

**COUNTY COUNCIL ACTION LIST**  
**MARCH 17, 2011**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	No Action	Retirement: Marcus Moore, deputy II	T. Motes
2	APPROVED	Proclamations: Mary Brennan Karl Day – March 17, 2011; Children’s Day – March 26, 2011; Crime Victims’ Rights Week – April 10 - 17, 2011; Agriculture Week - March 13 - 19, 2011	D. Byron
3	APPROVED	Outside Proclamations: Dr. Philip Fleuchaus Day – March 22, 2011; Electralytes Charity Club Day – April 9, 2011	D. Byron
4	APPROVED	Minutes of the January 6, 2011, county council meeting	C. Grasso
5	No Action Necessary	Mini Budget Workshop Topic: Economic Development and Team Volusia	J. Dinneen M. Connors R. Karl
6	APPROVED ADOPTED Ord 2011-07	Ordinance 2011-07 - Spring Hill Community Redevelopment Agency  At-Large member Joyce Cusack is the county council member designated by the chair	D. Eckert
7	APPROVED ADOPTED Ord 2011-06	Ordinance 2011-06. Second public hearing for 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
8	APPROVED	Stipulated Settlement Agreement in the matter of Department of Community Affairs v. Volusia County (DOAH Case No. 10-2419GM) regarding the Farmton Local Plan	J. Seaman
9	APPROVED	Parcel 71 Aircraft apron development; Expenditure: \$1,156,506 (50% funded by FDOT)	R. Karl K. Feaster
10	APPROVED	Children and Families Advisory Board recommendations for the 2011 summer camp program provider applicants, extension of summer camp scholarship availability, and summer camp participant scholarship rates	D. Byron D. DeMarsh
11	APPROVED	Renewal of lease with JMRRMR, LLC for health department WIC office Expenditure: \$15,750	D. Byron D. DeMarsh
12	APPROVED	Process for library services long-range plan update	D. Byron L. Colee
13	APPROVED ADOPTED B Res 2011-46	Budget resolution - Appropriation of cultural arts license plate funds; Expenditure: \$48,666	D. Byron T. Baylie N. Maddox

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14	APPROVED ADOPTED Res 2011-47 B Res 2011-48	Resolutions - Authorization for 2011 Florida Inland Navigation District grant application for Mariner's Cove Park; Grant funds: \$30,000	D. Byron T. Baylie
15	APPROVED	Renewal of vendor contracts with AJ Special Transportation, Kings Transportation d/b/a TransMed, All Volusia Transportation, MediQuick and MedOne Shuttle for paratransit services; Expenditure: \$1,700,000	D. Byron K. Fischer J. Dorsten
16	APPROVED	Renewal of agreement with TRS Inc. for alternators, compressors, and starters for Votran buses; Expenditure: \$50,000	D. Byron K. Fischer J. Dorsten
17	APPROVED	Purchase of tires through the Florida Sheriff's Association and Florida Association of Counties contract with Boulevard and McGee Tire; Expenditure: \$175,000	R. Orr G. Baker
18	APPROVED	Renewal of agreements with Boulevard Tire Center; AA Accurate Truck and Tire Repair; AOK Tire Mart; Fleet Tire and Diesel Service for tire repair services for county vehicles and heavy equipment; Expenditure: \$100,000	R. Orr G. Baker
19	APPROVED  APPROVED	ECHO grant extensions to encumber funds and/or construct projects  The application deadline for the Museum of Arts and Sciences is extended for a four-month period to permit bringing a complete, updated application back through the ECHO process and then back to the county council.  All other grant applications approved, as recommended.	K. McGee M. Hodge
20	APPROVED	Beach safety traffic study; Expenditure: \$50,000	M. Connors M. Coffin K. Sweat
21	APPROVED ADOPTED Res 2011-49 B Res 2011-50	Resolutions - Application and appropriation for emergency medical services trust fund; EMS Trust Fund Grant: \$50,719	M. Coffin M. Wolcott
22	APPROVED	Procurement of EMS transport/fire suppression apparatus; Expenditure: \$1,379,900	M. Coffin J. Pozzo
23	APPROVED ADOPTED Res 2011-51	Budget resolution - Acceptance of 2010 Paul Coverdell grant and appropriation of grant funds; Grant funding: \$5,557	M. Coffin M. Herrmann C. Boden
24	APPROVED	Contract task assignment to Kisinger Campo and Associates Corp., for pavement inspection and rating of county roads; Expenditure: \$61,364.55	G. Recktenwald G. Brinton

