secretary regarding. We need approval. And we need a second. No further discussion see none. All of those in favor please signify by Aye. And all those opposed.

Unanimous.

All take a moment to thank Council for forwarding me on this. We will keep fighting the good fight. It's, to pass I've seen a lot of things in Council really working together.

Working with me on this letter and the language is.

What I can add the goes along with this is I think Mr. Harrison and Dan agrees with me. What I would like to do is approach the newspaper by going to the editorial board for them to understand where they are. Somehow I don't want to do think we are supportive. I think that we need to clarify

we have to protect the public at the same time to protect the right there is a complex issue it's very hard for people to understand. I'm recommending that we do that in Mr. Patterson said he would like to do it himself.

So if I wrote a letter I would say what the heck is wrong with you about the [ laughter ].

I would be good. You then got me off the cliff.

That his interpretation of what's wrong with you. That's how he writes it.

I thought it was a little emotional for Dan.

Mr. Wagner, any closing comments?

The first one is Lillian

it may be more legal things [ Indiscernible - Low Volume ] Jamie is there something we need to do to finalize that? They think they found a solution

the solution that they offered was the county giving up what we have, they only want to give up half. >> . The proposal that they offered is no different than the one they are put in 2014 that the Council rejected. So we could explain it to you again, but they want us to release any and all that we currently have. In one of the conditions of the could Graham was to have water access. So you seem to be at an impasse.

Can you call and find out.

I will do so. >> It's very fitting and timing wise.

The Memorial Bridge about damn and what we need to do. I saw the check on my desk. You can discuss the outlines of this afternoon. We can do this together. >>

Thomas time to have left? I have one thing I'd like to ask the Council have a lot of familiarity with that I'd like to at least try to maybe get fully done by the time I'm off Council. I did a lot of tours when I originally got on Council. One thing I think is important to me that I'd like to try to accomplish is to figure out what were going [ Indiscernible ] I have some of those in my zone in my area. If you seen Holly Hills 75% underwater like I have, we would like to see that moved forward. I like the staff to come back and really show us what can be done. What you would like to do again and try to move that forward.

It's pretty bad. If it's okay with you guys I'd like to have the staff come back and try to find a solution.

We have to look at the property that's the big issue. Obviously we can compare the amount of property but we have to look at what's available and then we have to refer to somebody.

Is it okay if I make a motion.

Make a motion in session. I have 50 other things I like to talk about what I'd like to see included in that is our existing structures how much land for acreage is included with what we currently have the projected need and what we do with the existing structures whether were going to put this up for sale or use them. Whatever that turnover, what do we have now.

We do need to go forward with that. Will this impact go to zero?

I will not know until a take a look at everything. I don't believe so because most of it is all funded through transportation.

I know for a fact it won't affected we've had that funded through. It took years to fund it through non-property tax.

Very good. I know Mr. Daniels first chair in the lagoon Council. There is a meeting tomorrow in Sebastian on the lagoon Council they will be reviewing the agenda items number 12. It request to review the proposed bank . I'm going down for that meeting there's quite a few other people going to be there. It's an important issue in my district so all be in the audience. Mr. Daniels will be representing the county but I'll be there for public park dissipation time. Also, I spoke with a manager about this. Brought it up a couple of times in the past. On Canal Street on Riverside Drive there are some buildings that desperately need rehab.

We've got this Civic Center in Riverside Drive almost a 69 dollar building. The only thing that needs to be refurbished down there in that area is the district court there and the veteran services office. In the morning we literally have residents out on the sidewalk in Canal Street. There's not enough parking. So what I'd like to do is with your approval, direct the manager to take a look at the Canal Street properties. Put the long-range future here what the implications are and, he does first of all a good time with the real estate market being what it is with all the improvements being done, the properties have got to be worth a whole lot more time. It's time to take a look at that. We could clean up to see what those properties are worth. If we could take a look at that.

If the Council supports that I'd be glad to do it. Because you keep expectations in. We have to do an analysis about everything with what happens to the impact of citizens we have issues of parking what happens if we sold it for those in favor please signify by I. . Mr. Lowery just so you first know,

he will be here for the budget hearing is not that he'll be , I don't know what else to do.

I have only 1 thing with 43 different parts to it. So let's cut to it.

I've gotten an email from Cynthia Slater and she is with the 11th principle district and their holding their 117th session of the annual conference. There has been a request for a proclamation. This is not being read is just being incorporated in their book. So, I'm asking if the Council would mind if we did that.

Ms. Seaman, there was property out there where we are building that new hospital emergency room over and Daytona. He contacted me. I hope I send him. Would they let me be able to sell it? I said I don't know. The answer is no.

Multiple people have asked if we can sell that piece of property it right-of-way needed for drainage and the road. He kept it intentionally when we gave the access road. I get a phone call once a month. We can probably pay off the national debt with that thing. I know how this works. We will sell it and then buy it back one year from now.

Is public works is saying that they need it, then they need it.

I just wanted to make sure that you got in contact. Just for general information September 11 is coming up on Sunday. At 5 PM there will be the never forget, it's going to be done at sunrise Park.

I don't even know where this one is. I've been invited but I don't know and address. It somewhere, it's got to be in Daytona Beach.

I have a flyer with it there is no address but there is an agenda for everything. It is on my calendar. I will be there. I can tell you all where it is. The ceremony will be it's a huge event. There will be live bald eagles from the zoo, the mayor will be there

Lesley Kyle will be there she is a young lady I'll in high school she got a heck of a voice. That's another one. Other than this I have nothing else. So I'll now go.

One of these is hope and the other one is about buying a table. It's about being involved. My understanding is it's about the 2000 the \$2000 level I don't see it on here. It looks more expensive. I can clarify that. It came to my office whether or not the wanted to participate in either one of these events. What I prefer to do is, you may not have time that just to get them out to you. You can tell me when we reconvene after 6 PM. >>

\$1500 a seat

I've got to get a clarification. I was led to believe it was like \$2000 total. So I've got to get clarification. I did not understand that to be the cost. Let me find that out today. Is that including airfare to Mexico know.

I just saw NASCAR here. But this thing is in New York City.

Well then that's the end of that story.

