

COUNTY COUNCIL ACTION LIST

December 6, 2012

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	No Action	Retirement: Tura Schnebly, Deputy County Attorney, will retire December 31	T. Motes
2	No Action	Update on the University of Central Florida Business Incubator	R. Karl
3	No Action	Report on spay and neuter program	G. Recktenwald
4	No Action	Update - Food drive	D. Byron
5	APPROVED	Confirmation of Terry Sanders as deputy director of public protection	J. Dinneen
6	APPROVED	Outside Proclamations: Sickie Cell Awareness Month - November 2012; Coach William Underhill - November 13, 2012; Glenn Ritchey Day - November 14, 2012; Farm-City Week - November 16 to 22, 2012	D. Byron
7	APPROVED	Minutes of the October 4, 2012, county council meeting	C. Grasso
8	APPROVED	Minutes of the October 18, 2012, county council meeting	C. Grasso
9	APPROVED	Minutes of the November 1, 2012, county council meeting	C. Grasso
10	APPROVED ADOPTED Res 2012-153	Resolution to opt out of local sewage treatment and disposal system evaluation and assessment program.	K. McGee
11	APPROVED as modified in the revised MOU	Amended and restated memorandum of understanding with the City of Daytona Beach regarding use of the parking lots on city island for events at Jackie Robinson Ballpark	J. Dinneen
12	APPROVED	Preliminary state and federal legislative agendas	R. Karl
13	APPROVED, as modified	Extension of agreement with Republic/Payne Parking System for airport public parking lot concession services MODIFICATION: The reference to "concessionaire" shall be replaced with "concession". The last line of paragraph one is modified to read: "Staff is working to upgrade the existing revenue control system to provide greater public convenience and accountability as well as developing documentation to enable re-solicitation (RFP) for a new concession agreement to operate the Airport parking facilities."	R. Karl
14	APPROVED ADOPTED B Res 2012-151	Budget resolution - Authorization for Florida Airports Council 2012-13 internship grant application; Revenue: \$2,500	R. Karl
15	APPROVED	Renewal of Department of the Army license for the North Jetty Deck at Lighthouse Point Park; Expenditure: \$300	R. Karl
16	APPROVED	Extension of amended beach toll collection services contract with Republic Parking System, RFP 01-P-144DW	R. Karl
17	APPROVED	Agreement for purchase of property at 114 and 118 Dunlawton Blvd., Daytona Beach Shores for beach and coastal equipment storage; Expenditure: \$370,000	R. Karl

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18	APPROVED ADOPTED Res 2012-154	Budget resolution - Use of ECHO funding for Wilbur-by-the-Sea sidewalk and Toronita Avenue off-beach parking improvements; Expenditure ECHO Funds: \$604,185	R. Karl
19	APPROVED	Grants to City of Ormond Beach for beautification of Cardinal Drive and Harvard Drive beach ramps; Expenditure from Beach Ramp Beautification Grant Program: \$40,000	R. Karl
20	APPROVED	Coastal partnership program grant to the City of Holly Hill for Riverside Park fishing pier construction; Expenditure from Coastal Partnership Grant Program: \$175,000	R. Karl
21	APPROVED	Extension of the GrowFL Business Assistance Program	R. Karl
22	APPROVED	Award of seven contracts for housing rehabilitation services, 12-SQ-170JD	D. Byron
23	APPROVED ADOPTED B Res 2012-152	Budget resolution - Appropriation of cultural arts license plate funds to support county arts organizations, programs and community cultural activities; Expenditure from the Florida License Plate Program: \$65,752	D. Byron
24	APPROVED	Revisions to the County of Volusia Volunteer Fire Services Pension System	R. Orr
25	APPROVED	Interfund loans for fiscal year ended September 30, 2012; Expenditure from various grant funds: \$4,231,000	R. Orr
26	APPROVED	Renewal of master agreement with Precision Carpet - Tile & Upholstery, Inc., Edgewater for carpet cleaning; Expenditure: \$190,000	R. Orr
27	APPROVED	Renewal of contract with G.R.E. Courier Services, Inc., Port Orange for courier and mailroom services, 07-P-148JG; Expenditure: \$353,055	R. Orr
28	APPROVED	Award of contract to Commercial Roofing, Inc. for library services center roof replacement, 12-B-167KW; Expenditure: \$113,281	R. Orr
29	APPROVED	Award of contract to Shoemaker Construction for Hester Building restroom remodel, 12-B-174KW; Expenditure: \$133,579	R. Orr
30	APPROVED	Renewal of master agreements with W. W. Grainger, Daytona Beach, and Johnstone Supply, for HVAC supplies; Expenditure: \$100,000	R. Orr
31	APPROVED	Purchase of computer equipment for EOSCC from Pomeroy IT Solutions Sales Company, Incorporated; Expenditure: \$121,815	R. Orr
32	APPROVED	Single source purchases of Oracle software maintenance from Oracle America, Inc.; Expenditure: \$152,556	R. Orr
33	APPROVED	Renewal of computer hardware maintenance agreement with Diebold Incorporated, formerly Diebold Information and Security Systems; Expenditure: \$53,537	R. Orr
34	APPROVED	Settlement of litigation: Audie Causey v. County, Case No.: 2012-12229 CIDL; Expenditure: \$10,000	T. Motes

