

COUNTY COUNCIL ACTION LIST
APRIL 5, 2012

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	No Action	Cynthia Gambrell, Sergeant, retired March 23 from the Sheriff's Office after 27 years of dedicated service	D. Byron
2	No Action	Leadership West Volusia and Leadership Daytona classes	C. Finney
3	No Action	FDOT Sunrail presentation update	J. Angiulli
4	APPROVED	Inside Proclamations: Child Abuse Awareness Month – April 2012	D. Angiulli
5	No Action	Recognition of Library Services employee, Linda Dahlquist, for her selection by library trade publication Library Journal as the 2012 national paralibrarian of the year	D. Byron L. Colee
6	APPROVED	Outside Proclamations: Florida Hospital DeLand Day – March 19, 2012; Costa Magoulas Day – March 22, 2012; William McMunn Day – March 29, 2012; Jimmy Huger Day – March 31, 2012; Stan Whitted Day – April 12, 2012	D. Byron
7	APPROVED	Minutes of December 15, 2011 county council meeting	C. Grasso
8	No Action	Mini Budget Workshop: Community Assistance - children and families program update	J. Dinneen C. Weaver D. Byron D. DeMarsh
9	No Action	Mini Budget Workshop: Ocean Center marketing plan and marketing study update	D. Poor
10	APPROVED, as modified	Ordinance 2012-04, amending Chapter 20, Beach Code MODIFICATIONS: Sec. 20-1, Definitions: Changed the inclement weather temperature to 50 degrees; Sec. 20-174, Prohibited Acts: Added verbiage regarding the requirement of windows being rolled down not applying to physically disabled individuals.	G. Recktenwald K. Sweat
11	CONTINUED to 4/19/2012 @ 11:15 a.m.	Ordinance 2012-03 amending Chapter 22 of the Volusia County Code of Ordinances, pertaining to the 2010 Florida Building Code, Wind Speed Lines	K. McGee R. Walsh
12	APPROVED	Amendment of rental cars concession agreements; Revenue: \$870,356	R. Karl S. Cooke
13	APPROVED	Proposed extension amendments of rental car service facility agreements; Revenue: \$402,235.32	R. Karl S. Cooke
14	APPROVED	Outback Restaurants of Florida, LLC request for Florida Power and Light (FPL) electrical easement	R. Karl S. Cooke
15	APPROVED ADOPTED Res 2012-58	Resolution - Participation in Florida's Qualified Target Industry Program for the relocation of Duraline, a division of J.B. Nottingham, Inc. to Volusia County and 44 new Florida jobs; Expenditure: \$26,400	R. Karl P. Ehlinger

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16	APPROVED	Agreement with Neighborhood Center of West Volusia for property to provide permanent rental housing	D. Byron D. DeMarsh
17	APPROVED	Request to close the Port Orange Regional Library annually for the Lakeside Jazz Festival/Port Orange Art Fest, and Port Orange Family Days	D. Byron L. Colee
18	APPROVED	Multiple awards of bid to Battery USA and Transistor Regulator Starter Alternator Service for alternators, compressors and starters for Votran; Expenditure: \$25,000	D. Byron K. Fischer
19	APPROVED	Agreement with Siemens Healthcare Diagnostic, Inc. for drug screening lab testing equipment and supplies; Expenditure: \$172,384.62	M. Weinberg
20	APPROVED	Contract with SMA Behavioral Health Services, Inc. d/b/a Stewart-Marchman-Act Behavioral Healthcare for outpatient addictions treatment and case management services for the Volusia DUI Court; Expenditure: \$54,912	M. WEinberg
21	APPROVED	Extension of sample ballot printing and processing agreement with Data Management d/b/a Digital Graphics Printing; Expenditure: \$100,000	A. McFall
22	APPROVED	Extension of ballot printing agreement with I-Digital, Inc. d/b/a Fidar Election Services; Expenditure: \$550,000	A. McFall
23	APPROVED	Acceptance of Florida Department of Transportation donation of 10,000 gallon E-85 fuel tank and dispensing system; Expenditure for transportation, only: \$3,000	R. Orr G. Baker
24	APPROVED	Multiple awards of bid to Ellis Mechanical; Armitage Plumbing; and Ferran Services for plumbing and sewer services; Expenditure: \$35,000	R. Orr G. Baker
25	APPROVED	Multiple awards of bid to A.O.K. Tire Mart; Boulevard Tire; and Fleet Tire and Diesel for tire repair service; Expenditure: \$100,000	R. Orr G. Baker
26	APPROVED ADOPTED B Res 2012-59	Budget resolution - Florida Inland Navigation District grant for the annual St. Johns River clean up; Revenue: \$5,000	K. McGee G. Adair
27	APPROVED ADOPTED B Res 2012-60	Budget Resolution - Florida Inland Navigation District Grant for the annual Halifax/Indian River Cleanup; Revenue: \$5,000	K. McGee G. Adair
28	APPROVED	Release of maintenance bond agreement for use permit for RaceTrac Petroleum, Orange City 2009-P-USE-0195	K. McGee P. Panton
29	APPROVED	Transfer of ownership to City of Lake Helen of old fire station	J. Seaman
30	APPROVED	Special event request: Dayton to Daytona from May 5 - May 12, 2012; Revenue: \$2,125	G. Recktenwald K. Sweat
31	APPROVED	Renewal of lease agreement for beach safety and coastal divisions for storage space; Expenditure: \$15,329.10	G. Recktenwald J. Pozzo K. Sweat

