

**COUNTY COUNCIL ACTION LIST
NOVEMBER 11, 2010**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	No Action Necessary	George L. Furse, a Deputy II with the Volusia County Sheriff's Office	D. Byron
2	APPROVED	Proclamation: Family Month – November 2010	D. Byron
3	APPROVED	Outside Proclamations: Michael Crotty Day – October 11, 2010; Frank T. Bruno Jr. Day – October 13, 2010; Paul T. Kamide Day – October 15, 2010; United Church of Christ of New Smyrna Beach; Routes to School Day – October 22, 2010; Chuck and Emo Murphy Day – October 23, 2010; Gene Gizzi Day – October 25, 2010; Adoption Month – November 2010	D. Byron
4	No Action Necessary	Presentation on employment, building permits and foreclosure activity for the third quarter of 2010	P. Ehlinger
5	APPROVED	Agreement with Team Volusia Economic Development Corporation and reimbursement to the Daytona Regional Chamber of Commerce; Expenditures: \$333,333: Team Volusia (\$250,000) and Daytona Chamber (\$83,333)	R. Karl P. Ehlinger
6	APPROVED	Minutes of the September 30, 2010, county council meeting	C. Grasso
7	APPROVED	Minutes of the October 7, 2010, county council meeting	C. Grasso
8	Tentatively set public hearing for some time in May 2011. Send letters to City of Deltona and City of Daytona Beach advising of process, cost, etc.	Set public hearing for the City of Deltona certificate of public convenience and necessity, advanced life support transport application	M. Wolcott
9	APPROVED Proclamation	Moment of silence in recognition of veterans	
10	APPROVED	Amendment to contract task assignment to Dickens and Associates, Inc. for the airport Integrated Security Management System project; Funded by FDOT: \$146,347.50	R. Karl K. Feaster
11	APPROVED	Selection of contractors for building renovations baggage system modification	R. Karl
12	APPROVED	Contract task assignment with Hawkins, Hall and Ogle Architects, Inc. for UCF business incubator at the Daytona Beach International Airport; Expenditure: \$125,250	G. Recktenwald G. Brinton R. Karl

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13	APPROVED	Award of bid to McCulley Marine Services for artificial reef deployment; Expenditure: \$370,000	R. Karl J. Nolin
14	APPROVED	Submission of application for the Housing Choice Voucher - Family Unification Program	D. Byron D. DeMarsh
15	APPROVED	Renewal of agreement with Lyrasis for library services; Expenditure: \$91,000	D. Byron L. Colee
16	APPROVED	Selection of Tindale-Oliver and Associates for transit development plan; Expenditure from federal grant funds: \$197,000	D. Byron K. Fischer
17	APPROVED	Renewal of contract with DA Lubricants for motor oil, fluids, and lubricants; Expenditure: \$175,000	R. Orr G. Baker
18	APPROVED	Extension of agreements with Economy Electric and Palmetto Electric for electrical services Expenditure: \$65,000	R. Orr G. Baker
19	APPROVED	Multiple awards of bids for voice, video, data, and security communications cabling installation, maintenance, and repair services; Expenditure: \$160,000	R. Orr E. Whitehead
20	APPROVED ADOPTED B Res 2010-210	Budget resolution - Year-end accounting reconciliation of grant accounts; Expenditures/Revenues: \$261,908	C. Weaver T. Bong
21	APPROVED ADOPTED B Res 2010-212	Budget resolution - FY2009-10 Revised Budget year-end reconciliation; Expenditures/Revenues: \$5,878,001	C. Weaver T. Bong
22	APPROVED	Agreement for assignment of contract for temporary employment services and consent to assignment to MDT Personnel, LLC	C. Weaver T. Motes
23	APPROVED	Multiple renewals of agreements for printing services; Expenditure: \$212,000	R. Orr J. Jennings
24	APPROVED ADOPTED Res 2010-211	Resolution amending 2009-186 - Green Building Program; Expenditure from grant funds: \$50,000	G. Stubbs K. McGee
25	APPROVED	Renewal of lease agreement for beach safety / coastal division storage space Expenditure: \$30,658.20	M. Coffin K. Sweat J. Nolin
26	APPROVED, with modification to date	Special event request: Chases on the Beach - Florida Clambake and Bonfire; Revenue: \$137.50	M. Coffin K. Sweat
27	APPROVED	Interlocal agreement with City of Deltona for improvements to 11th Avenue	G. Recktenwald G. Brinton
28	APPROVED	Contract task assignment to HDR Engineering, Inc. for Plymouth Avenue landfill site assessment, phase 2; Expenditure: \$102,445	G. Recktenwald L. Marion

