

**COUNTY COUNCIL ACTION LIST**

**April 4, 2013**

ITEM#	ACTION	REQUESTED ACTION
1	APPROVED motion	Presentation by Mr. Frank DiBello, President and CEO, Space Florida.  MOTION: Bring forth, within next two council meetings, a resolution for support for consideration.
2	ACCEPTED Report	Presentation of the Comprehensive Annual Financial Report for fiscal year ended September 30, 2012.
3	No Action	Leadership West Volusia
4	Numerous motions	Continuation of discussion on tourism study recommendations.
5	CONTINUED	Mini budget workshop - fire service fund
6	APPROVED	Outside Proclamations: Kit Martin Day - March 19, 2013; Joan Spinney Day - March 27, 2013
7	APPRVED	Minutes of February 7, 2013, county council meeting
8	APPROVED ADOPTED B Res 2013-29 thru 2013-39	Budget resolution - Submission of grant applications, acceptance of approved funding, and approval of local match for airport projects; Expenditure from grants: <del>\$9,175,426</del> (budget amount in agenda item changed to: \$7,804,943)
9	APPROVED	Extension of professional services contracts with Archaeological Consultants, Inc.; RJ Heisenbottle Architects; and Southeastern Archaeological Research for archaeological and historical preservation services, RSQ no. 10-SQ-16DS.
10	APPROVED	Award of professional services contracts to Bellomo-Herbert; Littlejohn Engineering; and Zev Cohen in Ormond Beach for landscape architecture and engineering, 13-SQ-08JD.
11	APPRVED	Renewal of contract with A.G Pifer Construction Company, Inc., for installation of bus shelters, route signage and other passenger amenities, 10-B-17DS (MA 6329); Expenditure from grant funds: \$200,000
12	APPROVED	Settlement of litigation: Frank Angrisani v. County. Case No: 2012-13585 CIDL; Expenditure: \$45,000
13	APPROVED	Workers' compensation settlement of all claims with employee, William Lutz; Expenditure: \$39,000
14	APPROVED	Renewal of contract with Staples for office supplies ITB 08-B-07BB; Expenditure: Approximately \$620,000
15	APPROVED ADOPTED B Res 2013-40	Budget resolution - Florida Inland Navigation District grant for annual St. Johns River clean up; Revenue: \$5,000
16	APPROVED	Final plat for Ormond Beach Mall.
17	APPROVED	First amendment to the interlocal agreement between the City of South Daytona and the County of Volusia regarding the provision of fire suppression services to a certain service area; Expenditure: \$40,754
18	APPROVED	Contract with A.M. Weigel Construction, Inc., Daytona Beach, for construction management/general contracting of building renovation and expansion to accommodate the upgraded airport baggage handling system; Expenditure from grant funds: \$1,307,468
19	APPROVED	Amendment of contract with McMahan Construction Company, Inc., DeLand, for Southwest Regional Water Reclamation Facility Expansion, DeBary, C-1262; Expenditure: \$1,017,000
20	APPROVED ADOPTED B Res 2013-41	Budget resolution - FDOT DUI grant: Operation zero tolerance; Expenditure from grant funds: \$100,000
21	APPROVED Set 2d public hearing for May 2, 2013 @	First public hearing – Proposed ordinance 2013-08 creating the Airport Property (AP) zoning classification and applying the new classification to the Daytona Beach International Airport property

	2pm	
22	APPROVED ADOPTED Res 2013-42	Zoning resolution - Case Z-12-006. Rezoning from General Commercial (B-4) to Urban Mobile Home (MH-5) zoning classification. Applicant: Luis Avila, agent for Carlos Rodriguez, owner.
22A	TWO MOTIONS	Impact fee credits  MOTION: Approved the request of James S. Morris, Esquire on behalf of the Johnson Group to allow the use of credits across the zone lines within Volusia County; the ordinance will come back for consideration on May 2, 2013.  MOTION: Agenda discussion on May 2, 2013 for a proposed ordinance removing from the county code credits for projects constructed by a developer from the thoroughfare road impact fee program.
23	CONTINUED	Appointments to fill positions on the Volusia County Affordable Housing Advisory Committee.  Continued both appointments
24	APPOINTED to the remainder of the two-year term expiring March 31, 2014  CONTINUED	Appointments to fill vacancies on the Contractor Licensing and Construction Appeals Board.  District 1: Jim Bannon (citizen)  District 2: continued
25	REAPPOINTED to two-year terms expiring March 31, 2015  APPOINTED to two-year term expiring March 31, 2015  CONTINUED	Appointments to Cultural Council.  Chair Westside: Sandra Wilson At-large Westside: L. Thomas Roberts  At-large eastside: Kelly Ferguson  Chair eastside: continued District 2: continued District 5: continued
26	REAPPOINTED to two-year term expiring March 31, 2015  CONTINUED	Appointments to ECHO Advisory Committee.  Chair eastside: Gregory LeFils  Chair Westside: continued District 5: continued
27	REAPPOINTED to two-year terms expiring March 31,	Appointments to Historic Preservation Board  Chair eastside: L. William Chapin, II (Architect)

	2015  APPOINTED to two-year terms expiring March 31, 2015	At-large Westside: Oscar W. Brock, Jr. (Anthropology)
28	REAPPOINTED to two-year term expiring March 31, 2015 CONTINUED	Appointments to fill term expirations on the Agri-Business Inter-Relations Committee.  District 2: Brian G. Anderson  District 5: continued
29	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 Southeast Volusia Advertising Authority.  Chair: Palmer D. Wilson (non-lodging) District 2: Ehren H. Tresher (non-lodging) District 3: Tom Clapsaddle (lodging) District 5: Ruth Schiffermiller (non-lodging)  At-Large: Scott Brown (non-lodging)  District 1: continued District 4: continued
30	REAPPOINTED to two-year terms expiring March 31, 2015  CONTINUED	Appointments to fill term expirations on the West Volusia Tourism Advertising Authority.  At-Large: Doug Little (non-lodging) District 1: William R. O'Connor (non-lodging) District 4: Sharon Hughes (lodging) District 5: Cynthia Sullivan (non-lodging)  Chair: continued District 2: continued District 3: continued
31	REAPPOINTED to two-year terms expiring March 31, 2015	Appointments to fill term expirations on the Halifax Area Advertising Authority.  Chair: Jason Reader (lodging) At-Large: Pravinkumar M. Patel (lodging) District 1: Blaine Staed Lansberry (lodging) District 3: Stephen Edward Farley (lodging) District 5: Sean Belgrade (lodging) Chair: Daniel Francati (tourism) At-Large: Michael Kardos (lodging)

	APPOINTED two-year terms expiring March 31, 2015	District 1: Elizabeth Gallant (lodging) District 2: Kyriakos Drymonis (tourism) District 2: Christopher Paul Bowler (tourism) District 4: Samir Naran (lodging)
32	REAPPOINTED to two-year terms expiring March 31, 2015  CONTINUED:	Appointments to fill term expirations on the animal control board  Chair: Alicia Emerson (veterinarian)  At-Large: continued District 2: continued District 4: continued
33	DIRECTION	Direct staff to require all support organizations to include the Volusia County logo on print pieces and websites as we do for cultural council grants
34	APPROVED	Naming of the bridge on Orange Avenue, Daytona Beach as the: Tom Stead Veterans Memorial Bridge