

**COUNTY COUNCIL ACTION LIST  
NOVEMBER 3, 2011**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamations: Domestic Violence Awareness Month – October 2011; White Cane Awareness Day and Pedestrian Awareness Day – October 20, 2011; Pancreatic Cancer Awareness Month – November 2011	D. Byron
2A	No Action	Recognition of the Employee Advisory Committee	J. Dinneen C. Finney
2	No Action	Update on Town of Ponce Inlet beach ramp beautification	R. Karl J. Nolin
3	No Action	Community redevelopment area presentations from Holly Hill, South Daytona, Port Orange, Ormond Beach, and New Smyrna Beach	R. Karl P. Ehlinger A. Smith
4	No Action	Presentation on employment, building permits, foreclosure and economic development activity for the third quarter of 2011	R. Karl P. Ehlinger
5	APPROVED	Minutes of August 18, 2011, county council meeting	C. Grasso
6	APPROVED County Manager's recommenda- tions	<p>Report on potential pay raises for 2011-2012</p> <p><b>For non-bargaining employees:</b>            1 - 3.5% wage adjustment for all employees employed as of September 30, 2011, retroactive from October 1, 2011. Employees on a performance improvement plan, are not entitled to a raise until they successfully complete the PIP.            2 - The pay rate scale for new hires go up            3 - Vacation redemption for this fiscal year</p> <p><b>For bargaining employees:</b>  <u>Teamsters:</u>            1 - Offer 3.5% wage adjustment at appropriate time, as they are in negotiations            2 - Authorization for the county manager to offer vacation redemption which will not be part of the contract.</p> <p><u>Firefighters, Lieutenants and Captains:</u>            1 – As they are still in negotiations for 2008, 2009 and 2010 and an impasse hearing may be scheduled, the wage adjustment is not offered.            2 –Offer vacation redemption for FY 2011-12, only, not vacation redemption from the last fiscal year which has expired for all employees.</p>	J. Dinneen
7	APPROVED	Approval of economic development incentive grant agreement with Sparton Electronics Florida, Inc. pursuant to April 2009 resolution	R. Karl P. Ehlinger

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8	APPROVED	Change of scope of work for Saxon Fountains multi-family affordable rental housing construction project	D. Byron D. DeMarsh
9	APPROVED	Assignment and assumption of agreement for landscape architectural services: Land Design Innovations Inc. to Littlejohn Engineering Associates Inc.	D. Byron T. Baylie
9A	APPROVED ADOPTED B Res 2011-156	Budget resolution - Application to the Florida Department of Transportation, Highway Safety Office for funding to implement DUI Court, Revenue from FDOT grant funds: \$78,042	M. Weinberg
10	APPROVED	Multiple awards of bids to Victory Quick Lube; AAMCO; A-1 Expert Auto Repair; and Myron's Auto Service for oil and lubrication service; Expenditure: \$25,000	R. Orr T. Baylie
11	APPROVED	Extension of agreement with Employed/Halifax Medical Center to include emergency medical services; Expenditure: \$61,000	M. Coffin T. Sanders
12	APPROVED ADOPTED B Res 2011-157	Budget resolution - Grant agreement with the Florida Division of Emergency Management for county-wide fixed facility hazards analysis; Revenue from grant funds: \$9,240	M. Coffin J. Pozzo
13	APPROVED	Approval of assignment and assumption of Nodarse & Associates, Inc. consulting services contracts to Nodarse & Associates, a subsidiary of Terracon Consultants Corporation, Inc.	G. Recktenwald G. Brinton
14	APPROVED	Contract task assignment to SCS Engineering for Tomoka Farms Road landfill water quality compliance monitoring and reporting; Expenditure: \$73,400	G. Recktenwald L. Marion
15	APPROVED	Donation of local forfeiture funds to the Domestic Abuse Council; Expenditure: \$1,000	L. Bounds
16	APPROVED	Donation of surplus property from consolidated dispatch project	L. Bounds
17	APPROVED	Tiburon Inc. annual maintenance renewal for software support and maintenance on its CAD/Ti, RMS, E911 mapping system, AVL, and mobile mapping; Expenditure: \$241,031	L. Bounds
18	APPROVED	Interlocal agreement for provision of interim law enforcement services to Oak Hill; Revenue: \$37,778.40	L. Bounds
19	WITHDRAWN	Green Volusia update	G. Adair
20	APPROVED ADOPTED Res 2011-158	Resolution - Proposed Abandonment of a portion of the plat of Aurora Heights, 4th and 5th Additions, Map Book 23, Pages 141 and 142 (Osteen area); Petitioners: Knight Family-Keys LLC and CAK LLC	K. McGee G. Brinton
21	APPROVED, as Recommended by PLDRC ADOPTED Res 2011-159	Case PUD-11-002. Rezoning from the Rural Agriculture (A-2) and Resource Corridor (RC) to the Residential Planned Unit Development (RPUD) for property located on Osteen Maytown Road; adopt PUD resolution; Applicant: Pat Knight for Knight Family-Keys, LLC and CAK, LLC, Owners	K. McGee

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22	<p>REAPPOINTED for three-year term expiring November 18, 2014</p> <p>CONTINUED</p>	<p>CODE ENFORCEMENT BOARD</p> <p>Chair: Donald Needham (Contractor) District 3: Gerard Smith (Realtor)</p> <p>District 2</p>	M. Zimmerman
22A	<p>APPOINTED for the remainder of the two-year term expiring March 31, 2013</p>	<p>HALIFAX AREA ADVERTISING AUTHORITY</p> <p>At-Large - Steven T. Smith</p>	J. Cusack Council Time
23	<p>APPROVED</p>	<p>Cancelation of lease with Volusia County Health Department for WIC services at 1555 Saxon Boulevard, Suite 103, Deltona</p>	D. Byron Staff Time
24	<p>APPROVED</p>	<p>Install sidewalks in Wilbur-By-The-Sea for connection to bikeways to surrounding cities, prior to the park being built</p>	Council Time