Wait a minute, we have jet blue. >> So, if you'll let me know at the end of the day will try to figure out what were doing. And then one other thing we have. First of all, I want to thank the Council. There's their virginity to do the healthcare program the way we did. I am the single largest vendor contract we have. 42 \$42 million. For it to be that professionally handled by everyone to be happy with what we did and for us to be happy to get the feedback union. These guys deal with these healthcare issues so they know a lot about what goes on. For them to say look, we appreciate what we've did. Sometimes you get a win-win. Not always,

it's one of those rare times I want to thank the Council for staying the course. To be supportive and make sure they have apples to apples. We talked about it to make sure getting bids on real stuff. Dealer is what happens because the Council decided there are going to do the real thing or the right thing over the long run and I applaud the Council for that. I think he will bring stability to the health fund and we won't be paying at of our reserves. Think it will give stability to our workforce. It was a big deal today. That's all I have except George, he wants to talk about Guantánamo Bay . I also think that you mentioned to me something that you want to talk about. And, I do not know if you meant to bring it up. It was about we never officially were contacted by the hard rock. And so, I don't want to create an issue. But if you meant to say something.

Great, you just don't that one on us.

No not really. You don't have to say anything. But we did not get officially notified. That is what you asked me.

We read about it in the media and again, there is a contract associated with this project is there not?

Yes, those provisions have been filled up to this point. My understanding is we end up with the walk when the parking lot and they get the seawall. Also to make sure they turned over all their rights to the beach and that property formally to us. But all of the rest of the stuff. Are we officially notified, we were not.

Is it fair to say that it's on hold?

We don't have anything informal from them.

Is going to impact everything that we do. There's nothing that requires performance on our part. >> If you passed the resolution for the approach and the conditions to that resolution have been fulfilled. The past and ordinance but conditionally we removed vehicles from the beach if certain conditions were met by December 31 December 31, 2018. And

it has the hard rock name.

I'm used to be their flagship and other one can't common without the new contract.

You are insistent upon that so we put the hard rock name in.

We exercised due diligence.

If I remember quickly it's got to be there for 20 years under that name.

That was a whole series of things. And maybe it is good that we bring this up. If you remember back, there was an issue about criticism of the council members said were not doing anything unless they come

forward with their investments. You have the Weston, who we believe is going to make all of their improvements and therein the cards will not be removed until we finalize their improvements the way they said they would. But you made a deliberate decision not to take cars off the beach unless they did their part first. There were some issues that said I want to see the investment first. That the investment never took place. Because you were asked to do that originally, you said no. You would not do that. You wanted their investment to take place first and they would coincide. It didn't happen, so we didn't get formally notified. So now the thing has tumbled on Bay Bridge and now we are we are Georgia [ Indiscernible ]

what I have had Jerry pass out to items. As you know we reported the Bay Bridge that came in, it's nearly a \$3 million over the estimate. In order to keep this project rolling, we went to the Department of Transportation to find out about if they were going to fund the difference or not. They requested that we go to the PTO and ask for unobligated funds. It was approximately 1.6 million. So before you use that resolution, formally asking the TPO to support that when they meet. Also, we would like to send a letter from the Council to the secretary asking for the remainder of the money from that district to see if they can fund the shortfall for the bridge. If we could have some documents and Council support to go ahead and make those requests so that we can keep the project going forward.

You have the floor [ Indiscernible ].

Thank you, this came up in executive session it was added as an action item to the next PPO board meeting. So this will be an action item. It was interesting in discussion. John Chaney was that the executive committee meeting and something he said got my attention that I did not connect before. In the safety rating out of hundred percent. The bridge is rated 11%. Orange Avenue is rated at 40%. So we have an issue. A true health safety and welfare issue. We are very fortunate that it has not been closed to irreparable repair or infrastructure changes. If we get a storm through here or something were going to have an issue that's going to be difficult to come back to very quickly. So I'm hoping we have the support to get this through.

Will see what happens at the board meeting. And 11% rating out of 100 certainly makes the case that it's an emergency item. >> Do I hear a motion in there? >> Sorry, we are in the middle of something that I can't stop at this motion we have a motion. I got a second by Mr. Pattison.

Go ahead Jerry.

Jerry County engineer. I just wanted to point out that this morning we heard back from the Florida D&C. And they have sent our request, our staff request and all the analysis to their geotechnical full. On the east side of the bridge there is a lot of muck. There was a soils stabilization item. We had it in about 500,000. The low bidder had it in at 2 million. The other low bidder had it in essentially at the same as us around 500 and some thousand they are helping us in assisting whether or not we ought to provide additional

clarification and suggest that we rebid it. So that is in the letter to Secretary. downs that we are acknowledging that there are discussions going on about potentially rebidding it. I just wanted to make that clarification.

Thanks for adding that. Because we talked about the executive session it's also that we are running in parallel universes here. We hope to get it rebid and to get it to more accurate and lower numbers. But should we not and

if Rinne point of position we need to see if we can get that funded through PPO.

There's no guarantee that the change, we're still \$3 million, we Jerry is talking about is maybe 1 million or 1,000,000 1/2 savings. So the 1.6 million that's needed for the TPO, if that number held up its to be looking for that. So I agree. You need to be going in both directions asking the TPO and also we acknowledge in the letter that they may have to go to a rebid.

I like to point out also that in the letter we talk about I for having a huge effect because they have so many bridges. We only have 2 bidders. The second there was two and half million more than the one that was 3 million over. So, they are just out there, if you're willing to pay us this much money they'll build us a bridge. So, one other thing. You would hope that the other communities would rally to move in this money. That's a little discouraging. Because we have done that in other cases. We really did what we could to make sure that the bridge got else in Daytona Beach. We've done it in other places. I have a little concerned when George told me that this doesn't follow the protocol or policy. I asked him to find were that policy was voted on because I know of no such policy for PTO. I hope that didn't scare some people that somehow your changing your policy. I've asked George to investigate as to what that policy is because that is not how we have carried on in the past. It was interesting because we are always advocating for cities we advocated for South Daytona the amount was lower like forager grand. But we reallocated money back then and were talking about policy. This could is scared some people off and I'm not sure.

One other thing I should probably ring up is that if you remember from the road program,

the workshop, we allocated all of our available funds to local projects so, if we don't get additional federal funding and you decide, were going to make up the difference. Is going to come out of one of 3 remaining local projects. 10th St. 10th St., Park Avenue, 10th St., Park Ave., Orange Camp Road or Allen Boulevard. There is no reserve.'s got to cut project. To me the 1.6 is enough money to help increase the gap to get to their. It's not like were building

for us. We are building for the county there is a bunch of residents and it's necessary. We are providing all of the CEI is part of the deal so this Millie -- nearly \$1 million we are providing.

At like to thank them for their leadership to making sure the Scott onto the agenda I'm understanding that were trying to come to at least



get onto your agenda. They would have been a terrible waste if you didn't put on the agenda to consider. I applaud what happened at the PTO I think that we could lose this bridge and that's ridiculous. >> I talked to Lois she did mention to me that the normal procedure was not just the policy involved on it. We had one of the members there who said he understands the situation. But, he won't object to it sitting on the agenda, but he would not support it. I have a feeling we may have a little bit of a fight at our meeting in September.

