

**COUNTY COUNCIL ACTION LIST
NOVEMBER 10, 2011**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations: Farm-City Week – November 18 - 24, 2011; Thanks 2 You, Volusia Days - November 1, 2011, through January 31, 2012	D. Byron
2	APPROVED	Outside Proclamations: Baron "Bud" Asher Day - October 22, 2011; Women in the Military Day – November 5, 2011; Dr. Linda Walters Day – November 6, 2011; National Adoption Day – November 18, 2011; Daytona Beach Symphony Society Day – November 18, 2011	D. Byron
3	No Action	Presentation by Richard Tolfa, State Commander of the Disabled American Veterans Department of Florida – Veteran’s Day Presentation to follow	C. Finney
4	APPROVED	Recognition of EVAC board, Halifax Civic League and transition teams for consolidated dispatch and county-wide transport	J. Dinneen
5	No Action	Dawn Emerick, the executive director of the Health Planning Council of N.E. Florida, provided an overview of the Northeast Florida Counts program	
6	No Action	Mini Budget Topic: Votran	J. Dinneen C. Weaver D. Byron K. Fischer
7	APPROVED	Change order for additional asphalt requirement to contract with P & S Paving for Runway 7L-25R rehabilitation; Expenditure: \$263,879.43	R. Karl K. Feaster
8	APPROVED	Change order to contract with Halifax Paving, Inc, for parcel 71 development to add sanitary sewer; Expenditure: \$95,375.50	R. Karl K. Feaster
9	APPROVED ADOPTED B Res 2011-160	Budget resolution - Authorization for Florida Airports Council 2011-12 internship grant application ; Revenue: \$5,000	R. Karl
10	APPROVED ADOPTED Res 2011-161	Resolution in support of legislative funding for petroleum cleanup and compliance programs	R. Karl A. Smith K. McGee G. Adair
11	APPROVED	Changes to agricultural center rate structure; Revenue: \$7,000	D. Byron D. Griffis
12	APPROVED	Renewal of the music download service with Library Ideas, LLC; Expenditure: \$56,000	D. Byron L. Colee
13	APPROVED	Award of bid to Master Protection d/b/a Firemaster for fire extinguishers, inspections, repairs, and parts	R. Orr G. Baker M. Coffin J. Pozzo

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14	APPROVED	Renewal of master agreements to W.W. Grainger and Johnstone Supply for HVAC supplies; Expenditure: \$100,000	R. Orr G. Baker
15	APPROVED	Multiple awards of bid to Chinchor Electric, Inc.; Economy Electric, Inc.; and Palmetto Electric for electrical services; Expenditure: \$78,000	R. Orr G. Baker D. Byron L. Colee
16	APPROVED	Lease extensions with First States Investors for space at 230 North Woodland Boulevard, DeLand in the Bank of America building and of the adjoining parking lot at 121 West Wisconsin Avenue, DeLand; Expenditure: \$245,173.56 (\$224,173.56 for first-year extension for Bank of America Building; \$21,000 annually for adjoining lot)	R. Orr G. Baker
17	APPROVED ADOPTED B Res 2011-162	Budget resolution - FY2010-11 Revised Budget year-end reconciliation; Revenues: \$15,139,315	C. Weaver T. Bong
18	APPROVED	Workers' compensation settlement of all claims of former sheriff's office civilian employee Richard Millard; Expenditure: \$55,586.85	C. Weaver T. Motes
19	APPROVED ADOPTED B Res 2011-163	Budget resolution appropriating funds for payment to City of Port Orange for county share for acquisition of property within the Doris Leeper Spruce Creek Preserve; Expenditure from Volusia Forever fund: \$1,693,285	K. McGee G. Adair
20	APPROVED as modified	Three-year renewal of master agreements for advertising; Expenditure: \$250,000 MODIFICATION: Hold a workshop within three months	D. Byron
21	APPROVED	Purchase of EZ-IO vascular supplies from Vidacare; Expenditure: \$47,000	M. Coffin T. Sanders J. Pozzo
22	APPROVED	Purchase of equipment for upgrade of self-contained breathing apparatus to meet existing National Fire Protection Association compliance standards; Expenditure: \$240,644	M. Coffin J. Pozzo
23	APPROVED B Res 2011-164	Budget resolution - Award of bid to Complete Construction, Inc. for construction of Deltona north water reclamation facility percolation pond #3, and appropriation of project funds; Expenditure: \$347,791	G. Recktenwald S. Mays
24	APPROVED	Notification of BellSouth Telecommunications, LLC d/b/a AT&T Florida, formerly known as BellSouth Telecommunications, Inc. a/b/a BellSouth, of non-renewal of the AT&T Florida Positron Public Safety Systems Corporation E911 Public Safety Answering Position (PSAP) equipment, software, and services contract	L. Bounds

