

**COUNTY COUNCIL ACTION LIST
DECEMBER 15, 2011**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamations: Reverend George Papadeas – November 29, 2011	D. Byron
2	ACCEPTED	Donation of print from Florida artist Barry Barnett to Volusia County in recognition of Sheriff Ben Johnson's work with the Florida Sheriffs Youth Ranches	Major Vecchi
3	No Action	Discussion of the food drive	J. Dinneen J. Magley
4	CONFIRMED	Confirmation of Joseph Pozzo as Deputy Public Protection director	J. Dinneen
5	No Action	John Turner, a member of the West Volusia Historical Society and former Volusia County property appraiser, will give a brief presentation about the history of Volusia County	P. Kuehn
6	APPOINTED to remainder of two-year term expiring March 31, 2013	HISTORIC PRESERVATION BOARD Chair (Westside)L Zach J. Zacharias (professional from discipline of history)	M. Zimmerman
7	No Action	Review of Airport Runway and ILS Projects	R. Karl K. Feaster S. Cooke
8	APPROVED	Minutes of September 22, 2011, county council meeting	C. Grasso
9	APPROVED ADOPTED Ord 2011-29	Ordinance 2011-29 providing additional road impact fee temporary suspension area and creating for temporary discount for fees paid with credits	M. Connors J. Seaman
10	APPROVED	FDOT supplemental grant agreement expanding the runway 7L-25R rehabilitation project grant description	R. Karl K. Feaster
11	APPROVED	Contract task assignment to Kimley-Horn and Associates, Inc., for programming, design, and bidding services for taxiways X (cutover), W2, and E2; Expenditure: \$138,760	R. Karl K. Feaster
12	APPROVED	Property acquisition for the Florida Community Development Block Grant Program Disaster Recovery Initiative	D. Byron D. DeMarsh
13	REMOVED/ WITHDRAWN from agenda	Award of bid for indigent burials to Long Funeral Service Inc. d/b/a Altman-Long Funeral Home; Expenditure: \$200,000	D. Byron D. DeMarsh
14	APPROVED	Emergency prescription assistance for low income citizens; Expenditure: \$150,000 over five years	D. Byron D. DeMarsh
15	APPROVED	Interfund loans in the amount of \$4,788,500.00 for fiscal year ended September 30, 2011	C. Weaver D. DePeyster

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16	APPROVED	Assignment and assumption of agreement for generators from Systems, Inc. to ACF Standby Systems	R. Orr G. Baker
17	APPROVED	Purchase of energy recovery ventilator from Trane, Inc. for the City Island Court House Annex; Expenditure: (from grant funds): \$58,965	R. Orr G. Baker
18	APPROVED	WebFOCUS and iWAY software annual maintenance renewal Expenditure: \$92,862.68	R. Orr E. Whitehead
19	APPROVED	Single source purchase from Florida Power Technologies, Inc. of parts, services, and maintenance for uninterruptible power supply	R. Orr E. Whitehead
20	REMOVED/ WITHDRAWN from agenda (replaced with Item 20A)	Contract amendment with First Service Administrators, Inc., for employee assistance program services; Expenditure: \$58,581.60	C. Weaver T. Motes C. Spencer
20A	APPROVED	Contract amendment with First Service Administrators, Inc. for employee assistance program services (replacing agenda item VC-1322835467257 - Item 20 above); Expenditure: \$58,581.60	C. Weaver T. Motes C. Spencer
21	APPROVED, as modified	Renewal and extension to three years of Central Florida Sports Commission contract; Expenditure: \$95,048 MODIFICATION: Correct scrivener's error in paragraph (5) on pg. 21-3 (page 2 of 20 of the agreement) as follows: in the second of paragraph (5), the reference to exhibit (A)(3) is corrected to § 1.A.(4)	J. Dinneen C. Finney
22	APPROVED	Renewal of agreement with Wood & Stuart, P. A. for legal services; Expenditure: \$144,000 for fiscal year ending September 30, 2012	M. Gilreath M. Chiarelli
23	APPROVED	Special event request: 2nd Annual Halifax Humane Society "Mutt Strutt" - 5K fun run/walk	M. Coffin K. Sweat
24	APPROVED	Special event request, Ocean Deck 2012 event calendar	M. Coffin K. Sweat
25	APPROVED	Revision of cooperative agreement with Daytona State College; Revenue: not to exceed \$45,000 per year for salary and fringe benefit expenses	M. Coffin J. Pozzo
26	APPROVED	Selection of AVCON, Inc. to provide engineering services for design of the Turnbull Bay Road bridge replacement	G. Recktenwald G. Brinton
27	APPROVED ADOPTED Res 2011-176	Resolution - Funding agreement with FDOT for Doyle Road and Howland Boulevard mast arm structure upgrade as part of SR-415 widening; Expenditure: \$40,725	G. Recktenwald G. Brinton