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25	APPROVED ADOPTED Res 2011-52	Resolution - Authorization for Mosquito Control low-level aircraft flights in unincorporated areas	G. Recktenwald J. Gamble
26	APPROVED	Renewal of agreement with Advanced Drainage Systems for polyethylene tubing, pipe and fittings; Expenditure: \$75,000	G. Recktenwald J. Sloane
27	APPROVED	Award of contracts to BCI Engineers and Scientists; CDM; Jones Edmunds; McKim & Creed; and Pegasus Engineering to provide professional stormwater and environmental engineering services	G. Recktenwald J. Sloane
28	APPROVED	Award of bid to Sunbelt Hydraulic & Equipment, Inc. d/b/a Sunbelt Waste Equipment for on board scale system to Sunbelt Waste Equipment; Expenditure: \$136,488.26	G. Recktenwald L. Marion
29	APPROVED APPROVED B Res 2011-53	Budget resolution - Appropriation of domestic marijuana eradication program reimbursement grant; Grant funding: \$20,000	L. Bounds
30	APPROVED	Purchase from OMB Guns of replacement duty weapons; Expenditure: \$18,680	L. Bounds
31	APPROVED	Use of state contracts with SRT Supply and OMB Guns for purchase of body armor; Expenditure: \$120,000	L. Bounds
32	APPROVED	Interlocal agreement providing for the annexation of 13 enclaves into the corporate limits of New Smyrna Beach	K. McGee
33	APPROVED Res 2011-55	Responding resolution to the City of New Smyrna Beach's request to negotiate an Interlocal Service Boundary Agreement for the "State Road 44/Traditional City" boundary area	K. McGee
34	CONTINUED To April 7, 2011 @ 2:00 p.m.	Rehearing of 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; Owner: Barnett Bank/Bank of America; Applicant: Boos Development Group, Inc., agent for the Family Dollar Store, Inc.	K. McGee
35	REVERSED denial of PLDRC recommendation with added conditions	Appeal of the PLDRC decision to deny the fence/wall height variance application of Patricia Moon for property located at 2002 Old New York Avenue, DeLand (Variance Case V-11-001)  CONDITIONS: A fence is allowed up to 10 feet, to be placed on the side and rear property lines. The appearance of any fence will be typical of a residential neighborhood and the condition of the fence will be well-maintained. The applicant's fee is waived.	K. McGee

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36	APPROVED ADOPTED Ord 2011-08	Ordinance 2011-08, amending code section 82-51 to eliminate firearm restrictions on conservation lands	B. Page
37	APPROVED ADOPTED Ord 2011-09	Ordinance 2011-09, repealing code section 18-34(1)z to eliminate firearm restrictions on airport property	B. Page
38	APPROVED ADOPTED Res 2011-56	Resolution amending non-exclusive commercial waste collection franchise and application fees	G. Recktenwald L. Marion M. Dyer
39	CONTINUED District 1 nomination	CONTRACTOR LICENSING AND CONSTRUCTION APPEALS BOARD	M. Zimmerman
40	RE-APPOINTED to five-year term commencing April 1, 2011 and expiring March 31, 2016 Res 2011-58	VOLUSIA COUNTY EDUCATIONAL FACILITIES AUTHORITY  Linda Manning	M. Zimmerman
41	RE-APPOINTED Citizen to one- year com- mencing April 1, 2011  ELECTION of council members to one-year com- mencing April 1, 2011	VALUE ADJUSTMENT BOARD  Michael Abels  Joie Alexander Carl Persis	M. Zimmerman
42	CONTINUED	HOUSING FINANCE AUTHORITY	M. Zimmerman

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<p>43</p>	<p>Two-year terms expiring March 31, 2013</p> <p>APPOINTED</p> <p>APPOINTED APPOINTED APPOINTED REAPPOINTED REAPPOINTED APPOINTED</p>	<p>HALIFAX AREA ADVERTISING AUTHORITY</p> <p>District #1: CONTINUED District #2: Sophia Huger (Tourism) District #3: CONTINUED District #4: CONTINUED At-Large: Amit Patel (Lodging) At-Large: Ted Doran (Tourism) At-Large: Kathryn Robinson (Tourism) Chair: Blaine Staed Lansberry (Lodging) Chair: Richard Larkin (Lodging) Chair: David Rijos (Lodging) Chair: CONTINUED</p> <p><u>SIX REQUIRED TO BE IN LODGING – FOUR APPOINTMENTS ARE IN LODGING</u></p>	<p>M. Zimmerman</p>
<p>44</p>	<p>Remainder of four year term expiring April 15, 2014;</p> <p>APPOINTED to four-year term expiring April 15, 2015</p> <p>Res 2011-57</p>	<p>HEALTH FACILITIES AUTHORITY</p> <p>CONTINUED</p> <p>George Pappas</p>	<p>M. Zimmerman</p>

