

**COUNTY COUNCIL ACTION LIST
DECEMBER 1, 2011**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamations: Al Weeks Sr. Day – November 5, 2011; John Allen Day – November 8, 2011; L. Gale Lemerand Day – November 10, 2011; Veterans Day – November 11, 2011; Mount Zion Northeast Coast Missionary Baptist District Association of Florida Day – November 15, 2011	D. Byron
2	No Action	The American Heart Association will present the County of Volusia with the "Gold Start! Fit Friendly Company" award	T. Motes C. Cone
3	No Action	Report on current activities of the Center for Business Excellence and Workforce Board of Volusia and Flagler Counties	R. Karl P. Ehlinger
4	APPROVED	Minutes of September 6, 2011 joint workshop of the county council and school board on reapportionment	M. Zimmerman
5	CONTINUED	Minutes of September 8, 2011 county council meeting	C. Grasso
6	No Action	Green Volusia program update	K. McGee G. Adair
7	APPROVED	S.R. 40 multi-use trail MOTION: Accept FDOT's offer to build a trail along S.R. 40 within the confines as recommended by FDOT; and the county agrees to maintain said trail	G. Recktenwald J. Cheney
8	APPROVED, as modified	Ordinance 2011-27, providing for local preference in procurement process MODIFICATIONS: 1) Removal of Polk County from the definition of "local business." 2) Require council review of ordinance by December 31, 2013.	J. Jennings M. Dyer
9	APPROVED	Children and Families Advisory Board - Basic needs services funding recommendation; Expenditure: \$201,192	D. Byron D. DeMarsh
10	APPROVED	Change order to contract with P & S Paving for runway 7L-25R rehabilitation; Expenditure: \$163,872.56	R. Karl K. Feaster
11	APPROVED	Use agreement to allow Embry-Riddle Aeronautical University to use a vacant portion of the Tomoka landfill for the ground testing of solid propellant motors and liquid propulsion engines	R. Karl P. Ehlinger
11A	APPROVED ADOPTED Res 2011-170	Resolution for online travel legislative position	R. Karl A. Smith T. Bong
12	APPROVED as modified	Homebuyer assistance program modifications MODIFICATION: Maximum for extremely low income (below 30% of area median income) home buyer assistance - Flat \$35,000 home purchase assistance and \$5,000 for closing costs	D. Byron D. DeMarsh

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13	APPROVED	County of Volusia Children and Families Program Funding Transition Services from Youth to Adulthood for Persons with Disabilities Request for proposal - Request for Proposal 11-P-186PW; Available funding amount of \$96,284.00	D. Byron D. DeMarsh
14	APPROVED	Award of bid to HR Lewis Petroleum Company for the purchase of motor oils, fluids and lubricants; Expenditure: \$175,000	R. Orr G. Baker K. Fischer
15	APPROVED ADOPTED Res 2011-171	Resolution – VCEFA Educational facilities revenue and refunding bond (Stetson University, Inc. Project), Series 2011	R. Orr
16	APPROVED	Settlement of workers' compensation claim of former deputy sheriff Jai Hunter; Expenditure: \$20,000	C. Weaver T. Motes C. Spencer
17	APPROVED	Workers' compensation settlement of all claims with former employee, Steve Dunne; Expenditure: \$351,874.69	C. Weaver T. Motes
18	APPROVED	Acceptance of maintenance of public improvements, subdivision final plats 2002-S-FPL-0363, Whispering Creek Unit II; and 2003-S-FPL-0438, Whispering Creek Unit III	K. McGee P. Panton
19	APPROVED	Award of contracts to AECOM Technical Services, Inc.; HDR Engineering, Inc.; Littlejohn Engineering Associates, Inc; and Tindale-Oliver & Associates, Inc. for professional planning consulting services	K. McGee
20	APPROVED	Purchase of Panasonic laptop computers for EMS division; Expenditure: \$58,520	M. Coffin T. Sanders
21	APPROVED ADOPTED B Res 2011-166	Budget resolution - Acceptance of 2010 State Homeland Security grant program for HazMat training and equipment; and the appropriation of grant funds; Expenditure from grant funds: \$64,843	M. Coffin J. Pozzo
22	APPROVED	First amendment to the October 25, 2006 interlocal agreement with the cities of Daytona Beach, Daytona Beach Shores, DeLand, Deltona, Edgewater, Holly Hill, Orange City, Ormond Beach, Port Orange, South Daytona and the Town of Ponce Inlet for fire and/or rescue service mutual aid within Volusia County, Florida	M. Coffin J. Pozzo
23	APPROVED ADOPTED Res 2011-167	Resolution - Supplemental agreement with FDOT to incorporate E-Verify requirements for the East Central Regional Rail Trail project from Providence Boulevard to S.R. 415 in the Enterprise/Deltona area	G. Recktenwald G. Brinton
24	APPROVED	Final change order for UCF Business Incubator building renovation; Expenditure: \$2,047.85	G. Recktenwald
25	APPROVED	Award of contract to Gregori Construction for replacement of a seawall at Ed Stone Park; Expenditure: \$175,582.05 (50% from F.I.N.D. grant and 50% from Florida Boating Improvement Program)	G. Brinton

