

**COUNTY COUNCIL ACTION LIST
JANUARY 6, 2011**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED, as corrected ADOPTED Res 2011-01	Resolution No. 2011-01 - Organization of the Volusia County Council	M. Zimmerman
2	APPROVED ADOPTED Res 2011-02	Resolution No. 2011-02 - Election of county council vice-chair for 2011	M. Zimmerman
3	APPROVED ADOPTED Res 2011-03	Resolution No. 2011-03 - Council meeting schedule for 2011	M. Zimmerman
4	APPROVED	Outside Proclamations: Roger Krauth Day – December 4, 2010; Linda Merrell Day – December 15, 2010	D. Byron
5A	APPROVED ADOPTED Ord 2011-04	Ordinance 2011-04, emergency ordinance providing for fireworks ban	J. Pozzo
5	APPROVED with minor grammatical and spelling changes ADOPTED Ord 2011-01	Ordinance No. 2011-01 - Amendments to Chapter 22, Buildings and Building Regulations of Volusia County Code of Ordinances	G. Stubbs
6	APPROVED ADOPTED Res 2011-04	Case No. Z-10-055. Final public hearing for rezoning of 64.81 acres of publicly owned land from RC (Resource Corridor) to C (Conservation); adopt zoning resolution	G. Stubbs
7	APPROVED ADOPTED Res 2011-05	Case No. Z-10-056. Final public hearing for rezoning of 8.67 acres of publicly owned land from FR (Forestry Resource) to C (Conservation); adopt zoning resolution	G. Stubbs
8	APPROVED ADOPTED Res 2011-06	Case No. Z-10-057. Final public hearing for rezoning of 3,750.99 acres of publicly owned land from A-1, A-3, FR (Forestry Resource), and (Resource Corridor) with Thoroughfare Overlay Zone to C (Conservation); adopt zoning resolution	G. Stubbs
9	APPROVED ADOPTED Res 2011-07	Case No. Z-10-059. Final public hearing for rezoning of 27.13 acres of publicly owned land from RC (Resource Corridor) to C (Conservation); adopt zoning resolution	G. Stubbs

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10	APPROVED ADOPTED Res 2011-08	Case No. Z-10-068. Final public hearing for rezoning of 205 acres of publicly owned land from RC (Resource Corridor) to C (Conservation); adopt zoning resolution	G. Stubbs
11	APPROVED High-Level Fixed Bridge APPROVED APPROVED	Selection of preferred alternative for the Veterans Memorial Bridge (Orange Avenue) over Halifax River project in Daytona Beach SECOND MOTION: Staff to look at including in the design of the Veteran's Memorial Bridge: a tribute to the veterans with an emphasis on accommodations for persons with disabilities; facilities for fishing, which the existing bridge accommodates, but the proposed improvements do not; and maximize accommodations for pedestrians, including bicyclists. THIRD MOTION: Directed staff to request FDOT to allow using the balance of any funds not used for the Veteran's Memorial Bridge, to be used towards transportation system improvements from Veteran's Memorial Bridge to the Main Street Bridge.	G. Recktenwald G. Brinton
12	APPROVED	Letter of agreement for state legislative services for 2011; Expenditure: \$52,500	R. Karl A. Smith
13	WITHDRAWN	Approval of ECHO gallery exhibition recommendation	D. Bryon T. Baylie N. Maddox
14	APPROVED	Fire Services procurement of Telesquirt apparatus per existing apparatus replacement program; Expenditure: \$564,083	R. Orr G. Baker J. Pozzo
15	APPROVED	Workers' compensation settlement of all claims of former employee Thomas Robinson; Expenditure: \$30,000	C. Weaver T. Motes B. Navarra N. Jones
16	APPROVED ADOPTED B Res 2011-09	Budget resolution - Heart Island Conservation Area gopher tortoise habitat restoration grant from Florida Fish & Wildlife Conservation Commission; Revenue: \$13,168	G. Stubbs D. Weaver
17	APPROVED	Interim interlocal agreement with St. Johns County for provision of medical examiner services for District 23	M. Coffin M. Herrmann
18	APPROVED ADOPTED Res 2011-10 B Res 2011-11	Resolutions - Revised grant agreement to construct a trail on Dirksen Drive in DeBary Revenue: \$107,073	G. Recktenwald G. Brinton

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19	APPROVED	Contract with Schenkel Schulz Architecture for architectural and engineering services for new consolidated dispatch/emergency operations center; Expenditure: \$925,000	G. Recktenwald G. Brinton
20	APPROVED	Grant of conservation easement to St. Johns River Water Management District for DeLand solid waste transfer station	G. Recktenwald L. Marion
21	APPROVED	Request to donate surplus laptop computers to the City of Oak Hill	L. Bounds
22	REINSTATED	CODE ENFORCEMENT BOARD – reinstatement Gerard Smith	M. Zimmerman
23	APPROVED	Authorized the Ocean Center director to proceed with a RFP for a third-party marketing study for the Ocean Center, as outlined by the county manager	Council Time