ITEM#	ACTION	REQUESTED ACTION	CONTACT
01A		Presentation by Dr. Bonnie Sorensen, Volusia County Health Department, on candy-flavored tobacco products	B. Sorensen
	ADOPTED		
	Res 2012-38	Resolution urging tobacco retailers to stop the sale and marketing of flavored tobacco products in Volusia County	
1	ACCEPTED	Retirement: Major Vecchi, Volusia County Sheriff's Office, retired February 29, after more than 25 years of dedicated service	D. Byron
2	APPROVED	Outside Proclamations: Lucille Wheatley Day – February 5, 2012; Mary S. Harrell Day – February 9, 2012; Walk/Bike to School Day – February 15, 2012	D. Byron
3	APPROVED	Minutes of December 1, 2011, county council meeting	C. Grasso
4	APPROVED	Council direction pursuant to beach workshop held February 22, 2012 MOTION: Implement vehicle plan / ordered 1st tier of vehicles Develop summer schedule for greatest efficiencies (tiered tower staffing)	M. Connors
	DIDECTION	 Construct three (3) base towers Develop FY13 budget with organizational and staffing changes Implement mile markers 	
	DIRECTION	Various directions to county manager	
	APPROVED	MOTION to amend the beach code as follows: 1) banning texting while driving; 2) driver's window must be lowered during certain seasons; 3) car head lights must be turned on while moving on the beach	
5	APPROVED ADOPTED Res 2012-42	Award of non-exclusive commercial solid waste collection franchise to Republic Services of Florida, LP and adoption of resolution	J. Angiulli L. Marion
6	APPROVED	Approval of assignment and assumption of Wilbur Smith Associates, Inc. consulting services contracts to CDM Smith, Inc.	R. Karl K. Feaster
7	APPROVED	Contract task assignment amendment to Reynolds, Smith & Hills, Inc., for Runway 16-34 precision approach pathway indicators and Runway 7R-25L runway end identification lights construction phase services; Expenditure: \$33,968	R. Karl K. Feaster
8	AUTHORIZED AS MODIFIED	Lease of property from Mavica, LLC, at 1550 Ocean Shore Boulevard, Ormond-by-the-Sea, for off-beach overflow parking at Tom Renick Park; Expenditure: \$4,950 MODIFICATION: Authorization to execute lease after receiving additional assurances that we are executing the lease to the appropriate party and delivering money to the appropriate entity	R. Karl J. Nolin

9	APPROVED	Sponsorship of the GrowFL Business Assistance program in partnership with the Florida	R. Karl
		Economic Gardening Institute at the University of Central Florida; Expenditure: \$50,000	P. Ehlinger
10	APPROVED	Resolutions - 2012 Florida Inland Navigation District grant application; Expenditure: \$80,000	D. Byron
	ADOPTED	(\$40,000 grant funds; \$40,000 county match)	T. Baylie
	Res 2012-39		
	B Res 2012-40		
11	APPROVED	Extension of generator agreement with ACF Standby Systems and Cummins Power South;	R. Orr
40	4 DDD 0) /ED	Expenditure: Approximately \$100,000 per year	G. Baker
12	APPROVED	Selection of firms to provide architectural and engineering for roofing services; Expenditure:	R. Orr
40	A DDD OVED	\$75,000	G. Baker
13	APPROVED	Correction of settlement amount of all workers' compensation claims of former fire services	
		employee Charles Priest; Expenditure: \$107,011.50	C. Spencer
14	APPROVED	Cottlement of lightility plains by Dotty come Wainhagh, Even anditure, \$25,000	N. Jones T. Motes
14	APPROVED	Settlement of liability claim by Bettyanne Weirbach; Expenditure: \$25,000	C. Spencer
			A. Graham
15	APPROVED	Resolution amending the zoning fee schedule to establish an inspection fee and update the	K. McGee
13	ADOPTED	schedule; Revenue: \$1,000	M. Robinson
	Res 2012-41	Scriedule, Neveride. \$1,000	IVI. INDUITISOIT
16	APPROVED	Selection of firms to provide professional hydrogeological and environmental consulting	K. McGee
	7.1 TROVED	services	G. Adair
17	APPROVED	Deep Creek/Kemcho Cooperative Management Agreement between the St. Johns River Water	K. McGee
	7	Management District and the County of Volusia	G. Adair
18	APPROVED	2nd Annual Halifax Humane Society "Mutt Strutt" - 5K fun run/walk - Amendment to previously	G. Recktenwald
		approved special event request	J. Pozzo
			K. Sweat
19	APPROVED	Special Event Request: Easter Beach Run; Revenue: \$125	G. Recktenwald
			J. Pozzo
20	APPROVED	Extension of contracts with existing firms providing surveying and mapping professional	J. Angiulli
		services	G. Brinton
21	APPROVED	Grant of easement to Florida Power & Light for electrical service to the new emergency	J. Angiulli
		operations and sheriff's communication center	G. Brinton
22	APPROVED	Multiple award of bids to Lanzo Lining Service, Inc. and LMR Construction for installed pipe	J. Angiulli
		lining; Expenditure: \$130,000	J. Grim
			S. Mays

