

COUNTY COUNCIL ACTION LIST
APRIL 7, 2011

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamations: Eagle Scout Christopher J. Long Day – March 19, 2011; SugarStrings Day – April 2, 2011; Public Health Week – April 4 - 10, 2011; Daytona Cubs Day – April 7, 2011	D. Byron
2	APPROVED with correction	Minutes of February 3, 2011, county council meeting	C. Grasso
3	DIRECTION	Mini-Budget workshop: Consolidated dispatch Send letter to cities advising the county is serious about proceeding with consolidated dispatch and will hold a workshop the second meeting in May to discuss the level of service that will be provided to the cities	J. Dinneen C. Weaver M. Connors
4	NO ACTION	Mini-Budget workshop: update of the municipal service fund (sheriff's office and road activities)	J. Dinneen C. Weaver M. Connors
5	APPROVED ADOPTED Ord 2011-10	Ordinance No. 2011-10. Remedial amendments to the Farmton Local Plan in accordance with the stipulated settlement agreement, Department of Community Affairs v. Volusia County (DOAH Case No. 10-2419GM)	J. Seaman
6	APPROVED	Reimbursable agreement with the Federal Aviation Administration for re-energizing the navigational aids during non-working hours; Expenditure: \$118,974.77 (95% from FAA; 2.5% from FDOT; \$2,974.37 from airport reserves)	R. Karl K. Feaster
7	APPROVED	Change order to contract with P&S Paving for additive bid for rehabilitation of Runway 7L-25R and amendment to construction contract; Expenditure: \$7,225,763.99 (95% from FAA; 2.5% from FDOT; \$184,497.77 from airport reserves)	R. Karl K. Feaster
8	APPROVED	Grace Lutheran lease amendment for off beach parking on A1A in Ormond Beach; Expenditure: \$19,577.12	R. Karl J. Nolin
9	APPROVED	Reallocation of Daytona Beach Police Athletic League funding to City of Daytona Beach Expenditure: \$39,907	D. Byron D. DeMarsh
10	APPROVED	Revision of Lyonia Environmental Center hours of operation	D. Byron T. Baylie
11	APPROVED	Construction contract with A.M. Weigel Construction, Inc. for a pre-fab concrete sound wall Grant funds: \$76,576.50	D. Byron K. Fischer E. Suchsland
12	APPROVED	Award of bid to Veytec, Inc. for Cisco SMARTnet Maintenance ; Expenditure: \$135,000	R. Orr E. Whitehead
13	APPROVED	Agreement for assignment of contract with Masonova d/b/a All Aboard Records to Florida Records, LLC for records storage and retrieval services and consent to assignment	R. Orr J. Jennings

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14	APPROVED ADOPTED B Res 2011-59	Budget resolution - Florida Inland Navigation District grant for the annual St. Johns River cleanup; Revenue: \$5,000	K. McGee G. Adair
15	APPROVED ADOPTED B res 2011-60	Budget resolution - Florida Inland Navigation District grant for the annual Halifax/Indian River cleanup; Revenue: \$5,000	K. McGee G. Adair
16	APPROVED	Contract task assignment to Ecological Associates, Inc. for Volusia County's beach habitat conservation plan; Expenditure: \$148,120	K. McGee
17	APPROVED	Approval of contract with Securus Technologies for public pay phone and inmate telephone services; Revenue: \$840,884	M. Coffin M. Chandler-Ford
18	APPROVED	Award of contract to Militello Contracting Corporation for Mango Tree Drive sidewalk construction in Edgewater; Grant funds: \$163,479.96	G. Recktenwald G. Brinton
19	APPROVED	Amendment of contract task assignment to Reynolds, Smith and Hills, Inc. for design of Tenth Street widening from Myrtle Avenue to U.S. 1, New Smyrna Beach and Edgewater; Expenditures from bond funded road program: \$77,431.88	G. Recktenwald G. Brinton
20	APPROVED	Approval of Part A of the construction contract with Ajax Building Corporation for professional construction management/general contracting services for the new consolidated dispatch / emergency operations center; Expenditure: \$87,500	G. Recktenwald G. Brinton
21	APPROVED ADOPTED Res 2011-61	Resolution - Submission of transportation project applications to TPO	G. Recktenwald J. Cheney
22	APPROVED	Contract task assignment to Connect Consulting Inc. to provide professional hydrogeological and well consulting services per RSQ 10-SQ-97DS for the Spruce Creek water treatment plant wells; Expenditure: \$108,500	J. Recktenwald S. Mays
23	APPROVED	Acceptance of UASI grant for vehicle bomb countermeasure equipment valued at \$12,555	L. Bounds
24	REVERSED denial and APPROVED PUD-10-076 Res 2011-62	Rehearing of Case No. PUD-10-076. Rezoning request for 2.67 acres from B-1C (General Office, Thoroughfare Overlay) to BPUDC (Business Planned Unit Development, Thoroughfare Overlay) for the project known as Family Dollar, DeLand; adopt zoning resolution; Owner: Barnett Bank/Bank of America; Applicant: Boos Development Group, Inc., agent for the Family Dollar Store, Inc.	K. McGee

