

COUNTY COUNCIL ACTION LIST
February 17, 2011

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	No Action	Retirement: Pam Ehrhardt, County Manager's office	T. Motes
2	APPROVED	Outside Proclamation: The Honorable S. James Foxman Day – February 5, 2011	D. Byron
3	APPROVED	Minutes of December 9, 2010, county council meeting	C. Grasso
4	DIRECTION TO COUNTY MANAGER	Direction for fire services discussion FIRST MOTION: continue with the design of the facility for unified dispatch, offer the service in the general fund, bring back information the first meeting in April regarding the provision of that service in the general fund and savings achieved if all cities elect to participate. SECOND MOTION: Have a workshop at the Ocean Center, to be facilitated by the Civic League, and invite all elected officials to discuss and be a part of a dependent fire district model.	M. Connors
5	DIRECTION TO COUNTY MANAGER	Direction for study of EMS transport administration models MOTION: Bring EVAC in-house and move forward with it slowly to study it, utilizing due diligence, and adopt the model that has been in effect	M. Connors
6	APPROVED APPROVED	Mini-Budget Workshop: Topic: Discussion of ECHO funding and program MOTION: Spend up to 50% of ECHO funds for strategic properties that have water access throughout the county MOTION: Moving the ECHO study's public outreach survey forward	M. Connors M. Hodge
7	APPROVED	Commuter rail system joint use agreement	G. Recktenwald
8	CONTINUED to 3/3/11 @ 11:35 a.m.	Ordinance 2011-05, amending solid waste ordinance, and resolution establishing related fees	G. Recktenwald L. Marion M. Dyer
9	APPROVED	Award of bid to Construct Co., Inc. for construction of seawall at Sun Splash Park; Expenditure: \$286,700	R. Karl J. Nolin G. Brinton
10	APPROVED	Health Department lease with City of DeLand; Expenditure: \$48,818	D. Byron D. DeMarsh
11	APPROVED B Res 2011-24	Budget resolution – Apply for and appropriate funds for Community Development Block Grant Neighborhood Stabilization Program 3 (NSP3); Revenue: \$5,170,516; NSP3 funds: \$3,670,516.00; Program Income funds: \$1,500,000	D. Byron D. DeMarsh

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12	APPROVED B Res 2011-25	Budget resolution - Community Development Block Grant Neighborhood Stabilization Program funds; Expenditure from CDBG grant funds: \$2,000,000	D. Byron D. DeMarsh
13	APPROVED B Res 2011-26	Budget resolution – Contract with Department of Community Affairs for Low Income Home Energy Assistance Program; Expenditure from LIHEAP funds: \$2,433,857	D. Byron D. DeMarsh
14	APPROVED	Children and Families Program - request for proposal process	D. Byron D. DeMarsh
15	APPROVED B Res 2011-27	Appropriation of \$10,200,000 SIB loan for construction of the infrastructure for SunRail; budget resolution	D. Byron K. Fisher
16	APPROVED	Award of bid to ProTrans of Central Florida for transmission repair for fleet management; Expenditure: \$50,000	R. Orr G. Baker
17	APPROVED	Award of financial advisor consulting services contract to Public Financial Management	R. Orr T. Schnebly
18	APPROVED	Award of bid to Anixter Inc. and Graybar Electric, Co. for communications equipment; Expenditure: \$460,000	R. Orr E. Whitehead B. Clausen
19	APPROVED Res 2011-28	Resolution amending Resolution No. 2006-62 regarding sale of county-owned surplus land	K. McGee D. Weaver
20	APPROVED	Donation of land from the Florida Department of Transportation - 37 acres, which constitutes a portion of the I-95 northbound rest area along Spruce Creek	K. McGee D. Weaver
21	APPROVED	Interlocal agreement providing for the annexation of 25 enclaves into the corporate limits of Oak Hill	K. McGee
22	APPROVED B Res 2011-29	Budget resolution - Ocean Center marketing plan and marketing study; Expenditure: \$350,000	D. Poor
23	APPROVED	Special event request, Ocean Deck 2011 event calendar; Revenue: Fees charged by linear foot	M. Coffin K. Sweat
24	APPROVED	Award of bid to Built-Rite Construction of Central Florida, Inc. for construction of sidewalks on Williamson Boulevard, Howland Boulevard, and Euclid Avenue, Contract no. C-1247; Expenditure: \$151,673	G. Recktenwald G. Brinton
25	APPROVED Res 2011-30 B Res 2011-31	Resolutions - Additional grant funding for East Central Regional Rail Trail project from Providence Boulevard to SR 415; Expenditure: Construction grant account = \$2,672	G. Recktenwald G. Brinton
26	APPROVED	Agreement with A.M. Weigel Construction, Inc. for business incubator building renovation at Daytona Beach International Airport: Construction Contract C1434B; Expenditure: \$1,180,525	G. Recktenwald G. Brinton R. Karl

