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

<table>
<thead>
<tr>
<th>ITEM#</th>
<th>ACTION</th>
<th>REQUESTED ACTION</th>
<th>CONTACT</th>
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| 1     | APPROVED | State and federal legislative agendas | R. Karl  
A. Smith |
| 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 |
| 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 | 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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<td>20</td>
<td>APPROVED</td>
<td>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</td>
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|   |   | 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 | 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 DiNizio; Owners: Robert and Maria Dowling; adopt resolution |
|   | ADOPTED | Res 2011-23 |
|   |   | 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, 2011 VOLUSIA ECHO ADVISORY COMMITTEE  
|   |   | District #1 nomination |
|   |   | M. Zimmerman |
| 25 | RECONSIDER | 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) |
| on 3/3/2011 @2pm |   | D. Eckert |