

COUNTY COUNCIL ACTION LIST
AUGUST 19, 2010

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Inside Proclamation: Erin Johnson Day – August 19, 2010	D. Byron
2	APPROVED	Outside Proclamation: Volusia County-Daytona Beach Branch NAACP Day – September 10, 2010	D. Byron
3	No Action	Presentation of 2010 Census award and appreciation certificates	P. Kuehn
4	CONTINUED	Minutes of July 22, 2010, county council meeting	C. Grasso
4A	No Action	Mini-Budget Workshop: Update of county-wide efficiencies	J. Dinneen C. Weaver
5	APPROVED all three advertising authority budgets	Mini-Budget Workshop: FY 2010-11 advertising authority budgets	
6	APPROVED ADOPTED Res 2010-140	Resolution - Proposed abandonment of a portion of the plat of West Highlands, Map Book 6, Page 214 (Orange City area); Petitioner: Daniel Miller	G. Recktenwald G. Brinton
7	APPROVED	Public hearing for the renewal of the City of Daytona Beach Fire Department certificate of public convenience and necessity (COPCN), non-transport	M. Coffin M. Wolcott
8	APPROVED	Public hearing for the renewal of the City of Daytona Beach Shores Department of Public Safety certificate of public convenience and necessity (COPCN), non-transport	M. Coffin M. Wolcott
9	APPROVED	Public hearing for the renewal of the City of Deltona Fire Department certificate of public convenience and necessity (COPCN), non-transport	M. Coffin M. Wolcott
10	APPROVED	Public hearing for the renewal of the City of Edgewater Fire and Rescue certificate of public convenience and necessity (COPCN), non-transport	M. Coffin M. Wolcott
11	APPROVED	Public hearing for the renewal of the Emergency Medical Foundation, Inc. d/b/a EVAC Ambulance certificate of public convenience and necessity (COPCN), transport	M. Coffin M. Wolcott
12	APPROVED	Public hearing for the renewal of the City of Holly Hill Fire Rescue certificate of public convenience and necessity (COPCN), non-transport	M. Coffin M. Wolcott
13	APPROVED	Public hearing for the renewal of the City of New Smyrna Beach Fire Department certificate of public convenience and necessity (COPCN), non-transport	M. Coffin M. Wolcott
14	APPROVED	Public hearing for the renewal of the City of Orange City Fire Department certificate of public convenience and necessity (COPCN), non-transport	M. Coffin M. Wolcott
15	APPROVED	Public hearing for the renewal of the City of Ormond Beach Fire Department certificate of public convenience and necessity (COPCN), non-transport	M. Coffin M. Wolcott
16	APPROVED	Public hearing for the renewal of the Town of Ponce Inlet Fire Department certificate of public convenience and necessity (COPCN), non-transport	M. Coffin M. Wolcott

COUNTY COUNCIL ACTION LIST
AUGUST 19, 2010

17	APPROVED	Public hearing for the renewal of the City of Port Orange Fire Rescue certificate of public convenience and necessity (COPCN), non-transport	M. Coffin M. Wolcott
18	APPROVED	Public hearing for the renewal of the City of South Daytona Fire Department certificate of public convenience and necessity (COPCN), non-transport	M. Coffin M. Wolcott
19	APPROVED	Public hearing for the renewal of Volusia County Government's certificate of public convenience and necessity (COPCN), transport	M. Coffin M. Wolcott
20	APPROVED	Award of bid to Central Florida Council Boy Scouts of America, Inc. for the operation and management of pay parking areas during race events at Daytona Beach International Airport; Revenue: \$100,000	R. Karl S. Cooke B. Page
21	APPROVED ADOPTED B Res 2010-137	Budget resolution - Authorization to modify Disaster Recovery Initiative account numbers; Transfer of previously appropriated federal funds: \$4,172,917	D. Byron D. DeMarsh
22	APPROVED ADOPTED B Res 2010-138	Budget resolution - Low Income Home Energy Assistance Program modification; Revenue \$1,075,768	D. Byron D. DeMarsh
22A	APPROVED	Amendment to Health Department leases with Blue Springs Investments, Inc.; Expenditure: \$106,304.50	D. Byron D. DeMarsh S. Manning
23	APPROVED	Application for a state aid to libraries grant and a one-year extension of the 2005-2010 long-range plan, including the 2010/2011 annual plan of service; Expenditure: \$358,377 (State aid funding to be prorated)	D. Byron L. Colee
24	APPROVED	FY 2010-11 Community cultural grant funding recommendation; Expenditures: \$611,758	D. Byron T. Baylie
25	APPROVED, with modifications to Exhibit E as to City of Pierson	Termination of lease agreements for parks in City of Oak Hill and the Town of Pierson; Donation of equipment	D. Byron T. Baylie
26	APPROVED	Extension of contracts to PBS&J and RW Block Consulting for disaster cost recovery and management services	C. Weaver D. DePeyster T. Schnebly
27	APPROVED	Release of Easement - "Bayou Bay" tract, Doris Leeper Spruce Creek Preserve	G. Stubbs D. Weaver S. Manning
28	APPROVED ADOPTED B Res 2010-139	Budget resolution - Reimbursement of funds from the St. Johns River Water Management District for acquisition of parcels within the Cape Atlantic Estates subdivision; Revenue: Reimbursement from SJRWMD up to \$1,000,000 over a five year period, depending on available funds	G. Stubbs D. Weaver

