

COUNTY COUNCIL ACTION LIST
January 5, 2012

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED, as modified ADOPTED Res 2012-01	Resolution No. 2012-01 - Council meeting schedule for 2012 MODIFICATION: May and September dates changed	M. Zimmerman
2	APPROVED ADOPTED Res 2012-02	Resolution No. 2012-02 - Election of county council vice-chair for 2012	M. Zimmerman
3	No Action	Retirement: William "Bill" Lee, Chief Deputy, Volusia County Sheriff's Office	T. Motes
4A	APPROVED	Proclamation: Children's Day - January 29 through February 3, 2012	D. Byron
4	No Action	Presentation by Dixie Morgese on early childhood development	D. Byron D. DeMarsh
5	APPROVED	Outside Proclamation: Michael Crotty Day – December 23, 2011	D. Byron
6	APPROVED	Resubmittal of minutes of September 8, 2011, county council meeting	C. Grasso
7	APPROVED, as modified	Minutes of October 6, 2011, county council meeting MODIFICATION: 1) Clarification on page 7-21 of agenda packet, third line from top pertaining to Mr. Dinneen's comments; 2) Correction of small typos.	C. Grasso
8	APPROVED	Amendment to contract with ADT Security Services, Inc. for the installation of an Integrated Security Management System; Expenditure: \$982,863.30	R. Karl K. Feaster
9	APPROVED	Coastal partnership grant for the City of New Smyrna Beach Swoope site public boat ramp; Expenditure from Coastal Partnership Grant Program: \$168,400	R. Karl J. Nolin
9A	APPROVED	Extension of amended beach toll collection services contract with Republic Parking System	R. Karl
10	APPROVED, as modified ADOPTED Res 2012-03	Resolution urging the Florida Legislature to oppose bills that would remove local control from regional workforce boards MODIFICATION: Revised to reflect House and Senate bill numbers	R. Karl P. Ehlinger
11	WITHDRAWN	Budget resolution - Community services block grant modification Expenditures from grant funds: \$250,635 (county cash match = \$36,024; inkind match = \$709)	D. Byron D. DeMarsh
12	APPROVED	Amendment to the interlocal agreement for the DeLand Intermodal Transportation Facility	D. Byron K. Fischer
13	APPROVED	Amendment to contract for professional consulting services with Borrelli & Partners to design the DeLand Intermodal Transportation Facility	D. Byron K. Fischer
13A	APPROVED	Extension of license agreement with the City of Port Orange for use of South Swallow Tail Drive as Votran bus transfer point	D. Byron K. Fischer

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14	APPROVED	Settlement of Kevin Grass v. Volusia County, Florida; Case No.: 2011-11146-CIDL; Expenditure: \$10,000	A. Graham T. Motes
15	APPROVED	Liability claim settlement of Michael Weirbach; Expenditure: \$97,297.86	T. Motes C. Spencer
16	APPROVED	Selection of A.M. Weigel Construction, Inc., for professional construction management and general contracting services for replacement of inmate dormitories at the correctional facility	G. Recktenwald G. Brinton
17	APPROVED	Contract task assignment to Ghyabi & Associates, Inc. for engineering design and permitting for the Airport Corporate Center entrance and traffic signal; Expenditure: \$114,266	J. Angiulli G. Brinton
18	APPROVED	Accept UASI bomb equipment from Homeland Security, Urban Area Security Initiative; Revenue: \$56,100	L. Bounds
19	APPROVED	Renewal of lease of office space for sheriff's district two; Expenditure: \$100,000 for first year	L. Bounds G. Baker
20	Council Member Kelly	RFP 11-P-112PW Access Control and Video Surveillance Systems for Volusia County Facilities Closes 01/31/2012	
21	Council Member Cusack	12-SQ-18BB Outpatient Addictions Treatment and Case Management Services closes 1/24/12	
22	AUTHORIZED	The county manager to take control of the Southeast Volusia Advertising Authority's finances and pay bills through the county's finance department, pending the audit findings	Staff Time