

COUNTY COUNCIL ACTION LIST
April 18, 2013

ITEM#	ACTION	REQUESTED ACTION
1	APPROVED	Proclamations presented outside county council chambers: - Volunteer Month - April 2013; African-American Heritage Sites and Museums Days - April 4 - 6, 2013; Ormond Garage Day - March 28, 2013; Telecommunicators Week - April 14 - 20, 2013; Frank Sclafani Day - April 14, 2012; Crime Victims Rights Week - April 21 - 27, 2013
2	APPROVED	Minutes of February 28, 2013, county council meeting
3	CONSENSUS	Mini Budget Workshop: Fire service fund DIRECTION: Use the dynamic model as a pilot program: Aggressive use of dynamic staffing strategies to provide best overall coverage and manage risks; look at other ways of supplementing the fire department outside of the property tax, including a special assessment.
4	APPROVED ADOPTED Res. 2013-152	Resolution - Abandonment of portions of the plats of W.H. Clifton's Division of the Town of Winona, Map Book 1, Page 49 and Map of Winona City, Map Book 1, Page 22 (DeLeon Springs area); Petitioners: Steve Strawn, owner of EPBE, Inc.; Jack and Joyce Shuman; and David Strawn, owner of Deep Creek Ranch, Inc.
5	APPROVED ADOPTED Res 2013-153	Resolution - Proposed Abandonment/Vacation of platted Michigan Avenue, Silverstone Sub. (Orange City area); Petitioner: John Knox Village of Central Florida, Inc.
5A	DENIED	Resolution - Amendment of community redevelopment authority delegation
6	APPROVED	Grant of relocated utility easement to the City of Daytona Beach.
7	APPROVED	Contract task assignment to CDM Smith, Inc., for services related to the concrete joint rehabilitation on the air carrier ramp, 10-SQ-05SR; Expenditure: \$51,423 (50% funding from FDOT and 50% funding from county)
8	APPROVED	Contract task assignment to CDM Smith, Inc., for services related to the airport apron drainage improvements, 10-SQ-05SR; Expenditure: \$78,707 (50% funding from FDOT and 50% funding from county)
9	APPROVED	Renewal of agreement with Better Barricades, Inc., New Smyrna Beach, for runway painting and airfield markings, 10-B-07PW; Expenditure: \$50,000
10	APPROVED	Contract renewal with B. Anderson Company, Inc. of DeLeon Springs for beach maintenance, RFP 09-P-38JJ; Expenditure: \$1,250,000
11	APPROVED ADOPTED Res 2013-143	Resolution - DeLand Crossings Property Owners Association, Inc. - appointment of directors and officers.
12	APPROVED ADOPTED Res 2013-144	Resolution - Participation in Florida's Qualified Target Industry Tax Refund Program for DMEautomotive, LLC; Expenditure: \$30,000
13	APPROVED	Affordable housing incentive strategies
14	APPROVED ADOPTED Res 2013-145	Resolution - State Housing Initiatives Partnership (SHIP) program local housing assistance plan (LHAP)
15	APPROVED	Agreement with AAG Environmental, Inc. for lead removal at Strickland Shooting Range RFP 12-P-172IF; Expenditure: \$36,000
16	APPROVED	City of DeBary 4th of July special event at Gemini Springs.

17	APPROVED	Upgrade of Votran's existing farebox system; Expenditure: \$98,353 (100% federal funds)
18	APPROVED	Sole source agreement with Gillig LLC for VOTRAN bus parts; Expenditure: \$270,000
19	APPROVED	Purchase of buses from with Gillig LLC through the Central Florida Regional Transportation Authority/LYNX, contract 09-C05; Expenditures (100% paid by federal grant): \$3,886,740
20	APPROVED	Award of contracts to Boulevard Tire, Miller Brothers Giant Tire, Quick Lane Gary Yeomans, and McGee Tire Store, for the purchase of tires, per the Florida Sheriff's Association and Florida Association of Counties cooperative contract, 14/15-06-0131; Expenditure: \$175,000
21	APPROVED	Workers' compensation settlement of all claims with former employee, Roberta Schreiber; Expenditure: \$188,358
22	APPROVED	Approval of funding agreement for 22 dedicated beds for jail diversion program at Haven Recovery Center; Expenditure: \$197,377
23	APPROVED	Approval of funding agreement for 22 dedicated beds for jail diversion program at Haven Recovery Center. Expenditure: \$197,377
24	APPROVED	Award of construction contract to P.W. Hearn, Inc. for safety enhancements to the Strickland Shooting Range, 13-B-49JD, C-1493; Expenditure: \$359,940
25	APPROVED ADOPTED B Res 2013-146 Res 2013-147	Resolutions - State grant agreement with FDOT for the widening of Howland Boulevard from Courtland Boulevard to north of SR 415 in Deltona; Expenditure from grant funds: \$11,759,147 (FDOT \$5,879,554; Bond Funded Road Program \$4,235,554; In kind \$1,644,039)
26	APPROVED	Settlement of eminent domain action, Tymber Creek Road Improvement - Parcel 112 (Pellicer; Project 5244-1); Expenditure: \$52,911
27	APPROVED ADOPTED B Res 2013-148 Res 2013-149	Resolutions - Grant agreement with FDOT for construction of a new sidewalk along North Boston Avenue and Lindley Boulevard in the DeLand area; Expenditure: \$54,000 (federal grant funds = \$36,412; local match = \$17,588)
28	APPROVED ADOPTED Res 2013-150	Resolution of support for the Volusia TPO reapportionment plan
29	APPROVED	Master agreement renewal with Pristine Water Solutions Inc. for corrosion inhibitor, ITB 10-B-60KW; Expenditure: \$30,000
30	APPROVED	Agreement with Sensus USA, Inc. for water meters, parts, radio read technology, and technical support; Expenditure: \$400,000
31	APPROVED	Donation of local law enforcement trust fund monies; Expenditure from trust funds: \$38,500
32	APPROVED ADOPTED B Res 2013-151	Budget resolution - Request to accept donation of equipment for use by the SWAT team; Revenue: \$2,840
33	CONTINUED	Appointment to Volusia County Educational Facilities Authority.
34	APPOINTED as council representative	Value Adjustment Board Deborah Denys
35	APPOINTED to two-	Appointment to Southeast Volusia Advertising Authority

	year term expiring March 31, 2015	District 4: Tony Stagni (Lodging)
36	RE-APPOINTED to two-year term expiring March 31, 2015 APPOINTED to two- year term expiring March 31, 2015	Appointment to West Volusia Tourism Advertising Authority District 2: Lillian Hess-Salmeri District 3: Lisa G. Capps
37	AUTHORIZED	Council Member Patricia Northey, as Tourist Development Council Chairperson, and County Manager James Dinneen, to set up a meeting with Dan Francati, Chair of the Halifax Area Advertising Authority (HAAA), in lieu of joint meeting, to discuss support for funding from the HAAA to help the Ocean Center.