

COUNTY COUNCIL ACTION LIST
MAY 5, 2011

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations: Hospital Week – May 8 - 14, 2011; Arson Awareness Week – May 1 - 7, 2011; Travel and Tourism Week – May 1 - 7, 2011	D. Byron
2	APPROVED	Outside Proclamations: Elsie Rumpf Day – April 30, 2011; Port Orange Founders Day – April 26, 2011; Drug Court Month – May 2011; Ormond Beach Middle School Day – May 14, 2011; DeLand Relay for Life Days – May 14 - 15, 2011; Sister Nora McCann – May 15, 2011; West Volusia Branch of the NAACP Day – May 21, 2011; Corrections Volunteers and Programs Day – May 24, 2011; Volusia County-Daytona Beach Branch of the NAACP Day – May 27, 2011	D. Byron
3	APPROVED	Minutes of the January 20, 2011, county council meeting	D. Kelly
4	APPROVED	Mini-Budget Workshop – EVAC MOTION: Bring the transition of EVAC into county government as a service; rely on the basic premise for EVAC services as the county's model	J. Dinneen C. Weaver M. Connors
5	APPROVED	Comprehensive annual financial report for fiscal year ended September 30, 2010	C. Weaver R. Orr D. DePeyster
6	APPROVED ADOPTED Res 2011-70	Proposed abandonment of a portion of the plat of Lake Winnemissett Preserve, Map Book 55, Page 27 (DeLand area); [Petitioners: Stephane Lavoie and Josee Norbert]; adoption of resolution	G. Recktenwald G. Brinton
7	APPROVED ADOPTED Res 2011-71	Renewal of non-exclusive commercial solid waste collection franchise to Waste Pro of Florida, Inc.; Revenue: \$57,000	G. Recktenwald L. Marion
8	APPROVED	FY 2006/07, 2008/09, and 2010/11 consolidated plan amendments for the Community Development Block Grant program	D. Byron D. DeMarsh
9	APPROVED ADOPTED B Res 2011-72	Budget resolution - Summer food service program grant application; renewal of agreement with GA Food Service Inc., in accordance with bid 09-B-65PW; and approval of temporary workers; Revenue from grant funds: \$649,132	D. Byron D. DeMarsh
10	APPROVED	Amendment of summer recreation program joint use agreements with Community Christian Assembly Inc., and Reading Edge Academy Inc. d/b/a Samsula Academy; Expenditure: \$1,000	D. Byron T. Baylie
11	APPROVED	Renewal of agreement with Fidlar Election Services, for ballot printing for primary and general elections; Expenditure: \$300,000	A. McFall
12	APPROVED	Award of bid to Action Transmission for transmission repair ; Expenditure: \$50,000	R. Orr G. Baker
13	APPROVED	Settlement - Heather Post v. County of Volusia; Expenditure: \$44,000	T. Motes
14	APPROVED	Contract with University of Florida for the Marine Science Center for veterinary services; Expenditure: \$60,000	K. McGee G. Adair

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15	APPROVED	Settlement of pending litigation: McDonald v. County of Volusia, Case No. 2009-33797-CICI	J. Seaman I. Williams
16	APPROVED ADOPTED Res 2011-73 B Res 2011-74	Resolutions - Grant agreement for construction of the next segment of the Spring to Spring Trail from French Avenue in the Blue Spring State Park south to near Detroit Terrace, west of Orange City; Revenue from FDOT: \$1,445,485	G. Recktenwald G. Brinton
17	APPROVED	Award of bid to 4C's Trucking and Excavation, Set Materials Inc., Environmental Land Services, and G.E.L. Corporation for rip rap, aggregates and road base materials; Expenditure: \$100,000	G. Recktenwald J. Sloane
18	APPROVED	Easement purchases for Southwest Reclaimed Water Augmentation Project, DeBary Area; Expenditure: \$58,611	G, Recktenwald S. Mays
19	APPROVED	Donation of local law enforcement trust fund monies; Expenditure: \$51,000	L. Bounds
20	APPROVED ADOPTED B Res 2011-69	Budget resolution - Request to accept cash donation gun buy back program; Revenue from Homebuilding Grants Fund \$5,000	L. Bounds
21	DENY Appeal and uphold decision of DRC	Appeal of the Development Review Committee decision to deny an appeal of a Use Permit for Family Dollar-Sand Dollar, LLC, for the property located at 951 Doyle Road, Deltona (Use Permit Number: 2009-P-USE-0316)	K. McGee P. Panton
22	No action	Quarterly Economic Report	R. Karl P. Ehlinger
23	WITHDRAWN	Volusia County facility naming policy	D. Byron T. Baylie
24	CONTINUED District 3	HISTORIC PRESERVATION BOARD	M. Zimmerman
25	CONTINUED District 4	PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION	M. Zimmerman

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26	CONTINUED District 5	SOUTHEAST VOLUSIA ADVERTISING AUTHORITY	M. Zimmerman
27	CONTINUED REAPPOINTED APPOINTED Two-year term ending March 31, 2013	ANIMAL CONTROL BOARD District 2 - continued Chair – Pat Mihalic (Citizen) District 5 – Nicholas Mongello	M. Zimmerman
28	CONTINUED At-Large and District 2	CULTURAL COUNCIL	M. Zimmerman
29	APPOINTED To a two-year term ending March 31, 2013 CONTINUED CONTINUED CONTINUED	VOLUSIA ECHO ADVISORY COMMITTEE District 4 - Damien Richard Chair Eastside – continued Chair Westside – continued District 2 - continued	M. Zimmerman
30	APPROVED	Bring back golf cart ordinance for reconsideration the second meeting in June	Council Time