

**COUNTY COUNCIL ACTION LIST
DECEMBER 20, 2012**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	No Action	Dedication of Frank T. Bruno, Jr. Council Chambers	J. Dinneen
2	No Action	Recognition of outgoing council members	J. Dinneen
3	APPROVED ADOPTED Res 2012-156 B Res 2012-157	Resolutions - Refinancing of gas tax revenue bonds, 2004 with gas tax refunding revenue bonds, series 2013; Not to exceed \$43 million	R. Orr
4	APPROVED	Contract to purchase property from Lemon Bluff R.V. Park and Fish Camp, L.L.C., at 949 Lemon Bluff Road, Osteen; Expenditure from ECHO funds: \$605,000	J. Seaman
5	APPROVED	Minutes of the Spruce Creek Preservation Restoration Information Meeting on July 26, 2012	D. Zakaluzny
6	APPROVED	Minutes of the November 15, 2012 county council meeting.	C. Grasso
7	APPROVED with additional conditions ADOPTED Res 2012-160	Resolution - Abandonment/vacation of a portion of Calle Narauja, Plat of Deltona (DeLand area); Petitioners: Mark Watts, attorney for Millennium Venture Group, Inc., Ulbrich-MacPhail Veterinary, P.A. Deborah C. Ulbrich, individually and Thomas W. MacPhail individually. ADDITIONAL CONDITIONS: Provide signage that directs traffic from traveling south on Calle Narauja that is enforceable by law enforcement and provide traffic movement and flow data to council one year after completion of the development to determine if additional vacation of Calle Narauja is warranted.	G. Brinton
8	APPROVED	Selection of Scott Breeding, d/b/a Blackwater Bait and Tackle for parks concessions, 12-P-133KW; Revenue generating	D. Byron
9	APPROVED ADOPTED Res 2012-158	Resolution approving Florida Department of Transportation as designated recipient of Federal Transit Administration formula-based (Section 5310) funds for urbanized area.	D. Byron
10	APPROVED	Contract change order to Avail Technologies Inc., to provide additional technology as part of Intelligent Transportation System; Expenditure: \$329,580	D. Byron
11	APPROVED	Second amendment to Dominion Voting Systems, Inc. agreement for election equipment, software, services, and maintenance; Expenditure: \$55,000	A. McFall
12	APPROVED	Assignment and assumption of Advanced Ballot Solutions Election Services Master Agreement and Balotar Software License Agreement for comprehensive on-demand ballot production and distribution system.	A. McFall
13	WITHDRAWN	Renewal of IBM System 390 software lease; Expenditure: \$94,365	R. Orr
14	APPROVED	Selection of Buholtz Professional Engineering, Inc.; OCI Associates, Inc.; and TLC Engineering for Architecture for communication systems engineering services, 12-SQ-173KW.	R. Orr
15	APPROVED	Workers' compensation settlement of all claims of former sheriff's office reserve deputy Timothy McGuire; Expenditure: \$25,000	T. Motes

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16	APPROVED	Workers' compensation settlement of all claims of former beach patrol officer Joel Tippins; Expenditure: \$75,000	T. Motes
17	APPROVED	Settlement of litigation: Phillip McCaffery v. County, Case No.: 2012-12425-CIDL; Expenditure: \$23,500	T. Motes
18	APPROVED	Settlement of litigation: Carmen Cintron v. County, Case No.: 2012-10718 CIDL; \$25,000	T. Motes
19	APPROVED	Agreement with Suntrust for VISA card services	R. Orr
20	APPROVED	Final plat application for Springleaf Unit III Subdivision. 2007-S-FPL-0235.	K. McGee
21	APPROVED ADOPTED B Res 2012-159	Budget resolution authorizing payment to the Abaris Group to provide professional EMS efficiency consultant services, RSQ 12-SQ-99RF; Expenditure from grant funds: \$105,325	G. Recktenwald
22	APPROVED	Interlocal agreement for municipal services with the City of Ormond Beach.	J. Angiulli
23	APPROVED with additional condition	Case S-12-041. Special Exception for temporary campsites on Rural Agriculture (A-2) zoned property; Applicant: Sally Stevens, agent for William and Sally Stevens, owners. ADDITIONAL CONDITION ADDED BY COUNCIL: The special exception shall be limited to three years rather than seven years.	K. McGee
24	WITHDRAWN	Ordinance 2012-21 updating the capital improvements element of the comprehensive plan.	K. McGee
25	APPROVED ADOPTED Ord 2012-22	Ordinance 2012-22 amending Chapter 46 - Emergency Services, Article III - Emergency Medical Administration, prohibiting the issuance of a COPCN for inter-facility and non- emergency medical transportation services by a provider other than the county.	G. Recktenwald
26	PRESENTED	Proclamation to Missy Kelly declaring December 20, 2012 as Missy Kelly Day	J. Dinneen
27	APPROVED	Extend the application period for the current ECHO grant cycle (which has already ended) to May 1, 2013; hold a workshop with the newly elected county council and the newly appointed ECHO Board after April 1, 2013; look at the issue of access for current facilities.	Staff Time M. Connors
28	APPROVED	Bring an ordinance to council at the January 10, 2013 council meeting for consideration re: suspending the variance requirements for the Terra Mar Community as a result of damages due to the December 10, 2012 tornado	Staff Time J. Seaman
29	APPROVED	Support and sponsor a table at the upcoming Martin Luther King, Jr. celebration in Deltona next month	Council Time P. Northey