

**COUNTY COUNCIL ACTION LIST
DECEMBER 16, 2010**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamation: Jack Hayman Day - December 16, 2010	D. Byron
2	ACCEPTED, as modified – Jonas Stewart to be continued	Retirements: Grant Grunder, firefighter, retired November 24, after 25 1/2 years of dedicated service; Jonas Stewart, mosquito control director, retired December 3, after almost 33 years of dedicated service to mosquito control	T. Motes
3	Accepted	Presentation by Embry-Riddle Aeronautical University of capital improvements and investments at the Daytona Beach Campus	R. Karl
4	APPROVED	Mini-Budget Workshop: Review of solid waste services enterprise fund	J. Dinneen C. Weaver M. Connors L. Marion
5	APPROVED, as modified to bring back to council for review in a year ADOPTED Ord. 2010-19	Ordinance No. 2010-19. Second and final public hearing of an ordinance to amend Chapter 72 providing zoning code regulations for docks	G. Stubbs
6	APPROVED ADDOPTED Ord. 2020-21	Ordinance No. 2010-21, providing for the option to post code enforcement notices at the main county governmental center	I. Williams
7	APPROVED	Award of bid to Allen Enterprises for specialized electrical parts; Expenditure: \$75,000	R. Karl K. Feaster
8	APPROVED	Transportation of material donated by Hanson Pipe and Precast for construction of fishing and marine life reefs; Expenditure: \$70,000	R. Karl J. Nolin
9	APPROVED	Award of contract for beachside restroom facility maintenance to A&Z General Cleaning Services, Inc.; Expenditure: \$175,000 annually	R. Karl J. Nolin
10	APPROVED ADOPTED Res 2010-224	Resolution - Approval of issuance of up to \$2,500,000 by the Industrial Development Authority of recovery zone facility bonds on behalf of Pace Analytical Services, Inc.	R. Karl P. Ehlinger
11	APPROVED	Award to R&R Industries Inc. for refurbishment of the roof at the PACE Center for Girls, Ormond Beach Funded by City of Ormond Beach Community Development Block Grant: \$49,750	D. Byron D. DeMarsh

**COUNTY COUNCIL ACTION LIST
DECEMBER 16, 2010**

12	APPROVED	Award of banking services contract to Bank of America; Expenditure: \$170,000	R. Orr D. DePeyster
13	APPROVED	Interfund loans for fiscal year ended September 30, 2010 in the amount of \$9,373,000 \$9,508,700	R. Orr D. DePeyster
14	APPROVED ADOPTED Res. 2010-225	Resolution - Identity theft prevention program	R. Orr C. Weaver
15	APPROVED	WebFOCUS software annual maintenance renewal with Information Builders; Expenditure: \$76,298.44	R. Orr E. Whitehead
16	APPROVED	Agreement for assignment of contract with Preferred Physicians Healthcare Alliance, L.L.C. to KePRO Acquisitions, Inc. for utilization of management services and consent to assignment	C. Weaver T. Motes
16A	APPROVED	Settlement of litigation: Michael Guenther v. County; Expenditure: \$35,000.	T. Motes N. Jones
17	APPROVED	Link2Gov Corp. credit card acceptance services contract renewal	R. Orr P. Flomerfelt J. Jennings
18	APPROVED	Renewal of contract with Central Florida Sports Commission; Expenditure: \$95,048.00	B. Holness
19	APPROVED	Agreement with Pictometry International Corp. for aerial photography; Expenditure: \$331,245 over three years	M. Gilreath M. Chiarelli
20	APPROVED	Land purchase for mitigation for Tymber Creek Road widening project, S.R. 40 to Airport Road, Ormond Beach Expenditure: \$400,000	G. Recktenwald G. Brinton
21	APPROVED	Construction management contract with A.M. Weigel Construction Inc. for UCF business incubator building renovation; Part A Expenditure: \$22,909.20	G. Recktenwald R. Karl G. Brinton
22	APPROVED	Renewal of annual software support and maintenance agreement with Tiburon, Inc. for CAD/Ti, E-911 mapping system, AVL, and mobile mapping; Expenditure: \$75,470	L. Bounds
23	APPROVED	Renewal of lease with DeLand Victoria LLC for office space for sheriff's district two; Expenditure: \$107,494	L. Bounds
24	APPROVED	Award to DataWorks Plus for evidence photo management system; Dept. of Justice COPS Grant: \$150,000	L. Bounds
25	APPROVED	Interlocal agreements with City of Daytona Beach Shores for records management services; Revenue: First year waived; second year approximately \$4,800	L. Bounds

