

**COUNTY COUNCIL ACTION LIST
FEBRUARY 3, 2011**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	State and federal legislative agendas	R. Karl A. Smith
2	APPROVED	Outside Proclamations: Braille Literacy Month – January 2011; Dr. Kent Sharples Day – January 22, 2011; Teacher Appreciation Day – February 4, 2011; New Smyrna Speedway Week – February 11 - 19, 2011	D. Byron
3	APPROVED ADOPTED Res. 2011-18	Resolution - Amendment to resolution delegating powers to City of South Daytona under Community Redevelopment Act (CRA)	R. Karl P. Ehlinger
4	NO ACTION NECESSARY	Introduction of Ms. Helen Cauthen, President of the Team Volusia Economic Development Corporation	R. Karl P. Ehlinger
5	NO ACTION NECESSARY	Fourth quarter economic development report	R. Karl P. Ehlinger
6	APPROVED contract with minor corrections	EVAC contract discussion	M. Connors
7	APPROVED to spend \$350,000 APPROVED Consultant to review use of money we now spend, determine the purpose it is spent and if it is effective	Mini-Budget Workshop: Ocean Center – marketing plan discussion	J. Dinneen C. Weaver D. Poor
8	APPROVED ADOPTED Res 2011-19	Resolution - Amendments to the housing program to add two housing strategies	D. Byron D. DeMarsh

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9	APPROVED, as modified	Votran vanpool policy MODIFICATION: At the end of the second bullet under B, add the following verbiage: ". . . or United Way funding, and if the recipient is not the agency, it will require approval of county manager's office.	D. Byron K. Fischer
10	APPROVED	Security cameras for Votran paratransit and support vehicles; Expenditure from grant funds: \$166,970	D. Byron K. Fischer
11	APPROVED	Extension of agreement with Nalco Chemical Company for water treatment chemicals and monitoring services; Expenditure: \$50,000	R. Orr G. Baker
12	APPROVED	Approval of contract with Southeast Volusia Humane Society; Expenditure: \$85,000	M. Coffin B. Wilson
13	APPROVED, as modified – 18% interest rate removed from #3(b)	Approval of contract with Halifax Humane Society; Expenditure: \$215,000	M. Coffin B. Wilson
14	APPROVED	Special event request: Kona Liquid Aloha Pro Surf Contest	M. Coffin K. Sweat
15	APPROVED	Special event request, Ocean Deck 2011 Race Week event; Revenue: \$1,250	M. Coffin K. Sweat
16	APPROVED ADOPTED B Res 2011-20	Budget resolution - Modification and administrative extension of Federal Emergency Management Hazard Mitigation Grant Program agreement, FEMA project 1539-158-R; Decrease grant amount to \$204,784 and return of unspent local match back to Fire fund \$84,486	M. Coffin J. Pozzo
17	APPROVED as modified. The total budget amount is corrected to \$24,274.10 annually	Extension of lease with Larry Curran d/b/a TCE Rentals of office space, 360 North Delaware, Avenue in DeLand; Expenditure: \$23,074.10	M. Coffin J. Ryan J. Pozzo
18	APPROVED ADOPTED Res 2011-21 B Res 2011-22	Resolutions - Grant agreement with FDOT for intersection improvement, Pioneer Trail at Turnbull Bay Road, New Smyrna Beach area; Expenditure: 550,000 (\$500,307 from grant funds; \$49,693 local match)	G. Recktenwald G. Brinton
19	APPROVED	Settlement of eminent domain action, South Williamson Blvd., Phase 1, from north of Taylor Rd. to Spruce Creek, Parcel 10; Expenditure: \$264,304.50	G. Recktenwald G. Brinton

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20	APPROVED	Approval of a court-ordered mediation settlement agreement granting to the county fee simple title to the Meadowlea on the River utility parcel in DeBary Expenditures: \$7,118.75	G. Recktenwald S. Mays B. Page
21	APPROVED	Award of bid to McMahan Construction for construction of the Meadowlea on the River lift station project; Expenditure: \$120,450	G. Recktenwald S. Mays
22	APPROVED ADOPTED Res 2011-23	Case No. PUD-10-067. Rezoning of 10 acres from Rural Agricultural Estate (RA) and Resource Corridor (RC) to Residential Planned Unit Development (RPUD) on property located at 5840 John Anderson Highway, Flagler Beach; Applicant: Anthony DiNizo; Owners: Robert and Maria Dowling; adopt resolution	G. Stubbs
23	RANKING: 1) Ajax Building Corporation 2) PPI Construction Management 3) Welbro Building Corporation. NEGOTIATE with the number 1 ranked firm, Ajax Building Corporation	Selection of firm for professional construction management and general contracting services for new consolidated dispatch/emergency operations center	G. Recktenwald G. Brinton
24	APPOINTED Jeffrey Ault for the remainder of the two-year term expiring March 3,1 2011	VOLUSIA ECHO ADVISORY COMMITTEE District #1 nomination	M. Zimmerman
25	RECONSIDER on 3/3/2011 @2pm	The 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; Case No. PUD-10-076. (Previously heard on January 20, 2011)	D. Eckert