

**COUNTY COUNCIL ACTION LIST
JANUARY 20, 2011**

| ITEM# | ACTION | REQUESTED ACTION | CONTACT |
|--------------|---|--|------------------------------------|
| 1 | APPROVED | Retirements: Jonas Stewart, mosquito control director, retired December 3, 2010 after almost 33 years of dedicated service ; Phil Brennan, firefighter, will retire January 31, after more than 27 years of dedicated service | T. Motes |
| 2 | APPROVED | Outside Proclamations: Jewish Federation of Volusia and Flagler Counties Day– January 7, 2011; Mason Alexander James Day – January 15, 2011; Martin Luther King Jr. Day/Daytona Beach – January 17, 2011; Martin Luther King Jr. Day/Deltona – January 17, 2011; Martin Luther King Jr. Day/ Ormond Beach – January 17, 2011; NAACP Day – January 22, 2011 | D. Byron |
| 3 | APPROVED Deep Creek Preserve | Consideration of a name for the 4,806-acre Leffler Company property | G. Stubbs D. Weaver |
| 4 | APPROVED | Minutes of the November 11, 2010, county council meeting | C. Grasso |
| 5 | APPROVED | Minutes of the November 18, 2010, county council meeting | C. Grasso |
| 6 | APPROVED with modification to February mini-budget workshop schedule ADOPTED B Res 2010-17 | Topic: FY11 mini budget schedule, establishment of budget credits goal and initial credits | J. Dinneen C. Weaver T. Bong |
| 7 | APPROVED ADOPTED Ord 2011-02 | Ordinance No. 2011-02 – An ordinance amending the zoning code regarding nonconforming lots and uses, allowing more than one principal structure, and off-premises signs | G. Stubbs |
| 8 | APPROVED ADOPTED Ord 2011-03 | Ordinance No. 2011-03 – An ordinance amending the zoning code to eliminate setback requirements for air conditioning units | G. Stubbs |
| 9 | APPROVED ADOPTED Res 2011-14 | Proposed abandonment of a portion of the plat of Assessor’s Sub., map book 3, page 22 (DeLeon Springs area); adopt resolution; Petitioner: EPBE, Inc. | G. Recktenwald G. Brinton |
| 10 | APPROVED ADOPTED Res 2011-15 | Resolution - Award of non-exclusive solid waste collection and disposal commercial franchise to Almighty Waste; Revenue: \$3,600 | G. Recktenwald L. Marion |
| 11 | APPROVED ADOPTED Ord 2010-22 | Ordinance No. 2010-22 - Providing for regulation of secondary metals recyclers | M. Dyer |