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29	APPROVED	Selection of firms to provide professional traffic engineering and transportation planning services	G. Recktenwald J. Cheney
30	APPROVED ULI zoning classification. Settlement agreement and ordinance to be considered at Dec. 9, 2010 council meeting.	Discussion on proposals for settlement of the RR Farms small scale comprehensive plan amendment challenge	G. Stubbs J. Seaman
31	WITHDRAWN	Discussion on an ordinance rescinding small scale amendment Ordinance No. 2010-07 adopted on July 8, 2010 for CPMA-002-09/RR Farms	G. Stubbs J. Seaman
32	Rehearing Set for December 16, 2010 @ 2pm	Request for rehearing of special exception Case No. S-09-069 to allow a group home located at 1180 Jackson Ranch Road, DeLand; Applicant: Ty Harris, attorney for Owner, Vivienne Powis	G. Stubbs B. Mendez
33	GRANTED a variance	Appeal of the PLDRC decision, to deny a variance request for a commercial sign from 8 feet to 20 feet in height for property located at 1650 Ocean Shore Boulevard, Ormond-by-the-Sea (PLDRC Case No. V-10-053)	G. Stubbs B. Mendez
34	DENIED	Case No. Z-10-045. Rezoning application from A-2 (Rural Agriculture) to A-1 (Prime Agriculture) of 24 acres located near SR 44 in west DeLand area; Applicant: Allan Watts, attorney for Martin Marietta Materials, Inc., Owner: Mid Florida Land and Timber Corp. and Sherwood, LLC	G. Stubbs B. Mendez
35	DENIED	Case No. S-10-046. Special exception to allow a temporary and permanent asphalt batching and cement plant on 57 acres located at SR 44 and the CSX railroad, DeLand; Applicant: Allan Watts, attorney for Martin Marietta Materials, Inc., Owner: Mid Florida Land and Timber Corp. and Sherwood, LLC	G. Stubbs B. Mendez
36	REINSTATED board members	SOUTHEAST VOLUSIA ADVERTISING AUTHORITY <i>REINSTATEMENTS</i> Nicole Carni (Non-Lodging) [Chair] Kelley DeSoto (Lodging) [District 2] Jim Taylor Frost (Lodging) [District 3] Susan McLain (Lodging) [District 5]	M. Zimmerman

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37	REINSTATED APPOINTED	HALIFAX AREA ADVERTISING AUTHORITY <i>REINSTATEMENTS</i> James Bazemore (Lodging) [Chair] Kyriakos Drymonis (Tourism) [District 2]	M. Zimmerman
38	REINSTATED board member	BEACH POLICY ADVISORY BOARD <i>REINSTATEMENT</i> Dr. Bud Fleuchaus [Chair]	M. Zimmerman
39	APPROVED	Bringing to council for consideration an ordinance permitting posting of notices for code enforcement matters at the county administration building, in conjunction with state law.	J. Seaman
40	APPROVED	Bringing to council for consideration an ordinance amendment making clear that no more than one principal structure can be built on non-conforming lots; and a billboard outdoor sign is a ground sign.	J. Seaman
41	APPROVED	Selection of Dennis Bayer as the special magistrate to hear the Hutchins application. If he is not available, the second choice is Bob Apgar	J. Seaman
42	APPROVED	Put in the purchasing regulations that if Process D is used on a bid, council members will not meet with anybody who is going to be a presenter of the item at a county council meeting.	J. Dinneen