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26	APPROVED ADOPTED B Res 2011-168	Budget resolution and award of contract to Halifax Paving, Inc., for the milling and resurfacing of Volusia County roads; Expenditure from Transportation Trust Fund - Gas Taxes: \$2,127,226	G. Recktenwald
27	APPROVED	Land purchase for widening 10th Street from Myrtle Avenue to U.S. 1 in Edgewater/New Smyrna Beach, Parcel 114/814; Expenditure: \$62,700	G. Brinton
28	APPROVED	Selection of Ajax Building Corporation for professional construction management and general contracting services for branch jail receiving and booking area improvements	G. Recktenwald G. Brinton
29	APPROVED	Award of construction contract to R/J Group, Inc. for the Strickland shooting range renovation; Expenditure: \$106,105.62	G. Recktenwald G. Brinton T. Baylie
30	APPROVED	Award of contract to Wal-Rose, Inc. for remediation of contaminated soil at the county-owned Beck Ranch; Expenditure: \$189,543.50	G. Recktenwald G. Brinton T. Baylie
31	APPROVED ADOPTED B Res 2011-169	Budget resolution modification to cooperative agreement with U.S. Department of Interior, Fish and Wildlife Service; Expenditure: Not to exceed \$50,000	G. Recktenwald J. McNeely
32	APPROVED	Award of bid to Chinchor Electric, Inc for S.R. 421 interchange fiber optic addition; Expenditure from FDOT LAP funds: \$246,477.29	G. Recktenwald J. Cheney
33	APPROVED	Teamsters collective bargaining agreement, Sheriff's Office	C. Weaver T. Motes`
34	APPROVED ADOPTED Res. 2011-172	Case Z-11-053, second/final hearing for rezoning of 52.66 acres of publicly owned land from Forestry Resource (FR) to Conservation (C); adopt zoning resolution; Applicant: Robert Walsh, Operations Manager for Volusia County and St. Johns River Water Management District, Owner	K. McGee P. Panton
35	APPROVED ADOPTED Res 2011-173	Case Z-11-054 second/final hearing for rezoning of 9.39 acres of publicly owned land from Rural Agriculture (A-2) to Public Use (P); adopt zoning resolution; Applicant: Robert Walsh, Operations Manager for Volusia County, owner	K. McGee P. Panton
36	APPROVED ADOPTED Res 2011-174	Case Z-11-055, second/final hearing for rezoning of 50.34 acres of publicly owned land from Resource Corridor (RC) to Conservation (C); adopt zoning resolution; Applicant: Robert Walsh, Operations Manager for Volusia County, owner	K. McGee P. Panton
37	APPROVED ADOPTED Res 2011-175	Case Z-11-056, second/final hearing for rezoning of 1.13 acres of publicly owned land from Urban Single Family Residential – Enterprise (R-1E(1)) to Conservation (C); adopt zoning resolution; Applicant: Robert Walsh, Operations Manager for Volusia County, owner	K. McGee P. Panton

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38	<p>REAPPOINTED to a two-year term expiring March 31, 2013</p> <p>APPOINTED to a two-year term expiring March 31, 2013</p>	<p>HUMAN SERVICES ADVISORY BOARD</p> <p>Deborah Bacom</p> <p>Shirley Ellison</p>	
39	REAPPOINTED	Doris McWilliams to serve on the Mid Florida Community Services, Inc. Governing Board of Directors for the year 2012	F. Bruno Council Time
40	APPROVED	The county will split the cost of the variance fee requested by Kim Keith at public participation time earlier today	Council Time