

**COUNTY COUNCIL ACTION LIST
SEPTEMBER 22, 2011**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamations - Father Michael Giglio Day – August 27, 2011; Teresa Rogers Day – August 31, 2011; Legal Services Pro Bono Day – October 6, 2011	D. Byron
2	APPROVED, minor modifications	Minutes of July 7, 2011, county council meeting	C. Grasso
3	APPROVED	Minutes of August 10, 2011, county council workshop on local preference and impact fee suspension	C. Grasso
4	APPROVED	Minutes of August 23, 2011, special meeting of the county council and school board on reapportionment	C. Grasso
4A	APPROVED	Confirmation of appointments by the county manager	J. Dinneen
5	APPROVED	Children and Families Program – FY 2011-12 request for proposals funding recommendations, contingency funding recommendations, and summer camp allocation; Expenditure of Children and Families Program funds: \$2,443,506	D. Byron D. DeMarsh
6	APPROVED	Authorization to negotiate with the top ranked firm, Republic Services of Florida, for residential solid waste and recycling collection	G. Recktenwald L. Marion
7	APPROVED	Revocation of Emergency Medical Foundation, Inc. d/b/a EVAC Ambulance certificate of public convenience and necessity, advanced life support transport	M. Coffin M. Wolcott
8	APPROVED	Contract task assignment to Dredging and Marine Consultants, LLC for engineering design, permitting, bidding, and construction management services for Ponce Inlet public boat ramp channel ramp; Expenditure: \$69,439	R. Karl J. Nolin
9	WITHDRAWN	Resolution authorizing Industrial Development Authority to issue documentation for borrower, Holly Hill RHF Housing, Inc., to furnish replacement letter of credit to secure loan of 2008 bond proceeds	R. Karl P. Ehlinger
10	APPROVED ADOPTED B Res 2011-128	Budget resolution - Appropriation of Volusia County Section 8 Housing Choice Voucher Program estimated budget for FY 2011/12; Expenditure from grant funds: \$2,726,200	D. Byron D. DeMarsh
11	APPROVED	Agreement with Unique Management Services Inc. for the recovery of delinquent library materials, and collection of fines and fees in excess of \$25.00, and address verification against the national change of address database; Expenditure: \$54,000	D. Byron L. Colee
12	APPROVED	Community Cultural Grant funding recommendation; Expenditure: \$611,758	D. Byron T. Baylie
13	APPROVED	Award of bid to Cheesbro, Inc. for roof replacement for sheriff's operations building; Expenditure: \$169,745	R. Orr G. Baker
14	APPROVED	Acceptance of Florida Department of Transportation donation of 10,000 gallon E-85 fuel tank and dispensing system; Expenditure for transportation: \$3,000	R. Orr G. Baker

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15	APPROVED	Renewal of interlocal agreement with Volusia County School Board for fleet fueling services; Revenue: \$186,000	R. Orr G. Baker
16	APPROVED	Renewal of interlocal Agreement for fleet fueling services to Utilities Commission of New Smyrna Beach; Revenue: \$183,000	R. Orr G. Baker
17	APPROVED	Renewal of interlocal agreement for fleet fueling services to City of Holly Hill; \$135,000	R. Orr G. Baker
18	APPROVED	Renewal of interlocal agreement for fleet maintenance services to the Office of the State Attorney, 7th Judicial Circuit; Revenue: \$18,000	R. Orr G. Baker
19	APPROVED	Renewal of agreement with Lorick Associates for time extension and future studies	R. Orr G. Baker
20	APPROVED	Change order to the Harris Corporation EDACS system maintenance services contract for MHz radio maintenance; Expenditure: \$144,672	C. Weaver E. Whitehead
21	APPROVED	Extension of the 2011 tax roll	C. Weaver T. Bong
22	APPROVED	Renewal of commercial liability insurance policies; Expenditure: \$1,776,530	C. Weaver T. Motes C. Spencer
23	APPROVED	Workers' compensation settlement of all claims of former fire services employee Grant Grunder; Expenditure: \$50,000	C. Weaver T. Motes C. Spencer
23A	APPROVED	Workers' compensation settlement of all claims with former employee, Richard Leven; Expenditure: \$24,850	C. Weaver T. Motes C. Spencer
24	APPROVED ADOPTED B Res 2011-129	Budget resolution - Grant agreement with St. Johns River Water Management District for water quality monitoring in the Indian River Lagoon; and appropriation of grant funds; Grant expenditures: \$23,827 (In-Kind match = \$12,127)	K. McGee G. Adair
25	APPROVED	Extension of software maintenance of NovaLIS/ACS products with ACS Government Systems, Inc.; Expenditure: \$63,761.99	M. Gilreath M. Chiarelli
26	APPROVED	Southeast Volusia Humane Society contract; Expenditure: Not to exceed \$100,000	M. Coffin B. Wilson
27	APPROVED, modified by revised contract	Halifax Humane Society contract; Expenditure: Not to exceed \$200,000	M. Coffin B. Wilson
28	APPROVED	Seventh renewal, amendment and restatement of interlocal agreement with Seminole County for provision of medical examiner services for one year; Revenue: Estimate - \$400,000	M. Coffin M. Herrmann
29	APPROVED ADOPTED B Res 2011-130	Budget resolution - Amendment of Hazard Mitigation Grant Program agreement for joint drainage project City of Port Orange; Expenditure from state grant funding and county's match: \$196,174	G. Recktenwald J. Grim