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APRIL 7, 2011

25	CONTINUED RE-APPOINTED For a two-year terms expiring March 31, 2013	HISTORIC PRESERVATION BOARD District 3: Continued District 4: Jon Benn (citizen with an interest in history)	M. Zimmerman
26	REAPPOINTED APPOINTED REAPPOINTED REAPPOINTED to two-year terms expiring March 31, 2013	HALIFAX AREA ADVERTISING AUTHORITY District 1: Steve Farley (lodging) District 3: Daniel Francati (tourism) District 4: Manoj Bhoola (lodging) Chair: Sean Belgrade (tourism)	M. Zimmerman
27	CONTINUED	PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION District 4: Continued	M. Zimmerman
28	APPOINTED REAPPOINTED CONTINUED APPOINTED to two-year terms expiring March 31, 2013	SOUTHEAST VOLUSIA ADVERTISING AUTHORITY District 3: David Kosmas (lodging) District 4: Kathy Standing (lodging) District 5: Continued Chair: Ed Pankonin (non-lodging)	M. Zimmerman
29	REAPPOINTED REAPPOINTED to to-year terms expiring March 31, 2013	WEST VOLUSIA TOURISM ADVERTISING AUTHORITY District 4: Thomas Giordano (non-lodging) At-Large: Deborah Bailey (lodging)	M. Zimmerman

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APRIL 7, 2011**

30	REAPPOINTED REAPPOINTED REAPPOINTED CONTINUED APPOINTED REAPPOINTED REAPPOINTED CONTINUED CONTINUED to two-year terms expiring March 31, 2013	AGRI-BUSINESS INTER-RELATIONS COMMITTEE District 1: Gerald Fieser District 2: Brian Anderson District 3: Leo Nordman District 4: Continued District 5: Nick Conte At-Large: Bill Hester At-Large: J. Daniel Peterson Chair: Continue Chair: Continue	M. Zimmerman
31	REAPPOINTED CONTINUED REAPPOINTED APPOINTED CONTINUED REAPPOINTED APPOINTED APPOINTED CONTINUED to two-year terms expiring March 31, 2013	ANIMAL CONTROL BOARD District 1: Cathy Driggers (member of a kennel club) District 2: Continue District 3: Karen Clark (humane society representative) District 4: Robert Baird (cat owner) District 5: Continue At-Large: Alicia Emerson (veterinarian) At-Large: Judy Malone Chair: Kris Wood (livestock owner) Chair: Continue	M. Zimmerman

