

**COUNTY COUNCIL ACTION LIST**  
**March 21, 2013**

ITEM#	ACTION	REQUESTED ACTION
1A	APPROVED	Proclamation: Multiple System Atrophy Month - March 2013
1	CONTINUED	County council community sponsorship funding
2	APPROVED ADOPTED Ord 2013-05	Ordinance 2013-05 - Adoption hearing for the large-scale comprehensive plan text and map amendment regarding the Farmton local plan and the public school facilities element.
3	APPROVED ADOPTED Ord 2013-07	Ordinances 2013-07 - Adoption of Farmton conservation management plan
4	APPROVED, as modified ADOPTED Res 2013-21	Resolution - Proposed abandonment of a portion of the plats of Howe and Curriers Allotment, Florida Homeland Company's Subdivision, Farmton Florida Formerly Celery City and Assessor's Subdivision of the Charles Sibbald Grant (Osteen area); Applicants: Miami Corporation, Farmton Management LLC and Swallowtail LLC  MODIFIED to include the amendment to page 5 providing access to Mr. Lukas' property.
5	APPROVED	Farmton conservation covenants and easements.
6	APPROVED	Agreement between Miami Corporation and County of Volusia for transfer of the Deep Creek conservation area, Deering Addition, and contiguous property.
7	APPROVED	Conservation easement to Florida Audubon Society, Inc. for Deering Addition
8	APPROVED ADOPTED Res 2013-22	Resolution - Cape Atlantic Estates property exchange
9	APPROVED ADOPTED Res 2013-23	Resolution regarding Farmton Water Resources, LLC's application to the Florida Public Service Commission for a certificate of authorization for a wastewater utility.
10	APPROVED	Agreement for realignment of the East Central Florida rail trail with conditions.
11	APPROVED  APPROVED	Mini Budget Workshop: Library services.  MOTION: Redeploying the four lending machines to outside high-use branches giving patrons 24/7 access to library materials at the following locations: Ormond Beach, Port Orange, DeBary and Deltona.  MOTION: The DVD reservation policy is modified as follows: One fiction DVD reservation per card; and one fiction DVD renewal per item.
12	CONTINUED to June 6, 2013	Resolution establishing policy for delegation of authority to establish or enlarge community redevelopment areas  MOTION: Continued for 60 days with moratoriums on CRAs; direct county staff to get with city staff to discuss changes; and this item is scheduled for the June 6, 2013 council meeting at a time to be determined.

13A	APPROVED	Award of contract and lease for a news, gift and sundries concession at the Daytona Beach International Airport, RFP 12-P-130PW.
13	APPROVED ADOPTED B Res 2013-24	Budget resolution - Community Services Block Grant modification. Expenditure from grant funds: \$224,788
14	APPROVED ADOPTED B Res 2013-25	Budget resolution Low Income Home Energy Assistance Program (LIHEAP) contract; Expenditure from grants: \$1,723,254
15	APPROVED ADOPTED Res 2013-26 B Res 2013-27	Resolutions - 2013 Florida Inland Navigation District grant application for Highbridge Park; Expenditure from grant funds: \$30,000
16	APPROVED	Contract extension with Clear Channel Outdoor, Inc. for advertising sales and service; 07-P-14DW; Revenue: \$122,500
17	APPROVED	Agreement extension with Lin Zhi International, Inc. for drug reagents designed for drug analysis equipment; Expenditure: up to \$35,000
18	APPROVED	Contract renewal with ISS Facility Services, Inc. for county-wide janitorial services, RFP 10-P-14KW; Expenditure: \$1,450,000
19	APPROVED	Master agreement with AT&T for 911 services and trunks, and pricing schedules for wired circuits and services; Expenditure: \$1,272,000
20	APPROVED	Contract amendment with Corvel for workers' compensation medical and pharmacy bill review and state data reporting; Expenditure: \$31,000
21	APPROVED as modified	Workers' compensation settlement of all claims with former employee, Robert Vining; Expenditure: \$89,040  MODIFICATION: The budgeted amount is modified to \$97,376, inclusive of cash in lieu of an annuity for the Medicare set aside.
22	APPROVED	Settlement of Litigation: Larry Butcher and Gloria Butcher vs. County of Volusia, 2009-32539-CICI; Expenditure: \$40,000;
23	APPROVED as modified	Teamsters collective bargaining agreement for 2011/2012, Sheriff's Office  MODIFIED: Corrected year of contract to 2012/2013
24	APPROVED	Contract extension with Auto Tag Management for private tag agency services; 03-P-181DW.
25	APPROVED	City of Daytona Beach's Special event request - Easter Beach Run 2013; and vehicular access request in the traffic free zone; Revenue: \$210
26	APPROVED	Award of contract to DiRAD Technologies, Inc. for interactive voice response answering system solution, RFP-12-P-32TF; Expenditure from grants funds: \$89,400; Corrections Welfare Trust: \$23,760 (annually)
27	APPROVED	Contract award to Envirowaste Services Group, Inc. for sanitary sewer cleaning and inspection services; 13-B-13KW; Expenditure: \$318,681 annually
28	APPROVED	Master agreement to Data Flow Systems, Inc. for the service, repair and replacement of the Supervisory Control and Data Acquisition (SCADA) instruments; Expenditure: \$25,000.
29A	APPROVED ADOPTED Res 2013-28	Resolution to the TPO to add an interchange at I-95 and Pioneer Trail, to the current unfunded needs list.

29B	APPROVED as modified	Fiscal year 2012-13 children and families advisory board summer camp recommendation; Expenditure: \$350,000 MODIFICATION: Add KC Society to the list of eligible providers and approve the remainder of agenda item as recommended by staff
29	WITHDRAWN	<del>Continuation of discussion of tourism study recommendation</del>
30	DENIED	City of Daytona Beach's request for a resolution of support for licensed motorized vehicles and ATVs in Tiger Bay State Forest.
31	REAPPOINTED to two-year terms expiring March 31, 2015  APPOINTED to two-year terms expiring March 31, 2015  CONTINUED	Continued appointments to fill term expirations on the Children and Families Advisory Board for two-year terms commencing April 1, 2013 and expiring March 31, 2015.  At-Large Westside: Claudia Roth Chair Eastside: Victoria Kluwe  Chair Westside: Dr. Fran Duvall  District 5: continued
32	DIRECTION	Send the City of Orange City a letter asking it if it wants to extend its CRA application for 60 days to allow the county time to make a policy.
33	DIRECTION	Staff to bring back an ordinance for consideration, removing asphalt plants from the special exception category on agricultural property.
34	APPOINTED	Pat Northey to serve on the Tourist Development Council as the Chair's designated representative
35	Chair's Designation	Pat Patterson to serve as the council member on Team Volusia
36	APPROVED	Modifying page 6 of the Amended and Restated Agreement for Williamson Boulevard Extension previously approved by the county council as part of Item 42B on September 20, 2013, by deleting the paragraph pertaining to the payment mechanism for wetland mitigation credits and authorizing the chair to initial the change.