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30	APPROVED	Amendment to easement to AT&T by former parcel owner in Tymber Creek Road widening project	G. Recktenwald G. Brinton
31	APPROVED	Reimbursement to the Florida East Coast Railway Company for costs of rehabilitation work at railroad crossings of three county roads; Expenditure: \$195,972	G. Recktenwald G. Brinton
32	APPROVED ADOPTED Res 2011-131 B Res 2011-132	Resolutions - Grant agreement for the acquisition of right of way for the replacement of the Turnbull Bay Road bridge in New Smyrna Beach; Expenditure from FDOT grant funds: \$467,000	G. Recktenwald G. Brinton
33	APPROVED	Renewal of agreement with St. Johns River Water Management District for rehabilitation of coastal wetlands in Indian River Lagoon; Revenue: \$171,500	G. Recktenwald J. McNelly
34	APPROVED	Agreement for mosquito control services to the City of Orange City; Actual services charged as incurred	G. Recktenwald J. McNelly
35	APPROVED	Agreement for mosquito control services to the City of DeLand; Actual services charged as incurred	G. Recktenwald J. McNelly
36	APPROVED	Multiple award of bid to Mashmeyer Concrete Company of Florida and Whitecap Construction Supply for ready mix concrete, flowable fill, concrete block, brick, fabric, and masonry sand; Expenditure: \$125,000	G. Recktenwald J. Grim
37	APPROVED ADOPTED B Res 2011-133	Budget resolution - Acceptance of U.S. Department of Justice grant funds; Revenue: \$30,000	L. Bounds
38	APPROVED ADOPTED B Res 2011-134	Budget resolution - Authorization for high intensity drug trafficking area grant application; appropriation of grant funds; Revenue: \$25,000	L. Bounds
39	APPROVED, As modified Res 2011-135	PUD-11-021. Rezoning from Prime Agriculture (A-1) to Business Planned Unit Development (BPUD) for property located at 1455 State Road 40, Volusia; adopt zoning resolution; Applicant: John Upchurch, attorney for Kathy Harper and Ken Parrish, owners MODIFICATION: The fence shall be a six foot high solid privacy fence. The fence permit shall be pulled at the same time as the building permit for the deck and shall be constructed simultaneously. The deck will not be issued a certificate of occupancy until the fence is completed	K. McGee
40	APPROVED Res 2011-136	PUD-11-043. A rezoning from Urban Two-Family Residential (R-6) to Residential Planned Unit Development (RPUD) for property located at 1226 8th Street, Daytona Beach; adopt zoning resolution; Applicant: Mark Dowst, for Central Florida Community Development Center and Daytona Beach	K. McGee
41	APPROVED	S-11-040. Renewal of a special exception to allow temporary campgrounds located at 1667 Tomoka Farms Road, Daytona Beach; Applicant: Kay Wingard for Myron and Dorothy Kirton, owners	K. McGee

