

**COUNTY COUNCIL ACTION LIST
JULY 21, 2011**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamation: Betty Holness Day – July 2, 2011	D. Byron
2	APPROVED ADOPTED Res 2011-104 APPROVED	Resolution - Approval of the local services work plan and extension of the designation of the Workforce Development Board of Flagler and Volusia Counties, Inc. d/b/a Center for Business Excellence for two years ending June 30, 2013 ADDITIONAL MOTION: Reappointed Andy Kelly and Phil Ehlinger to the Workforce Development Board of Flagler and Volusia Counties, Inc. d/b/a Center for Business Excellence	R. Karl P. Ehlinger
3	APPROVED	Minutes of May 5, 2011, county council meeting	C. Grasso
4	APPROVED as modified	Minutes of May 19, 2011, county council meeting	C. Grasso
5	DIRECTION	Mini Budget: Topic: Review of transportation funding and proposed capital improvement projects for roads and bridges; discussion of impact fees Staff is to bring back an ordinance at the August 18, 2011 council meeting for a moratorium on residential impact fees for two years, and phasing impact fees back in for the next three years thereafter in one-third increments	J. Dinneen M. Connors G. Recktenwald G. Brinton
5A	DIRECTION	Presentation by Zev Cohen on Ormond Beach's Andy Romano Beachfront Park (this item was heard later in the day, after 4pm) Send a letter to the City of Ormond Beach advising the Volusia County Council endorses Plan B.	
6	APPROVED ADOPTED Ord 2011-20	Ordinance 2011-20, establishing new EMS division and other amendments to emergency medical service regulations	T. Schnebly M. Dyer M. Coffin
7	APPROVED ADOPTED Res 2011-107 Res 2011-108	Resolution - Structure for the emergency medical services division; establishment and reassignment of job classifications, pay grade, and pay ranges; establishment of the ambulance fee schedule	M. Coffin
8	APPROVED	Proposed lease agreement for parcel 13D with Embry-Riddle Aeronautical University; Revenue: \$1,000 annually	R. Karl S. Cooke
9	APPROVED ADOPTED B Res 2011-101	Budget resolution - Submission of FY 2011/12 consolidated plan one-year action plan submittal; appropriation of grant proceeds and required match; Revenue and expenditure from grant funds: \$2,730,373 (county match = \$25,527)	D. Byron D. DeMarsh

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10	APPROVED	HOME Investment Partnerships Program -- Community housing development organization agreements with Mid-Florida Housing Partnership Inc. and Haven Recovery Inc. ; Expenditure: \$250,000 each funded by the U.S. Department of Housing and Urban Development	D. Byron D. DeMarsh
11	APPROVED	Submission of Doris Leeper Spruce Creek Preserve 10-year management plan	D. Byron T. Baylie
12	APPROVED	Interlocal agreement with the School Board of Volusia County for joint use of real property; Expenditure: \$28,200	D. Byron T. Baylie
13	APPROVED	Award of bid to Massey Services, Inc. for pest control services; Expenditure: \$42,000	R. Orr G. Baker
14	APPROVED	Interlocal agreement with Brevard County for public safety interoperable communications grant; Expenditure: Annual utilities costs are estimated at \$500; in-kind match of project ; management, network acceptance testing, and equipment rack space in a radio shelter	R. Orr E. Whitehead B. Clausen
15	APPROVED	Labor counsel services by Fisher and Phillips LLP; Expenditure: \$100,000 annually	T. Motes
16	APPROVED ADOPTED B Res 2011-102	Budget Resolution - Appropriation of Florida Department of Environmental Protection petroleum tank compliance verification program grant Revenue from Florida DEP grant and Expenditure: \$167,486	K. McGee G. Adair
17	APPROVED	Memorandum of agreement with the Florida Department of Health, Volusia County Health Department for continuation of HIV, AIDS, and STDs reduction program; Funded through the Florida Department of Health	M. Coffin M. Chandler-Ford
18	APPROVED	Amendment to contract task assignment to John Stoudenmire Carter for the sheriff's office new vehicle maintenance barn; Expenditure: \$5,667.25	G. Recktenwald G. Brinton
19	APPROVED	Award of bid to Ennis Paint, Inc. for thermoplastic pavement marking materials; Expenditure: \$90,000	G. Recktenwald J. Grim
20	APPROVED	Approval of railroad reimbursement agreement with the City of DeBary for three city roadways	G. Recktenwald J. Grim
21	APPROVED	Award of bid to Cates Electric for maintenance and repair of bascule and fixed bridges; Expenditure: \$150,000	G. Recktenwald J. Grim
22	APPROVED Res 2011-105 B Res 2011-106	Resolutions: Grant agreement for installation of fiber optic cable on S.R. 421/Dunlawton Avenue in Port Orange Total Project Costs: \$273,200; Revenue from grant funds: \$205,077; County funds: \$68,123	G. Recktenwald J. Cheney
23	APPROVED	Award of bid to Universal Towing for wrecker services for non-consensual and trespass towing for sheriff's office and beach safety zones 2 and 3, with Landau Ent., Inc. d/b/a Fryers Towing Service as a backup for zone 2 and Edgewater Garage as a backup for zone 3	L. Bounds
24	APPROVED ADOPTED B Res 2011-103	Budget resolution - FY 2011-2012 Victims of Crime Act grant application; Revenue and Expenditure: \$128,226 (grant funds = \$93,974; local law enforcement trust = \$25,000; in-kind match = \$9,252)	L. Bounds

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25	APPROVED ADOPTED 2011-109	Case No. Z-11-033. Second hearing for the rezoning of 149.46 acres of airport property to county General Commercial (B-4) zoning classification; adoption of zoning resolution; Applicant: Rick Karl, Director of Aviation and Economic Resources	K. McGee S. Ashley
26	Negotiate contract with Brown and Brown, the number one ranked firm	Selection of agent of record for property and casualty insurance	T. Motes
27	Robert Gast APPOINTED To a two-year term expiring March 31, 2013	AGRI-BUSINESS INTER-RELATIONS COMMITTEE County Chair	M. Zimmerman
28	Eric Halleus APPOINTED to a two-year term expiring March 31, 2013 CONTINUED CONTINUED CONTINUED	VOLUSIA ECHO ADVISORY COMMITTEE County Chair – Eastside County Chair – Westside At-Large - Westside District 2	M. Zimmerman
28A	Richard Spoon APPOINTED for the remainder of the two-year term expiring March 31, 2013	WEST VOLUSIA TOURISM ADVERTISING AUTHORITY At-Large	M. Zimmerman
29	APPROVED	Bring back an ordinance regarding proposed changes to existing Flood Hazard Management	M. Connors (Manager's Time)
30	No Action Taken	Presentation by the Health Department regarding wells and water at County Club Estates subdivision	C. Luther