I like to know this policy.

If you don't mind I'll talk to Lois about this I need to call her about something else so I will have her get that information.

When you look at the situation, this is not typical. The individuals understood that it's just years of procedures that we have in place and its been in place.

The only question I have is. People with procedures and things in place you find out that there was no vote on such a thing and it's kind of like that's the way we have done it and I don't know that that's a policy. That's my point. I don't know if it is a voted on policy by the PPO.

It was put into place a long time ago and came out as a result the some of the bigger cities ganging up on the bigger cities to take money away from them. That is why it was put in place.

My question was, was that put in place by the voting people or the administrators who did not want to play.

I guess we'll find out.

Another important piece to this is, these are unallocated dollars. So it's not like were taking money from any other projects. There will be no harm no foul

when exacting for transportation planning to repair replaced for a bridge, I would think that should be item 1. But it's important to know that these are an incumbent dollars.

My understanding from Jerry was, that this is what the nature of DOT and their common to us. We wanted to assure you that

they're not taking it from another project and because it won't hurt another project and this one needs the money. That

they thought it was appropriate. I think that is a part of whether talk to us about it because they were sensitive to that issue.

Any comments on this matter?

On the substance. When you , assuming you can vote for. We be correcting it to say that the County manager is to forward the resolution to the County Clerk that's one of his duties. Will just be making a quick technical correction. >> There is a motion on the floor for approval of resolution 201 unknown. To identify the need for additional funding of

the Bay Bridge replacement to allocate its current year unobligated federal if you fund. To offset the funding shortfall of the project. All of those in favor please say Aye . All those opposed? Unanimous. Will get that correction in.

You still have the floor Sir any closing comments?

Can. >> Is there any other business that needs to come under public communication not on the agenda?

Public participation.

No sir.

Very well, let's go into a short recess. Will return here at 6 PM sharp . If we can I'd really like to get home before midnight.

So no problem.

We will be in recess until 6 PM. [ Meeting in recess until 6PM MST. Captioner is standing by ] [ Captioners transitioning ]

[Captioner on stand by]

[Captioners Transitioning] >>

[Captioner standing by waiting for the session to reconvene at 6 PM Eastern time . Thank you ] >> This is a test . To see if the program is working properly. Thank you. >> [ Captioner standing by waiting for the session to reconvene. Thank you ] >>

We have too -- two things of business, if you have a mobile device or in the -- any small device, please turn them off.

The property advisors office will be open to take your questions . And you can get the evaluation exemption questions. And with that , it says we are going to start off with the budget, for fiscal year 2016 and 2017 . It says we should start off with Donna [Indiscernible] . >> Good evening, Sandy

[Indiscernible] will block through our budget presentation. And you may make your comments along the way. >> Today we will go over the budget requirements.

I will go through a quick summary. And I want to have a quick [Indiscernible] on what we are going to talk about today . We have \$37 million, and that is her general fund which of course was our largest one. [Indiscernible--low volume] >> Of that \$5.6 million, as you can see,

we would have received an additional 3 1/2 million dollars if we would've stayed in that condition. And what you will find is, in terms of new money,

it around -- it is around to percent -- 2% so we are going to return devices much. Last year we talked about this concept, and we said we would try to do that if we could. In addition to what we are going to do today, this will relate to [Indiscernible] . >> The growth of the general fund, these are services that were rendered for primarily the growth of the population.

Lets the real clear, the new construction -- this is money that we get from properties, and that we provide service to and they are not paying taxes because of the new taxable. So this is money, and it is not actually money from anybody who take -- paid taxes. This is when we provided services to those who did not pay taxes and now they are caught up.

This is to provide services to new business and new properties and there is no a -- new additional taxes to anyone. And that is [Indiscernible]

We have approximately 1.7% increase , to operate the current government funds. And that represents \$3.5 million . We have 3%, for redemption.

And as you notice , on how we're going to use our taxes. What we thought we would do is show you how this money actually works and where the money actually grows -- goes. This is allocated to emergency medical. And we have to add to this because there is an increase in demand. It goes right to the new construction. And CRA when not. -- up. And the Sheriff's office asked for safety for children. And as you know we are trying to be more efficient. There are three other positions that I authorize for the Sheriff's office where I thought they really needed help. So I allocated money -- and honestly I believe this is directly related to an increase in population. We have more people in the community. And we had to upgrade existing routes. Because there is an increase on demand for the system -- and as Sandy said, the actual increase that we kept with a growth of property. For dead -- for redemption we took half \$1 million.

Some of the other things that in -- are included is a five year plan . You have your emergency reserve. You have all of your tax funds , which is a comparison to the state . And I want to go into the next slide, this is the military and this is for consideration. And this is not being advertised

the consideration is \$3.1 million .

You have your operator -- operations.

This is just to meet the debt requirements that we have in place. For your [Indiscernible] district it is a flat rate of one point to -- 1.2 and this is your general services for the city. And we have [Indiscernible] 1.50 mills and a flat rate of 1.5 . >> And this is going to be your final action. We do have opportunity for a dialogue and to hear your comments. >>

And with that I will be happy to take your questions. >> I would like to add a couple of things to the conversation. As you noticed, as part of the plan, we went to 6.1 --

[Silence] >> I thought somebody said they -- wanted you to turn off your cell phone. [Laughter]

As I mentioned we tried very hard, with this five-year plan, we want to keep our word about partial rollback. I try to go as slow as possible. I do not think this was anticipated when we talked about the rollback. So we tried to put the lowest rate, on those numbers. All of the other funds are flat. And in some cases with the MSND and fire it is a challenge to keep it flat. And [Indiscernible] has always been an artificial low rate. And with the fire district we know that the issue is there, and we want to hang onto that rate. And the other thing, includes the zero plan.

These are all of the issues that we have out there. And the other thing, in terms of the capital

-- the shares capital which was the big one. And this was the economic development. So that we actually have investments they are, -- there in a way that it will not affect negatively. And last but not least, I have spent a lot of time talking to the Council, what I call the dynamic master plan. And I felt this was the year to do this. What is the whole budget based on in terms of programs? And what we do? I know over the last 10 years we have been responsible for all of the changes, and they are all listed in the requirements, and obligations and objectives and obligations. It really originated out of a conversation. We were talking in my evaluation at the end of the year, there was a lot that we did. For me, what I have ever done, has -- I have not taken all of the plans that we actually have. These are things that I inherited when I came here. And the real plan came from the last 10 years. We had councilmembers and meeting after meeting. What do we plan on doing with her money? Not only during the good time but the bad time --

I have been working with all of you when we put together this dynamic master plan. It is 99% complete -- what I want to suggest, it at our next meeting which is about adoption, I will submit that is a final -- I hope we make the dynamic master plan. This is the thing I follow and everything and the budget relates to. This is every activity we do, issues, and policies. And that way you can connect, which I think will make it easier. So when people say why do you spend that money, I can show you. So it is all listed in here. And it has always been in here but it has never been in just one document. We have one of these artificial strategic plans, that we spend thousands of dollars on. And sometimes it sits on the shelf so that their taxpayer, can [Indiscernible]. And in fact most of the plans are the same plans over and over, but nobody can read them anyway. And that is true.

