

**COUNTY COUNCIL ACTION LIST  
NOVEMBER 18, 2010**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamation: Thanks 2 you, Volusia Days! – November 1, 2010, through January 31, 2011	D. Byron
2	APPROVED	Outside Proclamations: Volusia County Fair Days – November 4 - 14, 2010; Don Tutt Day – November 9, 2010; Veterans Day – November 11, 2010; Farm-City Week – November 19 - 28, 2010	D. Byron
3	No Action Necessary	Public announcement of the Doris Leeper Spruce Creek Preserve Management Plan Advisory Group public meetings and hearing	G. Stubbs D. Weaver
4	APPROVED, as modified as to funding mechanism ADOPTED Res 2010-218 B Res 2010-219	Resolutions - Potential 4,806 Acre Leffler Company property acquisition; Expenditures: \$28,832,000 - \$4,219,468 from Forever Capital Projects Fund; \$10,000,000 from Volusia County Utilities; \$7,900,407 from Volusia Forever; and \$6,712,125 from General Fund Advance	G. Stubbs D. Weaver G. Recketenwald
5	APPROVED	Minutes of special county council meeting held on October 11, 2010	C. Grasso
6	APPROVED	Minutes of October 21, 2010, county council meeting	C. Grasso
7	COME BACK WITH AN ORDINANCE providing for 1,000-foot separation from schools, churchs, youth activities, etc. and exclude from gateways to cities	Discussion on zoning regulation of sweepstake and game promotions in Volusia County	G. Stubbs
8	APPROVED	Award of airport consulting contracts	R. Karl K. Feaster
9	WITHDRAWN	Award of banking services contract to Bank of America; Expenditure: \$170,000	R. Orr D. DePeyster
10	APPROVED ADOPTED Res 2010-213	Resolution - VCEFA Educational Facilities Revenue and Refunding Bond (Stetson University, Inc. Project), Series 2010	R. Orr

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11	APPROVED ADOPTED Res 2010-216 B Res 2010-217	Resolutions - Refinancing with JPMorgan Chase Bank, N.A. of commercial paper loans; Refinancing Amount: \$17,750,000	R. Orr
12	APPROVED ADOPTED B Res 2010-214	Budget resolution - Appropriation of additional FY 2010 State Criminal Alien Assistance Program funding; Revenue: \$2,838	M. Coffin M. Ford
13	APPROVED ADOPTED Res 2010-215	Resolution - Authorization of right of way acquisition by eminent domain of parcels 100 and 101 for construction of a 2.4 mile segment of the Spring to Spring Trail, Orange City area	G. Recktenwald G. Brinton L. Smith
14	APPROVED	Agreement for mosquito control services to City of Deltona; Full cost recovery	G. Recktenwald J. Stewart
15	APPROVED	Agreement for mosquito control services to City of Lake Helen; Full cost recovery	G. Recktenwald J. Stewart
16	APPROVED	Agreement for mosquito control services to City of DeLand; Full cost recovery	G. Recktenwald J. Stewart
17	APPROVED	Award of bid to McMahan Construction Co., Inc., for reclaimed water main extension, Veterans Memorial Parkway to Kentucky Avenue; Expenditure: \$435,870	G. Recktenwald S. Mays
18	APPROVED	Purchase of ammunition using state contract from Florida Bullet, Inc.; Expenditure: \$50,170	L. Bounds
19	CONTINUED to January 20, 2011 @ 2pm	Case No. PUD-09-011. Request for rezoning of 36 acres from R-4 to Residential Planned Unit Development (RPUD) zoning classification for the project known as Sawgrass Preserve located on Kepler Road, DeLand; adopt zoning resolution; Applicant: Michael McQuarrie for Zahn Engineering, Inc. - Owner: Sawgrass Volusia, LLC	G. Stubbs
20	CONTINUED to Dec. 16, 2010 @ 2pm	Case No. S-10-034. Request for a special exception to allow a cemetery on RR (Rural Residential) zoned property located at 2075 Mercers Fernery Road, DeLand; Applicant: Michael Teal, attorney for owner: Augustinian Monks of the Primitive Observance, Inc.	G. Stubbs
21	APPROVED	Request to advertise zoning text amendment to deregulate the location of residential air conditioning units	G. Stubbs
22	No Action Taken	ICMA video	J. Dinneen
23	No Action Taken	Certificate of Excellence in financial reporting – GFOA	C. Weaver
24	CONSENSUS	Discussion of mini-budget calendar  Go through the mini-budget process and accrue cumulative credits based on annual savings and at the end of the fiscal year, use those credits as needed to fund necessary projects, etc.	C. Weaver

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25	APPROVED	Performance evaluation of the county manager by council  Fund the county manager's 401(a), effective January 1, 2010, allow the manager to keep the monies he has diverted into his 401(a), and authorize the county chair to amend the manager's contract and execute same.	
26	APPOINTED for remainder of term expiring 3/31/2011	VOLUSIA ECHO ADVISORY COMMITTEE  Gerard Pendergast (District #3)	M. Zimmerman
27	REINSTATED CONTINUED	AGRI-BUSINESS INTER-RELATIONS COMMITTEE  Robert Gast (Chair) Daniel Peterson	M. Zimmerman
28	REINSTATED REINSTATED REINSTATED CONTINUED	ANIMAL CONTROL BOARD  Dr. Alicia Emerson (veterinarian) (District 3) Julie Ozburn (elector) (District 4) Walt Rubin (citizen from the unincorporated agricultural area) (District 2) Catherine Storch (cat owner)	M. Zimmerman
29	DIRECTED	The county manager to proceed with the hiring of the consultant to do a beach public safety assessment, the scope of work to include 1C (one-way flow conversion), 2A (in-depth field observation) and 2B (overall improvement recommendations report related to possible changes to law enforcement measures, traffic control devices, county ordinances, conversion to one-way flow, designation of areas for parking and public safety information campaign); the manager will share the scope with council members and move ahead under his authority	J. Dinneen M. Connors
30	APPROVED	Advertise an ordinance for public hearing in December on secondary metal recyclers	D. Eckert
31	APPROVED	Advertise an ordinance for the purpose of deleting agri-business from the Osteen JPA and add to the 11-1 comprehensive plan cycle	P. Northey
32	APPROVED	Deem the application for the City of Deltona for a COPCN to be incomplete until the study is concluded, at which time if city desires to proceed, the county council will set the public hearing	D. Eckert