**COUNTY COUNCIL ACTION LIST
APRIL 7, 2011**

32	<p>REAPPOINTED APPOINTED</p> <p>REAPPOINTED REAPPOINTED CONTINUED to two-year terms expiring March 31, 2013</p>	<p>HUMAN SERVICES ADVISORY BOARD</p> <p>Sharon Warriner (Joyce Cusack's representative) Donald Needham (Pat Northey's representative) (contingent upon resignation from the Library Board or Code Enforcement Board)</p> <p>Lawrence Glinzman (Carl Persis' representative) Susan Clark (Joie Alexander's representative) Continued one appointment</p>	M. Zimmerman
33	<p>SUNSET dependent upon future action by council</p>	<p>BEACH POLICY ADVISORY BOARD</p>	M. Zimmerman
34	<p>REAPPOINTED to four-year term expiring March 16, 2015</p>	<p>VOLUNTEER FIREFIGHTER RETIREMENT ADVISORY BOARD</p> <p>Donald Johnson</p>	M. Zimmerman
35	<p>REAPPOINTED CONTINUED APPOINTED REAPPOINTED REAPPOINTED CONTINUED APPOINTED REAPPOINTED REAPPOINTED to two-year terms expiring March 31, 2013</p>	<p>CULTURAL COUNCIL</p> <p>District 1: John Wilton District 2: Continue District 3: Ann Brady District 4: Robert Dahlen District 5: Sandra Wilson At-Large Eastside: Continue At-Large Westside: Brad Strickland Chair Eastside: James Ward Chair Westside: Bill Dreggors</p>	M. Zimmerman

COUNTY COUNCIL ACTION LIST
APRIL 7, 2011

36	REAPPOINTED REAPPOINTED REAPPOINTED REAPPOINTED REAPPOINTED REAPPOINTED APPOINTED CONTNIUED REAPPOINTED to two-year terms expiring March 31, 2013	CHILDREN AND FAMILIES ADVISORY BOARD District 1: David Kerr District 2: Mary Bruno District 3: Susan Perry District 4: Carrie Baird District 5: John Shepherd At-Large Eastside: Willie Kimmons At-Large Westside: Dawn Fitzpatrick Chair Eastside: Continue Chair Westside: Claudia Roth	M. Zimmerman
37	REAPPOINTED REAPPOINTED REAPPOINTED REAPPOINTED REAPPOINTED REAPPOINTED REAPPOINTED to two-year terms expiring March 31, 2013	LIBRARY ADVISORY BOARD District 1: Jean Fletcher District 2: Neil Harrington District 3: Robert Clinton District 4: George Hartley District 5: Susan Lombardi At-Large: Claudia Hutchins Chair: Donald Needham (contingent upon resignation from Human Services or Code Enforcement Board)	M. Zimmerman

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APRIL 7, 2011**

38	REAPPOINTED CONTINUED REAPPOINTED CONTINUED REAPPOINTED APPOINTED REAPPOINTED CONTINUED CONTINUED ADOPTED Res 2011-63	VOLUSIA ECHO ADVISORY COMMITTEE VOLUSIA ECHO ADVISORY COMMITTEE District 1: Jeffrey Ault (contingent upon receipt of new application) District 2: Continue District 3: Gerard Pendergast District 4: Continue District 5: Eugene Gizzi, Jr. At-Large Eastside: Andrew Gygi At-Large Westside: Parke Teal Chair Eastside: Continue Chair Westside: Continue Revising language to Resolution No. 2007-78 regarding members' terms ending on March 31 st of odd years	M. Zimmerman
39	SUSPENDED Board ADOPTED Res 2011-64	VOLUSIA FOREVER ADVISORY COMMITTEE Suspending the board and revising language to Resolution No. 2007-79 regarding members' terms ending on March 31 st of odd years	M. Zimmerman
40	SELECTED Frank Bruno	Request for Council Member: RSQ 11-SQ-95SR - Fire Protection Engineering Services, closes 4/7/2011	
41	CONSENSUS	County Council and the new Halifax Area Advertising Authority board members to hold a joint meeting	During Item 26
42	APPROVED	Amending the ordinance governing the TDC to include an absentee standard	Council Time
43	CONSENSUS	Revisit all gateway standards with cities	Council Time
44	CONSENSUS	Revisit view-sheds, fencing from a privacy aspect	Council Time