

**COUNTY COUNCIL ACTION LIST**  
**March 14, 2013**

ITEM#	ACTION	REQUESTED ACTION
1	No Action	2013 diversity program and luncheon recognition
2	APPROVED	Contract amendment with Team Volusia Economic Development Corporation and program of work; Expenditure: \$125,000
3	THREE MOTIONS	FY2012-13 adjustments to advertising authority budgets  Southeast Volusia Advertising Authority: APPROVED supporting the budget request for \$70,135, as MODIFIED to include the budget transfer required from the reserves in the amount of \$103,419 for a total of \$173,554  West Volusia Tourism Advertising Authority: APPROVED as recommended  Halifax Area Advertising Authority: APPROVED as recommended
4	DIRECTION	Update on contract and design plan for extension of South Williamson Boulevard, Pt. Orange  DIRECTION to staff: Prepare, for the next meeting, a proposed resolution to the TPO requesting an interchange at I-95 and Pioneer Trail be added to the TPO's current unfunded needs list (2035); forward the resolution to the City of Pt. Orange and the City of New Smyrna Beach requesting their co-sponsorship.
5	APPROVED	Outside Proclamations: Alert Today, Alive Tomorrow - February 18, 2013; Ken Parker Day - February 19, 2013; Mary Hunt Day - February 24, 2013; American Red Cross Month - March 2013
6	APPROVED	Minutes of January 24, 2013, county council meeting
7	APPROVED	Minutes of the January 31, 2013, county council workshop on community redevelopment areas (CRA's).
8	No Action	Mini Budget Workshop: Votran
9	APPROVED	Contract amendment with Five Star Airport Alliance, Inc. d/b/a: G&T Conveyor Company, Inc. for the Daytona Beach International Airport baggage handling system, C-1454.
10	WITHDRAWN	<del>Contract with Faber, Coe &amp; Gregg of Florida, Inc. for news, gift &amp; sundries concession at Daytona Beach International Airport, RFP 12-P-130PW; Revenue: \$48,000</del>
11	CONTINUED to March 21, 2013	Fiscal year 2012-2013 children and families advisory board summer camp recommendation; Expenditure: \$350,000
12	APPROVED	Approval of Dori Slosberg Driver Education Program application by the Volusia County School District; Expenditure from Civil Traffic Fine funds: \$479,437.25
13	APPROVED	Change order to contract with Mark Construction for affordable housing DEO project 5 per 12-B-41JD; Expenditure from grant funds: \$18,101
14	APPROVED	2013 ECHO grant period extensions for 10 applicants
15	APPROVED	Renewal of master agreement with CFB Outdoors Inc. for tree services, 08-B-33KW; Expenditure: \$140,000
16	APPROVED	Use of Volusia County School Board transportation system for recreation programs; Expenditure: \$90,000
17	APPROVED	Extension of agreement with Siemens Healthcare Diagnostics, Inc. for equipment and supplies for drug testing for Volusia County courts; Expenditure: \$173,000
18	APPROVED	Contracts to 1) Architectural Sheet Metal, Inc.; 2) R & R Industries, Holly Hill; and 3) Southland Rowe Roofing, Inc. for roof repair and maintenance services, RSQ 13-SQ-25KW; Expenditure: \$50,000 (as needed)
19	APPROVED	Extension of master agreement with Cummins Power South for the purchase and/or repair of generators, 09-B-22KW;

		Expenditure: \$75,000
20	APPROVED	Extension of agreement with SHI International Corp. for Microsoft software in accordance with state contract; Expenditure: \$450,000
21	APPROVED	Contract task assignment to Ecological Associates, Inc. for services in support of sea turtle habitat conservation plan, 09-SQ-174DS; Hourly expenditure up to : \$138,000
22	APPROVED	Amended easement proposed to replace a recorded easement previously granted to Volusia County by the Oerthers
23	APPROVED	Interlocal agreement with the City of Holly Hill transferring jurisdiction of the portions of Riverside Drive and North Beach Street lying within the corporate limits to the city.
24	APPROVED ADOPTED Ord. 2013-03	Ordinance 2013-03 - 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
25	APPROVED	Transmittal hearing for large-scale comprehensive plan amendment from the Urban Low Intensity and Industrial designations to the SunRail DeLand Area Activity Center.
26	WITHDRAWN	<del>City of Daytona Beach's request for a resolution of support for motorized vehicles in Tiger bay State Forest</del>
27	REAPPOINTED for two-year term expiring March 31, 2015  APPOINTED for two-year term expiring March 31, 2015  CONTINUED	Appointments to fill term expirations on the Human Services Advisory Board  D. Denys: Susan Clark  J. Cusack: Dr. Fran Duvall J. Wagner: Marjorie Johnson  Two appointments
28	APPOINTED	Citizen appointment to the Value Adjustment Board  D. Daniels: Jeff Brock
29	REAPPOINTED for two-year term expiring March 31, 2015  APPOINTED for two-year term expiring March 31, 2015  CONTINUED	Appointments to fill term expirations on the Historic Preservation Board  District 1: Brian Polk (professional) District 2: John E. Wagner (citizen) District 3: Nancy Epps (citizen) District 4: John Benn (citizen) District 5: James A. Yates (citizen) Chair (westside): J. Zach Zacharias (professional)  At-Large (eastside): Robert Clinton (citizen)  Chair (eastside): continued

		At-Large (westside): continued
30	<p>REAPPOINTED for two-year term expiring March 31, 2015</p> <p>APPOINTED for two-year term expiring March 31, 2015</p>	<p>Appointments to fill term expirations on the Planning and Land Development Regulation Commission</p> <p>District 2: Frank Severino (city)  District 3: Jeff Gove (city)  District 5: Wanda Van Dam (unincorporated)  Chair: Jay Young (incorporated)  At-Large: Jeffrey A. Bender (unincorporated)</p> <p>District 1: Ronnie Mills (unincorporated)  District 4: John Graham [subject to receipt of application]</p>
31	<p>REAPPOINTED for two-year term expiring March 31, 2015</p>	<p>Appointments to fill term expirations on the Library Advisory Board</p> <p>District 1: Jean Fletcher  District 2: Neil Harrington  District 3: Donald Needham  District 4: George Christopher Hartley  District 5: Susanne Lombardi  Chair: Robert Clinton  At-Large: Claudia Hutchins</p>
32	DIRECTION	Staff to bring back the Wilbur Overlay for consideration
33	CONFIRMED	Appointment of Shannon McLeish to the Affordable Housing Advisory Committee as a representative of essential service personnel, as defined in the Volusia County local housing assistance plan