

**COUNTY COUNCIL ACTION LIST**  
**AUGUST 18, 2011**  
*Corrected*

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	NO ACTION	Retirement: Captain Dana White	T. Motes
2	Reconsider the budgets of the advertising authorities when the county considers its budget in September  MOTIONS:	Mini Budget: Advertising Authorities  HAAA: Approved the budget amendment request for the 2010 - 2011 fiscal year for \$19,000 to pay for two marketing studies  WVTAAA: No Motion  SEVAAA: Accepted the report	J. Dinneen C. Weaver T. Bong
3	WITHDRAWN	Community redevelopment area presentations (Port Orange (Eastport, Town Center); Ormond Beach; South Daytona; Holly Hill; and New Smyrna Beach)	R. Karl P. Ehlinger A. Smith
4	APPROVED	Minutes of the August 4, 2011 meeting on reapportionment held with the Volusia County School Board	M. Zimmerman
5	WITHDRAWN	Amended and restated EVAC agreement	D. Eckert
6	APPROVED	Paid internship program	T. Motes R. Jackson
7	No Action Taken	Delivery of beach safety report and presentation of executive overview by consultant; establishment of public input process and setting date and time for future workshop  Council to review report and look at tier levels; put report online and solicit public comments for a workshop; a workshop date will be set in the future	M. Connors
8	APPROVED	Embry-Riddle fourth amendment for parcels 13B & 13CI; Revenue: \$34,309.78	R. Karl S. Cooke

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9	APPROVED	Demolition of Willman Aviation building; Expenditure: \$16,620	R. Karl S. Cooke
10	WITHDRAWN	Resolution of support for Ponce de Leon Inlet South Jetty Extension Project as part of funding request to the Florida Department of Environmental Protection	R. Karl J. Nolin
11	APPROVED	FY 2008/09, 2009/10 and 2010/11 consolidated plan amendment for the Community Development Block Grant Program	D. Byron D. DeMarsh
12	APPROVED	Selection of GLE Associates, Inc., to provide engineering services for community assistance	D. Byron D. DeMarsh
13	APPROVED ADOPTED B Res 2011-113	Budget resolution - Edward Byrne Memorial Justice Assistance Grant countywide funding application; Grant funds: \$224,207	D. Byron D. DeMarsh
14	APPROVED ADOPTED B Res 2011-114	Budget resolution - Community Services block grant application, FY 2011-12; Revenue: \$320,221 (12.4% cash match commitment = \$33,027; 7.6% in-kind match = \$20,343)	D. Byron D. DeMarsh
15	APPROVED	Agreement with Advanced Ballot Solutions for procurement of a comprehensive on-demand ballot production and distribution system; Expenditure: \$214,830	A. McFall
16	APPROVED	Award of contract to the Nalco Company for boiler and chilled water chemical treatment services; Expenditure: \$75,000	R. Orr G. Baker
17	APPROVED	Award of bid to Boulevard Tire Services and Fleet Tire & Diesel Service for specialized vehicle and implement tires; Expenditure: \$80,000	R. Orr G. Baker
18	APPROVED	Award of basic continuing service contracts to Hughes Associates, Inc. and Matern Professional Engineering, Inc. for fire protection engineering services	R. Orr G. Baker
19	APPROVED	Award of contract to Roof USA, LLC for the gutter replacement at the Volusia County Courthouse, DeLand; Expenditure: \$90,646	R. Orr G. Baker
20	APPROVED	Extension of agreements with Batteries by Fisher and Interstate Battery Systems of Daytona for automotive batteries	R. Orr G. Baker K. Fischer J. Dorsten
21	APPROVED	Extension of agreement with Hershey Technologies for Fujitsu scanner maintenance; Expenditure: \$48,755	R. Orr E. Whitehead
22	APPROVED	Amendment to the interlocal agreement with the City of Port Orange for the purchase of the Stanaki tract within the Doris Leeper Spruce Creek Preserve	K. McGee R. Walsh
23	APPROVED	Extension of contract to Lord and Lasker for advertising and marketing services	D. Byron

