

**COUNTY COUNCIL ACTION LIST  
JANUARY 19, 2012**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	CONSENSUS to support program  DIRECTION	Presentation by Judge Belle Schumann - The SAVE (Sentencing Alternatives for Volusia Enforcement)  DIRECTION: County Manager to come back with recommendation at next meeting as to how to fund this project	M. Weinberg
2	APPROVED	Outside Proclamations: Dr. Martin Luther King Jr. Day - January 16, 2012; Teacher Appreciation Day - February 10, 2012	D. Byron
3	APPROVED, as modified	Minutes of October 20, 2011 County Council meeting  MODIFICATION: On page 3-17 of agenda packet, correct name of Cindy Williams to Cindy Sullivan	C. Grasso
4	APPROVED	Minutes of November 3, 2011 County Council meeting	C. Grasso
5	APPROVED ADOPTED Ord 2012-01	Ordinance 2012-01 providing additional fire/rescue service impact fee temporary suspension area	M. Connors J. Seaman
6	APPROVED ADOPTED Ord 2012-02	Ordinance 2012-02 providing additional district and local parks impact fee temporary suspension area	M. Connors J. Seaman
7	APPROVED ADOPTED Res 2012-25	Resolution - Vacation of a portion of the plat of Esther Street, Map Book 11, Page 210 (New Smyrna Beach area); Petitioner: County of Volusia	J. Angiulli G. Brinton
8	APPROVED ADOPTED Res 2012-04 Through Res 2012-22	Multiple Resolutions - Application for capital project grant funds and conversion of remaining grant balances to be used for security project; Revenue: \$6,243,750	R. Karl K. Feaser
9	APPROVED	Health Department lease with City of DeLand for Volusia County Health Department's Environmental Health Services office located at 121 W. Rich Avenue, DeLand; Expenditure: \$48,818 (annually)	D. Byron D. DeMarsh
10	APPROVED	Single source contract with GFI Genfare for purchase of parts and service for fare collection equipment; Expenditure: \$25,000	D. Byron K. Fischer J. Dorsten
10A	APPROVED	IAFF collective bargaining agreement for Lieutenants and Firefighters for fiscal year 2011/12	M. Connors T. Motes

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11	APPROVED	Change order to tax and revenue collection system contract with Grant Street Group for electronic payments	R. Orr P. Flomerfelt
11A	APPROVED	Settlement of lawsuit, Volusia Building Industry Association, Inc. v. County and School Board, regarding school impact fees imposed under Ordinance 2005-01	D. Eckert
12	APPROVED	Contract task assignment to Southeastern Surveying and Mapping Corporation for surveying of the East Central Regional Rail Trail from Dale Street to south of the proposed trail head in the Edgewater area; Expenditure: \$88,877.50	J. Angiulli G. Brinton
13	APPROVED	Award of bid to USA Services for guardrail removal, disposal, and replacement within county right of way along the south side of LPGA Boulevard from Nova Road east to Center Avenue; Expenditure: \$54,657.50	J. Angiulli J. Grim
14	WITHDRAWN	Maintenance contract with Integrity Controls for radio frequency scale tracking system used for digital recording of scale transactions at Tomoka Landfill and SW Transfer Station; Expenditure: \$14,950	L. Marion
15	APPROVED ADOPTED B Res 2012-23	Budget resolution - Request to accept donation of equipment; Revenue: \$1,850	I. Bounds
16	APPROVED ADOPTED Res 2012-26	Case Z-11-057, second hearing rezoning 147.2 acres of publicly owned land from Transitional Agriculture (A-3) to Public (P); Owner: Volusia County; Applicant: Robert Walsh, Growth and Resource Management Operations Manager	K. McGee P. Panton
17	APPROVED ADOPTED Res 2012-27	Case Z-11-058, second hearing rezoning 3,781 acres of publicly owned land from Forestry Resource (FR), Resource Corridor (RC) and Prime Agriculture (A-1) to Conservation (C); Owner: Volusia County and St. Johns River Water Management District; Applicant: Robert Walsh, Growth and Resource Management Operations Manager	K. McGee P. Panton
18	APPROVED ADOPTED Res 2012-28	Case Z-11-059, second hearing rezoning 4,806 acres of publicly owned land from Resource Corridor (RC), Forestry Resource (FR) and Agriculture (A-1) to Conservation (C); Owner: Volusia County; Applicant: Robert Walsh, Growth and Resource Management Operations Manager	K. McGee P. Panton
19	APPROVED ADOPTED Res 2012-29	Case Z-11-060, second hearing rezoning 2.60 acres of publicly owned land from Resource Corridor (RC) to Conservation (C); Owner: Volusia County; Applicant: Robert Walsh, Growth and Resource Management Operations Manager	K. McGee P. Panton
20	APPROVED ADOPTED Res 2012-30	Case Z-11-061, second hearing rezoning 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); Owner: Volusia County; Applicant: Robert Walsh, Growth and Resource Management Operations Manager	K. McGee P. Panton