You can actually Google that.

And that is exactly it. And this is what we on the administrative side have to implement based on [Indiscernible] and this is the real stuff. So we decided to put all of this together last year, cross-reference it, and having metrics that I showed you that is in the back. And we

also added this section, with the construction project . And this shows everything that we are doing, and when we are going to do it. I want this to be a living document. And this is why I call it a dynamic master plan. In other words, this can take a punch and we can keep going. This is what we use today to day. -- day to day. And this is going to be a living document. We can look at this quarterly. And so quarterly if we want to modify something , or make a change, we will be able to highlight it in the plan that we actually use. And that plan is the basis . So what I'm going to suggest is that I request -- this is what I will follow. And this is what we will follow for 10 years.

I want to suggest that if we adopted budget that we should adopt this at the same time. And this is the basis for why, if somebody asks you, why we spend money and all of what we do. I should have done this earlier but to be honest, we are so busy doing the job, sometimes we do not think about putting it all together. And so a light went off -- now we have it in one place. I think this is going to work better for everybody. I also think it is good -- because if anybody wants to see what we did, we can show them. We can go to the plan and find out. But if we are doing something we have to get credit for what we are doing. There it -- as she said, we have not sold ourselves well enough. But I want to put this in part of the planned for the next meeting. I will have the final by next time. And I will make sure you get the final document. I think this is the basis, what are you bringing food you today is -- be part of the budget.

Do we have any questions? >> Is there any other staff that needs to report?

I will call your name one at a time. And I will read the disclaimer. >> There is no phone part in here [ Laughter ] . It is a new cell phone what can I tell you.

Here we go . The Volusia is interested in your involvement, please complete your participation . If you have any comments, you have three minutes to make your comments. Please be courteous, we all know the rules. >> When I call your name please come up to the microphone.

Andrew Metco. >> Ray figure row of -- Figaro .

Nancy Burtis. >> You can stay right there. >>

I think we are here to talk about the budget because I think this is another misunderstanding. We are the 44th lowest in the state of Florida. A lot of times you hear that we only control the county government. But we are the 44th lowest.

There is more to that story. We are number to -- two in the state.

This is just a portion that Volusia County, -- this is what we are going to vote on tonight and we are 40 for -- 44th. >> I want you to be clear that it is the rate . >> In other words you can have a lower rate, but your property rates might be higher. >> Mr. Cameron?

I live at [Indiscernible] Valley Forge Road. Valley Forge Road. -- I have had that land a little over [Indiscernible] in the community . >> [ Captioners Transitioning ]

>> I am a responsible individual and I did what I thought we could do on my own [Indiscernible - low volume] and I was introduced [Indiscernible - low volume] and from that point forward I started to make an analogy and I gave [Indiscernible - low volume] be a make [Indiscernible - low volume] >> But after talking with Jeff initially, he was so welcoming, reassuring, and I thought maybe this will be the way for me to get [Indiscernible - low volume] be one of 70,000 veterinarians from -- veterans from this County [Indiscernible - low volume] it was as if I was part of their family. Worked very hard and a lot of diligence of get any benefits [Indiscernible - low volume] it was a maze, okay? >> I do not have a state government agencies -- I do not have a lot of faith in government agencies [Indiscernible - low volume] but the [Indiscernible - low volume] good hard working folks in their efforts are very effective [Indiscernible - low volume] what they have done for me and I can testify because I have had the experience please, always have comprehensive funding [Indiscernible - low volume] as a veteran [Indiscernible - low volume] wandered aimlessly about and that had goes on to me long time [Indiscernible - low volume] and I appreciate it, thank you.

Thank you, Sir.

[Applause]

Mr. Campbell [Indiscernible - low volume] welcome home, brother. >> Mr. Joel so [Indiscernible - low volume] I have to CAUTI first. Joe Sullivan. Getting better. Joe Sullivan 1780 constant do [Indiscernible - static] thank you for your service and I started here at 830 this morning and I am tired for the long day so I appreciate everything you guys do. I started this job 24 years ago with the Boys and Girls Club and the County stepped up to help fund is from the very beginning and at that time Daytona Beach Metro area was the largest one in the area that did not have Boys and Girls Club and it is grown over time and we serve 1700 kids that are locations really I am here tonight to thank the County for considering 3% increase for CF 80 children and families advisory board, we had the lead agency for the afterschool programs , really taught us how to work together and to help serve the community.

We and our for substitutes which is that house next door YMCA and great kids explore club and Easter Seals unless your we propose to serve 1340 kids and we serve 1554. And the County funded 88,000 youth service hours, spent yes, kids been 88,000 hours in our site and we do not get all of our money from government but this kind of partnership is what helps us and we are everywhere, we are and Edgewater [Indiscernible - low volume] kind of account where the boys in close [Indiscernible - low volume] >> This past year so far through July we have already served 1485 kids and kids have spent 82,000 hours at the clubs so I know we never have enough money to do everything that is why this is such a great public partnership and I want to thank the Council for this morning too. Coming to you guys to talk to you about helping us

with [Indiscernible - low volume] you speak the language and less than half of our money comes from government and when the state polls are ago from under us we have to start think about making tough decisions.

As a public servant and public entity you guys make a big difference. I do not like to offend people from Florida, I am not from here but I lived here 30 years of I don't care how they do it up north anymore. Challenge we have here -- my mom raised me but I had uncles and neighbors and I was a third-generation, two out of three people in the stateless are also a lot of those networks of course are not forget that you know how they determined how many prisons they will need in the future? Third-grade reading scores are not as much fun as used to be, helping kids with their homework every day and try to active and CF 80 funding for us partner agency has been a great thing. Thank you very much.

Thank you. We do not have to apply to everybody but we will be here all night -- I tell you what hold on your closet until after the final speaker and then we can all a plot. If we do that we will be here all night long. >> Antitobacco. -- Andrew Manco, name and address for the record?

Andrew Michael 555 work with drive [Indiscernible - low volume] delay.

You have the form that went four for three minutes.