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25	APPROVED Set second public hearing for Dec. 1, 2011 @ 2pm	Case Z-11-053, first hearing for rezoning of 52.66 acres of publicly owned land from Forestry Resource (FR) to Conservation (C); Applicant: Robert Walsh, Operations Manager for Volusia County and St. Johns River Water Management District, Owner	K. McGee P. Panton
26	APPROVED Set second public hearing for Dec. 1, 2011 @ 2pm	Case Z-11-054 first hearing for rezoning of 9.39 acres of publicly owned land from Rural Agriculture (A-2) to Public Use (P); Applicant: Robert Walsh, Operations Manager for Volusia County, owner	K. McGee P. Panton
27	APPROVED Set second public hearing for Dec. 1, 2011 @ 2pm	Case Z-11-055, first hearing. Rezoning of 50.34 acres of publicly owned land from Resource Corridor (RC) to Conservation (C); Applicant: Robert Walsh, Operations Manager for Volusia County, owner	K. McGee P. Panton
28	APPROVED Set second public hearing for Dec. 1, 2011 @ 2pm	Case Z-11-056, first hearing for rezoning of 1.13 acres of publicly owned land from Urban Single Family Residential – Enterprise (R-1E(1)) to Conservation (C); Applicant: Robert Walsh, Operations Manager for Volusia County, owner	K. McGee P. Panton

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29	APPROVED Request 1 and Request 2 with conditions	<p>Case S-11-042. Special exception for two home occupations, Class B on Rural Agriculture (A-2) zoned property located at 4161 Kersey Road, Samsula; Applicant: Douglas A. Daniels, attorney for Geoffrey and Patricia Marquand, owners</p> <p>CONDITIONS: <u>Request #1- T-shirt decal business with employees operating from the 2,900 sq ft detached accessory structure</u> 1. The owners shall comply with all applicable requirements of the Florida Building Code, including Florida Accessibility Code, and Florida Fire Prevention Code with the submission and approval of a change of use building application. 2. The tee-shirt production and embroidery services use shall be restricted to an existing 40 ft. x 70 ft. accessory building. The office, work and storage space associated with the proposed use in the accessory building shall not exceed a gross floor area of 500 sq. ft. 3. No more than two employees who are not residents of the dwelling unit shall be employed on the premises relating to the proposed business. 4. The owner shall allow periodic inspections with advance notice, and subject to any relative inspection fee. 5. The special exception shall expire if there is a change of ownership of the property.</p> <p><u>Request #2- A home office with no employees located within the 2,900 sq ft detached accessory structure</u> 1. Request is limited to the regulations as if it were a Class A. 2. Limited to 500 sq ft within the detached structure. 3. The owner shall allow periodic inspections with advance notice, and subject to the fee resolution currently in progress.</p>	K. McGee P. Panton
30	APPROVED B Res 2011-165	Budget resolution - Contract for tourism and marketing study with Strategic Advisory Group LLC, Atlanta, Georgia; Expenditure: \$89,000	G. Recktenwald J. Jennings
31	VARIOUS MOTIONS	<p>Council direction regarding impact fee suspension area</p> <p>GROUP 1 REQUEST: Approved as recommended GROUP 2 REQUEST: Approved as recommended</p> <p>GROUP 3: Put Ed Lunsford's Pioneer Trail Reserve into the approved Group 2 requests. No other motion necessary for the remainder of the Group 3 requests.</p>	M. Connors

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32A	APPOINTED for three-year term expiring November 18, 2014	CODE ENFORCEMENT BOARD District 2: Andrew Hall (subject to the good standing check and subject to verification that he is a registered voter in Volusia County)	M. Zimmerman
33A	Reinstated	HALIFAX AREA ADVERTISING AUTHORITY Chair: Richard Larkin	M. Zimmerman
32	Assigned C. Persis	12-SQ-04SR, A&E for roofing services, closes 11/10/11	Council Member Assignment
33	DIRECTED	County Manager to bring back an estimate of actual costs for sidewalks in Wilbur-By-The-Sea at the December 15, 2011 council meeting	County Manager's Time
34	APPROVED	Settlement of <i>Tim Mcguire v. Volusia County Sheriff's Office</i> for \$5,875	County Attorney's Time
35	APPROVED	Request from Community Partnership Program Committee in DeBary to extend the hours from 5pm to 9pm on December 3, 2011 at Gemini Springs for the Holiday Symphony In The Park	P. Northey Council Time