23	APPROVED	Multiple awards of bid to Strickland Farms; Hillside Farms; Tuff Turf; Lake Jem Farms, and Belcorp for sod	J. Angiulli L. Marion
		Expenditure: \$380,000	P. McCormack
24	APPROVED	Award of contract to Special Services Group, LLC for surveillance equipment in accordance with Invitation to Bid 12-B-15TF; Expenditure: \$60,000	L. Bounds
25	REMOVED/ WITHDRAWN	SunRail construction update	M. Connors
25A	ACCEPTED report	Southeast Volusia Advertising Authority FY2011 audit report briefing by James Moore & Company	C. Weaver
26	Res 2012-43 REAPPOINTED to a 5-year term to expired March 1, 2017	VOLUSIA COUNTY EDUCATIONAL FACILITIES AUTHORITY Terry Henry	M. Zimmerman
27	RE-APPOINTED Citizen to one- year com- mencing April 1, 2012	VALUE ADJUSTMENT BOARD Mike Abels	M. Zimmerman
	ELECTED council members to one-year com- mencing April 1, 2012	Joie Alexander Carl Persis	
28	REMOVED/ WITHDRAWN	TOURIST DEVELOPMENT COUNCIL appointments	M. Zimmerman
29	APPOINTED to a 3-year term expiring March 7, 2015	VOLUNTEER FIREFIGHTER RETIREMENT ADVISORY BOARD Joel H. Baker	M. Zimmerman

30	CONTINUED ALL POSITIONS	AFFORDABLE HOUSING ADVISORY COMMITTEE	M. Zimmerman
31	CONTINUED ALL POSITIONS	CONTRACTOR LICENSING AND CONSTRUCTION APPEALS BOARD - Brett Bearden (Fire Contractor) - Alan Cajacob (Architect) - David Canetti (Electrician) - J. Mitchell Cole (Mechanical or HVAC Contractor) - Dennis Deal (Citizen) - Dennis Hall (General Contractor) - Brian Lenois (Pool Contractor) - Michael McDonald (Citizen) - John Meinelt (Plumber) - Ronald G. Reeves (Residential Contractor) - Gary R. Thomas (Roofer) - Vacant (Citizen) - Vacant (Engineer)	M. Zimmerman
32	Res 2012-44 REAPPOINTED to a 4-year term expiring April 15, 2016 CONTINUED	HEALTH FACILITIES AUTHORITY Glenn Smith Vacancy – (remainder of four-year term expiring April 15, 2014) Neil Samuels	M. Zimmerman
33	ADOPTED	Resolution expressing support for a boating safety zone on the intracoastal waterway at	Council Time
34	Res 2012-45 MOTION	Highbridge Road Send a letter to the Halifax Area Advertising Authority and all hotels and motels in the AIA corridor between Granada and Dunlawton, asking they take a closer look at partnering in keeping trolley services in Volusia County, and asking that hotels give out free passes to encourage use of the trolleys	Staff Time

35	APPOINTED	Doug Beach of Council on Aging as the At-Large position for Team Volusia	J. Alexander
			Council Time
36	APPOINTED	John Wannamaker with Coldwell Banker for the Southwest Volusia At-Large position for Team	P. Northey
		Volusia	Council Time
37	APPROVED	Sponsoring the reception for the legacy celebration for Dr. James E. Huger on March 30, 2012	F. Bruno
		for \$2,000 and a table at the dinner for \$600 (total of \$2,600)	Council Time