

COUNTY COUNCIL ACTION LIST
January 24, 2013

ITEM#	ACTION	REQUESTED ACTION
1	APPROVED ADOPTED Res 2013-04	Resolution regarding gill net fishing in Mosquito Lagoon.
2	APPROVED	Lease from AB&J LLC for health department facility located at 3151 Howland Boulevard, Deltona; Expenditure: \$84,991
3	APPROVED	Award of contract to Picerne Development Company for multi-family rental housing construction and rehabilitation; per 12-P-168JD; Expenditure from HOME funds: \$75,000
4	APPROVED	Award of contract to P & S Paving Inc. for Miller Lake stormwater improvements; 12-B-151JD; Expenditure funded through the Florida Department of Economic Opportunity Disaster Recovery Program: \$897,756
5	APPROVED ADOPTED B Res 2013-05	Budget resolution - Appropriation of HOME Investment Partnerships Program funds; Expenditure from grant funds: \$14,320
6	APPROVED	Neighborhood Stabilization Program 3 amendments.
7	APPROVED	Renewal of health department lease with City of DeLand for office located at 121 W. Rich Avenue; Expenditure: \$48,818
8	APPROVED	Community cultural grant program changes
9	APPROVED	Amendment to Verizon Wireless license agreement for the 800 MHz Edgewater radio site; Revenue: \$6,000
10	APPROVED	Annual contract renewal with Information Builders, Inc. for i-Way and WebFOCUS software maintenance; Expenditure: \$80,274
11	APPROVED	Settlement of liability claim of Alene Williams; Expenditure: \$10,000
12	APPROVED	Settlement of workers' compensation claim of Susan Philibert, OJCC Case No.: 12-000325-TGP; Expenditure: \$77,50
13	APPROVED, as amended	Special Event - 2013 Ocean Deck event calendar. MODIFICATION: Directed the county manager to review the county policies as to what the charges are regarding the beach services being provided and reserve the right to bring this matter back for reconsideration of the fee schedule
14	APPROVED	Award of bid to RC Development Group for branch jail fuel tank replacement; 12-B-138VO; Expenditure: \$56,040
15	APPROVED	Two renewals of agreement with Gold Nugget d/b/a Argo Uniform Co.; and Plexus Marketing, Inc. (DeLand) for uniforms and accessories; 07-B-147JG; Expenditure: \$305,384
16	APPROVED	Agreement with the City of Port Orange for the provision of fire suppression to areas adjacent to or surrounded by the city; Expenditure: \$35,700 for a period of five months
17	APPROVED	Award of contract to Masci Corporation for the road widening of Saxon Boulevard to six lanes and installation of medians in Orange City; 13-B-15JD; Expenditure: \$4,410,965 (Gas tax bond funds = \$2,718,875; County water and sewer utilities = \$248,363; FDOT grant funds = \$1,443,726)
18	APPROVED ADOPTED Res 2013-08	Resolution - Authorization of right of way acquisition by eminent domain of parcels 702 and 802 for construction of the Spring to Spring Trail along Dirksen Drive in DeBary
19	APPROVED	Contract with Chinchor Electric, Inc. for construction of new pedestrian signals at South Atlantic Avenue (CR A1A) and 7th Avenue and at S. Atlantic and 24th Avenue, New Smyrna Beach; Expenditure from gas tax: \$158,127 (city participation not to exceed \$121,000)
20	APPROVED	Renewal of master agreements with Terra Renewal, LLC and with Delta Pioneer, Inc. for sludge hauling;

		Estimate annual expenditure: \$280,000
21	APPROVED	Contract task assignment with Quentin L. Hampton Associates, Inc., of Port Orange for consulting and utility engineering services for Glen Abbey well #2 replacement; Expenditure: \$58,400
22	APPROVED	Master agreement to Xylem, Inc. for pump repair; Expenditure: \$50,000
23	APPROVED ADOPTED B Res 2013-06	Budget resolution - Appropriation of Domestic Marijuana Eradication Program reimbursement grant; Expenditure from grant funds: \$20,000
24	APPROVED ADOPTED B Res 2013-09	Budget resolution - Authorization for High Intensity Drug Trafficking Area grant application; appropriation of grant funds; Expenditure from grant funds: \$223,556
25	No Action	Mary Mott retired December 31, 2012 from the Sheriff's Office after more than 28 years of dedicated service
26	APPROVED	Confirmation of appointment of Beach Safety division director, Mark Swanson
27	No Action	Overview of Community Redevelopment Areas
28	WITHDRAWN	Contract task assignment to Taylor Engineering for coastal engineering services for nearshore marine wildlife and artificial fishing reef program; Expenditure: \$69,811
29	APPROVED	Minutes of the December 6, 2012 County Council meeting
30	APPROVED	Minutes of the December 20, 2012 county council meeting
31	APPROVED ADOPTED Res 2013-07	Resolution - Proposed abandonment/vacation of a portion of a drainage easement, Audubon Park Sub. (DeLand area); Petitioners: Wilbur and Christiane Yarbrough
32	APPROVED ADOPTED Ord 2013-01 Res 2013-10	Second hearing of proposed Ordinance No. 2013-01 amending the definition of substandard lot, the requirement to combine lots pursuant to section 72-177, and the Tourist (B-8) zoning classification; adoption of resolution
33	APPROVED as modified	Case S-12-047. Special Exception for temporary campsites on Rural Agriculture (A-2) zoned property; Applicant: Glenn Storch, attorney for Hart Land & Cattle Company, Inc., owners. MODIFICATION: Approved the special exception for three years instead of one year, provided all 19 modified staff recommended conditions are met within a year.
34	APPROVED	Interlocal agreement providing for the annexation of 48 enclave properties in the Indian Harbor Estates area into the incorporated area of Oak Hill
35	MOTION	Procedure for advertising authority nominations DIRECTION: 1) Prepare an ordinance and bring it back to council for consideration, to include, but not limited to: a) change appointments to the West Volusia Advertising Authority, Southeast Volusia Advertising Authority and the Halifax Area Advertising Authority to a "rotation" schedule in the following order: start with the County Chair, At-Large and continue numerically by Districts 1, 2, 3, 4 and 5; b) when there is a vacancy on the board, the next person in line on the rotation list will make the nomination; and c) In the event a nomination is made but council does not appoint the individual, the council member making the nomination may make another nomination