

COUNTY COUNCIL ACTION LIST
February 2, 2012

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1A	APPROVED	Special event permit request - Daytona International Speedway	J. Dinneen
1B	ACCEPTED	Veterans of Foreign Wars presentation of the Distinguished Achievement Award to the Volusia County Veterans Services Division	M. White
1	ACCEPTED	Presentation: Live United Community Award	D. Byron
2	No Action	Residential solid waste collection update from Republic Services	J. Angiulli L. Marion
3	APPROVED	SAVE docket proposal	J. Dinneen
4	No Action	Economic development update for the fourth quarter of 2011	R. Karl P. Ehlinger
5	APPROVED	Outside Proclamation: Sherry Smith Day – January 20, 2012	D. Byron
6	APPROVED	Minutes of November 10, 2011, county council meeting	C. Grasso
7	APPROVED	Mini Budget Workshop: Topic: Strategic Initiatives for the Daytona Beach International Airport MOTION: Allow the county manager and county chair to meet with Embry Riddle to work on a partnership regarding the ERAU property/research park at the DBIA, and bring it back to council	J. Dinneen M. Connors R. Karl
8	APPROVED	Contract with G&T Conveyor Company, Inc. for the baggage system modification project at Daytona Beach International Airport; Expenditure: \$4,521,634	R. Karl K. Feaster
9	DIRECTION	Waterfront property acquisition process DIRECTION: Extend acceptance of application until February 17, 2012; those who have submitted applications already may amend their applications during this two-week extension period; set a workshop for March 22, 2012 @ 9am in council chambers	M. Connors K. McGee
10	APPROVED	Agreement for assignment of contract for leasing services from Tri-State Employment Services, Inc. to TS Staffing Services, Inc. and consent to assignment	C. Weaver T. Motes
11	APPROVED	Special event request: Western Atlantic Surf Series, Kona Pro Surf Contest; Revenue: \$1,840	G. Recktenwald K. Sweat
12	APPROVED	Award of construction contract to Valor Construction Management, LLC for partial replacement of the roof on the NextGen building; Expenditure: \$176,602.40	J. Angiulli G. Brinton
13	APPROVED	Contract with Ajax Building Corporation to provide preconstruction services for the branch jail's inmate receiving and booking area improvements; Expenditure: \$63,141	J. Angiulli G. Brinton
14	APPROVED	Contract with HKS Architects, Inc. for architectural and engineering services for the renovations of branch jail receiving and booking areas; Expenditure: \$448,669	J. Angiulli G. Brinton

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15	APPROVED	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: \$16,450	J. Angiulli L. Marion
15A	APPROVED as modified ADOPTED Res 2012-34	Resolution calling for a referendum election to authorize slot machines at licensed pari-mutuel facilities in Volusia County MODIFICATION: Include the following recitals in the resolution: 1) On January 31, 2012, this resolution was placed on the agenda for the next scheduled meeting of the Volusia County Council on February 2, 2012; and 2) That the February 2, 2012 Volusia County Council meeting was recessed without adjournment to February 9, 2012.	D. Eckert M. Dyer
16	ASSIGNED	Request for Council Member: Request for Statement of Qualifications, 12-SQ-11IF, Printing Services for the County of Volusia – Chair Frank Bruno assigned	J. Jennings
17	APPROVED	Proceed with implementing live transcripts or closed captioning of county council meetings to further assist the hearing disabled	J. Dinneen Staff Time
18	APPROVED	Filing a quiet title action regarding the gap between the property owner's lot line and the actual road pertaining to the construction of the Turnbull Bay Bridge	J. Seaman Staff Time
19	APPROVED	Updating the county code to distinguish Community Gardens for its agricultural uses that are more intensive to include livestock and other activities; move it forward to the PLDRC and then bring it to the county council for consideration	J. Seaman Staff Time
20	APPROVED	At-Large member Joyce Cusack replacing Council Member Patricia Northey on the East Central Florida Regional Planning Council	Council Time
21	APPROVED	Council Member Carl Persis replacing Council Member Patricia Northey on MyRegion.org	Council Time