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35	APPROVED ADOPTED Res 2012-155	Resolution supporting Central Florida's "Open for Business" initiative	K. McGee
35A	APPROVED	Partial recovery of tax deed no. 1858-06 invalidation expense from trustees of Spencer for Hire Title Services, Inc., a defunct corporation; Revenue: \$15,000	C. Hargrove
36	APPROVED	Award of contract for an Ocean Center convention center and exhibit hall event management software system to Ungerboeck International, Inc.; Expenditure: \$59,845	D. Poor
37	APPROVED	Extension of contract with Ovations Food Services for Ocean Center food and beverage services	D. Poor
38	APPROVED	Memorandum of agreement with Orange County Sheriff's Office for Orlando Area Security Initiative Agencies	G. Recktenwald
39	APPROVED	Award of agreement Services to Plexus Marketing, Inc. for footwear, ITB 12-B-169PW; Expenditure: \$23,000	G. Recktenwald
40	APPROVED	Interlocal agreement for municipal services with the City of Daytona Beach Shores	J. Angiulli
41	APPROVED	Interlocal agreement for municipal services with the Town of Ponce Inlet	J. Angiulli
42	APPROVED	Right of way purchase agreements for the Pioneer Trail at Turnbull Bay Road safety project in the Port Orange/New Smyrna Beach area; Parcels 103A and 103B; Expenditure: \$96,000	G. Brinton
43	APPROVED	Single source purchase of emulsifier from Associated Asphalt Company d/b/a Mariani Asphalt; Expenditure: \$56,000	J. Angiulli
44	APPROVED	Selection of firms to provide planning and traffic engineering consulting services, 12-SQ-78SR	J. Angiulli
45	APPROVED	Purchase of ammunition from Florida Bullet, Inc.; Expenditure: \$94,884	L. Bounds
46	APPROVED	Case S-12-039. Special exception for a recreational area on property on the east side of SR-415, Osteen, with a Prime Agriculture (A-1) zoning classification; Applicant/Owner: Terry Sanders	K. McGee
47	APPROVED	Direction for administrative rezoning of property known as Blair's Jungle Den from Mobile Home Park classification (MH-1) to Mobile Home Park and Recreational Vehicle Park classification (MH-2)	K. McGee
47A	REINSTATED Manoj Bhoola for remainder of term expiring March 31, 2013	HALIFAX AREA ADVERTISING AUTHORITY	M. Zimmerman
48	APPROVED	Proclamation for Pearl Harbor Remembrance Day to be presented by Jason Davis on behalf of Volusia County	Staff Matter J. Dinneen
49	APPROVED	The county will be closed on Monday, December 24, 2012; those employees who have to work will be credited with eight hours of leave time, provided it does not create overtime.	Staff Matter J. Dinneen