

COUNTY COUNCIL ACTION LIST
APRIL 15, 2010

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations: Telecommunicators Week – April 11 - 17, 2010; Toastmasters Month – April; Victims' Rights Week – April 18 - 24, 2010	D. Byron
2	APPROVED	Outside Proclamations: Volunteer Month – April 2010; DeLand Relay for Life Days – April 30 and May 1, 2010	D. Byron
3	APPROVED, as amended	Minutes of the February 18, 2010, county council meeting	C. Grasso
4	APPROVED ADOPTED B Res 2010-136	Mini Budget Workshop: Library Debt Service	J. Dinneen C. Weaver
5	PRESENTED APPROVED to appoint members to the HAAA board (See Item 40A below)	Presentation of Daytona Beach CVB/HAAA	R. Karl
6	APPROVED	Conceptual approval for installation of turn lanes and traffic signalization as part of the Airport Corporate Park and master planning of airport property along the north side of Beville Road, Daytona Beach.; Expenditure: \$1,708,214	P. Ehlinger R Karl
6A	APPROVED	Approval of FY 2009-2010 ECHO grant awards; Expenditure from ECHO Grants In Aid Program: \$3,695,358	M. Hodge
7	APPROVED	Interlocal agreement with City of Deltona and Miami Corporation regarding Farnton local plan	J. Seaman
8	APPROVED Res. 2010-64	Resolution - Public hearing regarding VGMC conditions for certification of Farnton local plan	J. Seaman
9	APPROVED	Assignment of The Paradies Shops Inc. Concession Agreement to Paradies-Daytona Beach, Inc. and approval of company change of control transition to Freeman Spogli & Co.	R. Karl S. Cooke
10	APPROVED	Contract amendment with LA Consulting for continuing services contracts for multi-division efficiency study; Expenditure: \$37,478	R. Karl A. Smith
11	APPROVED	Contract amendment with ADT Security Services, Inc. for installation of an Integrated Security Management System (ISMS) at Daytona Beach International Airport; Expenditure (funded 100% by FDOT): \$868,885.29	R. Karl A. Smith
12	CONTINUED	Approval of changes to Dori Slosberg Driver Education Program activities by Volusia County School District; Expenditure: \$31,464	D. DeMarsh
13	APPROVED	Resolution - Approval of State Housing Initiatives Partnership program (SHIP) local housing	D. DeMarsh

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	Res 2010-65	assistance plan (LHAP) for FY 2010/2011, 2011/2012 and 2012/2013	
13A	APPROVED	2010 summer camp program provider applicants; scholarship rates for summer camp participants; and budget for the summer camp program	D. DeMarsh
14	APPROVED	Renewal of annual maintenance agreement with Infor Library Solutions for the integrated library system; Expenditure: \$107,309.25	L. Colee
15	APPROVED	Sole source contract with Zimek Technologies for vehicle and facility decontamination system; Expenditure from federal funds: \$97,801.35	J. Dorsten
16	APPROVED	Contract renewal with Morse Communications Inc. for maintenance plan/program for the Alcatel Omni PCX4400 telephone system; Expenditure: \$21,832.55	J. Dorsten
17	APPROVED	Contract award to Handi Hut, Inc. for fabrication and delivery of bus shelters; Expenditure: \$96,200	Liz Suchsland
18	APPROVED	Stipulation resolving the case of Perez-Santiago et al. vs. Volusia County, with payment of negotiated attorneys' fees and costs; Expenditure: \$99,995	A. McFall N. Jones
19	APPROVED	Renewal of multiple contracts for tire repair services for county vehicles and heavy equipment; Expenditure: \$100,000	G. Baker
20	APPROVED	Contract award to R & R Industries, Inc., Holly Hill, for atrium skylight refurbishment at the TCK Administration building; Expenditure: \$199,800	G. Baker
21	APPROVED	Approval of consent to assignment and assumption agreement to Genuine Parts Company; Expenditure: \$250,000	G. Baker J. Dorsten
22	APPROVED	Workers' Compensation settlement of all claims of former employee Ken Williams; Expenditure: \$145,000	C. Lifvendahl
23	APPROVED	Consent to assignment and assumption of Fringe Benefits Management Company (FBMC) to First Services Administrators, Inc. (FSAI)	C. Lifvendahl
24	APPROVED	Contract renewal and extension with Aon Consulting, Inc. for actuarial services; Expenditure: \$28,000	C. Lifvendahl
25	APPROVED	Special event request, Ocean Waters Management	K. Sweat
26	APPROVED	Special event request, amendment to Ocean Deck 2010 event calendar	K. Sweat
27	APPROVED	Contract award to SmartWatch Security and Sound, LLC for integrated surveillance management systems at the branch jail and correctional facility; Expenditure: \$408,110.76	M. Chandler-Ford
28	APPROVED B Res. 2010-66	Budget resolution - Flood mitigation assistance grant program to elevate and retrofit a single-family residence located at 528 Stone Trail Enterprise; Expenditure from grant funds: \$215,165	C. Craig
29	APPROVED	Reimbursement to school district for purchase and installation of a generator at a designated emergency shelter; Expenditure: \$68,528.62	C. Craig
30	APPROVED	Increase in authorized expenditure for cold mix open graded bituminous pavement, in place. Expenditure: \$100,000	J. Sloane
31	APPROVED Res. 2010-67	Resolution submitting transportation candidate priority project applications to the Volusia County MPO	J. Cheney

