

**COUNTY COUNCIL ACTION LIST
SEPTEMBER 8, 2011**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED, as modified	Outside Proclamations: Museum of Florida Art Day – August 13, 2011; Phil Laurien Day – August 17, 2011; Volusia Hispanic Chamber of Commerce – August 19, 2011; Sickle Cell Anemia Awareness Month – September 2011; United Nations Day of Peace – September 21, 2011; Recovery Month – September 2011 ADDED: Labor Day – September 5, 2011	D. Byron
2	APPROVED, with additional direction to staff	2012 state legislative agenda	R. Karl A. Smith
3	APPROVED ADOPTED Res 2011-121	Resolution - Holly Hill CRA boundary modification	R. Karl K. Feaster A. Smith
4	Hold Workshop	Council direction on modification of impact fee suspension area map	M. Connors
5	APPROVED	Quit claim of county's interest in a parcel of land in Rio Vista Gardens, map book 9, page 37, Ormond Beach area; Cox Corporate Services, Inc., Owner	G. Recktenwald G. Brinton
6	ADOPTED ADOPTED Res 2011-122	Proposed resolution for abandonment of a portion of the plat of Lakes of Pine Run Homesites, map book 43, page 189, Ormond Beach area; Applicant: Richard and Laura Nobes	G. Recktenwald G. Brinton M. Robinson
7	Negotiate contract with Strategic Advisory Group, the number 1 ranked firm	Selection of firm for tourism and marketing study	G. Recktenwald D. Byron
8	APPROVED	Transport of donated materials from Hanson Pipe and Precast for the marine life and artificial fishing reef program; Expenditure: \$105,000	R. Karl J. Nolin
9	APPROVED ADOPTED Res 2011-123	Resolution of support for Ponce de Leon Inlet south jetty extension project as part of funding request to the Florida Department of Environmental Protection; 25% of- County's estimated local cost of the non-federal share = \$1,600,000	R. Karl J. Nolin
10	APPROVED ADOPTED Res 2011-120	Budget resolution - Appropriation of State Housing Initiatives Partnership program budget and revisions to local housing assistance plan; Appropriation from SHIP Funds: \$613,992	D. Byron D. DeMarsh
11	APPROVED	Property acquisitions for the Florida Community Development Block Grant Program Disaster Recovery Initiative to alleviate flooding in the Miller Lake area of Orange City	D. Byron D. DeMarsh

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12	APPROVED	Approval of Dori Slosberg Driver Education Program application by the Volusia County School District; Expenditure from Program: \$379,950	D. Byron D. DeMarsh
13	APPROVED	Application for a state aid to libraries grant; Revenue: \$353,396	D. Byron L. Colee
14	APPROVED	Award of bid to Goodyear Tire and Rubber Company, Akron, Ohio, for lease of tires Expenditure: \$178,064	D. Byron K. Fischer
15	APPROVED	Approval of a no-cost extension of the year-two grant-in-aid agreement for the Volusia County Post-Adjudicatory Drug Court Expansion Program through September 30, 2012	M. Weinberg
16	APPROVED	Award of contract to Palmetto Electric Inc. for installation and configuration of a generator for the TCK Administration Building; Expenditure: \$102,351	R. Orr G. Baker
17	APPROVED	Use of GSA contract with Trane U.S. Inc., for energy efficient retrofit projects under the Energy Efficiency and Conservation Block Grant program; Expenditure from grant funds: \$803,076	R. Orr G. Baker
18	APPROVED	Renewal of annual IBM System 390 software lease through September 30, 2012; Expenditure: \$384,012	R. Orr E. Whitehead
19	APPROVED	FY 2011-12 Interlocal agreement for provision of municipal services to the City of DeBary; and interlocal agreement for provision of law enforcement services to the City of DeBary; Revenue: \$2,833,734.25	M. Coffin G. Recktenwald L. Bounds
20	APPROVED	Approval of contract with Brown and Brown of Florida, Inc. for agent of record for property and casualty insurance; Expenditure: \$95,000	T. Motes C. Spencer
21	APPROVED	Settlement of pending litigation: Matthew Yambert v. County of Volusia, Case No.: 2008-13868-CIDL; Expenditure: \$15,400	T. Motes C. Spencer
22	APPROVED	Worker's compensation settlement of all claims with Christopher Wootten; Expenditure: \$10,000	T. Motes C. Spencer
23	APPROVED	Request for permit to remove an historic tree, at 1764 Persimmon Circle, Edgewater; Applicant: Conger's Tree Service, on behalf of the Magnolia Village Mobile Home Park	K. McGee P. Panton
23A	APPROVED	Budget amendment request by Halifax Area Advertising Authority pursuant to settlement agreement and release with Janet Kersey; Expenditure: \$52,000	D. Eckert
23B	APPROVED	Amended and restated agreement for countywide medical care and ambulance transportation services; ambulance dispatch; and emergency management rescue team services between County of Volusia and Emergency Medical Foundation plus applications necessary to bill for service	T. Schnebly M. Wolcott
24	APPROVED	Interlocal agreement for provision of automated vehicle locator and mobile data computer hardware between the county and the City of DeLand; Revenue: \$39,408	M. Coffin J. Pozzo
25	APPROVED	Award of bid to Southland Medical Corporation for medical supplies; Expenditure: \$25,000	M. Connors M. Coffin M. Herrmann