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28	APPROVED	Grant of utility easement to Florida Power & Light Company to provide electrical service to sheriff's office vehicle storage facility	G. Recktenwald G. Brinton
29	APPROVED, as modified ADOPTED B Res 2011-177	Budget resolution - Construction management/general contracting contract with Ajax Building Corporation establishing guaranteed maximum price for construction of new emergency operations and sheriff's communications center; Expenditure: \$11,593,184 MODIFICATION: The architect on this project is Schenkel Shultz Architecture and not HKS, Inc., as stated in the agenda item.	G. Recktenwald G. Brinton
30	APPROVED	Award of contract for construction to Whitehouse Contracting for a sidewalk on Riverside Drive from south of Sunrise Park to 14th Street in Holly Hill; Expenditure: \$61,028.72 (70% Federal funds = \$42,720.10; 30% local match from City of Holly Hill = \$18,308.62)	G. Recktenwald G. Brinton
31	APPROVED	Award of bids to Bob's Barricades and Safety Zone Specialists, Inc. for purchase or rental of barricades and traffic safety supplies; Expenditure: \$40,000.00	G. Recktenwald J. Grim
32	APPROVED	Contract with Intrado, Inc. for a Positron Public Safety Systems Corporation E911 Public Safety Answering Position (PSAP) equipment, software, and services agreement; Expenditure: Not to exceed \$2,000,000	L. Bounds
32A	APPROVED	Discussion of IAFF collective bargaining agreements for lieutenants and firefighters, for the fiscal years 2008-2009, 2009-2010 and 2010-2011	J. Dinneen M. Connors T. Motes
33	REMOVED/ WITHDRAWN from agenda	Major amendment to the Plantation Oaks RPUD, Order and Resolution No. 2002-199; Applicant: Parker Mynchenberg for Owner, Plantation Oaks of Ormond Beach, LLC	K. McGee P. Pantan
34	APPROVED Set Second/Final hearing for January 19, 2012 @ 2PM	Case Z-11-057, first hearing. Rezoning of 147.2 acres of publicly owned land from Transitional Agriculture (A-3) to Public (P); Applicant: Robert Walsh, Growth and Resource Management Operations Manager for Owner, Volusia County	K. McGee P. Pantan
35	APPROVED Set Second/Final hearing for January 19, 2012 @ 2PM	Case Z-11-058, first hearing. Rezoning of 3,781 acres of publicly owned land from Forestry Resource (FR), Resource Corridor (RC) and Prime Agriculture (A-1) to Conservation (C); Applicant: Robert Walsh, Growth and Resource Management Operations Manager for Owner, Volusia County and St. Johns River Water Management District	K. McGee P. Pantan