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21	APPROVED ADOPTED Res 2012-31	Case Z-11-062, second hearing rezoning 40 acres of publicly owned land from Resource Corridor (RC) and Rural Agriculture (A-2) to Conservation (C); Owner: St. Johns River Water Management District; Applicant: Robert Walsh, Growth and Resource Management Operations Manager	K. McGee P. Panton
22	APPROVED ADOPTED Res 2012-32	Case No. Z-11-070. Rezoning 5.9 acres from Urban Single Family Residential (R-3) to Transitional Agriculture (A-3) located at 4850 Grand Avenue, DeLeon Springs; Applicant: Ronald Puckett; Owner: Ronald & Carine Puckett	K. McGee
23	WITHDRAWN, to come back at Feb. 9, 2012 meeting	Resolution - Sixth amendment to the National Gardens DRI development order, Resolution No. 86-192 Applicant: James S. Morris, attorney for Plantation Oaks of Ormond Beach, LLC	K. McGee P. Panton
24	APPROVED as modified ADOPTED Res 2012-24	Resolution - Major amendment to the Plantation Oaks Residential Planned Unit Development, Order and Resolution No. 2002-199; Applicant: Parker Mynchenberg; Owner: Plantation Oaks of Ormond Beach, LLC  MODIFICATION: Proposed changes after PLDRC as follows: <ul style="list-style-type: none"> <li>▪ Revise phasing date to year 2025</li> <li>▪ Revise hurricane shelter provision</li> <li>▪ Increase minimum floor area for mobile home from 1,000 to 1,200 sq. ft.</li> <li>▪ Require a minimum garage size to accommodate 2 cars</li> </ul>	K. McGee P. Panton
25	CONTINUED	WEST VOLUSIA TOURISM ADVERTISING AUTHORITY  Lodging Vacancy (At-Large)	M. Zimmerman
26	APPOINTED to remainder of two-year term expiring Oct. 1, 2012.	HEALTH PLANNING COUNCIL OF NORTHEAST FLORIDA, INC.  W. Chester Bell - (Chair)	M. Zimmerman
27	APPROVED	The county chair shall appoint a council member to sit on the county's transition team for the Southeast Volusia Advertising Authority	J. Dinneen Staff Report
28	APPOINTED	County Chair Frank Bruno to 12-SQ-26JD, Digital Topographic Data and Digital Orthophotography. Closes 2/16/2012	J. Jennings
29	AUTHORIZED	Signing the Joint Stipulation in the Farmton water resources case; thereafter, the county will file an objection on wastewater matter	J. Seaman
30	APPROVED	File quiet title action regarding the Marcelle extension that goes to the Halifax River to determine who has the interest in the property	J. Seaman

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31	APPROVED ADOPTED Res 2012-33	Resolution opposing online censorship to be sent to all legislators and elected officials	J. Wagner Council Time
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