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24	APPROVED	Contract amendment - Name change from Prison Health Services, Inc. d/b/a PHS Correctional Healthcare to Corizon Health, Inc.	M. Coffin M. Chandler-Ford
25	APPROVED ADOPTED B Res 2011-115 Res 2011-116	Resolutions - Appropriation of emergency medical services trust funds; Revenue: \$49,508.	M. Coffin M. Wolcott
26	APPROVED	Award of bid to Shoemaker Construction Company, Inc. for alterations to fire station 12, Port Orange; Expenditure: \$59,895	G. Recktenwald G. Brinton
27	APPROVED ADOPTED Res 2011-117 B Res 2011-118	Resolutions – Grant agreement with FDOT to construct a missing segment of sidewalk along Riverside Drive from the southern boundary of Sunrise Park to 14th Street in Holly Hill; Expenditure: \$116,071 (70% Federal funding = \$81,250; 30% local match from City of Holly Hill)	G. Recktenwald G. Brinton
28	APPROVED	Award of contract to D&W Paving for construction of a segment of multi-use trail along Dirksen Drive in DeBary Expenditure: \$88,157.68 (85% grant funds = \$74,934.03; 15% local match = \$13,223.65	G. Recktenwald G. Brinton
29	APPROVED	Award to accept grant from National Highway Traffic Safety Administration through the Florida Department of Transportation ; Revenue: \$10,096	L. Bounds
30	APPROVED with conditions set by PLDRC plus additional conditions	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; Applicant: F. Alex Ford, Jr., attorney for Owner: William Coe, AF&L Enterprises, Inc.  VOLUNTARY CONDITIONS OF APPLICATION: 1) All flight patterns shall be flown north of the landing field; 2) An altitude of 1,000 ft. Above Ground Level (AGL) shall be kept for flight patterns; 3) No circling over or fly-bys of residential structures shall take place; 4) All flight take-offs on “no wind days” shall be conducted to the west ADDITIONAL CONDITION FROM COUNCIL: The county’s staff shall conduct annual inspections of the fixed-wing aircraft landing field for a period of five years, starting from the date of rendition.	K. McGee
31	APPROVED	2011/2012 ECHO guide and application	M. Connors K. McGee M. Hodge
32	ACCEPTED REPORT, as recommended, modifications	ECHO program survey by Stetson University  MODIFICATION: Include the ECHO Board's comments and in addition, make certain the citizens are aware of county monies invested in the projects.	M. Connors K. McGee M. Hodge

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33	APPROVED ADOPTED Res 2011-119	Water access property acquisition process	M. Connors K. McGee M. Hodge
34	APPROVED ADOPTED Ord 2011-21 Ord 2011-22 Ord 2011-23	Ordinance 2011-21 (fire/rescue service impact fee) , Ordinance 2011-22 (thoroughfare road impact fee), Ordinance 2011-23 (parks impact fee)  MOTION: APPROVED ordinances and map as referenced in the proposed ordinances with the modification to remove the list of subdivisions from the map and text in all three ordinances. Any party wishing to be excluded or included in the suspension of impact fees, has 60 days (no later than October 17, 2011) within which to advise Volusia County of such.	M. Connors
35	APPOINTED to two year terms expiring March 31, 2013  CONTINUED	VOLUSIA ECHO ADVISORY COMMITTEE  At-Large (Westside): Regina Bateman-Santilli District 2: James Morris  Chair (westside): continued	M. Zimmerman
36	Reinstated Jeffrey Ault	VOLUSIA ECHO ADVISORY COMMITTEE District 1	M. Zimmerman
37	APPOINTED to remainder of four-year term expiring March 31, 2012	TOURIST DEVELOPMENT COUNCIL  Chair: Richard Larkin (tourism industry)	M. Zimmerman
38	APPOINTED to two-year term expiring March 31, 2013	HISTORIC PRESERVATION BOARD  District 3: Nancy Epps ((citizens who have demonstrated special interest, experience or knowledge in history, archaeology, architecture or related disciplines)	M. Zimmerman
39	APPROVED	Hold a meeting with the Volusia County School Board, with public input from cities and the public, on Tuesday, August 23, 2011 @ noon, regarding redistricting Maps 9, 10 and 11	J. Dinneen
40	APPROVED	Sponsor a table for council at the Plaza Resort and Spa for the Children Home Society's "Putting on the Ritz" on August 20, 2011	F. Bruno