

COUNTY COUNCIL ACTION LIST
JUNE 16, 2011

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Confirmation of appointment of James McNelly as mosquito control director	J. Dinneen G. Recktenwald
2	APPROVED, as amended	Minutes of February 17, 2011, county council meeting	C. Grasso
3	APPROVED	Minutes from the April 7, 2011, county council meeting	C. Grasso
4	APPROVED	Minutes of May 19, 2011, county council workshop on consolidated dispatch	C. Grasso
5	No Action	Correctional treatment and diversion program presentation by Randy Croy, Director of Haven Recovery Center	
6	APPROVED	Teamsters collective bargaining agreement, Sheriff's Office	J. Dinneen C. Weaver T. Motes
7	APPROVED	Retirement supplement for non-bargaining county employees	J. Dinneen C. Weaver T. Motes
8	APPROVED, as amended	One-time leave accrual redemption	J. Dinneen C. Weaver T. Motes
9	APPROVED	County mileage reimbursement	J. Dinneen C. Weaver T. Motes
10	APPROVED	Public Housing Agency annual plan for fiscal year 2011-12	D. Byron D. DeMarsh
11	APPROVED	Embry-Riddle NextGen lease in the east end of the International Terminal; Revenue: \$514,793	R. Karl S. Cooke
12	APPROVED	Amendment to contract task assignment to Dickens and Associates, Inc. for the airport integrated security management system project; Expenditure: \$232,220	R. Karl K. Feaster
13	APPROVED	Renewal of multiple contracts to provide services for housing rehabilitation/substantial rehabilitation of single family residences	D. Byron D. DeMarsh
14	APPROVED	Application for disaster recovery enhancement funds to the Florida Department of Community Affairs, Community Development Block Grant Disaster Recovery program	D. Byron D. DeMarsh
15	APPROVED	Renewal of annual maintenance agreement with Infor Global Solutions Inc. for the integrated library system; Expenditure: \$111,981.58	D. Byron L. Colee
16	APPROVED	Award bid to Quest Diagnostics for laboratory services for Risk Management; Expenditure: \$25,000 annually	C. Weaver T. Motes

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17	APPROVED	Agreement with Daytona State College to facilitate the education of current emergency medical services students	M. Coffin J. Pozzo
18	APPROVED	Settlement of eminent domain action for widening South Williamson Boulevard from Taylor Road to Moody Bridge, Parcels 708/808 (Phil Cury & Associates, Inc.), City of Port Orange; Expenditure: \$16,000	R. Recktenwald G. Brinton
19	APPROVED, as modified	Multiple bid award for various asphalt roadway repair systems; Expenditure: \$950,000	R. Recktenwald J. Grim G. Brinton
20	APPROVED	Lease of motorcycles from Rossmeyer Daytona Motorcycles Inc. for the Sheriff's Office; Expenditure: \$55,000	L. Bounds
21	APPROVED	Award of bid to Communications International, Inc. for radar and laser certification and maintenance; Expenditure: \$55,000	L. Bounds
22	APPROVED	S-11-024. Renewal of a special exception for an existing material recovery facility on Prime Agriculture (A-1) zoned property located at 475 South State Road 415, Samsula; Applicant: Glenn Storch for owner: RLH Family Limited Partnership	K. McGee
23	APPROVED, as modified ADOPTED Res 2011-89	Resolution authorizing exchange of county property for the relocation of the Sweetwater Branch of the B-19 canal in Port Orange	R. Recktenwald G. Brinton J. Seaman
24	APPROVED to advertise	Direction to staff regarding the electronic message center sign draft ordinance	K. McGee
25	Negotiate contract with HKS Architects, the number one ranked firm	Rank four firms and authorize staff to negotiate a contract with the top ranked firm for architectural and engineering services for the renovations of branch jail receiving and booking areas	R. Recktenwald G. Brinton J. Jennings
26	APPOINTED Two-year term expiring March 31, 2013	HALIFAX AREA ADVERTISING AUTHORITY Chair: Francis W. Purvey (lodging)	M. Zimmerman
27	CONTINUED District 5	SOUTHEAST VOLUSIA ADVERTISING AUTHORITY	M. Zimmerman

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28	<p>CONTINUED</p> <p>APPOINTED Two-year term expiring March 31, 2013</p>	<p>CULTURAL COUNCIL</p> <p>District 2: Continued</p> <p>At-Large (eastside): Julia Davidson Truilo</p>	M. Zimmerman
29	<p>APPOINTED Two-year term expiring March 31, 2012</p> <p>CONTINUED</p>	<p>AFFORDABLE HOUSING ADVISORY COMMITTEE</p> <p>Chair: Graham Gilchrist (a member from the residential home building industry in connection with affordable housing)</p> <p>At-Large: Continued</p>	M. Zimmerman
30	<p>ADOPTED Res 2011-90</p> <p>APPOINTED Four-year term commencing July 18, 2011 and expiring July 19, 2015</p> <p>CONTINUED</p>	<p>INDUSTRIAL DEVELOPMENT AUTHORITY</p> <p>James Smith</p> <p>Vacancy - Continued</p>	M. Zimmerman
31	APPROVED	Declare a state of local emergency for all territories within the legal boundaries of Volusia County due to the forest and brush fires	M. Coffin Staff Time
32	APPROVED	Seconded amended and restated county manager's employment agreement revising terms pertaining to termination, retirement and severance	Council Time
33	Consensus	Send letter to the City of DeLand regarding the tainted wells indicating that if the city identifies a project that is necessary to serve the area, the county offers a mechanism of a special assessment district.	Staff Time
34	APPROVED	Mediated settlement of litigation involving Jeff Morosetti, et al. regarding flooding of seven homes in the DeBary area as follows: in return for plaintiffs filing a dismissal with prejudice, the county will not seek to recover its costs.	D. Eckert Staff Time

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35	APPROVED	Authorized the legal department to retain Terry Rigsby with the Pennington Law Firm in Tallahassee, as special counsel, to assist with obtaining medicare and medicaid numbers for an estimated cost of \$20,000 regarding transport service, with the possibility of developing a compliance manual and providing some training	D. Eckert Staff Time
36	APPROVED	Directed the legal department to publish an ordinance which creates the division and provides for a billing mechanism regarding transport service and bring it to council for consideration	D. Eckert Staff Time
37	APPROVED	Authorized the county chair to sign a re-verified agreement with the state regarding Commuter Rail	D. Eckert Staff Time
38	DIRECTION	Nicole Carni is permitted to resign as chair of the Southeast Volusia Advertising Authority and the board is permitted to hire her as the director, should the SEVAA board decide to do so	D. Eckert Staff Time
39	DIRECTION	Legal staff is to bring back to council a discussion regarding the absenteeism policy for the county board members appointed to the Tourist Development Council	D. Eckert Staff Time