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32	APPROVED	Interlocal agreement with the Cities of DeLand, Deltona and Orange City to contract with Quentin L. Hampton Associates, Inc., for peer review of the West Volusia Transient Groundwater Model, and related activities.	G. Marwick
33	APPROVED	Contract task assignment to Quentin L. Hampton Associates, Inc., for peer review of the West Volusia Transient Groundwater Model, implementation of an environmental monitoring plan and related activities; Expenditure: \$151,000 (County's share, \$29,822.50)	G. Marwick
34	SCHEDULED second public hearing for May 6, 2010 @ 2pm	First public hearing for Case No. Z-10-005 - request for rezoning of 10.3 acres from A-1 (Prime Agricultural) and RC (Resource Corridor) to C (Conservation) for property located at 1803 Prideaux Road, Southeast of Lake Ashby; [Applicant: Doug Weaver, Director of Land Acquisition and Management, on behalf of owner: County of Volusia]	B. Mendez
35	SCHEDULED second public hearing for May 6, 2010 @ 2pm	First public hearing for Case No. Z-10-006 - request for rezoning of 20.46 acres from Forestry Resource (FR) and Resource Corridor (RC) to Conservation (C) zoning classifications for property located southeast of Lake Ashby; [Applicant: Doug Weaver, Director of Land Acquisition and Management, on behalf of owner: County of Volusia]	B. Mendez
36	CONTINUED to May 20, 2010 @ 2pm	Case No. S-09-076 - Request for a junkyard as a special exception on 12 acres of I-1(1) and I-1C (1)- Light Industrial/Low Impact Urban and Thoroughfare Overlay Zone property located at 3157 W. International Speedway, Daytona Beach; [Applicant: Hung Mai of MCL Engineering and Construction Corp. on behalf of Owner, BSB Properties, LLC]	B. Mendez
37	DENIED REZONING	Case No. Z-10-008 – Request for rezoning of 10 acres from RR (Rural Residential) to A-3 (Transitional Agriculture) located at 1395 W. Taylor Road, DeLand; [Owner: Bonnie Strickland]; adoption of zoning resolution	B. Mendez
38	AUTHORIZED the County Manager to spend up to \$5,000 to secure the property; anything above \$5,000 goes before the county council	Expenditure of funds to secure unsafe conditions on properties within unincorporated Volusia County	M. Robinson
39	APPROVED	Agreement with the City of Daytona Beach to fund the International Speedway Boulevard (ISB) corridor public involvement process; Expenditure: \$49,335	G. Recktenwald R. Karl

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40	APPOINTED to a two-year term expiring March 31, 2010	Appointments to AFFORDABLE HOUSING ADVISORY COMMITTEE Deborah Custer (advocate for low-income persons in connection with affordable housing)	M. Zimmerman
40A	REAPPOINTED to terms expiring March 31, 2011 APPOINTED to term expiring March 31, 2011 CONTINUED	Appointments to HALIFAX AREA ADVERTISING AUTHORITY RE-APPOINTED: Chair – James Bazemore (lodging) Vice-Chair - Daniel Belgrade (tourism) Vice-Chair - Manoj Bhoola (lodging) District #4 - Thomas Blawn (tourism) District #1 – Chris Fagan (lodging) Vice-Chair - Larry Fornari (in tourism) District #3 – George Karamitos (tourism) Chair – Blaine Lansberry (lodging) Chair – Richard Larkin (Lodging) APPOINTED District #2 - Michael Benedict (tourism) CONTINUED Chair – Lodging category	M. Zimmerman
41	ADOPTED Res 2010-63	Resolution supporting the establishment of baccalaureate programs in engineering technology, electrical engineering technology, and information systems technology at Daytona State College	Council Time
42	APPROVED	Advertising for applicants to serve on the VGMC.	Staff Time J. Dinneen
43	APPROVED	In the pending Alexander Woods cases, authorize an additional \$50,000 to Dr. Devo Seereram as an expert witness.	Staff Time D. Eckert
44	AUTHORIZED	Opt out of the plaintiff class regarding the Monroe County action in federal court regarding in internet tourist development tax.	Staff Time D. Eckert
45	DIRECTED Staff	Prepare a clean-up ordinance to add back language/definitions pertaining to “group home” and “community residential home,” that were statutorily removed from the zoning ordinance back in 2004.	Staff Time J. Seaman
46	DIRECTED Staff	Draft proposed ordinance for consideration regarding shielding or directing lighting in backyards.	Council Time

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47	PRESENTED CONSENSUS	Legislative Update: Oppose House Bill 7223 affecting the Health Department Oppose House Bill 1241/Senate Bill 2436 affecting bed tax and internet wholesalers	D. DeMarsh
48	DIRECTED	Schedule a workshop for the Halifax Area Advertising Authority with council for April 29, 2010, as well as a business incubator workshop	Council Time