

COUNTY COUNCIL ACTION LIST
February 4, 2010

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	ACCEPTED	Retirement: Jerry Hall, traffic signal supervisor	T. Motes
2	NO ACTION NECESSARY	Overview of American Recovery and Reinvestment Act (ARRA)	R. Orr
2A	ADOPTED Res. 2010-16	Recovery Zone Designation to enable issuance of "Recovery Zone Bonds" under American Recovery and Reinvestment Act (ARRA)	P. Ehlinger
3	Provide an update at workshop on Feb .25, 2010 @ 2pm	Presentation on employment, building permits and foreclosure activity for 4th quarter 2009	P. Ehlinger
4	Direction: FIRE SERVICES → EMERGENCY MANAGEMENT →	Mini Budget Workshop: Fire Services and Emergency Management Continue looking at costs at airport; no action taken on EMS/EVAC; monitor ALS/BLS; EMS dispatch- use 2-tier approach; no change in demand base staff and shift scheduling; work on contracts for joint staffing with cities Consensus on staff's recommendations to suspend public protection initiatives; suspend disaster preparedness guide; reduce budget for training/registration/mileage; and reduce budget for plans review	J. Dinneen M. Connors M. Coffin
5	APPROVED	Task assignment to The LPA Group Incorporated for design and professional services for T-hangars, general aviation aircraft ramp and associated taxiways at Daytona Beach International Airport; Expenditure: \$693,213.00	D. McGee R. Karl A. Smith
6	APPROVED	Countywide Edward Byrne Memorial Justice Assistance Grant Program application revision; Revenue: \$20,207.00	D. DeMarsh
7	APPROVED	Lease renewal with City of DeLand for the environmental health services office; Expenditure: \$48,818.00 (\$4,068.00 per month/\$48,818.00 annually)	D. DeMarsh
8	WITHDRAWN	Approval of consent to assignment and assumption agreement to LVS Management, Inc. for the purchase and installation of ceramic tile; Expenditure: \$40,000.00	G. Baker
9	WITHDRAWN	Award of bid to Pillar Construction Group for construction of land acquisition and management building; Expenditure: \$422,630.00	G. Brinton D. Weaver
10	ADOPTED B Res. 2010-17	Budget resolution - Recreational trails program grant application for construction of a segment of the East Central Regional Rail Trail between S.R. 415 and Guise Road with a trailhead at S.R. 415; State of Florida DEP Grant Fund \$250,000.00 (50% local match)	G. Brinton T. Baylie
11	APPROVED	Renewal of agreements for the purchase of sod; Expenditure: \$396,000.00	L. Marion

COUNTY COUNCIL ACTION LIST
February 4, 2010

11A	APPROVED ranking of top four firms; authorized negotiation of contact with top ranked firm; return to council on Feb. 18, 2010 with recommended contract or status report	Selection of construction, engineering and inspection (CEI) firm for the Dunn Avenue extension, bridge over I-95, closed on January 19, 2010	D. Santiago
12	APPOINTED for the remainder of the two-year term expiring March 31, 2011	LIBRARY ADVISORY BOARD Jean Fletcher (District #1)	M. Zimmerman
12A	APPOINTED for an indeterminate period of time	VOLUSIA GROWTH MANAGEMENT COMMISSION James Wachtel (At-Large nomination)	M. Zimmerman
12B	APPOINTED for a three-year term expiring November 18, 2012	CODE ENFORCEMENT BOARD Brian Anderson (At-Large nomination)	M. Zimmerman
13	CONFIRMED	December 9, 2010 is the first county council meeting date in December 2010	Council Time
14	CONSENSUS	Write cities and ask if they are looking for firefighters, to consider the county firefighters first.	Staff Time
15	DIRECTED STAFF	To give the owners of Adventure Landing forbearance on the execution of the affidavit (with the lease attached) until Wednesday, February 10, 2010 close of business, after which the county will file suit over the terms of the lease.	Staff Time
16	APPROVED	Submit an application for Volusia Honor Air to be sent to the United Way, for the outstanding volunteer of the year	Council Time