

COUNTY COUNCIL ACTION LIST
May 2, 2013

ITEM#	ACTION	REQUESTED ACTION
1	No Action	Retirement: Mary Gaspary, librarian II, who is retiring on May 10, 2013 after more than 39 years of dedicated service
2	No Action	2013 State of the County address.
3	No Action	Report on current activities of the Center for Business Excellence and Workforce Board of Volusia and Flagler Counties
4	No Action	Presentation on labor statistics, building permits, foreclosures and economic development activity for the first quarter of 2013.
5	Supported	Pilot program, Camp Fun and Fit
6	DENIED	County council community sponsorship funding.
7	APPROVED	Relay for Life of Deltona Days - April 13 and 14, 2013; Lions Club Days - May 2 - 5, 2013; Corrections Officers and Employees Week - May 5 - 11, 2012; Corrections Volunteers and Programs Day - May 14, 2013; Public Works Week - May 19 - 20, 2014; St. Annis Primitive Baptist Church Day - July 7, 2013
8	APPROVED	Minutes of March 14, 2013 county council meeting
9	APPROVED recommended changes	Mini budget workshop - Beach Services
10	APPROVED ADOPTED Res 2013-157	Abandonment/vacation of a drainage and utility easement, Quail Hollow on the River (Lake Beresford area); Petitioners: Amy Sirmans and Lake Beresford Water Association, Inc.
11	APPROVED as amended ADOPTED Ord 2013-10	Ordinance 2013-10 providing for the countywide transfer of thoroughfare road impact fee credits. MODIFICATIONS: Revised the title on page 1; revised line 12 in paragraph "j" on page 2 regarding I-95; revised Sec. 70-79 on page 3.
12	APPROVED ADOPTED Ord 2013-09	Ordinance 2013-09 - Interlocal service boundary agreement with the City of New Smyrna Beach.
13	APPROVED	Amendment to agreement for Integrated Security Management System with Tyco Integrated Security, LLC, for new baggage belt project, RFP 07-P-145FL; Expenditure (100% funded by FDOT): \$110,297
14	APPROVED	Contract to Greenwood Consulting Group, Inc. for the West Volusia Business Incubator feasibility study, 13-SQ-64SR; Expenditure: \$28,575
15	APPROVED	Single source award to County Materials Corporation for trucking of materials for artificial fishing reefs; Expenditure: \$55,000
16	APPROVED	Fiscal year 2010-11, 2011-12 and 2012-13 consolidated plan amendments for the HOME Investment Partnerships program.
17	APPROVED ADOPTED B Res 2013-154	Budget resolution - Approval of summer food service program grant application; renewal of agreement with GA Food Service Inc., 09-B-65PW; and hiring of temporary workers; Expenditure from grant funds: \$534,844
18	APPROVED ADOPTED B Res 2013-155	Funding agreement with the Donald C. Bauerle Sr. Trust for improvements to the Highbanks boat ramp in DeBary; Revenue: \$5,000
19	APPROVED	Multiple award of contracts to Bean Construction Inc., Holly Hill; Hall Construction Co., Daytona Beach; P.W. Hearn Inc.; Ruby Builders Inc.; and TYL Construction Inc., Ormond Beach for general contractor services for projects less than

		\$50,000, 13-SQ-62SR; Annual Expenditure: \$120,000
20	APPROVED	Award of bid to Celico Auto Body, Inc. for collision repair services, 13-B-47VO; Expenditure: \$125,000
21	APPROVED	Contract renewal with ACTS Construction, and K.C. Petroleum, for maintenance and repair of county fuel sites and tanks, 09-B-29V0; Expenditure: \$90,000
22	APPROVED	Renewal of bulk fuel agreements with Mansfield Oil Company; Glover Oil Company; and Watkins Oil Company, 09-B-30VO; Expenditure: \$9,000,000
23	APPROVED	Renewal of property insurance coverage for June 2013 through May 2014; Expenditure: not to exceed \$2,210,937
24	APPROVED	Workers' compensation settlement of all claims with former employee, Gregory Taylor; Expenditure: \$75,000
25	APPROVED	Contract for sea turtle nesting monitoring services, C-1497; Expenditure: \$27,500
26	APPROVED ADOPTED B Res 2013-156	Budget resolution - Florida Inland Navigation District (FIND) grant for annual Halifax/Indian River clean up; Revenue: \$5,000
27	APPROVED	Amend a conservation easement on Turtle Hill Road to reflect current wetland limits; requested by Chad and Kendra Ochiuzzo
28	APPROVED	First amendment to agreement with City of Port Orange to extend provision of fire suppression services to a certain service area; Expenditure (to the end of the fiscal year): \$49,980
29	APPROVED	Agreement with Daytona Beach Shores regarding provision of fire suppression services to a certain service area; Expenditure: \$179,110
30	APPROVED	Two-year extension of contracts with Beck Disaster Recovery; Metric Engineering; and Obrien's Response Management for debris management and support services, 07-P-139BB; Expenditure based on amount of work on fixed per hourly charge
31	APPROVED ADOPTED Ord 2013-08	Ordinance 2013-08, establishing the Airport Property (AP) zoning classification and applying conservation zoning to portions of the Daytona Beach International Airport property.
32	APPROVED	Authorization for Embry-Riddle Aeronautical University to seek rezoning of certain leased county airport property.
33	APPROVED	Grant of underground easement to FP&L for electrical service to Embry Riddle Aeronautical University's street lighting system.
34	APPROVED ADOPTED Res 2013-158	Resolution of support for Space Florida's effort to develop a commercial spaceport.
35	APPROVED	Five year extension of interlocal agreement for distribution of gas tax revenue
36	No Action	Workshop update for times and places for ECHO listening sessions
37	APPOINTED to remainder of six year term expiring August 5, 2017	Appointment to fill vacant alternate position on the Personnel Board. Patricia Northey; Dr. Fran Duvall (alternate position)
38	APPOINTED to two year term expiring March 31, 2013	Appointments to the Southeast Volusia Advertising Authority. District 1: Lillian C. Sheller (lodging)
39	APPOINTED to two year term expiring March 31, 2013	Appointment to West Volusia Tourism Advertising Authority. Chair: David W. Wilson (non-lodging)

40	CONTINUED	<p>Appointments to animal control board.</p> <p>District 2: continued At-Large: continued District 4: continued</p>
41	APPOINTED for remainder of the two year term expiring March 31, 2014	<p>Appointment to Affordable Housing Advisory Committee</p> <p>District 5: Mary Mula (real estate professional in connection with affordable housing)</p>
42	APPROVED ADOPTED Res 2013-159	Resolution encouraging the Governor to support and keep in the budget the \$50M allocation for trail funding for the coast to coast connector from Titusville/Edgewater to St. Petersburg so it doesn't get vetoed.
43	APPROVED	Agenda for discussion at a future council meeting: Dirt road subdivisions and standards for unpaved road construction.
44	APPROVED	Send a letter to the cities advising the draft resolution regarding CRAs is withdrawn; instead, CRAs will be considered under the rules and terms of the 2010 resolution; as projects come forward, they will be reviewed on their own merit.
45	APPROVED	The county manager is authorized to spend up to \$65,000 to hire James Moore & Co. to do a five year forecast on the 24 funds listed on page 1 of the forecast funds provided to council; the county manager will contact the accountant to determine the cost for the additional funds in excess of \$1M listed on page 2
46	AUTHORIZED	Write a letter to City of Deltona requesting it reconsiders the 25% surcharge imposed on those citizens residing in the unincorporated area and being provided utilities by the City of Deltona.