

COUNTY COUNCIL ACTION LIST
JULY 7, 2011

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamations: Safe Boating Week – May 21 - 27, 2011; Memorial Day – May 28, 2011; Bishop Derek Triplett – June 18, 2011; Bethlehem Missionary Baptist Church Day – June 26, 2011; Ed Noseworthy Day – June 29, 2011	D. Byron
2	APPROVED	Minutes of April 21, 2011, county council meeting	C. Grasso
3	APPROVED	Minutes for the workshop on reapportionment with the school board and county council on June 6, 2011	C. Grasso
4	APPROVED motion	Mini Budget Workshop Topic: Submission of FY 2011-2012 recommended budget MOTION: Accepted the report and budget as recommended and set the millage rates for tax bills at the Aug. 4, 2011 council meeting	J. Dinneen C. Weaver T. Bong
5	No Action Taken	Update on the reef program	R. Karl J. Nolin
6	DIRECTION	Discussion of waterfront property acquisition process through ECHO funds DIRECTION: Mary Anne Connors will take the lead and meet with each council member as to how process should work; put on August 4, 2011 agenda	K. McGee
7	APPROVED, as modified ADOPTED Ord 2011-19	Ordinance 2011-19, amending Chapter 118, Traffic and Vehicles by establishing Article V, Golf Carts MODIFICATION: in Section 3, Line 22 of page 3 regarding the non-severability provision, the last line should read: "and its provision shall have no force and effect."	G. Recktenwald J. Cheney
8	APPROVED Res 2011-96	Resolution - Renewal of non-exclusive commercial solid waste collection franchise to Waste Management Inc. of Florida; Revenue: \$145,600	G. Recktenwald L. Marion
9	APPROVED ADDITIONAL ACTION	Public hearing to modify certificate of public convenience and necessity for Volusia County Government Approved termination of contract with Emergency Medical Foundation as of Sept. 30, 2011	M. Coffin M. Wolcott
10	APPROVED ADOPTED Res 2011-91	Resolution - Neighborhood Stabilization Program implementation plan revisions	D. Byron D. DeMarsh
11	APPROVED ADOPTED Res 2011-92	Resolution - Declaration of county-owned property as appropriate for affordable housing and direction to dispose	D. Byron D. DeMarsh

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12	APPROVED, as modified	Adjustment of DeBary Hall fees; Estimated revenue: \$5,744 MODIFICATION: Have a reduced fee arrangement for not-for-profit organizations.	D. Byron T. Baylie
13	APPROVED	Contract task assignments to Environmental Consulting & Technology Inc.; A/R/C Associates Inc.; and BCA–Gas Inc. for development of specifications to repair/replace roofs and HVAC units	D. Byron K. Fischer
14	APPROVED ADOPTED Res 2011-93	Resolution - Precinct line revisions to reflect recently annexed properties	A. McFall
15	APPROVED	Extension of agreement with Ituran USA Inc. for Automatic Vehicle Location (AVL) system; Expenditure: \$165,000	R. Orr G. Baker
16	APPROVED	Workers' compensation settlement of all claims with employee, Paul Kemp; Expenditure: \$142,091	C. Weaver T. Motes N. Jones
17	APPROVED	Settlement of litigation, Lakedra Green v. County of Volusia, Case No. 2009-31297-CICI; Expenditure: \$10,000	C. Weaver T. Motes N. Jones
18	APPROVED	Agreement with New Smyrna Beach Marina Holdings, LLC to pay Manatee Protection Plan mitigation fees in two installments; Revenue: First payment = \$10,000; Second payment = \$264,000	K. McGee G. Adair
19	APPROVED ADOPTED B Res 2011-97	Budget resolution - Task assignment for Florida Department of Environmental Protection (FDEP) grant assistance agreement for petroleum contamination site cleanup; Expenditure from grant funds: \$338,890	K. McGee T. Carey
20	APPROVED	Memorandum of agreement for Orlando Area Security Initiative Agencies	M. Coffin C. Craig
21	APPROVED ADOPTED B Res 2011-94	Budget resolution - Agreement for emergency management performance grant; Revenue: \$246,830 (County match = \$123,415)	M. Coffin C. Craig
22	APPROVED ADOPTED B Res 2011-95	Budget resolution - Appropriation for Emergency Management Preparedness and Assistance Trust Fund grant; Expenditure from grant funds: \$105,806	M. Coffin C. Craig
23	WITHDRAWN	Filing of maintenance map for Plymouth Avenue from Hazen Road to SR 15A in DeLand area	G. Recktenwald G. Brinton
24	APPROVED	Mosquito control agreement with Plantation Bay Association, Inc.	G. Recktenwald
25	APPROVED	Awards of bid to Brandes Design Build and Chinchor Electric, for electrical maintenance of the leachate collection system at Tomoka Farms Road Landfill; Expenditure: \$35,000	G. Recktenwald L. Marion

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26	APPROVED	Contract with School Board of Volusia County for school district volunteer background checks; Expenditure: \$35,487	L. Bounds
27	APPROVED ADOPTED B Res 2011-98	Budget resolution appropriating Edward Byrne Memorial Justice Assistance grant funds; Revenue: \$77,033	L. Bounds
28	APPROVED ADOPTED Res 2011-99	Resolution establishing advisory board for UCF business Incubator project	R. Karl P. Ehlinger
29	APPROVED	Amendment to project funding agreement to reduce square footage of UCF Business Incubator	R. Karl P. Ehlinger
30	APPROVED scheduling second hearing for July 21, 2011, @ 2pm	Case No. Z-11-033. Rezoning of 149.46 acres of airport property to county General Commercial (B-4) zoning classification; Applicant: Rick Karl, Director of Aviation and Economic Resources	K. McGee R. Karl
31	APPROVED ADOPTED Ord 2011-11 Ord 2011-12	Ordinance Nos. 2011-11 and 2011-12 - Adoption hearing for the large scale comprehensive plan amendment, cycle 11-1	K. McGee
32	APPROVED Set rehearing for August 18, 2011 @ 2pm	Request for rehearing of special exception case S-11-016 to allow a fixed-wing aircraft landing field on Forestry Resource (FR) zoned property located on Ranchette Road, Samsula	K. McGee J. Seaman
33	APPROVED, as modified	Farnton Local Plan conservation management plan task force consideration MODIFICATION: The list of potential candidates has been modified. Mark Asleson is replacing Joe Walsh as the candidate for the Florida Fish and Wildlife Conservation Commission. There is no alternate designee at this time for The Nature Conservancy	K. McGee J. Seaman
34	CONTINUED	Housing Finance Authority	M. Zimmerman
35	ADOPTED Res. 2011-100 APPOINTED to four-year term expiring July 19, 2015	Industrial Development Authority William Scovell	M. Zimmerman

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36	REAPPOINTED for remainder of six-year term to expire November 1, 2015	Personnel Board Reappointed Ezell Reaves	M. Zimmerman
37	Appointed J. Alexander J. Cusack	Request for Statement of Qualifications :RSQ 11-SQ-114BB Disaster Cost Recovery and Related Grant Project Management for the Finance Division of the County of Volusia. It closes Tuesday, 7/12/11. Request for Statement of Qualifications :RSQ 11-SQ-44TF Consulting Project Manager for E 911 Customer Premises Equipment (CPE) and 911 Phone System. Closed 6/28/11	J. Jennings
38	APPROVED	Send a letter to our State representatives that the County of Volusia should be kept as whole as possible as a result of the recent redistricting, and should be the core of the Seventh Senate District seat	Council Time