

COUNTY COUNCIL ACTION LIST
OCTOBER 20, 2011

Revised 10-25-2011

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Inside Proclamations: 4-H Month – October 2011; World Polio Day – October 24, 2011	D. Byron
2	APPROVED	Outside Proclamations: Pastor Troy A. Bradley Sr. Day – September 24, 2011; Senator Tony Hill Day – September 28, 2011; Bill Dreggors Day – September 29, 2011; Dorothy Johnson Day – September 29, 2011; Kiwanis Club of Ormond Beach Day – September 29, 2011; EVAC Ambulance Day – September 30, 2011; Mike Mellon Day – September 30, 2011; Mental Health Awareness Week – October 2 - 8, 2011; Hispanic Heritage Month – October 15, 2011; Friends of the Library Week – October 16 - 22, 2011	D. Byron
3	APPROVED, with minor correction	Minutes of August 4, 2011, county council meeting	C. Grasso
4	APPROVED	Mini Budget Workshop Topic: Library services division long-range plan, 2012-2016	J. Dinneen C. Weaver D. Byron L. Colee
5	APPROVED, as Modified Ord 2011-29	Ordinance 2011-28, providing meeting absence policy for the tourist development council MODIFICATION: In paragraph (2)f on page three of the ordinance, put a period after the word “vacancy” and delete the words thereafter “. . . to be filled in the manner set out in this subsection.”	D. Eckert
6	APPROVED ADOPTED Res 2011-149	Resolution - Abandonment of a portion of the plat of Samsula Farms, Map Book 10, Page 238 (Port Orange area); Petitioners: Volusia County Growth and Resource Management Department and the St. Johns River Water Management District	G. Recktenwald G. Brinton K. McGee
7	APPROVED	Selection of Outback Steakhouse, LLC, for re-development of airport site and authorization to commence lease negotiations; Revenue: \$175,000	R. Karl
8	APPROVED ADOPTED Res 2011-150	Resolution – Application for lease of Smyrna Dunes Park under the Federal Recreation and Public Purposes Act; Expenditure: \$35,100	R. Karl J. Nolin
9	APPROVED ADOPTED B Res 2011-151	Budget resolution - Agreement for donation of funds between the County of Volusia and the Friends of the DeLand Public Library, Inc.; Revenue: \$200,000	D. Byron L. Colee G. Brinton
10	APPROVED	Use of GSA contract - Carahsoft Technology Corp. for VMware software maintenance; Expenditure: \$55,088.24	R. Orr E. Whitehead
11	WITHDRAWN	Renewal of multiple agreements for advertising services county-wide; Expenditure: \$400,000	D. Byron

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12	APPROVED	Renewal of lease agreement with Sub-Tropic, LLC for beach safety / coastal division storage space on North Beach Street; Expenditure: \$15,329.10	M. Coffin K. Sweat
13	APPROVED	Renewal of funding agreement for 22 dedicated beds at Haven Recovery Center for the jail diversion program; Expenditure: \$197,377	M. Coffin M. Chandler-Ford
14	APPROVED ADOPTED B Res 2011-152	Budget resolution - Application for Flood Mitigation Assistance Grant Program for 380 Seminole Drive, Ormond Beach; Revenue from grant funds: \$210,000	M. Coffin C. Craig
15	APPROVED	Agreement for mosquito control services to the Town of Pierson; Revenue: \$7,000	G. Recktenwald J. McNelly
16	APPROVED	Agreement for mosquito control services to the City of Lake Helen; Revenue: \$5,000	G. Recktenwald J. McNelly
17	APPROVED	Renewal of agreement for provision of municipal services to the City of Sanford; Revenue: \$65,000	G. Recktenwald J. McNelly
18	APPROVED	Renewal of New Smyrna Beach Airport Mosquito Control facility lease; Expenditure: \$54,900	G. Recktenwald J. McNelly
19	APPROVED subject to modification	Contract with Republic Services of Florida, L.P. d/b/a Republic Services for solid waste and recycling collection services; Expenditure: \$8,033,719.20 Contract approved by council subject to MODIFICATION to section 3.20 of Exhibit A by the county attorney which reflects the contractor's stipulation to the supply of 27 new trucks at the time of commencement of residential collection services under the contract	G. Recktenwald L. Marion
20	Direction to staff	Discussion - Ordinance 2011-27, providing for local preference DIRECTION: Discussion of local preference ordinance and direction to staff. Ordinance to be scheduled at future date for public hearing and for consideration of adoption.	J. Jennings M. Dyer
21	WITHDRAWN	Discussion - Renewal of contract with Team Volusia Economic Development Corp.; Expenditure: \$250,000	R. Karl P. Ehlinger
21A	REINSTATED Cindy Sullivan	West Volusia Tourism Advertising Authority District 5	M. Zimmerman
21B	REINSTATED James Frost	Southeast Volusia Advertising Authority District 2	M. Zimmerman
21C	REINSTATED Sean Belgrade	Halifax Area Advertising Authority County Chair	M. Zimmerman

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22	APPROVED	Renaming of Bicentennial Park in Ormond Beach to Michael Crotty Bicentennial Park	Council Time J. Wagner
23	DIRECTED	County Manager to explore the possibility of becoming partners with the City of Daytona Beach to purchase the property known as the Breakers Oceanfront Park, located at 35 Ocean Avenue, Daytona Beach, for off-street parking, and if it is determined to proceed with this partnership, to go outside the application process for use of ECHO funds	J. Dinneen Staff Time
24	APPROVED ADOPTED Res 2011-153	Resolution supporting Volusia County's Tiger III grant application for construction of the East Central Regional Rail Trail "Missing Link" project	Council Time P. Northey
25	APPROVED ADOPTED Res 2011-154	Resolution supporting the City of Daytona Beach's submission of an application for U.S. Department of Transportation Investment Generating Economic Recovery (TIGER) funds for the Orange Avenue midtown multimodal corridor improvement project	Council Time J. Wagner