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27	APPROVED	Award of bid to Wal-Rose, Inc. for Lake Diana/Sidney Lake control structure improvements Expenditure: \$190,854.55	G. Recktenwald J. Sloane
28	APPROVED	Extension of contract with Pete's Dragline and Backhoe Service, Inc. for dragline equipment with operator service; Expenditure: \$200,000	G. Recktenwald L. Marion
28A	APPROVED	Consent to assignment of residential solid waste collection contract from EWS Central Florida, Hauling LLC to WCA Waste Corp	G. Recktenwald L. Marion
29	APPROVED	Extension of contract with Sensus for water meters and parts; Expenditure: \$330,000	G. Recktenwald S. Mays
30	APPROVED B Res 2011-32	Budget resolution - Appropriation of cash contributions and designation of Action Target as single source for purchase of shoothouse module ; Expenditure: \$51,200	L. Bounds
31	APPROVED B Res 2011-33	Budget resolution – Application for high intensity drug trafficking area grant and appropriation of funds; Expenditure from HIDTA grant funds: \$210,996	L. Bounds
32	APPROVED AUTHORIZED	Legislative issue discussion (heard in the morning instead of afternoon) FIRST MOTION: Adding the “pill” issue to the county’s legislative agenda. SECOND MOTION: Sheriff Johnson and Volusia County to pursue a statewide metals recycling legislation	B. Johnson
33	APPROVED Res 2011-34	Case No. PUD-10-011. Rezoning of 6.97 acres from A-2(W) to BPUD for project known as Southern Frogs fish camp located on U.S. Highway 1, Oak Hill; adopt zoning resolution; Applicant: Chris Bravo, PE; Owners: Harmon and Madeline Chaney	K. McGee
34	APPROVED Res 2011-35	Case No. PUD-10-070. Major amendment to the 1987 Edward T. Lacey BPUD to allow an increase in building area from 16,000 to 45,000 square feet on property located at 2655 N. Volusia Avenue, Orange City; adopt zoning resolution Applicant: John Moye, P.E.; Owner: Asbury Automotive Group	K. McGee
35	APPROVED, with modifications Res 2011-36	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 MODIFICATIONS to the BPUD agreement. 1) Add language to paragraph D that the applicant will pay the school impact fees and have waived the exemption 2) Add language to paragraph 4 that requires the homeowners association to maintain the 25-foot landscape buffer 3) Add language that the fence will be a chain link fence with slats or other visual screen, but not wood.	K. McGee

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36		Report on Volusia Growth Management Commission rules of procedure	J. Seaman
	APPROVED	MOTIONS: 1) ACCEPT language regarding adjacent jurisdiction on pages 1 and 9.	
	APPROVED, as modified	2) STRIKE the next to last sentence which reads "The commission certification shall be a prerequisite to any final public hearing on a comprehensive plan amendment by the applicant local government." on page 10 of ordinance; Sec. 90-35(f)	
	APPROVED	3) ADD new language for clarification and deadlines of RAIs on page 8; ADD procedure/rehearing language on page 18; Sec. 90-46; ADD exparte communication language on page 11; Sec. 90-36(b)	
	APPROVED	4) DO NOT INCLUDE language as to "schools" "units of local governments" on page 2 (under <i>definitions</i>) and page 12 subparagraph 2.	
	APPROVED	5) CHANGE terms of office of all serving on VGMC to two-year terms under Membership; Sec. 90-45:	
	APPROVED	6) Removal of board member: All board members serve at the will of the county council and can be removed at any time.	
	APPROVED	7) ADD language that weighted vote being for all votes regardless of procedural in order to be in compliance with the county charter	
	APPROVED	8) No "grandfathering" of existing members that are staff of the cities.	
	APPROVED	9) ADD additional language defining "natural resources" as follows: "designation for protection or special treatment in other government's comprehensive plans" regarding the criteria for consideration of a case determination on pages 12 and 13.	
	APPROVED	10) ADD language to clarify the definition of a person to have standing as follows: "The person who has standing must be a resident, business or property owner in the affected jurisdiction or adjacent jurisdiction."	

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37	DIRECTION to staff	Direction on free roaming cats MOVE forward and identify the non-profit group that will be the lead agency dealing with free roaming cats	M. Coffin B. Wilson
38	WITHDRAWN	Amendment of lease to DBWP, LLC for water park site	J. Dinneen
39	APPROVED	Renewal of County of Volusia's support for the River to Sea Loop program and memorandum of understanding	Council Time