**COUNTY COUNCIL ACTION LIST
DECEMBER 16, 2010**

26	APPROVED variance request with modification as to front yard setback	Appeal of the PLDRC decision to deny the variance application of Bradley Jones, agent for the owner, Otto Vollerhausen, for property located on Maytown Road, Oak Hill (Variance Case No. V-09-003)	G. Stubbs
27	APPROVED Set second hearing for January 6, 2011 @ 11:00 a.m.	Case No. Z-10-055. First public hearing for rezoning of 64.81 acres of publicly owned land from RC (Resource Corridor) to C (Conservation); Owner: Volusia County and SJRWMD; Applicant: Douglas Weaver, Land Acquisition and Management Director	G. Stubbs
28	APPROVED Set second hearing for January 6, 2011 @ 11:00 a.m.	Case No. Z-10-056. First public hearing for rezoning of 8.67 acres of publicly owned lands from FR (Forestry Resource) to C (Conservation); Owner: Volusia County; Applicant: Douglas Weaver, Land Acquisition and Management Director	G. Stubbs
29	APPROVED Set second hearing for January 6, 2011 @ 11:00 a.m.	Case No. Z-10-057. First public hearing for rezoning of 3,750.99 acres of publicly owned lands from A-1, A-3, FR (Forestry Resource), and (Resource Corridor) with Thoroughfare Overlay Zone to C (Conservation); Owner: Volusia County and St. Johns River Water Management District; Applicant: Douglas Weaver, Land Acquisition and Management Director	G. Stubbs
30	APPROVED Set second hearing for January 6, 2011 @ 11:00 a.m.	Case No. Z-10-059. First public hearing for rezoning of 27.13 acres of publicly owned lands from RC (Resource Corridor) to C (Conservation); Owner: Volusia County.; Applicant: Douglas Weaver, Land Acquisition and Management Director	G. Stubbs
31	APPROVED Set second hearing for January 6, 2011 @ 11:00 a.m.	Case No. Z-10-068. First public hearing for rezoning of 205 acres of publicly owned lands from RC (Resource Corridor) to C (Conservation); Owner: Volusia County. ; Applicant: Douglas Weaver, Land Acquisition and Management Director	G. Stubbs
32	APPROVED as modified – elderly residents, only	Case No. S-09-069. Rehearing of special exception to allow a group home located at 1180 Jackson Ranch Road, DeLand; Applicant: Ty Harris, attorney for owner, Vivienne Powis	G. Stubbs
33	DENIED	Case No. S-10-034. A request for special exception to allow a cemetery on RR (Rural Residential) zoned property located at 2075 Mercers Fernery Road, DeLand; Applicant:	G. Stubbs

COUNTY COUNCIL ACTION LIST
DECEMBER 16, 2010

		Michael Teal, attorney, for owner, Augustinian Monks of the Primitive Observance, Inc.	
--	--	--	--

**COUNTY COUNCIL ACTION LIST
DECEMBER 16, 2010**

34	APPROVED ADOPTED Res 2010-226	Case No. PUD-09-044. Request for rezoning of 831 acres from A-2 and A-3 with Southeast Activity Center and Thoroughfare Overlay Zone to a Mixed Planned Unit Development (MPUD) project known as Gardens 207; adopt zoning order/resolution; Applicant: James Morris, attorney for owner: Gardens 207 LLC, Inc.	G. Stubbs
35	APPROVED ADOPTED Ord 2010-18	Ordinance No. 2010-18. CPMA Case No. 001-08. Rehearing of the Imperial Foam small scale future land use amendment to change the designation on 8.18 acres from Rural to Industrial; Owner/Applicant: Robert Ahrens/ Harry Merryday	G. Stubbs
36	APPROVED ADOPTED Amended and Restated Res 2010-125	Case No. PUD-08-070. Rehearing of the Imperial Foam IPUD rezoning of 8.18 acres from I-1 (Light Industrial), B-5 (Heavy Commercial) and A-2 (Rural Agriculture) to IPUD (Industrial Planned Unit Development); adopt amended and restated zoning resolution; Owner/Applicant: Robert Ahrens/ Harry Merryday	G. Stubbs
37	APPOINTED	SPRING HILL COMMUNITY REDEVELOPMENT AREA BOARD Commissioner Vonzelle Johnson as a city representative serving ex officio	M. Zimmerman
38	REINSTATED	HISTORIC PRESERVATION BOARD Gary Meadows	M. Zimmerman
39	APPROVED	Extension of EVAC contract to February 28, 2011	D. Eckert
40	APPROVED	Allocating \$33,362 from the City of Daytona Beach CRA budget and approximately \$70,000 from Votran's budget for trolley service	J. Dinneen
41	APPROVED with minor corrections	Send letters to the City of Daytona Beach regarding its intent to pursue a transport COPCN application; and City of Deltona regarding a public hearing in May to hear its application for COPCN advanced life support transport.	J. Dinneen