

**COUNTY COUNCIL ACTION LIST  
JUNE 2, 2011**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Retirements: Cheryl Lyons, staff assistant with the Sheriff's Office; Sara "Sally" Bruner, fiscal resource officer with Revenue	T. Motes
2	APPROVED	Presentation/Proclamation: Graduation of the Citizens Academy Class of 2011; Proclamation: Citizens Academy Day – June 2, 2011	C. Finney
2A	APPROVED	Proclamations: Trails Racquet Club Super Senior Women Day - June 2, 2011	D. Byron
3	APPROVED	Outside Proclamations: Older Americans Month – May 2011; Joe Johnson Day – May 18, 2011; Juneteenth Day – June 14, 2011	D. Byron
4	ACCEPTED report and ENDORSED the continued mission of the Volusia County Economic Development Department	Review of economic development current initiatives	R. Karl P. Ehlinger
5	APPROVED	Local hiring ordinance proposed by Fighting Against Injustice and Toward Harmony (F.A.I.T.H.)  MOTION: Move forward with an ordinance (to include local preference) within 120 days, and have a workshop within the next 60 days.	D. Eckert J. Dinneen T. Schnebly J. Jennings
6	APPROVED ADOPTED Ord. 2011-18	Ordinance 2011-18, establishing firework discharge bans process; and updating references to fire services division	M. Dyer J. Pozzo
7	APPROVED ADOPTED Ord. 2011-15	Ordinance 2011-15, amending provisions governing the emergency management division	M. Coffin J. Pozzo M. Dyer
8	APPROVED, as modified ADOPTED Res 2011-86	Proposed abandonment of a portion of the plat of Howe and Curriers Allotment, Map Book 4, Page 44, Deltona area; Petitioner: The LeFils Corporation; resolution  MODIFICATION: Revised the legal description to reflect less property being abandoned.	G. Recktenwald G. Brinton
9	APPROVED	Lease of property to ITT Corporation for ADS-B radio site	R. Karl S. Cooke

**COUNTY COUNCIL ACTION LIST**  
**JUNE 2, 2011**

10	APPROVED	Third annual renewal of agreement with OverDrive, Inc. for the monthly license and hosting fee is for all services, including configuration and customization of website services, third party software licenses, hosting and maintenance of the application services, ongoing training, and audio and eBook content; Expenditure: \$75,000	D. Byron L. Colee
11	APPROVED	Multiple award of bids to Western Hills and Ring Power for dozer and excavator track and undercarriage parts and repair; Expenditure: \$200,000	R. Orr G. Baker
11A	APPROVED	Purchase of property insurance; Expenditure: \$1,441,963	C. Weaver T. Motes Bill Navarra
11B	APPROVED	Purchase of aviation hull insurance; Expenditure: \$176,962	C. Weaver T. Motes Bill Navarra
12	APPROVED	Agreement with PRIDE Enterprises Inc. for inmate laundry and sanitary maintenance supplies; Expenditure: \$80,000	M. Coffin M. Chandler-Ford
13	APPROVED ADOPTED B Res 2011-84	Budget resolution – Application and acceptance of FY 2011 state criminal alien assistance program funding grant and appropriation of proceeds; Revenue from grant funds: \$83,000	M. Coffin M. Chandler-Ford
14	APPROVED ADOPTED B Res 2011-87	Budget resolution - Application for repetitive flood claims grant for 240 Chippewa Circle, Ormond Beach; Revenue from grant funds: \$412,000	M. Coffin C. Craig
15	APPROVED	Renewal of authorization for use of Seminole County contract with Guardian Equipment, Inc., for treatment process chemical feed system parts, maintenance, and repair; Expenditure: \$25,000	G. Recktenwald S. Mays
16	NO ACTION	Rehearing of appeal of final site plan for Martin Marietta rail yard	K. McGee P. Panton J. Seaman
17	MOTION APPROVED	Mini Budget Workshop: Topic: Community Services  MOTION: Authorized the county manager to transfer \$210,000 from general fund to Community Services	J. Dinneen C. Weaver M. Connors
18	WITHDRAWN	Discussion of waterfront property acquisition process	K. McGee
19	CONTINUED	HALIFAX AREA ADVERTISING AUTHORITY  Chair's nomination	M. Zimmerman

**COUNTY COUNCIL ACTION LIST  
JUNE 2, 2011**

20	APPOINTED To a two-year term expiring March 31, 2013	ANIMAL CONTROL BOARD  District 2: Graham Gilchrist (no category)	M. Zimmerman
21	REAPPOINTED to a four-year term com- mencing July 2, 2011 and expiring July 1, 2015 Res 2011-88	DAYTONA BEACH RACING AND RECREATION FACILITIES COMMISSION  Blaine Staed Lansberry	M. Zimmerman
21A	REAPPOINTED to a two-year term expiring March 31, 2013	PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION  District 4 – Jay Young	M. Zimmerman
21B	REAPPOINTED two-year term expiring March 31, 2013  APPOINTED to a two-year term expiring March 31, 2013  CONTINUED	AGRI-BUSINESS INTER-RELATIONS COMMITTEE  Chair: Sam Daugherty  District 4: Bernie LeFils  Chair's other nomination	M. Zimmerman