Thank you I heard some different numbers [Indiscernible - low volume] 6.1. But to rephrase my home [Indiscernible - low volume] make any improvements payment gentry and I get this off of the web, 3600 counties in the United States. And Volusia County tax wise overall 300 this. Because you have reduced the rate, but reappraise my house it still goes up. Gasoline tax here in this County \$.55 a gallon and I understand there was a proposed increase by a nickel. [Indiscernible - low volume] I never saw a follow-up to that so I don't know where that is at.

I moved here from Maryland. The home I sold was twice the value of the new home that I bought here. My taxes on that home [Indiscernible - low volume] \$2900 a year. The home I have here is \$3400 a year. That is quite a difference. That is with might home tax rate. And I know from looking at my deed and what have you, undeveloped property when the builder is paid for it, it is taxed at a rate of about \$50 per lot. And that increase [Indiscernible - low volume] get my case there \$400. On Orange Camp Road and Martin Luther King Blvd. it is approximately 500 new dwellings so the County and everybody else is going to be getting from \$25,000 a year to \$1.7 million a year. If you take that over the tire County, there is a lot of money coming in.

Medium income here is about 30,000 year, right? Okay. But that is pretty low. And I am sure everybody here probably makes more than that. Public schools here in Volusia County are considered top-notch by any stretch of the imagination. And back in Maryland my son graduating class of about 400 students, 92% of them went on to four-year colleges. Five of them were pointing to the Naval Academy. And how does Volusia County measure up to that?

My wife and I are retired. Therefore we lived on a fixed income and we cannot afford possibly having more money pulled out of our pocket. Higher taxes are not conducive to business is moving in. There is no Miami, Jacksonville or Orlando in this County get our taxes are pretty high.

That is it, I am done

Thank you, Sir.

Ray Figueroa .

In queue for this opportunity. Name and address.

Ray Figaro 4922 49 2200 place [Indiscernible - low volume] I am a landlord. And I own a property in your County. And I did not by any more proper here because of the taxes and I have one simple question and eight note you can answer [Indiscernible - low volume] you have problem number three which is your [Indiscernible - low volume] adopted budget and I'm asking that you stick with call-in number two and the reason for that, I believe I had to give this [Indiscernible - low volume] you have to give it to Marcy.

Basically I know you raised by property value as a landlord 10%. No problem with that. But I also notice that you have been raising my millage at a comparable rate. I have had no problem with that. But this new proposal if you look at the numbers by property value has increased from when I bought it in 2012 from \$87,951 to 113,000 \$175,000 -- I mean \$7500, that is hundred and 28% increase. If you do not take this new proposal increase, that would be comparable to the tax increase I have been paying which is in the blue. If you go to the new proposal option number three it will go up 31%. And I think going a little deeper then you should. If you take a look at what I have to pass on to my tenant because I am not going to absorb that expense, it goes from 2013, \$14, not a big deal. Increase [Indiscernible - low volume] \$58 and then 2015 it was seven dollar increase, pretty good. The proposal, not the one you are trying to adopt is \$27. I accept that but the new proposal is \$40. I will have to pass that cost to my tenant who is then going to be buying stuff in your community, I do not by much here, I do not live here but I will not absorb the expense. Idle soul understand that this County has a large percentage of investors like myself who I'm sure are going to do to continue to do the same [Indiscernible - static]

So I would like the commission to consider not to increase our property values based on problem number three stick with column number two. I know you do a lot of great things in this County but there are times to cut back and it should not be at the expense of your taxpayers. I am here without any kind of representation because I cannot vote for any of you but I have to pay your taxes, thank you for your time.

Thank you, Sir. This is where [Indiscernible - low volume] stay right there. Bring him the microphone.



Thank you. I'm Doug Hall, -1405 Edgewater wrote in Daytona Beach. By the way Jason, iPhone is on mute [Indiscernible - low volume] >> Okay point taken Sir. Members of the County Counsel, staff, and members

or people in the audience both here and at home, I am here to support the request from vote ramp for appropriate funding for transportation system. I have lived here almost 4 years -- actually four years and 12 months. And I have dependent as a blind person I have depended on public transportation. Public transportation is critical to the economy and independence of the people that live here. Doesn't matter if they have a disability or just choose not to drive or cannot drive. It is important for the economy and we need to consider that. I also want to talk a little bit about -- I understand that Votran is requesting additional funds to increase route 50 and 20 which are very heavily used routes. I have been on those spouses and the buses are usually full.

And I believe that is probably those routes to of the heavy is routes in the County and I understand Votran is asking instead of once an hour, that the buses be every half hour. That is fine and I wish we could do that every place. But I realize there is a problem with money. So we do have to cut. Public transportation is very important to our community and I would like to see more public transportation in West Volusia, because money and I would like to see more transportation even if it costs money. Votran is trying to keep their costs down, I appreciate that. Frankly I have no problem with spending more money. If I can get better transportation. Most people who drive like the independence of a car. But what they do not think about is the money that it cost to run that vehicle.

Using a bus is a whole lot cheaper than driving a car. So I recommend that the County Counsel -- Council properly fund Votran our public transportation system. By the way I chair the access committee of the Florida Council of the blind which is a state organization. I'm constantly hearing from people you live in Volusia County, you have no right to complain about transportation because trends -- Votran is one of the best in the state and want to keep it that way. Thank you.

Thank you. Arielle and often.

Into just and right there are. Name and your address. >> My name is Maryellen Ottman, I live at 203 South Orchard St. My name is Maryellen Ottman, I live at 203 South Orchard St. In Ormond Beach.

Maryellen you have three minutes and we get down to 30 seconds, I will let you know you have 30 seconds left.

I hope I do not take three minutes. First off, I am the vice chair of the Volusia County -- the transportation disadvantaged local coordinating Board which is a subcommittee of the transportation planning organization the PPO. Actually designing now is the refer to the PPO. And I am here to ask that Votran be funded at the highest level possible. Although I chair the committee, I am here to shamelessly plug actually for myself and other people like me, you all can see I

have a guide dog so I am visually impaired. And my husband and I use both the sixth route buses and they are wonderful. And also sometimes the Votran gold while we cannot get somewhere by the sixth route. >> The service is excellent given the dollars that are provided. Votran also are some very hard-working folks that really care and do their best to provide excellent service. >> What we should all realize that when you find transportation, not only helps people with disabilities like myself, but for every dollar that Votran spends on transportation or actually that has been done transportation, at least six at least \$6-\$7 and put back into the community by people out going out to eat and going shopping and byproduct and people who cannot drive, maybe but can work, have opportunity to work and earn money and pay taxes back into the system.

So thank you for your interest and letting me speak. And I am very proud to be a resident of Volusia County Thank you, ma'am. Nancy Hall, this is yours.

Hello and good evening to everyone here, to the County Counsel [Indiscernible - low volume] and everyone in attendance and possibly listening on TV.