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26	APPROVED	Task assignment contract amendment to Zev Cohen & Associates, Inc. for professional services related to routing fiber optic communication cable to the proposed dispatch/EOC building; Expenditure: \$11,600	G. Recktenwald G. Brinton
27	APPROVED	Settlement of eminent domain action, County v. Shirah; Tymber Creek Road, south of S.R. 40 to north of Peruvian Lane, Project #5244-1, Parcels Pond 3 and PCE 813; Expenditure: \$401,000	G. Recktenwald G. Brinton
28	APPROVED ADOPTED Res 2011-124 B Res 2011-125	Resolutions - Grant agreement for design of the replacement of the Turnbull Bay Road Bridge in New Smyrna Beach; Revenue from FDOT LAP Grant: \$575,951	G. Recktenwald G. Brinton
29	APPROVED	Award of a contract to Abba Construction, Inc. for construction of a vehicle storage facility for the sheriff's office Expenditure from DOJ Federal Trust Funds: \$1,160,560	G. Recktenwald G. Brinton
30	APPROVED	Agreement for mosquito control services to City of Deltona; Revenue: \$85,000	G. Recktenwald J. McNelly
31	APPROVED	Agreement for mosquito control with Eagle Rock Ranch Homeowners Association, Inc.	G. Recktenwald J. McNelly
32	WITHDRAWN	Renewal of New Smyrna Beach Airport mosquito control facility lease; Expenditure: \$54,900	G. Recktenwald J. McNelly
33	APPROVED	Award of bid to Hanson Pipe and Precast LLC for concrete pipe; Expenditure: \$75,000	G. Recktenwald J. Grim
34	APPROVED	Renewal of master agreement with Pride Enterprises/Baker Paint Division for the purchase of type 1 glass beads for pavement marking; Expenditure: \$50,000	G. Recktenwald J. Grim
35	APPROVED ADOPTED Res 2011-126	Resolution - Purchase agreements for Rio Way flood mitigation project; Expenditure from FEMA grant: 3,201,222	G. Recktenwald J. Grim
36	WITHDRAWN	Authorization to negotiate with Republic Services of Florida, the top ranked firm, for residential solid waste and recycling collection	G. Recktenwald L. Marion
37	APPROVED	Award of contract to Cornerstone Construction Services, Inc., for resurfacing of the tipping floor at the West Volusia Transfer Station; Expenditure: \$146,474.05	G. Recktenwald L. Marion
38	APPROVED	Single source approval of pump repair vendors; Expenditure: \$96,000	G. Recktenwald S. Mays L. Marion
39	APPROVED	Multiple bid award to Florida Electric Motor Services and TAW Orlando Service Center for electric motor repair; Expenditure: \$25,000	G. Recktenwald S. Mays

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40	APPROVED	Law enforcement services contract with the City of Oak Hill; Revenue: \$501,056	L. Bounds
41	APPROVED	Donation of K9 vehicle to Tomoka Correctional Institution	L. Bounds
42	APPROVED as recommended by PLDRC	Case S-11-037. Special exception for a communication tower exceeding 70 feet in height on Prime Agriculture (A-1) zoned property located at 495 Pell Road, Osteen; Applicant: Alex Ford, attorney for Entravision Communications Corp., owner	K. McGee
43	APPROVED, as modified	Ordinance 2011-25. First public hearing to amend chapter 72 regarding the regulation of electronic message center signs MODIFICATION: The ordinance will come back as advertised. directed staff to draft additional language for consideration that would allow for EMC signs for residential zoning on thoroughfare roads where there is existing non-residential uses.	K. McGee
44	APPROVED ADOPTED Ord 2011-24	Ordinance 2011-24, amending Chapter 72 Land Planning, Article III Land Development Regulations, Division 7 Flood Hazard Management	K. McGee P. Panton
45	APPROVED all millage rates approved as recommended; recommended budget approved; set tentative budget; set second public hearing for Sept. 22, 2011 @ 6pm	First public hearing to adopt the FY 2011-12 budget and set date and time of final budget hearing	J. Dinneen C. Weaver T. Bong
46	APPOINTED to two-year-term expiring March 31, 2013	WEST VOLUSIA TOURISM ADVERTISING AUTHORITY At-Large: Doug Little	M. Zimmerman

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47	FOUR APPOINTMENTS	BUSINESS INCUBATOR ADVISORY BOARD APPOINTMENTS Dave Hood Doug Daniels Dennis Stark Erik Palacios	M. Zimmerman
48	ADOPTED Res 2011-127 APPOINTED to Four-year term expiring October 15, 2015	HOUSING FINANCE AUTHORITY Frank Dougherty	M. Zimmerman
49	CONTINUED	HISTORIC PRESERVATION BOARD	M. Zimmerman
50	ASSIGNED J. Alexander J. Cusack P. Northey	Request for Statement of Qualifications no. 11-SQ-175SR, Professional Engineer for Turnbull Bay Road Bridge Replacement, closes on 10/06/11 Request for Statement of Qualifications no. 11-SQ-179SR, Professional General Contractors for projects less than \$50K, closes on 10/06/11 Request for Statement of Qualifications no. 11-SQ-162SR, Evaluation Committee for <u>Planning Services</u> . Closes 09/08/11.	
51	AUTHORIZED	Waiver of the provision of the purchasing ordinance regarding the RFP process and authorized the county manager to use emergency funds, up to \$100,000, for the repair of the Turnbull Bridge, in conjunction with a partnership with the City of New Smyrna Beach	J. Dinneen/Staff
52	DIRECTION	Directed the county manager to review and establish the salary range for the directors of the three advertising authorities, including benefits	Council Time
53	APPROVED	Allow the City of DeBary to collaborate on hosting the Autumn Harvest Festival to be held November 5, 2011 at Gemini Springs and permit a beer garden and fireworks	Council Time
54	APPROVED	Map adjustment to allow the impact fee suspension within the city boundaries of DeLand, north of S.R. 44, specifically to the Highlands Subdivision	Council Time