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36	APPROVED Set Second/Final hearing for January 19, 2012 @ 2PM	Case Z-11-059, first hearing. Rezoning of 4,806 acres of publicly owned land from Resource Corridor (RC), Forestry Resource (FR) and Agriculture (A-1) to Conservation (C); Applicant: Robert Walsh, Growth and Resource Management Operations Manager for Owner, Volusia County	K. McGee P. Panton
37	APPROVED Set Second/Final hearing for January 19, 2012 @ 2PM	Case Z-11-060, first hearing. Rezoning of 2.60 acres of publicly owned land from Resource Corridor (RC) to Conservation (C); Applicant: Robert Walsh, Growth and Resource Management Operations Manager for Owner, Volusia County	K. McGee P. Panton
38	APPROVED Set Second/Final hearing for January 19, 2012 @ 2PM	Case Z-11-061, first hearing. Rezoning of 7.12 acres of publicly owned land from Resource Corridor (RC) and Urban Single Family Residential/Low Impact Urban (R-3(1)) to Conservation (C); Applicant: Robert Walsh, Growth and Resource Management Operations Manager for Owner, Volusia County	K. McGee P. Panton
39	APPROVED Set Second/Final hearing for January 19, 2012 @ 2PM	Case Z-11-062, first hearing. Rezoning of 40 acres of publicly owned land from Resource Corridor (RC) and Rural Agriculture (A-2) to Conservation (C); Applicant: Robert Walsh, Growth and Resource Management Operations Manager for Owner, St. Johns River Water Management District	K. McGee P. Panton
40	APPROVED ADOPTED Res 2011-178	Presentation and adoption of resolution - Participation in Florida's Qualified Target Industry Tax Refund Program for Fortitude Industries, Inc., d/b/a Advanced Transit Manufacturing; Expenditure: \$30,000	R. Karl P. Ehlinger
41	APPROVED as modified	Contract renewal with Team Volusia Economic Development Corp.; Expenditure: \$250,000 MODIFICATION: 1) On page 4 of the contract where it provides for Team Volusia to provide its annual report, add verbiage that the report shall include an assessment of the accomplishments of Team Volusia's goals for this coming year; and 2) Team Volusia shall come back to the county council with quarterly reports	R. Karl P. Ehlinger

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42	APPROVED C&S TOWING and denied protest of Paul's Towing	Award of bids to C & S Towing Service, as the primary, and Paul's Towing and Dispatch of Central Florida, as the backup, for wrecker service for non-consensual and trespass towing for sheriff's office, zone 1	L. Bounds J. Jennings
42A	APPROVED SECOND MOTION	Revocation of License Agreement between the County of Volusia and Sunglow Resort Condominium Association, Inc. SECOND MOTION: Suspend the purchasing ordinance under the emergency conditions; give the county manager the authority to contract and construct a new wall; give the county manager the authority to review any expenses and costs that Sunglow has incurred up to this point and bring them to the county council for reimbursement	D, McAteer
43	APPROVED 3.5% salary increase	Performance evaluation of the county manager by council	
44	APPROVED 3.5% salary increase	Performance evaluation of the county attorney by council	
45	APPROVED	Naming of County Park/State Road 44 at Jungle Road to: Turnbull Colony Historic Park	Council Time (J. Alexander)
46	APPROVED	Proclamation to James T. Dinneen, for being a county manager with Volusia County the second longest period of time in Volusia County history	
47	APPROVED	Send letter to Daytona Beach Water Park, LLC, (DBWP) allowing them to pay the 2012 annual signage fee in the amount of \$73,090.11 in three equal installments due on January 1, 2012, February 1, 2012 and March 1, 2012.	Staff Matters J. Dinneen
48	AUTHORIZED ADOPTED Res. 2011-179	Staff to draft a declaration of emergency under Chapter 161.085(3) to begin construction due to the public infrastructure and private property being at risk due to the collapse of the Sunglow seawall and authorize the Chair to sign the resolution	Staff Matters Dan Eckert J. Seaman
49	Joyce Cusack assigned	Request for Council member: RFP 11-P-164IF, Dispatch Workstation Furniture Consoles for the Volusia County Emergency Operations and Communications Center (EOCC). Closes 12/03/11	