I need your name and address for the record. [Indiscernible - low volume] 1405 Edgewater wrote  
Daytona Beach Florida.

You got three minutes.

Okay. Anyway, I have a physical disability as you can see I am also involved with Halifax Council of the blind and a couple of the subcommittees of the river to see transportation planning organization. When I am able to I drive my own ramp Van -- my own band but there are times when my medical condition does not allow for it. Or the van is in for repairs and sometimes I just Votran. I have used the sixth route one possible to be more money efficient for the County. But other times I have to use a paratransit. I also see students from the different colleges using it, people who are low income business and from being a lot of transportation workshops, I see and I observe how rows are becoming much more congested.

So I really feel that are society needs to start looking at more mass transportation. Votran as my husband Doug Hall said is a pretty good system in this state. But more people would use it -- might choose to use it over their personal vehicles if there was more frequent service and maybe 12 more of a grid system or whatever but in any case we need to keep what we have. As far as the 60 route goes, I know I as far as I go I try to avoid 60 [Indiscernible - static] and there are only two handicap spots for wheelchairs and when they are full I have to wait, a lot of time in our whatever, so increasing 62 every half hour what me - - if I had a meeting over here or whatever had to get back to Daytona, I might miss the meeting as I was not able to get on in a 60 minute time period. So I really feel that we need to keep funding Votran, increase some of these highly used bus routes and just keep in mind that if we had even better service, I think we would be using less fuel

and make it more efficient for our students, low income, and other people, thank you. >> Thank you, ma'am. Any other public participation in this matter?

Those are. Are well, we will close, public participation and move on to approval of [Indiscernible - low volume] by fun I guess that is where we are going. Okay.

You have the floor. But if you would like I will read into each of the military [Indiscernible - low volume]

Yes. Josh West

You want to make comments okay, I am sorry. >> [Indiscernible - multiple speakers] we have never done this before, made comments.

I liked is -- you have been lucky pretty much every time you guys have been up here it is [Indiscernible - static] [Indiscernible - multiple speakers] hold on. My first year.

That was a rough one.

A rough. >> I appreciate everyone being here. This is something for us that we work on throughout the year. This is just putting it all together. Into meetings. Just a couple of things to address that I think it's helpful, turning to have good dialogue, you have to understand different taxing issues for different states, especially different counties. For example Maryland you retired from, had his income tax of 2% per thousand and up to 5.75% , of two it looks like income exceeding \$250,000. We don't have that. [Indiscernible - multiple speakers] I can appreciate that. You have to understand that we do not have it, probably never will come in and we are retirement safe and a lot of people retire [Indiscernible - static] I would like to see [Indiscernible - static] I doubt [Indiscernible - static] you can show me later if you feel like it but that state income tax is a huge difference. >> The extra penny or the extra five cents were talking about, that would be legal and I know we cannot do that as far as the gas tax is concerned. That cannot happen.

But as far as the schools, I usually like to give information and I do not talk down to people. Rarely do I do that, I just don't [Indiscernible - low volume] but I someone take offense to the holding about high school and 400 kids in going to the needy and all that stuff. My five-year-old started kindergarten this year and he goes to public school and his teacher, I love. He is an amazing teacher. I went to public school here, I paid my way through law school I went to US which I think is a great loss goal hard to get in and I busted my job that - - had a great education. I think I've done well for myself and I have friends that are doctors. I have friends that are doctors and architects, [Indiscernible - static] 400 students and they did this, is not there and honestly statements like that, embrace our community down and I do not want to talk down to you, not trying to be that way. He was here, tried to be a little more respectful to our kids. Do not feel like second class things like that can you go to a school you are

second class didn't, doesn't seem right. But I do know, someone has to stick up for the kids and I will do it and I apologize but I took offense is apparently has get stolen someone who is educated in a public school system here. I think they do a good job. That being said.

As far as the real estate, market-driven, of the we can do, trust me I have real estate too. It is hard, but congratulations on your property value went up and I don't know if you're paying -- playing the rent or sell game but I get it, it is hard but you got to talk -- we have to former state legislators here. We can only deal with the equation they give us. Anything that is what I want to talk about everybody is there are rules that have -- there are laws we have to follow for how we do our budgeting. We do not have the state income tax, we do not have these other places have. We have a property taxes some of that is what it is. I think might is that we have done an excellent job as a Council and I will support the budget just so everybody knows and the reason for that over the past year I feel this County Council has done an exceptional job of carrying where we can trim, making hard decisions went hard decisions have to me and that has been done the work of our staff. I feel very, very comfortable with that but I did want to mention, I appreciate, John, I think the great document and I think this is something that a lot of it was brought up bite you, death, and definitely there is a coordinate [Indiscernible - multiple speakers]

I have seen in my eight years, final budget, final year, I have seen cities and even us do something that even our strategic plan, we got the chart and everything, is designed to implement something that is not really obtainable and not real. T zone and master-planned with Daytona, perfect example -- hard to do, not saying it is bad, instance of the shelf and that plan was to other plans that take part one and two, really the same thing. I think this dynamic master-planned accents and I think whatever we need to do to formalize that is moving forward and I don't know what Council needs to do but having the applicable policies is important to build on. It is building, if you later on [Indiscernible - static] whatever Council wants to do I would like us to take somewhat of a position to make this document somewhat legitimized. As we do our budget

and does not have to be at this very second but I think it is important for all of us to have something for future councils and that will change soon to build on and I think having a document they can read almost like coming in, you think you know all these things and as always questions, I will do this in all these brilliant ideas, but you realize five years of someone had the same idea and they had actually done it and you have not seen it. So if you have this document they can get in, almost like keep me up-to-date and kind of like knowing the past, a lot easier to move forward into the future.

If we can somewhat formalize this in years down the road when Jim Dinneen is retired along on that document can be a living document [Indiscernible - low volume] not saying he has a leveraging up.

Is that the order he will retire and we are gone or were gone and that he retires Chris [Indiscernible - multiple speakers] >> How would you

consider as far as we have not have this type of document, I want you envision us?

When I see is that this is the basis of all the plans, the three pickles, all the strategy, and I this all my management and by budget on. So I am basing it on this. I just never gave it to you all in one place. For example what you would see in the future -- what I would like you to do this if you think this is the right way to go, this is what I use that this is it, this is not likely invented it. This is exactly what we are doing and it is not the organization already on paper and Maryland part of those are putting this together and we did not spend any money with any consultants, software, all here [Indiscernible - static] everything you have been [Indiscernible - static] for example when you have the money

I am putting it comes just a -- economic development, infantile goal of economic development and I can show you where it is that. Go to zero, in this book that. The capital plan that you is in the book now.

