



**COUNTY COUNCIL ACTION LIST**  
**March 1, 2012**

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

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

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<b>30</b>	CONTINUED ALL POSITIONS	AFFORDABLE HOUSING ADVISORY COMMITTEE	M. Zimmerman
<b>31</b>	CONTINUED ALL POSITIONS	<p>CONTRACTOR LICENSING AND CONSTRUCTION APPEALS BOARD</p> <ul style="list-style-type: none"> <li>- Brett Bearden (Fire Contractor)</li> <li>- Alan Cajacob (Architect)</li> <li>- David Canetti (Electrician)</li> <li>- J. Mitchell Cole (Mechanical or HVAC Contractor)</li> <li>- Dennis Deal (Citizen)</li> <li>- Dennis Hall (General Contractor)</li> <li>- Brian Lenois (Pool Contractor)</li> <li>- Michael McDonald (Citizen)</li> <li>- John Meinelt (Plumber)</li> <li>- Ronald G. Reeves (Residential Contractor)</li> <li>- Gary R. Thomas (Roofer)</li> <li>- Vacant (Citizen)</li> <li>- Vacant (Engineer)</li> </ul>	M. Zimmerman
<b>32</b>	<p>Res 2012-44 REAPPOINTED to a 4-year term expiring April 15, 2016</p> <p>CONTINUED</p> <p>CONTINUED</p>	<p>HEALTH FACILITIES AUTHORITY</p> <p>Glenn Smith</p> <p>Vacancy – (remainder of four-year term expiring April 15, 2014)</p> <p>Neil Samuels</p>	M. Zimmerman
<b>33</b>	ADOPTED Res 2012-45	Resolution expressing support for a boating safety zone on the intracoastal waterway at Highbridge Road	Council Time
<b>34</b>	MOTION	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

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