

COUNTY COUNCIL ACTION LIST
April 21, 2011

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamation: Telecommunicators Week – April 10 - 16, 2011	D. Byron
2	APPROVED	Proclamation – Outside Chambers: Volunteer Month – April; Corrections Officers and Employees Week – May 1 - 7, 2011; Public Works Week – May 15 - 21, 2011	D. Byron
3	No Action Taken	Mini Budget Workshop Topic: Five-Year Forecast	J. Dinneen C. Weaver
4	DIRECTION	Mini Budget Workshop Topic: EVAC County manager to pursue action with further discussions with EVAC for final approval at the May 5, 2011 council meeting.	J. Dinneen C. Weaver M. Connors M. Coffin
5	APPROVED, as modified ADOPTED Res 2011-68	Resolution - Utility rate increase MODIFICATION: Reference to Stone Island removed	G. Recktenwald S. Mays
6	APPROVED ADOPTED Res 2011-66	Proposed vacation of a portion of a 15-foot alley in Palm Park Subdivision, map book 19, page 47 (New Smyrna area); Petitioners: Bishop and Bishop Body Shop, Inc., Gene Stamey and Hazel Stamey; adopt resolution	G. Recktenwald G. Brinton
7	APPROVED	Award of bid to General Mechanical Corporation for 11-B-43JD, C-1436, DeLand area public library HVAC replacement; Expenditure: \$255,000	D. Byron L. Colee
8	APPROVED	Renewal of bulk fuel agreements with Mansfield Oil, Glover Oil and Watkins Oil; Expenditure: \$6,500,000	R. Orr G. Baker
9	APPROVED	Settlement of pending litigation: James Hickinbotham, individually and on behalf of the Estate of Marion Hickinbotham v. City of New Smyrna Beach and County of Volusia, Case No. 2008-20168-CINS; Expenditure: County share: \$17,500	T. Motes A. Graham
10	APPROVED ADOPTED B Res 2011-65	Budget resolution - Appropriation of Volusia ECHO fund unobligated fund balance carryover revenue from FY 2009-10; ECHO Program Grant Funds: \$487,989	K. McGee M. Hodge
11	APPROVED	Interlocal Agreement with the City of Port Orange for integration of the Stanaki Tract into the Doris Leeper Spruce Creek Preserve, a Volusia Forever project; Volusia Forever: \$1,693,285	K. McGee
12	APPROVED	Extension of four continuing services agreements for professional services for road and bridge projects, movable span bridges, design of multi-use trails and construction	G. Recktenwald G. Brinton
13	APPROVED	Change order to construction contract with Halifax Paving, Inc. relating to the widening of Hazen Road and Minnesota Avenue in the DeLand area; Expenditure: \$147,240.90	G. Recktenwald G. Brinton
14	APPROVED	Land purchase, Euclid Heights Subdivision, DeLand, stormwater project; Expenditure: \$77,000	G. Recktenwald J. Sloane

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15	APPROVED	Award of bid to R. H. Moore & Associates, Inc. for erosion control products; Expenditure: \$50,000	G. Recktenwald J. Sloane
16	APPROVED	Grant utility easement to FPL at Tomoka Farms Road landfill; Revenue: \$2,600	G. Recktenwald L. Marion
17	APPROVED	Award of contracts to HDR Engineering, Inc.; Neel-Shaffer, Inc.; S2Li, Inc.; and SCS Engineers for waste management engineering services	G. Recktenwald L. Marion
18	APPROVED	Use of state contract with Rainbow Distributors USA for traffic equipment	G. Recktenwald J. Cheney
19	APPROVED	Contract task assignment to Reiss Engineering, Inc. for Glen Abbey water treatment plant disinfection by product control testing; Expenditure: \$87,750	G. Recktenwald S. Mays
20	APPROVED	Transmittal hearing for the 11-1 cycle large scale comprehensive plan amendment	K. McGee
21	DENIED	Ordinance 2011-13, amending Chapter 118, Traffic and Vehicles by establishing Article V, Golf Carts	G. Recktenwald J. Cheney B. Page
22	DENIED APPEAL	Appeal of final site plan for Martin Marietta rail yard	K. McGee P. Panton J. Seaman
23	CONTINUED	Local hiring	D. Eckert J. Dinneen
24	ADOPTED Res 2011-67	Resolution supporting the federal transportation enhancement program, recreational trails program and safe routes to school program, and opposing modification of the federal funding for any of these programs to a generic block grant allocation to the Florida Department of Transportation	Council Time
25	APPROVED	Permit the Hilton Hotel to serve alcohol in front of the hotel on Friday, April 29, 2011 for the FAM Tour Luau Event	County Manager