

**COUNTY COUNCIL ACTION LIST**

**February 7, 2013**

**Revised No. 18 to correct numbering under "action" column**

ITEM#	ACTION	REQUESTED ACTION
1	No Action	Recognition of Emma Craig, a middle school student
2	No Action	Retirement of John "Scott" Dowling, a lifeguard supervisor
3	No Action	Presentation on employment, building permits, foreclosures and economic development activity for the fourth quarter of 2012.
4	No Action	Report on current activities of the Center for Business Excellence and Workforce Board of Volusia and Flagler Counties.
5	APPROVED	Outside Proclamations: Martin Luther King Jr. Day - January 21, 2013; Teacher Appreciation Day - January 25, 2013; New Smyrna Speedway Week - February 15 to 23, 2013; School Crossing Guard Appreciation Day - February 2, 2013
6	APPROVED as modified	Mini Budget Workshop: Human Services - Emergency Assistance  MOTION: Take \$75,000 from reserves to make up the difference, due to changes in federal funding
6A	No Action	Mini-Budget Workshop - 5 Year Forecast FY2012-13 through FY2016-17
7	APPROVED	Change order to contract with Tyco Integrated Security, LLC (C-1288) for Phase 4 revisions, including continuation of conduit and fiber and the addition of cameras for the remaining airport perimeter; Expenditure (100% funding from FDOT): \$135,998
8	WITHDRAWN	Amendment to use agreement with Central Florida Boy Scouts of America, Inc. for special event parking; Revenues generated: 50% (decrease of revenues for the county from \$67,752 (2012 revenue) to approximately \$57,752 (estimated revenue for 2013)
8A	APPROVED	Lease for Human Services and Veterans Services in Southwest Volusia at 775 Harley Strickland Blvd., in Orange City; Expenditure: \$92,058
9	APPROVED as modified	2013 State Legislative agendas.  MODIFICATION: Add the issue regarding conservation land to Volusia County's 2013 State Legislative Agenda  MODIFICATION: Add the county's support for Florida Forever joint funding assistance program to the legislative agenda.
10	APPROVED	Extension of contract with Judicial Correction Services, Inc. for misdemeanor services; 09-SQ-147JD.
11	APPROVED	Renewal of master agreements with W. W. Grainger and HD Supply n/k/a Hajoca Corporation for plumbing supplies; Expenditure: \$90,000
12	APPROVED ADOPTED Res 2013-12	Resolution approving Housing Finance Authority issuance of mortgage revenue bonds for a Flagler County multifamily residential rental project entitled Brookhaven; Aggregate principal amount not to exceed \$9,500,000
13	APPROVED	Extension of contract to First American Title Insurance Company for ownership & encumbrance reports; 10-SQ-24BB.
14	APPROVED	Award of contract to Better Barricades, New Smyrna Beach, for construction of a new sidewalk on Garfield and New Hampshire Avenues in DeLand; 13-B-34JD; Expenditure from local gas tax: \$107,831 (50/50 split; County = \$53,915.50; City = \$53,915.50)
15	APPROVED ADOPTED B Res 2013-11	Budget resolution - FY 2013-2014 Victims of Crime Act grant to establish and maintain victim advocate programs; Expenditure from grant funds: \$128,486

16	APPROVED	Transmittal hearing for proposed Ordinance 2013-05; Large-scale comprehensive plan text and map amendment regarding the Farmton Local Plan and the Public School Facilities Element; Owner: Miami Corporation and Swallowtail, LLC.
17	APPROVED	Contract with Parsons Brinckerhoff, Inc. for design of the replacement of the Veterans Memorial Bridge over the Halifax River in Daytona Beach; Expenditure (Funded 100% from a federal bridge replacement grant): \$3,100,000
18	APPROVED as modified	Contract task assignment to Taylor Engineering for coastal engineering services for nearshore marine wildlife and artificial fishing reef program.  MODIFICATION: Research questions discussed for the task assignment for coastal engineering services for nearshore marine wildlife and artificial fishing reef program, including but not limited to impacts relating to: 1) turtles, sharks, whales and other sea life, 2) the ocean floor, 3) liability issues, 4) the Habitat Conservation Plan and Incidental Take Permit specifically including buoy lighting; and 5) all issues of the application process with the State of Florida. In addition, the county needs to reach out to the cities for their input and to look at a secondary benefit to surfing if the reef is moved and/or modified, which assists with wave refraction and beach safety.
19	No Appointment Continued	Volusia Growth Management Commission  Term expiring: June 30, 2013 Term Expiring: June 30, 2014
20	No Appointment Continued	Contractor Licensing and Construction Appeals Board  District 1 District 2 Term expiring: March 31, 2014
21	APPROVED	Committee Appointments: Accepted Council Members Patricia Northey, Pat Patterson, Josh Wagner, and Deborah A. Denys, as well as Vice-Chair Joyce Cusack as council members to serve on the TPO. County Chair Jason Davis is the alternate.
22	APPROVED	Committee Appointment: Pat Patterson will serve as one of the council members on the Value Adjustment Board.
23	APPROVED motions	Turnbull Bay Bridge Update  MOTION: Send a letter to FDOT from the county council supporting and requesting additional federal funding to phase construct the replacement of the Turnbull Bay Bridge in New Smyrna Beach so that traffic is not detoured during construction.  MOTION: Send a letter to the TPO and the City of New Smyrna Beach Commission urging that they write a letter to FDOT supporting and requesting additional federal funding to phase construct the replacement of the Turnbull Bay Bridge in New Smyrna Beach so that traffic is not detoured during construction.
24	APPROVED	MOTION: Send a letter to Space Florida Officials making a formal request to appear before the Volusia County Council and make a formal presentation and provide an update on space acts, Space Florida and the current conditions.