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| 12 | APPROVED | FY 2006/07, 20010/11 consolidated plan amendments for the Community Development Block Grant (CDBG) Program | D. Byron D. DeMarsh |
| 13 | APPROVED, as modified | Approval of recommendation of the ECHO Gallery selection committee MODIFICATION: Display the recommended selection of the artists' works, from both museums, in the Ocean Center ECHO Gallery for a six-month period. DIRECTED staff to review the ECHO Gallery policy to reconsider a potential location change for the ECHO Gallery. | D. Byron T. Baylie N. Maddox |
| 14 | APPROVED | Fuel card program: Participate in the State of Florida Contract 15-973-163 with Wright Express Financial Services Corporation; Expenditure: \$300,000 | R. Orr G. Baker |
| 15 | APPROVED | Lease renewal for office space at 444 Seabreeze Boulevard in Daytona Beach for the public defender's office Expenditure: \$141,423, annually | R. Orr G. Baker |
| 16 | APPROVED | Multiple award of bid to D.G. Meyer; Ferran Services & Contracting; Flair Service; and R & R Industries for HVAC, ice machine repair, and sheet metal fabrication; Expenditure: \$100,000 | R. Orr G. Baker L. Colee |
| 17 | APPROVED | Extension of contract with Aon Consulting, Inc. for actuarial services; Expenditure: \$28,500 | C. Weaver T. Motes |
| 18 | APPROVED | Award of contract to HDR Engineering for International Speedway Boulevard Green Development Plan (Energy Efficiency and Conservation Block Grant - Activity 5); Expenditure from grant funds: \$100,000 | G. Stubbs K. McGee |
| 19 | APPROVED | Use of state contract for West Publishing Corporation online legal database; Expenditure: \$70,000 | D. Eckert C. Hargrove |
| 20 | CONTINUED | Approval of contracts with Halifax Humane Society and Southeast Volusia Humane Society; Expenditure: \$300,000 | M. Coffin B. Wilson |
| 21 | APPROVED | Use of extended state contract with PRIDE for purchase of detention clothing; Expenditure: \$90,000 | M. Coffin M. Ford |
| 22 | APPROVED ADOPTED B Res 2011-12 | Budget resolution - Agreement for Homeland Security grant; Grant Funds: \$24,500 | M. Coffin C. Craig |
| 23 | APPROVED | Renewal of agreement with A-N-R Doors for overhead doors; Expenditure: \$81,000 | M. Coffin J. Pozzo |
| 24 | APPROVED ADOPTED Res 2011-13 | Resolution - Amendment to FDOT grant agreement for South Williamson Boulevard widening project in Port Orange; Expenditure: Total project cost = \$12,078,230; 50% revenue from FDOT grant funds = \$6,039,115 | G. Recktenwald G. Brinton |
| 25 | APPROVED | Approval of consent to assignment and assumption to Edwards Rotorcraft Solutions Inc.; Expenditure: \$450,000 | G. Recktenwald J. Gamble L. Bounds |

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| 26 | APPROVED | Renewal of agreements with Belcorp, Inc.; Strickland Sod; and Tuff Turf Landscape Irrigation for purchase of sod; Expenditure: \$500,000 | G. Recktenwald J. Angiulli L. Marion |
| 27 | APPROVED | Renewal of Tiburon RMS maintenance agreement; Expenditure: \$75,470 | L. Bounds |
| 28 | APPROVED | Approval of amended Tiburon CAD software license and master support agreements | L. Bounds |
| 29 | CONTINUED to February 17, 2011 @ 2pm | Case No. PUD-09-011. Request for rezoning of 36 acres from R-4 to 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 |
| 30 | APPROVED ADOPTED Res 2011- 16 | Case No. Z-10-047. Request for rezoning of 33.6 acres from R-3 to RR for properties located on Private Road, Glenwood; adopt zoning resolution; Applicant: Ken and Tonya Harp; Owners: Ken and Tonya Harp, Joan Master | G. Stubbs |
| 31 | APPROVED as modified: renewal is for five years | Case No. S-10-074. Renewal of a special exception to allow 100 temporary campsites on property owned by the Vietnam Vets Motorcycle Club, located at 860 Menton Road, Pierson; Applicant: Mark R. Hall, attorney for owner, Vietnam Vets Motorcycle Club SE Properties, Inc. | G. Stubbs |
| 32 | DENIED | Case No. PUD-10-076. Rezoning request for 2.67 acres from B-1C (General Office, Hospital-Medical/Thoroughfare Overlay) to BPUD (Business Planned Unit Development) for project known as the Family Dollar, DeLand; adopt zoning resolution; Applicant: Boos Development Group, Inc., agent for the Family Dollar Store, Inc. | G. Stubbs |
| 33 | APPROVED | Request to remove one historic tree for the Volusia County Beck Ranch Park - Phase 1 property | G. Stubbs |
| 34 | APPROVED | 1) The Teacher of the Year table and the Community Partnership table for this year; 2) adding \$1,500 to the account for corporate tables sponsorships so that the current account balance is \$4,000; and 3) to bring back to council a discussion on corporate table sponsorships and travel | Council Time |