So everything that we do especially when I do the budget I want to be able to relate that to the plan. And then I think it is healthier if someone comes in for example to talk about community services and strategy we use, it is in here, on what we are funding what we find not only we're trying to achieve how we are trying to achieve it. It is all there, I just never put it into one document so I have something quite frankly Council has also longer you have been here the longer you understand [Indiscernible - low volume] it is all there but I never put it in one document. Not in one document so I think that quite frankly it will be healthy if someone wants us to add something or [Indiscernible - low volume] you will have the basis of what we actually follow today. As a working document. Quite frankly I think -- honestly I think Joyce said something today that I think really resonated with me. That was we are breaking new ground, we are becoming a model for people on different things that we do with healthcare. Nobody does what I'm doing here which is what I should have done and really the light went off, the master-planned that we are doing should be with the budget. [Indiscernible - static] what good is a plan that does not have money in it so the bottom line is what maybe we are breaking the mold and doing something new and I want my plan to be something that is workable and something you agreed to. The other thing that I resent as people act like you [Indiscernible - static] start that you are not going to [Indiscernible - static]

You can make changes on how you want to do it any capital and things. But that would be a modification of the plan but we should have a plan to the jail and this has all the plans and it relates to the money and I think the best time sort of like George says maybe we start a new model, we would have a budget -- budget would be connected to our master-planned. I use the word dynamic master-planned, want to get away from strategic term but I think in my case that is yesterday's thinking. Dynamic is all about change, and there's a time when I would like to do also -- go to the site not -- go to zero and adopt the budget and everything, if the Council will allow me I would like to have a lunch one time with the previous council members because I think a lot of what we do today all have a -- sort of like infrastructure we

use today somebody else along time ago. We all live on people who painted board and that is exactly what happened with all the stuff that we have today and our responsibility is to keep paying it forward for somebody else but I think it is respectful of the other council members to -- those that appear make decisions and people came up here about community services. You want the downturn, one of the house things of all was not cutting community services completely out. >> And laypeople often things we did not do. And we did not do that because Council said we have a policy, we will not do it. That has been here.

What I like to do is legitimize it as part of what I had to for the budget that this is my basic for my budget.

Josh? Joyce and I really appreciate [Indiscernible - low volume]

I need your microphone on his.

You did that on purpose. [Laughter] but --

I just want you to notice that. [Laughter]

I would say amen. [Indiscernible - low volume]

Okay, Ms. Bond works split unless there is further Council comment which I do not see.

Mr. Patterson you hit the button [Indiscernible - multiple speakers]

You have the floor man.

For your consideration is I will read each of the [Indiscernible - low volume] taxing fund [Indiscernible - low volume] the general fund is being presented today for consideration at a military of 6.1 mill which is 1.8% greater than the rollback rate.

Okay.

Emotion?

Mr. Wagner your second? [Indiscernible - multiple speakers] further discussion?

All those in favor please signify by aye.

I.

All those opposed? So carried unanimous and unanimous lightning 6-0.

The next one is your library fund, 0.5520 mill which is 5.8 cents greater than the rollback rate.

[Indiscernible - low volume]

Motion for approval for Mr. Wagner?

Served.

Second by Mr. Lowry further discussion. Not seeing none all those in favor please signify by aye.

I.

All those opposed? So carried.

That's what is your time on forever operating fund, this is at .09 .0903 Mills which is 32.9% greater than the rollback rate

Motion for approval. Wagner and what your second? [Indiscernible - low volume] expect Wagner [Indiscernible - low volume]

Say not all those in favor please signify by aye.

I.

All those opposed?

So carried unanimous.

The following part of that is your Volusia forever that service in order to meet your get service requirements and 0.1 service requirements and 0.10 service requirements and 0.1070 mill.

[Indiscernible - low volume]

Motion for approval by Mr. Wagner?

Second.

Second by Mr. Lowey. Further discussion? Seeing none all those in favor signify by aye.

I.

All those opposed?

So carried again.

Ask one is your Volusia = presented at your border rivermen been .20 mill switches five point [Indiscernible - low volume] rollback rate.

Motion for approval by Ms. Cusack your second?

[Indiscernible - low volume]

Mr. Wagner is the second.

Further discussion?

All those in favor please signify by aye but I.

All those opposed? But so carried unanimous.

Consideration is Volusia [Indiscernible - low volume] presented at .188 .1880 million 5.9% greater than rollback rate.

Toy here motion for approval?

With approval.

Thank you Mr. Patterson, second?

In queue Mr. Zack.

Further discussion? Seeing none all those in favor please signify by aye.

I.

All those opposed and so carried. Unanimous.

Next taxing authority for consideration is [Indiscernible - low volume] which is presented and .0929 mill which is five point which is 5.8% greater than the rollback rate.

Motion for approval do I hear one?

[Indiscernible - low volume]

Second by Mr. Wagner further discussion?

Seeing none all those in favor please signify by aye and all those opposed?

So carried unanimous.

An excellent is your municipal service intensive [Indiscernible - low volume] 2.2399 mill [Indiscernible - low volume] greater than the rollback rate.

[Indiscernible - low volume]

Second by Mr. Wagner for the discussion?

Say not all those in favor please signify by aye. Aye. All those opposed? So carried unanimous.

Fund is your silver stand beach fun presented and .0 presented and .0150 mill at 7.1% rate of the rollback rate.

For approval Mr. chair.



For approval by Mr. Patterson and second by Mr. Lowry further discussion?

Say not all those in favor please signify by aye.

Aye. All those opposed? So carried.

Considered reconsideration is fire Rush district 5% and 4.0815 mill which is 4.7% greater than the rollback rate. >> Approval Mr. chair.

I will get into Mr. Lowery. Mr. Lowry has motion for approval, second ?

Your second from Mr. Luczak thank you.

Any further discussion? Seeing none all those in favor signify by aye.

Aye.

All those opposed? Unanimous and the previous was unanimous vote. >>.

For your consideration tonight is your budget [Indiscernible - static] corresponding resolution and the post budget life on presented in [Indiscernible - low volume] the same important tenet of operating budget holding 697 million the same important tenet of operating budget holding \$697,016,153 and you're not operating budget of 152 million hundred 49,000 and you're not operating budget of 152 million hundred \$49,391.

[Indiscernible - multiple speakers] >> This would be approval of the budget.

Okay Mr. Wagner is moving for approval. Second?

Second.

[Indiscernible - multiple speakers]

That includes nonoperating budget? Split yes, it is both.

Yes, you did read both operating and nonoperating.

Any further questions , further discussion?

They not all those in favor please signify by aye.

Aye. Opposed? Unanimous 90 make a.

