

**COUNTY COUNCIL ACTION LIST
AUGUST 4, 2011**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	No Action	Ashley Heinichen, winner of the Summer Recreation's Volusia's Got Talent	T. Bailey
1A	APPROVED ADOPTED Res 2011-110	Pretrial supervision resolution	R. Karl A. Smith
2	No Action	Retirements: Sgt. Les Cantrell retired on July 29th, after more than 28 years of dedicated service; Deputy Michael Wichman retired on July 15th, after 34 years of dedicated service	T. Motes
3	No Action	Quarterly economic report	R. Karl P. Ehlinger
4	No Action	Community redevelopment area presentations (five Daytona Beach CRAs; two DeLand CRAs and Daytona Beach Shores)	R. Karl A. Smith
5	APPROVED	Minutes of June 2, 2011, county council meeting	C. Grasso
6	APPROVED Proposed 2011-12 TRIM rates; SET first public hearing for Sept. 8, 2011 @ 6pm	Mini Budget Topic: Setting of TRIM millage rates; set the first public hearing for the budget at 6:00 P.M. on September 8, 2011	J. Dinneen C. Weaver T. Bong
7	APPROVED	Amendment extending Republic/Payne Parking System concession agreement for public pay parking services at the airport	R. Karl
8	APPROVED	Runway end identification lights (REILS) installation project	R. Karl K. Feaster
9	APPROVED	Change order to contract with H.L. Pruitt Corporation for instrument landing system; Expenditure: \$44,867.22 (95% funded by FAA = \$42,623.86; 2.5% funded by FDOT = \$1,121.68; 2.5% County's share = \$1,121.68)	R. Karl K. Feaster
10	APPROVED	Extension of agreement with Info USA, Inc. for library materials and services; Expenditure: \$49,000	D. Byron L. Colee
11	APPROVED	Agreement with GS Equipment, Inc. for single source purchase of parts and service for the Gradall hydraulic excavators; Expenditure: \$25,000	R. Orr G. Baker
12	APPROVED	Agreement with Pat's Pump and Blower, LLC for single source purchase of parts and service for Aquatech pumps; Expenditure: \$50,000	R. Orr G. Baker
13	APPROVED	Extension of contracts with Buholtz Professional Engineering and Matern Professional Engineering for communication systems engineering	R. Orr E. Whitehead

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14	APPROVED	Settlement of Litigation: Julie Chapman, individually and as Administratrix of the Estates of Wesley Disel Chapman, Levi Auston Chapman and Isabella Celeste Chapman. Case No.: 2008-14777-CIDL; Expenditure: \$115,000	L. Smith A. Graham
15	APPROVED	Private hunting lease for Longleaf Pine Preserve (Vargal & Krol Tracts); Revenue: \$27,000	K. McGee R. Walsh
16	APPROVED	Award of contract to Just Program, LLC d/b/a Solodev for website hosting and redesign of the DBIA website; Expenditure: \$130,000	D. Byron
16A	APPROVED ADOPTED Res 2011-111	Resolution supporting the Florida Governmental Utility Authority (FGUA) investigation of acquisition of Plantation Bay Utilities by Flagler County	M. Connors
17	APPROVED	Change order to construction contract with Westwind Contracting for the widening of Williamson Boulevard between Dunn Avenue and LPGA Boulevard in Daytona Beach; Expenditure: \$206,702.80	G. Recktenwald G. Brinton
18	APPROVED	Single source purchase from Clarke for Biomist 30+30; Expenditure: \$50,000	G. Recktenwald J. McNelly
19	APPROVED	Multiple awards of bid to Conrad Yelvington Distributors Inc; Martin Marietta Materials Inc.; and Militello Contracting Corp. for rip rap, aggregates and road base materials; Expenditure: \$200,000	G. Recktenwald J. Grim
20	APPROVED	Master agreement renewal with Helena Chemical Co. for the purchase of agricultural chemicals; Expenditure: \$95,000	G. Recktenwald J. Grim
21	APPROVED	Award of bid to Metal Culverts, Inc. for aluminum and steel culvert pipe; Expenditure: \$50,000	G. Recktenwald J. Grim
22	APPROVED	Award of bid to Environmental, Inc. for Tomoka Farms Road landfill gas collection system installations; Expenditure: \$129,924	G. Recktenwald L. Marion
23	APPROVED	Renewal of authority to use Seminole County contract for traffic engineering ITS network equipment; Expenditure: \$50,000	G. Recktenwald J. Cheney
24	APPROVED	FY 2011-2012 school resource deputy services agreement ; Revenue: \$1,087,178	L. Bounds
25	REAPPOINTED APPOINTED to a two-year term expiring March 31, 2013	SOUTHEAST VOLUSIA ADVERTISING AUTHORITY Chair: Kelley DeSoto (Lodging) District 5: Ruth Schiffermiller (Non-Lodging)	M. Zimmerman

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26	APPOINTED Two-year term expiring March 31, 2013	CULTURAL COUNCIL District 2: Kelly Parsons-Kwiatek	M. Zimmerman
27	REAPPOINTED To a six-year term expiring August 5, 2017	PERSONNEL BOARD Chair: Brenda Thompson	M. Zimmerman
28	Res 2011-112 APPOINTED to remainder of four-year term expiring October 15, 2014	HOUSING FINANCE AUTHORITY Chair: Erick Palacios	M. Zimmerman
29	SUPPORTS	Beach Discussion: The county will: not replace the five vehicles that are up under its replacement program; not use trucks as patrol vehicles; look at outfitting needed trucks so they are more user friendly when they do have to be used, such as using cameras; use a tiered system for vehicles such as trucks and ATVS that are configured for county use on the beach	J. Dinneen
30	APPROVED	Set a policy whereby council will not consider any applications received for transport for one year	Council Time