

**COUNTY COUNCIL ACTION LIST
DECEMBER 9, 2010**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	MODIFICATION: Jonas Stewart continued to Dec. 16,2011	Retirements: Ruth McCormack, librarian III, retired November 30, after 37 years of dedicated service; Jonas Stewart, mosquito control director, retired December 3, after almost 33 years of dedicated service	T. Motes
2	APPROVED	Outside Proclamation: Volusia Manufacturers Association Day – December 2, 2010	D. Byron
3	No Action	Recognition of the Volusia County Medical Examiner Office's accreditation by the National Association of Medical Examiners	Dr. M. Herrmann
4	No Action	Recognition of the Volusia County Elections Department/Canvassing Board and staff for the 2010 elections	B. Holness
5	APPROVED	Renaming of Volusia County Justice Center to S. James Foxman Justice Center	B. Holness
6	No Action	Correctional Treatment and Diversion Program	B. Holness
7	No Action The hearing will be in February 2011	Mini-Budget Workshop Topic: Utility rates	J. Dinneen C. Weaver M. Connors G. Recktenwald
8	APPROVED ADOPTED B Res 2010-222	Budget resolution -Leffler funding	C. Weaver T. Bong
9	APPROVED	Public hearing to modify certificates of public convenience and necessity for the Emergency Medical Foundation, Inc. d/b/a EVAC ambulance and Volusia County Government	M. Coffin M. Wolcott
10	APPROVED	Adjustments to airport parking rates; Revenue: \$215,000	R. Karl S. Cooke
11	APPROVED	Off beach parking lease with Racing's North Turn Beach Bar and Grill, 4511 S. Atlantic Ave., Ponce Inlet, Florida; Expenditure: \$9,984	R. Karl J. Nolin
12	APPROVED	Housing Choice Voucher -- Family Unification Program - memorandum of understanding	D. Byron D. DeMarsh
13	APPROVED	Award of bid to R & R Industries, Inc., for roof replacement and ADA improvements for Volusia/Flagler Coalition for the Homeless building; Expenditure: \$57,350	D. Byron D. DeMarsh
14	APPROVED	Extension of Dade Bering easy access agreement for drug screening lab testing equipment and supplies; Expenditure: \$77,000	M. Weinberg
15	WITHDRAWN	Interfund loans for fiscal year ended September 30, 2010 in the amount of \$9,508,700	R. Orr D. DePeyster

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16	APPROVED	Renewal of agreement with Fox Protective Services, Inc. n/k/a Allegiance Security Group for security guard services; Expenditure: \$440,000	R. Orr G. Baker L. Colee
17	APPROVED	Renewal of agreements with Universal Towing Inc., Fryers Towing, and J&A Balboa d/b/a Arrow Wrecker for towing services for fleet management and VOTRAN; Expenditure: \$44,000	R. Orr G. Baker J. Dorsten
18	APPROVED	AT&T Corp. SMARTRing pricing schedule; Expenditure: \$321,500	R. Orr E. Whitehead
19	APPROVED	Renewal of agreements with Aramark Uniform Services, Cintas Corporation, and Unifirst Corporation for provision of uniforms; Expenditure: \$95,100	J. Jennings
20	APPROVED	Award of contract to AECOM for strategic energy efficiency and climate protection plan; Expenditure: \$100,000	G. Stubbs D. DeMarsh G. Adair
21	APPROVED	Third contract amendment to Far Reach Technologies, Inc. for web hosting services; Expenditure: \$18,000	D. Byron
22	APPROVED	Beach use and access fee waiver request for special event applicant, Living Legends of Auto Racing Parade	M. Coffin K. Sweat
23	APPROVED	Agreement for mosquito control services to City of Orange City	G. Recktenwald
24	APPROVED	Agreement for mosquito control services to City of Pierson	G. Recktenwald
25	APPROVED	Contract renewal with Harty Tractor Services, Inc. for West Highlands special assessment district dirt road maintenance; Expenditure: \$100,000	G. Recktenwald J. Sloane
26	APPROVED	Renewal of price agreement with PRIDE Enterprises for water emulsion traffic paint; Expenditure: \$110,000	G. Recktenwald J. Sloane
27	APPROVED ADOPTED B Res 2010-220	Modification of budget resolution previously approved for DOJ bulletproof vest partnership grant Expenditure from grant funds: \$55,062	L. Bounds
28	APPROVED ADOPTED B Res 2010-221	Budget resolution - Amendment to FY 2010-2011 interlocal agreement for provision of law enforcement services to the City of Deltona; Revenue: \$400,356	L. Bounds
29	APPROVED, as modified as to fueling dispenser islands ADOPTED Res 2010-223	Case PUD-10-044. Rezoning request for 5.26 acres from B-2 (Neighborhood Commercial) to Business Planned Unit Development (BPUD) for property located at N. U.S. Highway 1, Ormond Beach; adopt zoning resolution Applicant: Dwight DuRant, Zev Cohen & Associates, Inc. for owner, Vanacore Commercial	G. Stubbs

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30	APPROVED, as modified as to aprons on SR 44 and SR 415	Case S-10-048. Special exception to allow a 100 stall flea market located at 3939 S.R. 44, Samsula; Applicant: Glenn D. Storch, attorney for owner, Hart Land & Cattle Company, Inc.	G. Stubbs
31	APPROVED	Proposed amendments to Chapter 22, Buildings and Building Regulations of Volusia County Code of Ordinances to add two new local specialty license categories	G. Stubbs
32	MOOT due to motion on Item 33	Stipulated settlement of DOAH Case No: 10-7188GM City of Port Orange, et al v. Volusia County (RR Farms)	G. Stubbs
33	APPROVED, as modified as to land use and title of ordinance ADOPTED amended Ord. 2010-20	Ordinance 2010-20. RR Farms small scale comprehensive plan amendment amended and restated	G. Stubbs
34	MOOT due to motion on Item 33	Case No. PUD-09-004. Rehearing of rezoning application from A-1 (Prime Agriculture) to a revised BPUD (Business Planned Unit Development) on 9.6 acres known as RR Farms, LLC.; adopt zoning resolution	G. Stubbs
35	APPROVED, as modified to address buildable lots; final public hearing set for Dec. 16, 2010 @ 11:00 a.m.	Ordinance No. 2010-19. First public hearing of an ordinance to amend Chapter 72 providing zoning code regulations for docks	G. Stubbs
36	CONTINUED to January 20, 2011 @ 11:25 a.m.	Ordinance 2010-22, providing for countywide regulation of secondary metals recyclers	M. Dyer
37	REINSTATED	AGRI-BUSINESS INTER-RELATIONS COMMITTEE Daniel Peterson	M. Zimmerman
38	REINSTATED	ANIMAL CONTROL BOARD Catherine Storch (cat owner)	M. Zimmerman

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39	APPOINTED for the remainder of the two-year term expiring March 31, 2011	CULTURAL COUNCIL Regina Bateman-Santilli (westside)	M. Zimmerman
40	APPROVED	Issue on lump sum payment in the amount of \$66,463 instead of four disbursements over the course of the fiscal year, to the Community Cultural Foundation with contingent on the CCF promising to use the money to pay back part of the \$374,000 owed to local vendors	J. Dinneen
41	ASSIGNED	SELECTION COMMITTEES RSQ 11-SQ-18SR Solid Waste Management Engineering Services, closes 12/9/10 – Carl Persis RSQ 10-SQ-170SR Miller Lake Stormwater Management Project, closes 12/16/10 - Andy Kelly RSQ 10-SQ-154JD, Professional Storm Water and Environmental Engineering Services. Closes 12/2/2010. – Andy Kelly	