

COUNTY COUNCIL ACTION LIST
February 28, 2013

ITEM#	ACTION	REQUESTED ACTION
1	APPROVED	Center for Business Excellence board membership application and appointment.
2	APPROVED	Confirmation of appointment as department of public protection director.
3	APPROVED	Confirmation of appointment as department of public works director.
4	APPROVED ADOPTED Res. 2013-19	Resolution - City Of Ormond Beach request for no driving zone at Andy Romano Park.
5	APPROVED	Minutes of the January 10, 2013, county council meeting.
6	DIRECTION	Policy considerations for new CRAs. ACCEPTED STAFF'S RECOMMENDATIONS WITH MODIFICATIONS.
7	APPROVED as modified ADOPTED Ord. 2013-06	Ordinance 2013-06, amending nomination process for appointments to advertising authorities. MODIFICATION: Minor corrections in language.
8	APPROVED	Extension of continuing services agreements with Mead and Hunt, Inc. and with Simat, Helliesen and Eichner (SH&E) for air services consulting, RSQ 09-SQ-176SR.
9	APPROVED ADOPTED Res 2013-13	Resolution - Participation in Florida's qualified target Industry tax refund program for Kingspan Insulated Panels, Inc.; expenditure: \$18,000 reimbursement
10	APPROVED as modified	2013 Amended State Legislative Agenda MODIFICATION: Added white paper on public works (opposing legislation that restricts who constructs public construction projects)
11	APPROVED	Extension of professional services contract with Prudential The Property Place for real estate brokerage services, 09-SQ-149DS.
12	APPROVED	Fiscal year 2011-12 and 2012-13 consolidated plan amendments for the Community Development Block Grant program.
13	APPROVED ADOPTED B Res 2013-14	Budget resolution - Appropriation of State Housing Initiatives Partnership program budget; Expenditure from SHIP funds: \$312,411
14	APPROVED	Award of six contracts for provision of paratransit services; RSQ 12-SQ-131BB; Expenditure: \$1,900,000
15	APPROVED	Change order to contract with Just Program, LLC d/b/a Solodev for Votran website design; RFP 10-P-45TF; Expenditure: \$28,000
16	APPROVED	Worker's compensation settlement of all claims with former employee Brian Whitaker; Expenditure: \$11,750
17	APPROVED	Workers' compensation settlement of all claims with former employee Paul Hiemier; Expenditure: \$429,273
18	APPROVED	Addendum to workers' compensation settlement of all claims with former employee Earl Culp; Expenditure: \$3,493
19	APPROVED	Multiple contract extensions for environmental/archaeological and protected species; RSQ 09-SQ-174DS.
20	APPROVED ADOPTED Res 2013-15	Resolution authorizing sale to Justin and Kari Blake of approximately 0.44 acres of the Fatio Road property, tax parcel 7030-00-00-0220, in the unincorporated area southwest of the City of DeLand; Revenue: \$8,118
21	APPROVED	Release of obsolete Daytona International Speedway easement.

22	APPROVED AOPDTED B Res 2013-16	Budget resolution - Agreement for Homeland Security Grant; Expenditure from grant funds: \$15,777
23	APPROVED	Interlocal agreement for municipal services with the City of South Daytona.
24	APPROVED ADOPTED Res 2013-17	Resolution - Airspace agreement with FDOT for construction and maintenance of the Spring to Spring Trail under the I-4 bridge along Dirksen Drive in DeBary.
25	APPROVED ADOPTED Res 2013-18	Resolution - Authorization for low-level aircraft flight in unincorporated areas for mosquito control purposes.
26	APPROVED	Renewal of master agreements with Universal Signs and Vulcan Signs for sign materials, Bid 09-B-16KW; Expenditure: \$175,000
27	APPROVED	Renewal of master agreement with 3M Company for traffic sign sheeting, ITB 09-B-43LU; Expenditure: \$35,000
28	APPROVED	Renewal of master agreement with 3M Company \$35,000 for pavement marking materials, 09-B-44LU; Expenditure: \$35,000
29	APPROVED	Assignment and assumption of contract for professional services for moveable span bridges to URS Corporation Southern, 12-SQ-67JD.
30	APPROVED	Award of bid to COMANCO Environmental Corporation for landfill liner repair; 13-B-14KW; Expenditure: \$50,000
31	APPROVED	Award of contract to ThadCon, LLC for construction of Rhode Island Avenue reclaimed water main extension; Expenditure: \$1,588,409.50
32	APPROVED	Right of way utilization agreements with Progress Energy and FP&L for the Rhode Island Avenue Reclaimed Water Main Extension project
33	APPROVED	Approval to purchase First Spear S.W.A.T. ballistic vests from Federal Eastern International; Expenditure from federal forfeiture funds: \$85,576
34	DENIED	Case S-13-004. Special Exception for a garage apartment on Rural Agriculture (A-2) zoned property; Applicant: Salina Miller and Clarence Miller, agent for Lawrence and Nobuko Meadows, owners.
35	2d Public Hearing set for March 14, 2013 @ 2:00 pm	Rezoning of certain properties from R-3 or R-4 to B-4 and applying a new DeLeon Springs Overlay Zone (D) to all properties within the planning boundary; proposed ordinance 2013-03.
36	POSTPONED to March 14, 2013 @ 2:15pm	Transmittal hearing for large-scale comprehensive plan amendment from Urban Low Intensity and Industrial to Activity Center future land use designation for SunRail DeLand area; proposed ordinance 2013-04.
37	APPROVED	Addendum to McDonald Transit contract for consulting services for rail.
38	REAPPOINTED CONTINUED	Appointments to fill positions on the Volusia County Educational Facilities Authority J. Cusack reappointed Sally Dowling to a five-year term expiring March 1, 2018. Vacancy (an employee of institution of higher education in Volusia County) for the remainder of the five-year term expiring March 1, 2016
39	REAPPOINTED to two-year terms expiring March 31, 2015	Appointments to fill term expirations on the Agri-Business Inter-Relations Committee Chair: Leo Robert Nordman Chair: Robert Gast At-Large: Nick Conte At-Large: Bernie LeFils

