

**COUNTY COUNCIL ACTION LIST**  
**MAY 19, 2011**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamations: J. Hyatt and Cici Brown Day – May 20, 2011; Law Enforcement Memorial Day – May 20, 2011; Relay for Life of Victoria Park Day – May 20, 2011; Feria de Salud y Comunidad – June 18, 2011	D. Byron
2	NO ACTION	Recognition of Sheriff's Deputy Belinda Cline for being named Law Enforcement Officer of the Year by the Seventh Judicial Circuit's Victims' Services Coalition	P. Kuehn
3	APPROVED	Interlocal agreement transferring interest in Donald E. Smith Boulevard and DeBary Plantation Boulevard to the City of DeBary	G. Brinton
4	APPROVED	Minutes of March 3, 2011, county council meeting	C. Grasso
5	APPROVED, as modified	Minutes of March 17, 2011, county council meeting	C. Grasso
6	APPROVED	Mini Budget Workshop: Topic: General fund update  Using the funds being saved as a result of employees paying 3% of their pay into the FRS system, towards consolidated dispatch	J. Dinneen C. Weaver T. Bong
7	GRANTED rehearing	Request for a rehearing of the appeal from the DRC approval of the Martin Marietta project	K. McGee P. Panton
8	APPROVED ADOPTED Ord 2011-17	Civil Rights Ordinance 2011-17	D. Eckert D. McAteer
9	APPROVED	Renaming of Coral Sea Avenue to Innovation Way	R. Karl S. Cooke
10	APPROVED	Award of loan to Atlantic Housing Partners for The Fountains at Saxon Pointe project in DeBary, multi-family rental housing construction and rehabilitation projects; Expenditure from HOME Investment Partnership Funds: \$75,000	D. Byron D. DeMarsh
11	APPROVED	Extension of agreement with Morse Communications Inc. for maintenance of Alcatel Omni PCX4400 telephone system; Expenditure: \$21,833.26	D. Byron J. Dorsten
12	APPROVED	Trolley funding agreement with the City of Daytona Beach and the City of Daytona Beach Community Redevelopment Agency; Revenue: \$33,362.56	D. Byron K. Fischer
13	APPROVED	Extension of agreement with VR Systems, Inc. for voter registration system installation and maintenance; Expenditure: \$47,548	A. McFall
14	APPROVED	Use of Brevard County bid P-3-11-01 for HVAC maintenance and repair services; Expenditure: \$150,000	R. Orr G. Baker
15	APPROVED	AT&T Corp. pricing schedules for digital voice circuits; Expenditure: \$217,500	R. Orr E. Whitehead

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15A	WITHDRAWN	Property Insurance; Expenditure: \$1,100,000	T. Motes B. Navarra
16	APPROVED	Renewal of agreement with Mail Unlimited, Inc. to print and mail property tax bills, business tax renewal notices and transmittal forms for tourist development taxes; Expenditure: \$70,000	R. Orr P. Flomerfelt
17	APPROVED	Approval of assignment and assumption of the Glatting Jackson Kercher Anglin, Inc. consulting services contracts to AECOM Technical Services, Inc.	G. Recktenwald K. McGee G. Brinton
18	APPROVED ADOPTED Res 2011-75 B Res 2011-76	Resolutions - Grant agreement to design new sidewalks along North Boston Avenue and Lindley Boulevard in DeLand; LAP grant funds: \$22,200	G. Recktenwald G. Brinton
19	APPROVED ADOPTED Res 2011-77 B Res 2011-78	Resolutions - Grant agreement for design of new sidewalk along Enterprise Road in the Deltona/Enterprise area; LAP grant funds: \$39,852	G. Recktenwald G. Brinton
20	APPROVED ADOPTED Res 2011-81 B Res 2011-82	Resolutions - Grant to design the Veterans Memorial Bridge replacement over the Halifax River in Daytona Beach; FDOT LAP grant funds: \$3,100,000	G. Recktenwald G. Brinton
21	APPROVED ADOPTED Res 2011-79 B Res 2011-80	Resolutions - Grant for construction of guardrail along Old Mission Road in the Edgewater area; Total: \$338,310.00; FDOT LAP grant = \$300,000; Match from Transportation Trust Local Option Gas Tax = \$38,310	G. Recktenwald G. Brinton
22	APPROVED	Approval of flood mitigation assistance grant agreement for Rio Way Total Expenditure: \$3,615,402.42 – 75% FMA Grant funds = \$2,711,551.81; County's Stormwater funds 25% = \$903,850.61	G. Recktenwald J. Grim
23	APPROVED	Use of Brevard County contract for Intelligent Traffic System (ITS) and fiber optic cable; Expenditure: \$50,000	G. Recktenwald J. Cheney
24	WITHDRAWN	Resolution authorizing the sale of a male German Shepherd dog, Urs; Revenue: \$3,000	L. Bounds
25	DENIED	Case S-11-016. Special exception for a fixed-wing aircraft landing field on FR zoned property located on Ranchette Road, Samsula; Owner: William Coe, AF&L Enterprises, Inc./Applicant: F. Alex Ford, Jr., Esq.	K. McGee
26	APPROVED ADOPTED Ord 2011-16	Ordinance 2011-16. CPMA-001-10 - Small scale comprehensive plan amendment of 7 acres from Agriculture Resource to Rural designation located at 4105 S.R. 11, DeLand; Applicant: Frank Wood/Owners: Marjorie Wood and Catherine Martin	K. McGee

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27	APPROVED ADOPTED Res 2011-83	Case Z-10-058. Rezoning of 7 acres from A-1 to A-4 zoning classification located at 4105 S.R. 11, DeLand] Applicant: Frank Wood/Owners: Marjorie Wood and Catherine Martin; resolution	K. McGee
28	APPROVED ADOPTED Ord 2011-14	Ordinance 2011-14 amending sea turtle protection minimum standards	K. McGee
29	APPROVED	Recreational assets website design; Expenditure: \$40,000.00	D. Byron T. Baylie
30	WITHDRAWN	Discussion on Halifax Area Advertising Authority	
31	NO ACTION	Consolidated dispatch	M. Connors
32	WITHDRAWN	HALIFAX AREA ADVERTISING AUTHORITY Appointments	M. Zimmerman
33	APPROVED	Pay EVAC the last two quarterly payments totaling \$750,000	J. Dinneen (Staff Time)
34	APPROVED	Letter of support to the governor for the City of Port Orange project - Nova Canal flood control and integrated water resources which helps keeps Dunlawton open for evacuation purposes	J. Alexander (Council Matters)