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32	APPROVED	Two year extension of agreement with McDaniel Supply Company for commissary services; Revenue: \$428,500	G. Recktenwald M. Chandler-Ford
33	APPROVED ADOPTED B Res 2012-61	Budget resolution - Acceptance of 2011 Paul Coverdell grant and appropriation of grant funds; Expenditure from grant funds: \$8,600	G. Recktenwald M. Herrmann C. Boden
34	APPROVED	Release of stormwater/drainage easement and acceptance of amended replacement easement (Port Orange Area)	J. Angiulli G. Brinton
35	APPROVED	Cost share agreement between Volusia County and Sunglow Resort Condominium Association for repairs to seawall and parking lot drainage (Daytona Beach Shores); Expenditure: \$16,610.93	J. Angiulli G. Brinton
36	APPROVED	Right of Way Consent Agreement with Florida Power and Light Company and Memorandum of Understanding with FDOT regarding proposed SR415 multi-use trail	J. Angiulli G. Brinton
37	APPROVED	Renewal of master agreement to Universal Signs and Vulcan Signs for sign materials; Expenditure: \$170,000	J. Angiulli J. Grim
38	APPROVED	Award of bid for Dynamic Cone-Head wood chipper; Expenditure: \$57,305	J. Angiulli J. Grim
39	APPROVED	Assignment and assumption of AMEC-BCI Engineers & Scientists agreement by AMEC Environment & Infrastructure, Incorporated for professional stormwater and environmental engineering services	J. Angiulli J. Grim
40	APPROVED	Extension of master agreements with Militello Contracting; Sparks Concrete; Truant Construction; and Whitehouse Contracting for delivery, installation and removal of concrete	J. Angiulli J. Grim
41	APPROVED ADOPTED B Res 2012-62	Budget resolution - Appropriation of domestic marijuana eradication program reimbursement grant; Expenditure from DME grant funds: \$20,000	L. Bounds
42	APPROVED ADOPTED B Res 2012-63	Budget resolution - Authorization for high intensity drug trafficking area grant application; appropriation of grant funds; Expenditure from HIDTA grant funds: \$203,556	L. Bounds
43	APPROVED	Award of contract to Ergoflex Systems, Inc. d/b/a Xybix Systems, Inc. for dispatch workstation furniture consoles for the new emergency operations and communications center	L. Bounds
43A	APPROVED	Approval of Ergoflex Systems/Xybix contract for purchase of E911 workstations; Expenditure: \$1,240,000	L. Bounds

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44	DIRECTION	Discussion and direction on water access property acquisition DIRECTION: Staff to identify property for purchase that meet the enhanced criteria, including primary and secondary properties presented during meeting and additional properties identified by council at the meeting, use current assessed value as guideline for acquisition price, and finalize property list for to come back to council. The need to borrow money will depend on the amount necessary to purchase property from final list.	K. McGee
45	No Action	Presentation of quarterly report by Team Volusia Economic Development Corporation	R. Karl P. Ehlinger
46	REINSTATED retroactively to complete their terms set to expire on March 31, 2013	Halifax Area Advertising Authority attendance review REINSTATED (as recommended): Sean Belgrade; Manoj Bhoola; Sophia Huger MODIFICATION: Also REINSTATED: Richard Larkin	C. Weaver
47	APPOINTED for the remainder of the two-year term expiring March 31, 2013 subject to receipt of new application	Appointments to HALIFAX AREA ADVERTISING AUTHORITY At-Large: Pravinkumar M. Patel (lodging) MODIFICATION: Richard Larkin (lodging) was reinstated in Item 46 above.	M. Zimmerman
48	ASSIGNED Josh Wagner Joyce Cuasck Josh Wagner	Request for Council Member: 12-SQ-73JD ,Architectural and Engineering Services for County construction projects. Closes 4/12/2012. RSQ 12-SQ-53BB / Professional Utility Financial Consultant, closes 3/27/12 RSQ 12-SQ-17BB / Advertising and Marketing, currently scheduled to close May 1, 2012.	
49	APPROVED	Enacted a burn ban for Volusia County effective midnight tonight.	Staff M. Piland
50	APPROVED	Directed staff to draft an amendment to the dock ordinance to increase the size limitation for docks to 750 square feet of total area not including the walkway and bring it back to council	Council Time C. Persis

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51	APPROVED	Directed staff to draft an ordinance regarding boats and trailers being permitted to be parked in the driveways in South Waterfront Park	Council Time J. Alexander
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