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<p>45</p>	<p>Two-year terms expiring March 31, 2013</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p>	<p>HISTORIC PRESERVATION BOARD</p> <p>District 1: Brian L. Polk (professional from disciplines of architecture, history, architectural History)</p> <p>District 2: John Wagner (professional who has demonstrated special interest, experience or knowledge of history)</p> <p>District 3: CONTINUED</p> <p>District 4: CONTINUED</p> <p>District 5: James E. Yates (professional who has demonstrated special interest, experience or knowledge in history, architecture or related disciplines)</p> <p>At-Large (eastside): Priscilla Cardwell (citizen who has demonstrated special interest, experience or knowledge in history, or related disciplines)</p> <p>At Large (westside): Gary Meadows (citizen who has demonstrated special interest, experience or knowledge in history, or related disciplines)</p> <p>Chair (eastside): D. Shawn Beckwith (professional from the disciplines of architecture)</p> <p>Chair (westside): William Fraser (professional from the disciplines of architecture, architectural history)</p>	<p>M. Zimmerman</p>
<p>46</p>	<p>Two-year terms expiring March 31, 2013</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p> <p>REAPPOINTED</p> <p>APPOINTED</p> <p>APPOINTED</p> <p>REAPPOINTED</p>	<p>PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION</p> <p>District 1: Taver Cornett (unincorporated)</p> <p>District 2: Frank Severino (city)</p> <p>District 3: Jeff Gove (city)</p> <p>District 4: CONTINUED</p> <p>District 5: Wanda Van Dam (unincorporated) (subject to receipt of application and meeting all criteria)</p> <p>At-Large: Jeffrey A. Bender (unincorporated)</p> <p>Chair: James Russell (unincorporated)</p> <p><u>FIVE REQUIRED TO BE IN UNINCORPORATED AREA – FOUR APPOINTMENTS ARE IN THE UNINCORPORATED AREA</u></p>	<p>M. Zimmerman</p>

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<p>47</p>	<p>Two-year terms expiring March 31, 2013</p>  <p>REAPPOINTED REAPPOINTED</p>  <p>APPOINTED REAPPOINTED</p>	<p>SOUTHEAST VOLUSIA ADVERTISING AUTHORITY</p>  <p>District 2: James T. Frost (Lodging) District 3: Douglas Hodson (Non-Lodging) (subject to him resigning from the City of New Smyrna Beach CRA) District 4: CONTINUED District 5: CONTINUED At-Large: George W. Richford, Jr. (Non-Lodging) Chair: Nicole Carni (Non-Lodging) Chair: CONTINUED</p> <p><u>THREE REQUIRED TO BE IN LODGING – ONE APPOINTMENT IS IN LODGING</u></p>	<p>M. Zimmerman</p>
<p>48</p>	<p>Two-year terms expiring March 31, 2013</p>  <p>REAPPOINTED</p> <p>REAPPOINTED APPOINTED</p>  <p>REAPPOINTED REAPPOINTED</p>	<p>WEST VOLUSIA TOURISM ADVERTISING AUTHORITY</p>  <p>District 1: William O'Connor (Non-Lodging) District 4: CONTINUED District 5: Cynthia Sullivan (Non-Lodging) At-Large: Mark Zimmerman (Non-Lodging) At-Large: CONTINUED Chair: Sharon Hughes (Lodging) Chair: Dena Scroggins (Lodging)</p> <p><u>THREE REQUIRED TO BE IN LODGING – TWO APPOINTMENTS ARE IN LODGING</u></p>	<p>M. Zimmerman</p>

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49	Four-year terms expiring Mach 31, 2015  REAPPOINTED  REAPPOINTED	TOURIST DEVELOPMENT COUNCIL  Lori Campbell-Baker (Business/Tourism and who is NOT an owner operator of a motel, hotel, recreational vehicle park or other tourist accommodation)  Thomas Staed (Owner/operator of a motel, hotel, recreational vehicle park or other tourist accommodation)	M. Zimmerman
50	APPROVED	Filing of an appeal to the Postal Regulatory Commission today regarding the closing of a postal facility in Daytona Beach	Council
51	AUTHORIZED	The Volusia County Legal Department to represent the Volusia County School Board in seeking a declaration for the extra half cent of sales tax, pertaining to the on-line travel companies/sale tax suit which the county is filing.	D. Eckert
52	APPROVED	Settlement with Mr. Callie for \$56,000 on an invalid tax deed problem on property located at 628 W. Rich Ave., DeLand; Tax Deed # 1858-06	D. Eckert
53	APPROVED	Notify the FAA that Volusia County intends to eliminate the airstrip located on the Deep Creek Preserve and will not have any use for the hangar	J. Dinneen
54	APPROVED	Direct the county lobbyist to oppose a bill before the Legislation which would raise title loans interest rates from 30% to 200%.	D. Eckert
55	APPROVED	Allow County and Community Partnership Program Committee in DeBary to collaborate on hosting the Freedom and Fireworks 4 <sup>th</sup> of July Event to be held at Gemini Springs and permit a beer garden and fireworks	Council
56	APPROVED ADOPTED Res 2011-54	Resolution supporting the Sunrail project and requesting the Florida Legislature and Governor to continue to work in cooperation with citizens and local governments throughout Central Florida to finalize the project and release contracts submitted by FDOT so construction of the project may begin.	F. Bruno
57	CONSENSUS	CONSENSUS: The manager is to move ahead with developing a process for use of ECHO funds towards the purchase of properties with water access (to be brought back to council at a later date.) The manager will respond to Atty. Peter Heebner's letter regarding ECHO fund water related properties-Pacetta, LLC, advising the process is being created.	