

COUNTY COUNCIL ACTION LIST
MARCH 3, 2011

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	ACCEPTED	Retirement: Douglas M. Weaver, land acquisition and management director	T. Motes
2	APPROVED	Minutes of the December 16, 2010, county council meeting	C. Grasso
3	APPROVED recommendation	Mini-Budget Workshop - Fire Services RECOMMENDATIONS: Renegotiate service area contracts with municipalities that are no longer cost effective; continue new apparatus procurement program to reduce fleet costs; review and adjust staffing levels based on service demand and available revenues; develop strategic plan for integrated service delivery, growth and annexations; integration of EVAC as a County service; exploring opportunities for service integration in the County's Northeast response area that includes Stations 13,16 and 18; reallocate positions to staff demand-based concept vehicle in Rima Ridge response area utilizing 9-Hour Shift	J. Dinneen C. Weaver M. Connors M. Coffin J. Pozzo
4	SET second public hearing March 17, 2011 @ 11:30 a.m.	Ordinance No. 2011-06. First public hearing for an ordinance amending the zoning code to define sweepstakes center, to include them as a permitted principal use in B-3, B-4, and B-5 zoning classifications, and to establish conditions for approval	K. McGee
5	APPROVED as modified Ord 2011-05 Res 2011-45	Ordinance No. 2011-05, amending solid waste ordinance and resolution establishing related fees pursuant to council direction on December 16, 2010	G. Recktenwald L. Marion
6	APPROVED	Contract task assignment to A/R/C Associates, Inc. for architectural and engineering services for roof replacement; Expenditure: \$143,664	R. Karl K. Feaster
7	APPROVED	Modification of Town of Ponce Inlet beach ramp beautification grant; Expenditures: \$20,000 (county share will not exceed 50%)	R. Karl J. Nolin
8	APPROVED ADOPTED B Res 2011-37	Budget resolution - Community Services Block Grant modification; Expenditure from grant funds \$11,328	D. Byron D. DeMarsh
9	APPROVED ADOPTED B Res 2011-38	Budget resolution - 2011 Recreational trails program grant application - Beck Ranch trailhead; Expenditure: \$400,000 from grant funds (\$200,000 from State's RTP; and \$200,000 match from previously awarded ECHO grant funds)	D. Byron T. Baylie
10	APPROVED	Contract with Control System Specialists, Inc. for HVAC energy management and control system; Expenditure: \$225,000	R. Orr G. Baker
11	APPROVED	Multiple ward of bid to Municipal Equipment Co., LLC and Ten-8 Fire Equipment, Inc. for fire rescue vehicle parts and equipment; Expenditure: \$100,000	R. Orr G. Baker
12	APPROVED	Extension of contract with Auto Tag Management Group for private tag agency services with Auto Tag Management Group	R. Orr P. Flomerfelt

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13	APPROVED	Termination of current contracts with Spencer for Hire, American Government Services, and award of new contract to First American for ownership & encumbrance reports	R. Orr P. Flomerfelt
14	APPROVED ADOPTED Res 2011-43	Resolution amending resolutions 2009-186 and 2010-211 - Green Building Program; Expenditure: \$50,000 from Energy Efficiency and Conservation Block Grant Program	K. McGee G. Adair
15	APPROVED	Extension of Prison Health Services contract for inmate medical services, with subcontract to Stewart-Marchman-Act for mental health services; Expenditure: \$7,438,333	M. Coffin M. Chandler-Ford
16	APPROVED	Extension of contract with Global Tel*Link Corporation for public pay phone and inmate telephone services; Revenue: \$94,000	M. Coffin M. Chandler-Ford
17	APPROVED	Award of contract to Securus Technologies for public pay phone and inmate telephone services and request to negotiate contract Revenue: \$840,884	M. Coffin M. Chandler-Ford
18	APPROVED ADOPTED Res 2011-39	Resolution - Conveyance of right of way to FDOT for S.R. 415 widening from the Seminole County line to Acorn Lake Road in the Osteen/Deltona area	G. Recktenwald G. Brinton
19	APPROVED ADOPTED Res 2011-40	Resolution requesting easements from the State of Florida for two segments of the Spring-to-Spring Trail through Blue Spring State Park	G. Recktenwald G. Brinton
20	APPROVED	Selection of Pegasus Engineering as engineering firm for Miller Lake stormwater management project and authorization to negotiate and execute a contract for an amount not to exceed \$125,000	G. Recktenwald J. Sloane
21	APPROVED	Acceptance of FDLE equipment grant; request to use local trust fund monies; Expenditure from local law enforcement trust funds: \$13,914	L. Bounds
22	APPROVED ADOPTED B Res 2011-41	Budget resolution - Apply for and accept FY 2011 Department of Justice, National Institute of Justice "Solving Cold Cases with DNA" grant; Grant funds: \$230,377	L. Bounds
23	APPROVED	Acceptance of computer system from North Florida ICAC Task Force; Revenue: \$999	L. Bounds
24	APPROVED ADOPTED Res 2011-42	Budget resolution - Appropriation of federal forfeiture funds; Revenue: \$1,329,233	L. Bounds
25	APPROVED, as recommended	Staff report and direction on advertising authorities and Ocean Center marketing RSQ	G. Recktenwald
26	APPROVED	Votran holiday service change proposal; Expenditure: \$15,596	D. Byron K. Fischer

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27	APPROVED, as modified	Second amended and restated commercial lease with Daytona Beach Water Park, LLC MODIFICATION: Prior to furnishing any labor or materials, the Lessee or its contractor shall furnish to Lessor's county engineer written notice of any project or work in excess of FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00). Construction projects or work involving construction activities exceeding TWENTY THOUSAND AND ZERO CENTS (\$20,000.00) may require a payment and performance bond. The written notice may be emailed and shall contain a detailed description of the project or activity and include specifications and requirements. Upon receipt of the written notice, Lessor's county engineer shall notify Lessee or Lessee's designated representative within five (5) days of such receipt whether or not a payment and performance bond is required for the project or activity. The contract shall be executed within 10 days from March 3, 2011. The certificate of insurance shall be provided within 10 days from March 3, 2011 and if the insurance carrier has not issued the certificate of insurance, it shall be provided as soon as possible thereafter. DBWP shall immediately release the escrow on the liquor license lien application and the deposit of \$13,662.20. DBWP shall immediately come current with the monthly reports.	D. Poor
28	APPROVED	Request by Daytona Regional Chamber of Commerce regarding LPGA Futures Tour; Expenditure: \$25,000	L. McKinney, Ex. Dir., Daytona Regional Chamber
29	No Action Taken	Discussion on advisory boards	B. Holness
30	Res 2011-44	Resolution supporting Fair Districting – Amendments 5 and 6	Council
31	APPROVED	Bring ordinances on prohibiting firearms on Forever lands and at the Daytona Beach International Airport back to council for repealing of the ordinances and monitoring the issue at the state level	D. Eckert
32	CONSENSUS	Draft an ordinance which would prohibit discrimination, create a cause of action and provide for attorney's fees and bring it back to council for input	D. Eckert
33	AUTHORIZED	The county attorney to proceed to protect the county's rights pertaining to online travel sales legislation, including filing a declaratory action, if necessary	D. Eckert
34	DIRECTION	Waive pursuing a lawsuit against Larry The Cable Guy for not complying with the terms of agreement pertaining to listing DeBary Hall in the credits of the movie filmed there	Council Time