Less part state [Indiscernible - static] advertising [Indiscernible - static] [Indiscernible - low volume] Thursday, September 22 at 6 PM in these chambers.

There is a request for September 22, 2016 6 PM for second public hearing to accurate motion?

Motion to approve September 22

Motion to approve September 22, 2016 6 PM [Indiscernible - low volume]

Motion for approval by Mr. Patterson. Mr. Larry's a second. Further discussion? All those in favor please signify by aye. All those opposed?

So carried.

[Indiscernible - multiple speakers] thank you ma'am.

Any further [Indiscernible - multiple speakers]

Yes Sir? I would like to make -- I will suggest something unusual. After you get done with the hearing I would like to talk to Mr. Meikle myself because I went over taxes and appears to me take the -- I do not understand it actually went down and they went down and I want to make sure we're [Indiscernible - low volume] report back to the Council because I know what we are doing and I know how we can limits I want to look into that.

Is acceptable to you Mr. Meikle? Yes, very well.

This gentlemen.

Mr. Wagner? Mr. Wagner, that would be up to you and him.

[Indiscernible - multiple speakers]

I do have to comments.

No you have had your comments.

I think we should -- one thing I think we should consider when with even though not a requirement, is the at the -- is that the second meeting maybe at the budget meeting it would be nice to formalize this document. I think if you do that once a year specifically bring it up, I think that is a good idea

even though not required by state law, I think it will always have it on the Council and future councils stop doing it but I think it is starting, bringing it of specifically, it will keep it alive. You do not do something like that, sometimes things have a tendency to die out.

Actually Joss I think that was a great idea because it will be supplemented quarterly just a we get an update on the capital improvement project and the vet tech, I was thinking about this, it is becoming a flowchart -- not so much what is in it, but what is not in it, not the words of the ask a request to talk about the opera set. This is what is in the hopper know anyone to put another project on there, where does it fit, does it fit and does it affect the bottom line and go to zero and the outcomes that have been approved and research and then found fiscally sound so I think what I would like to do actually as I thinking about this, I will keep on here [Indiscernible - low volume] brings it down for each meeting them as a reference. And I will keep

one in my home office too. And asked her to make another one with the final draft but I think it really does become a guiding document going forward.

A good example of how this would work is a living document. If for example you would say what are we doing in economic development or what have we done or were spending our money? You look to the index in economic development. It will show you exactly where we spent money like for greater chosen whatever, it will show you where we are spending money, it will surely for example all the things like on the Temple -- you will have it all there. So if you say you want to change something, you have to look at what we are doing. Because if you do not people say well you are not doing anything.

Wait a minute, I can show you the cross reference of everything we are doing. When I did not do is I never put it in one working document like that because it is very luminous, it is a lot of stuff. I like the idea -- I think what I am saying is for me it is the document I use. It is liberals I go by. Are you saying at the end of the year you were sort of accepting my budget and accepting the plan which is your plan that I am following to do your budget, and then I do like the idea making a dynamic we will at least quarterly deal with changes formally under construction which is part of it and then what we would do is anything Council with do -- for example that is take for example the issue where we did health playing. -- Hope place. Hope place was not in the plan. So what we would -- it is in the plan now. We would be telling you and I think that is what Deborah is getting that, we would be telling you okay you made a choice and I would be showing where the money came from but I would be showing you where hope place is not in the plan.

Here is the -- hope place is in the plan.

Here is the first challenge. On the extra \$1.6 million for term day-old bread [Indiscernible - static] if we do not find those dollars, cannot part with TPL, we will have to look at which project, counsel, which project under these categories is that money coming from, is a coming from Holland? Where is that money coming from? There will have to be tough decisions, at this desk [Indiscernible - low volume] we have an opportunity to make sure we are securing that funding because of not this will have an immediate, dynamic impact on infrastructure in Volusia County and though the system projects. A decision needs to be made. [Indiscernible - multiple speakers]

There is an implication -- I never like that term. I do not use fine money is a term. Everything is it implication of we do a trade-off if you [Indiscernible - static] >>

Josh, appreciate your comment. I think if we could do it that way -- use of the whole document. I am making some more changes in it just grammatical errors and things. I will have it to you in a -- formally for you at a time? Meeting on the 22nd.

[Indiscernible - multiple speakers] it came out wrong, I hope that -- I did not mean it. I never would put down another concert especially someone who health -- office, I respect everybody who serves even if I

do not like their philosophy actually went [Indiscernible - multiple speakers]

They create the equation and we have to limit it because they are daddy and we are the little guy stop passing [Indiscernible - low volume] I [Indiscernible - multiple speakers] you are drowning here.

[Indiscernible - multiple speakers] drinks on me later. Sorry for that.

[Indiscernible - low volume] [Indiscernible - multiple speakers] Larry?

I want to emphasize once again to go to zero. [Indiscernible - low volume] knows my feelings on that and by eliminating that that protects case there is any many downturn our major downturn and it opens up potential and we don't know what comes along if we got a lot of debt and hamstrung cannot move. On to my house but your dream house but you really owe so much money and other areas you cannot limit am excited about that personal [Indiscernible - low volume]

I feel good about the fact that

maybe Mr. Esquivel will be here next time he taught the first time -- he was here with the five-year plan, five your plan. But I think they did not -- there was a question about was a serious about -- and we get money and rollback -- only keep that which was the actual increase of the cost, I cannot help with the increase was caused, only 2% to S, okay?

So I felt glad about that. To go to zero I think was just a different level, kicked it up a notch. And Mr. Lowery is out -- right, and [Indiscernible - static] the second thing is there is no wrong with that if you do it the right way. My only issue on general fund that is I think we ought to save it for the big things. And that the right opportunity came along it could mean a big difference in Josephus community because the state is not they are now. The state has abandoned their fund for incentivizing businesses to be here.

And you with hate to have missed out on opportunity of a lifetime. Right Mr. Larry? And maybe it would have made sense for us if we were able to fund something. And so I think having that flexibility is important, and FMIS then he said every time we make a change, we will refer back to the document but we are also -- I would think the Council would feel better than I just gave you a but instead of just numbers go to zero in the but because you haven't, you have the plan that we will do that that is a number and a constant. Josh, I appreciate your bringing that up and I would really like to do it that way and I appreciate all the comments from the Council when I talk to individually body and I found nothing but support from everybody and we will be ready on the 22nd.

[Indiscernible - low volume]

Unless there is further comment, next County Council meeting will be September 22 starting at 830 in the morning for public comment and 9 o'clock for Council meeting. At 6 PM on 22 September, for the final

budget hearing, any objection to adjournment? Seeing none, we are --  
what Sir? >> [Indiscernible - low volume]

We already did that.

You are six hours late. [Laughter]

We are adjourned. >> [event concluded]