COUNTY COUNCIL ACTION LIST
AUGUST 19, 2010

29	APPROVED	Request to approve a final plat for Blackwelder commercial subdivision located at 2525 Woodland Boulevard, DeLand	G. Stubbs K. McGee
30	APPROVED	Extension of contract with Lord and Lasker for advertising and marketing services	D. Byron T. Schnebly
30A	APPROVED ADOPTED Res 2010-141	Resolution - Special referendum election for two year continuation of 0.25 mills levy for the school district's critical operating needs	D. Eckert
31	APPROVED	Award of bid to Commercial Fence Company for branch jail perimeter razor wire; Expenditure: \$55,000	M. Coffin M. Chandler-Ford
32	APPROVED	Selection of consultant and approval of agreement with Kissinger Campo and Associates Corporation for ongoing road rating inspections and integration into micropaver, 10-SQ-92SR	G. Recktenwald G. Brinton
32A	APPROVED ADOPTED Res 2010-142	Corrective resolution for acquisition of right of way through eminent domain parcels 102, 103-Pond 1, 703, 803, 105, 805, 112 & 716 for widening of Tymber Creek Rd (south of SR40 to north of Peruvian Lane - Project No. 5244-1), Ormond Beach; Expenditure: \$690,000.00	L. Smith G. Recktenwald G. Brinton
33	APPROVED	Utilization of Seminole County IFB-600408-08/GMG, Contract for ITS network equipment for traffic engineering; Expenditure: \$350,000	G. Recktenwald J. Cheney
34	APPROVED	Acceptance of vehicle from US Marshal's Service; Revenue/Donation: \$24,404	L. Bounds
35	APPROVED	Interlocal agreements with City of Holly Hill and the City of Orange City for RMS services; Revenue waived for the first year	L. Bounds
36	APPROVED ADOPTED Res 2010-143	Resolution - Amendment to outstanding Jacksonville Economic Development Commission special facility airport revenue bonds relating to the Holland Sheltair Aviation Group facility at Daytona Beach International Airport	R. Karl P. Ehlinger
37	APPROVED	Report on impact of closest unit response requirement under EMS ordinance	M. Coffin M. Wolcott
37A	APPROVED filling vacancies in Legal Department	Legal Department's budget discussion	D. Eckert
38	RE-APPOINTED David Perryman Res 2010-144	Appointment: Industrial Development Authority Four-year term expiring July 19, 2014	M. Zimmerman
39	APPOINTED Judith Thompson Parke S. Teal	Appointment: Volusia ECHO Advisory Committee Chair – (Westside) – remainder of term expiring March 31, 2011 At-Large – (Westside) – remainder of term expiring March 31, 2011	M. Zimmerman

**COUNTY COUNCIL ACTION LIST
AUGUST 19, 2010**

40	APPOINTED Thom Giordano	Appointment: West Volusia Tourism Advisory Authority District #4 (non-lodging) – remainder of term expiring March 31, 2011	M. Zimmerman
41	APPOINTED Frank Bruno Pat Northey	Evaluation Committees: RSQ 10-SQ-125JD- Consultant for Transit Development Plan, Votran. Closes 8/24/10. RSQ 10-SQ-152DRS - Strategic Energy Efficiency and Climate Protection Plan, Closes on 9-9-2010	
42	APPOINTMENTS	Ocean Center ECHO Gallery Selection Committee Jim Ward, Pt. Orange (Cultural Council) John Wilton, DeLand (Volusia County Cultural Alliance) Sharon Hughes, DeBary (Tourist Development Council) Lori Hunter, Daytona Beach (Ocean Center staff) Eric Dunsberry, DeLand (Cinderic Documentary) [At-Large citizen] Grady Ballard, Daytona Beach (GM Cubs) [At-Large citizen] Vacancy [At-Large citizen] (to be determined)	F. Bruno
43	APPROVED	Renaming the Emelia Street beach approach to Roger Krauth Beach Access	Council Time F. Bruno
44	CONSENSUS	Advise the City of Daytona Beach to determine the model it wants to use for transport COPCN in order to process its application and that the City should pay for any study of its transport model. The Chair will send a letter to other cities, requesting a resolution if a city wants to apply for a transport COPCN and give the cities 60 days for response. The County will fund a study for analysis of system impact based on the applications received.	COPCN