

COUNTY COUNCIL ACTION LIST
OCTOBER 6, 2011
Revised 10/31/2011

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Introduction of Daytona State College President, Dr. Carol Eaton Frank Lombardo Day - October 6, 2011 Proclamation	
2	APPROVED, as modified	Outside Proclamations: Isabel Nazario Day – September 11, 2011; Responsible Dog Ownership Day – September 24, 2011 CORRECTION IN AGENDA ITEM: as to title/city of Mayor Bob Garcia.	D. Byron
3	APPROVED	FY 2012-2021 Transit Development Plan 10-year major update	D. Byron K. Fischer
4	APPROVED	Minutes of June 16, 2011 county council meeting	C. Grasso
5	APPROVED with minor grammatical revision	Minutes of July 21, 2011, county council meeting	C. Grasso
6	APPROVED	Minutes of the Sept. 14, 2011 county council special meeting on redistricting	C. Grasso
6A	APPROVED	Minutes of September 30, 2011, county council special meeting on redistricting (adoption of Ordinance 2011-26)	C. Grasso
7	APPROVED	First amendment to Oak Hill enclave annexation interlocal agreement	K. McGee
8	APPROVED ADOPTED Res 2011-148	Resolution - Proposed abandonment of a portion of the plat of Howe and Curriers Allotment, Map Book 4, Page 44 (Samsula area); Petitioner: The Volusia County Growth and Resource Management Department	G. Recktenwald G. Brinton
9	APPROVED	Extension of off beach parking lease with Racing's North Turn Beach Bar and Grill; Expenditure: \$9,984 for two years	R. Karl J. Nolin
10	APPROVED ADOPTED Res 2011-139	Resolution - Participation in Florida's Qualified Target Industry program for creation of the new Global Headquarters R&D Center for Teledyne ODI, Inc. and 100 new to Florida jobs; Expenditure: \$120,000	R. Karl P. Ehlinger
11	APPROVED	Spring Hill Community Resource Center contribution; one-year funding contribution with city match; Expenditure: \$34,671	D. Byron D. DeMarsh
12	APPROVED	Core contract with the state health department for operations; Expenditure: \$2,487,910	D. Byron B. Sorensen D. DeMarsh
13	APPROVED	Price agreement with Ring Power for OEM Caterpillar parts and service; Expenditure: \$475,000	R. Orr G. Baker

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13A	APPROVED	Transfer of reserve funds in HAAA budget for Rejuvenate Marketplace project; Expenditure from reserve funds: \$250,000	J. Dinneen C. Weaver T. Bong
14	APPROVED, as modified	Extension of health care and insurance contracts; Expenditure: \$1,734,817 MODIFICATION: Removed Horizon Behavioral Services, Inc. from this agenda item for further negotiation, thereby reducing expenditure by \$42,108, and bring back to council at a later date.	C. Weaver T. Motes
15	APPROVED	Workers' compensation settlement of all claims of former Sheriff's Office deputy Glyn Slay; Expenditure: \$30,000	C. Weaver T. Motes
16	APPROVED	Workers' compensation settlement of all claims of former fire services employee Phillip Brennan; Expenditure: \$125,000	C. Weaver T. Motes
16A	APPROVED	Offer of judgment in the amount of \$35,000 in Timothy England vs. County of Volusia, Circuit Court Case No. 2011-10455 CIDL	D. Eckert Staff Time
17	APPROVED	Selection of firms to provide debris removal, reduction and disposal during a disaster event	R. Recktenwald J. Angiulli
18	APPROVED ADOPTED Res 2011-140	Resolution - Termination of FDOT grant agreement with FDOT for guardrail installation along Old Mission Road in the Edgewater area due to significant constructability issues	G. Recktenwald G. Brinton
19	APPROVED ADOPTED Res 2011-141 B Res 2011-142	Resolutions - Grant agreement with the FDOT for a design-build project to construct a pedestrian bridge for the east central regional rail trail over SR 415 in the Osteen area; Expenditures from LAP grant funds: \$2,160,000	G. Recktenwald
20	APPROVED ADOPTED Res 2011-143 B Res 2011-144	Resolutions - Grant agreement with FDOT for design-build project to construct pedestrian bridge for east central regional rail trail over SR 442 near City of Edgewater; Expenditure from LAP grant funds: \$2,160,000	G. Brinton
21	APPROVED	Authorization to file a prescriptive maintenance map for a segment of Turnbull Bay Road near Pioneer Trail intersection	G. Recktenwald G. Brinton
21A	APPROVED ADOPTED B Res. 2011-155	Settlement of lawsuit, Built Rite v. County, relating to the LPGA Boulevard widening project; Expenditure: \$400,000	G. Recktenwald G. Brinton
22	APPROVED	Use of Orange County contract for purchase of safety products; Expenditure: \$25,000	G. Recktenwald J. Grim
23	APPROVED	Multiple awards of bid to Howard Fertilizer & Chemical Company, and Univar, USA, for citrus grove fertilizer, herbicides and pesticides; Expenditure: \$70,000	G. Recktenwald S. Mays

