

**COUNTY COUNCIL ACTION LIST
NOVEMBER 15, 2012**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	No Action	Recognition of the 2012 Citizens Academy class	C. Finney
2	No Action	Current activities of the Center for Business Excellence and Workforce Board of Volusia and Flagler Counties	R. Karl R. Ehrhardt
3	APPROVED	Workforce Development Board of Flagler and Volusia Counties, Inc. Region 11, Local Strategic and Operation Plan	R. Karl R. Ehrhardt
3A	APPROVED with caveat	Regional Workforce Development Board appointments CAVEAT: A new council member will need to be appointed to replace Andy Kelly, in January 2013	R. Karl R. Ehrhardt
4	CONTINUED	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	D. Byron
5	APPROVED	Supplemental Industrial Development Incentive (SIDI) program; Expenditure: \$100,000	R. Karl R. Ehrhardt
6	APPROVED	Outside Proclamations: Janet Kisner Day - October 30, 2012; Head Start Awareness Month - October 2012; Adoption Month - November 2012; Tara Jacobs Brown Day - November 5, 2012; Volusia Pride Day - November 10, 2012; Citizens Academy Day - November 15, 2012	D. Byron P. Kuehn
7	APPROVED	Minutes of September 20, 2012, county council meeting	C. Grasso
8	WITHDRAWN	Vacation of a portion of the plat of Highridge Estates, Map Book 11, Page 154 (Daytona Beach area); Petitioner: Hacienda Development Corporation	J. Angiulli G. Brinton
9	APPROVED	Six-month extension of Olive Garden / Darden Lease, Florida SE, Inc., a Florida Corporation; Revenue: \$90,000	R. Karl S. Cooke
10	APPROVED	Grant of new FPL electrical easement to serve Residence Inn	R. Karl S. Cooke
11	APPROVED ADOPTED Res 2012-143 Res 2012-144	Resolutions - Participation in Florida's Qualified Target Industry Tax Refund program for Green Earth Technologies, Inc.; Expenditure: 20% match = \$32,800	R. Karl S. Cooke
12	APPROVED	Extension of use agreement with Embry-Riddle Aeronautical University for small rocket motor testing at the county landfill	R. Karl S. Cooke
13	APPROVED ADOPTED Res 2012-145	Resolution - Declaration of county owned property as surplus with intent to donate to Mid-Florida Housing Partnership, Inc., a nonprofit organization for preservation of affordable housing	D. Byron D. DeMarsh

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14	APPROVED	Multiple awards of bid to Universal Towing Inc., Holly Hill, for the east side primary; Harry's Towing, Orange City, for the east side backup and west side primary; and Fryers Towing, Daytona Beach, for the west side backup for towing of county vehicles, 12-B-89VO; Expenditure: \$55,000	R. Orr G. Baker S. Sherrer
15	APPROVED	Extension of lease with Ira B. Adams for office space located at 128 Georgia Avenue, DeLand, used by Information Technology's PC program staff; Expenditure: \$25,200, annually	R. Orr G. Baker
15A	APPROVED ADOPTED B Res 2012-146 B Res 2012-147	Budget resolutions - FY2011-12 revised budget year-end reconciliation and carry-forward funds into FY2012-13 Expenditure: FY 2012-13 = \$202,776; FY 2011-12 = \$12,417,522	C. Weaver T. Bong
16	APPROVED	Joseph Kohler v. County of Volusia: proposed settlement agreement regarding zoning case	D. McAteer
17	APPROVED	Amendment of lease to Volusia Skeet and Trap Club, Inc	K. McGee G. Adair
18	APPROVED	Renewal of agreement with Lorick Associates for multi-division efficiency study	C. Weaver R. Orr
19	APPROVED	Annual fee for membership in Florida Association of Counties (FAC); Expenditure: \$55,886	C. Finney
20	APPROVED	Purchase of SkyWatch Tower in accordance with GSA Contract GS-07F-0117U; Expenditure from grant funds: \$76,217	G. Recktenwald L. Neel
21	APPROVED ADOPTED B Res 2012-148	Budget resolution - Acceptance of FY 2012 State Criminal Alien Assistance Program (SCAAP) grant funding and appropriation of proceeds for professional data collection services; Expenditure from grant funds: \$43,967	G. Recktenwald L. Neel
22	APPROVED ADOPTED B Res 2012-149	Budget resolution - Appropriation of additional grant funds for the elevation 380 Seminole Drive, Ormond Beach; Expenditure from grant funds: \$95,000	G. Recktenwald C. Craig
23	APPROVED	Selection of The Abaris Group to provide professional EMS efficiency consultant services, RSQ 12-SQ-99RF; Expenditure from grant funds: \$105,325	G. Recktenwald M. Wolcott
24	APPROVED	Renewal of single source agreement with Ten-8 Fire Equipment Inc, for service and parts for self contained breathing apparatus; Expenditure: \$25,000	G. Recktenwald M. Piland
25	APPROVED	Agreement with the City of South Daytona regarding the provision of fire suppression services to certain service areas; Expenditure: \$29,110	G. Recktenwald M. Piland
26	APPROVED	Interlocal agreement for municipal services with Orange City and the City of New Smyrna Beach; Revenue: Orange City: Not to exceed \$15,000; New Smyrna Beach: Not to exceed \$40,000	J. Angiulli J. Gamble
27	APPROVED	Amendment of task assignment to Bowyer-Singleton and Associates, Inc., to perform surveying for the proposed Orange Camp Road widening project from I-4 to Martin Luther King Boulevard; Expenditure: \$21,308	J. Angiulli G. Brinton

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28	APPROVED ADOPTED Res 2012-150	Resolution - Acquisition through eminent domain of parcels 101 and 102 for Pioneer Trail at Turnbull Bay Road intersection improvement in the New Smyrna Beach area; P-5011	J. Angiulli G. Brinton
29	APPROVED	Purchase order with Commercial Design Services for purchase and installation of furniture at the new emergency operations and sheriff's communications center; Expenditure: \$411,027	J. Angiulli G. Brinton
30	APPROVED	Purchase of easement for the Spring to Spring Trail from Mansion Boulevard to Deltona Boulevard in the DeBary Area; Expenditure: \$66,700	J. Angiulli G. Brinton
31	APPROVED	Task assignment amendment to Zev Cohen & Associates, Inc., for environmental permitting services for the Spring to Spring Trail in the Orange City area; Expenditure: \$35,500	J. Angiulli G. Brinton
32	APPROVED	Renewal of agreement with Mueller Service, Co., for fire hydrant service and repair, 07-B-120KW; Expenditure: \$100,000	J. Angiulli M. Ulrich
33	APPROVED	Update on restoration of Doris Leeper Spruce Creek Preserve	K. McGee G. Adair
34	APPROVED	Discussion on the DeLeon Springs corridor plan	K. McGee P. Panton
35	APPROVED	The acquisition of the local utilities in Volusia County by the Florida Government Utilities Authority "FGUA"	Council Time J. Alexander
36	APPOINTED	Kevin Phelps, District 1, to the TPO's Bicycle Pedestrian Advisory Committee "BPAK"	Council Time A. Kelly
37	AUTHORIZED	The county attorney to proceed with the petition for administrative hearing filed with the Department of Juvenile Justice "DJJ" regarding the annual reconciliation	Staff Time D. Eckert