	CONTINUED	District 1: Gerald Fieser District 3: Bill Hester District 4: Daniel Peterson District : continued District 5: continued
40	REAPPOINTED to two-year terms expiring March 31, 2015 CONTINUED	Appointments to fill term expirations on the Animal Control Board Chair: Cathy Driggers (kennel club) At-Large: Karen K. Clark (county citizen from unincorporated area) District 1: Robert H. Baird (cat owner) District 3: Judy Malone District 5: Nicholas J. Mongello (citizen from unincorporated area) Chair: continued At-Large: continued District 2: continued District 4: continued
41	APPOINTED to four-year term expiring March 31, 2017 APPOINTED for remainder of term expiring March 31, 2015 CONTINUED Four-year term expiring March 31, 2017	Appointments to fill term expirations on the Volusia County Tourist Development Council David Rijos (owner or operator of motels, hotels, recreational vehicle park or other tourist accommodation) Jason Reader (owner or operator of motels, hotels, recreational vehicle park or other tourist accommodation) [replaces Tom Staed] A person involved in the tourism industry and who has demonstrated an interest in tourist development, who MAY OR MAY NOT be an owner or operator of a motel, hotel, recreational vehicle park or other tourist accommodation
42	REAPPOINTED to two-year terms expiring March 31, 2015 APPOINTED to two-year terms expiring March 31, 2015 CONTINUED	Appointments to fill term expirations on the Children and Families Advisory Board At-Large (eastside): Mary Bruno District 1: John K. Shepherd District 3: Susan H. Perry District 4: Dr. Willie Kimmons District 2: Marjorie Johnson Chair eastside: continued Chair westside: continued

		At-Large: continued District 5: continued
43	REAPPOINTED to two-year terms expiring March 31, 2015 APPOINTED to two-year terms expiring March 31, 2015 CONTINUED	Appointments to fill term expirations on the Cultural Council of Volusia County. District 1: John Wilton District 3: James Ward District 4: George S. Pappas Chair eastside: continued Chair Westside: continued At-Large eastside: continued At-Large Westside: continued District 2: continued District 5: continued
44	REAPPOINTED to two-year terms expiring March 31, 2015 APPOINTED to two-year terms expiring March 31, 2015 CONTINUED	Appointments to fill term expirations on the ECHO Advisory Committee. At-Large westside: Regina Bateman-Santilli At-Large eastside: Eric Halleus District 3: Gerard Pendergast District 4: Damien Richards District 1: Thomas Tener District 2: Hilary Reilly Chair eastside: continued Chair Westside: continued District 5: continued
45	APPROVED	Directed the manager to evaluate using a webcam to televise meetings on the internet only (not on television) and determine the cost for doing same
46	APPROVED	Ad authority criminal checks
47	APPOINTED	Halifax Area Advertising Authority County Chair: Jason Reader for the remainder of the term expiring March 31, 2013.
48	APPOINTED	Affordable Housing Advisory Committee District 4: Shannon McLeish (Representative of essential service personnel, as defined in the Volusia County local housing assistance plan)