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24	APPROVED ADOPTED B Res 2011-145	Budget resolution - DOJ bulletproof vest partnership grant; Revenue: \$6,182	L. Bounds
25	APPROVED ADOPTED B Res 2011-146	FY 2011-2012 agreement for provision of law enforcement services to the City of Deltona; Revenue: \$9,046,134	L. Bounds
26	APPROVED ADOPTED B Res 2011-147	Budget resolution - Authorization for FY2011 State of Florida Safe Schools and Students grant from Department of Juvenile Justice and appropriating proceeds; Revenue: \$100,000	L. Bounds
27	APPROVED	FY 2011-12 amendment of Town of Pierson law enforcement services contract; Revenue: \$235,905	L. Bounds
28	WITHDRAWN	Public hearing for resolution of collective bargaining impasse with IAFF, Local Union No. 3574, Firefighters	
28A	Rehearing request WITHDRAWN Reissue rendition letter with the following additional conditions	Case S-11-037. Request for rehearing of a special exception to allow a communication tower exceeding 70 feet in height located at 495 Pell Road; Applicant: Alex Ford, attorney for owner: Entravision Communications Corp. SUPPLEMENTAL CONDITIONS TO ORIGINAL RENDITION LETTER: 1) The owner or designee shall dismantle and remove the existing tower located 450 Putnam Road, Oak Hill, within 9 months of certificate of completion of the proposed communication tower. 2) The tower shall utilize white lights during the daytime and red lights during nighttime.	K. McGee P. Pantan
29	APPOINTED for the remainder of two-year term expiring March 31, 2013	HISTORIC PRESERVATION BOARD At-Large (Westside) – Susan Macon (citizen who has demonstrated special interest, experience or knowledge in history)	M. Zimmerman
30	AUTHORIZED AUTHORIZED	The use of \$100,000 from bed tax, for winter holiday activities at the Ocean Center, which event shall be for a six-week period of time; said activities to include holiday décor and lights, light-up night, and New Year’s Eve on Main Street. Identify a funding source for this event, if the funds are not available from bed tax. Waiving the purchasing ordinance for the purpose of this project.	Staff Time

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31	ASSIGNED	11-SQ-169BB Actuarial Services for Human Resources, Workers' Compensation and Liability Insurance, which closes 11/18/11 Council Member Persis RSQ 11-SQ-178JD, Professional Hydrogeological and Environmental Consulting Services. Closes 10/13/2011. Council Member Kelly	
33	DIRECTED	Staff to develop administrative procedures for the advertising authorities, including purchasing guidelines, accounting guidelines, auditing, etc., and bring them back to council for consideration	J. Dinneen
34	APPROVED	Renaming of North Shore Park to: Al Week's Sr. North Shore Park or any variable thereof	Council Time
35	APPROVED	Waive the fee and insurance requirements for a special event allowing the ROTC, at Embry Riddle, to run on the beach	Council Time