

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

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Authorize acceptance of conservation easement from City of Daytona Beach	J. Dinneen
2	Accepted	Retirements: John Harper, retired from the engineering and construction division on April 6, 2012; Elaine Whitehead, information technology director, will retire on April 27, 2012	T. Motes
3	No Action	Recognition of George Recktenwald for his selection by Florida Chapter of APWA as 2012 Public Works Director of the Year, and Arden Fontaine for his selection by Florida Chapter APWA as Professional Manager of the Year - Administrative Management	J. Angiulli
4	APPROVED	Inside Proclamations: Telecommunicators Week – April 8 - 14, 2012; Crime Victims' Rights Week – April 22 - 28, 2012; Juror Appreciation Month – May 2012; Foster Grandparent Day – May 7, 2012	D. Byron
5	APPROVED	Outside Proclamations: Relay for Life of DeLand – March 31, 2012; Volunteer Month – April 2012; Stewart-Marchman-Act Volunteer and Intern Appreciation Day – April 16, 2012; Workers Memorial Day – April 28, 2012	D. Byron
6	APPROVED	Minutes of the January 5, 2012 County Council meeting	C. Grasso
7	APPROVED	Minutes of the March 22, 2012 workshop on water access property acquisition	C. Grasso
7A	Moved to May 3, 2012	Mini Budget Workshop: Five Year Financial Forecast	J. Dinneen C. Weaver T. Bong
8	APPROVED Set 2d public hearing for May 3, 2012 @ 2pm	Case No. Z-12-008, First hearing of the county ordinance establishing the Osteen Local Plan zoning classifications and overlay zone  MODIFICATION to ordinance to be presented at second public hearing: Restrict retail space to 15,000 square feet as permitted principal use. Retail space that is 15,001 square feet or greater would be allowed as a special exception.	K. McGee P. Panton
9	APPROVED ADOPTED Ord 2012-03	Ordinance 2012-03, amending Chapter 22 of the Code of Ordinances, Building and Building Regulations, to adopt revised wind speed lines	K. McGee R. Walsh
10	APPROVED ADOPTED Ord 2012-05	Ordinance 2012-05 amending Chapter 72 Land Planning, to consolidate definitions	J. Seaman D. McAteer
11	APPROVED	Contract task assignment with LA Consulting, Inc. for efficiency study system implementation; Expenditure: \$61,396	R. Karl K. Feaster

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12	APPROVED with change to verbiage in agenda item ADOPTED B. Res. 2012-68	Budget resolution - Community Services block grant modification; Expenditure: \$76,205	D. Byron D. DeMarsh
13	APPROVED	Neighborhood Stabilization Program 3 amendments	D. Byron D. DeMarsh
14	APPROVED ADOPTED B. Res. 2012-64	FY 2009-10, 2010-11, and 2011-12 consolidated plan amendments for the Community Development Block Grant program and budget resolution; Expenditures through grant funds: \$45,000	D. Byron D. DeMarsh
15	APPROVED	Contract with Avail Technologies Inc. for system upgrade of Votran's Intelligent Transportation System; Expenditure from Federal capital grant funds: \$1,606,031	D. Byron K. Fischer J. Dorsten
16	APPROVED	Extension of master agreement with Crown Shredding LLC for shredding services; Expenditure: \$50,000	R. Orr G. Baker
16A	APPROVED	Contract extension for private tag agency services with Auto Tag Management Group	R. Orr P. Flomerfelt
17	APPROVED	Renaming of Carousel Court, in the DeLand area, to Lake Harbor Drive	K. McGee R. Walsh
18	APPROVED ADOPTED Res 2012-65	Repeal of resolution 2012-34 calling referendum election on question of slot machines at licensed pari-mutuel facilities	D. Eckert
19	APPROVED	Purchase of a SUN server, software, and associated equipment as a VOLIS system replacement; Expenditure: \$143,463.34	M. Gilreath M. Chiarelli
20	APPROVED	Award of bid to TC Delivers for printing and mailing services; Expenditure: \$69,000	M. Gilreath M. Chiarelli
21	APPROVED	Settlement of eminent domain action, Tymber Creek Road Widening Project - Parcels 105/805, Ormond Beach; Expenditure: \$30,000	J. Angiulli G. Brinton
22	APPROVED	Contract with Clemons, Rutherford & Associates, Inc. for architectural and engineering services for replacement of inmate dormitories at the correctional facility; Expenditure: \$414,287	
23	APPROVED	Contract with AVCON, Inc., for engineering design services for replacing the Turnbull Bay Bridge; Expenditure: from FDOT LAP grant funds: \$575,918.27	

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24	APPROVED	Award of bid to FCC Environmental for pickup and disposal of oil and environmental fluids; Revenue: \$71,000	J. Angiulli L. Marion G. Baker K. Fischer
25	APPROVED	Task Assignment to HDR Engineering, Inc. for solid waste management engineering services Expenditure: \$69,802	J. Angiulli L. Marion
26	APPROVED ADOPTED B Res 2012-66	Budget resolution - Interlocal agreement with the City of Deltona for the maintenance and operation of signalization and traffic control devices; Revenue: \$15,000	J. Angiulli J. Cheney
27	APPROVED	Contract task assignment to Quentin L. Hampton Associates, Inc. for utility engineering services for the North Peninsula force main extension; Expenditure: \$73,440	J. Angiulli S. Mays
28	APPROVED ADOPTED B Res 2012-67	Budget resolution appropriating Edward Byrne Memorial Justice Assistance Grant funds; Revenue: \$64,559	L. Bounds
29	APPROVED	Case S-12-006. Special exception for a farm worker living facility on Prime Agriculture (A-1) zoned property located at 781 Lemon Bluff Road, Osteen; Applicant/Owner: Harry and Linda Moedinger	K. McGee
30	CONTINUED to 5/17/2012 @ 2pm	PUD-11-022. Adopt zoning resolution for rezoning from Resource Corridor (RC) to Residential Planned Unit Development (RPUD) zoning classification for property located at 39 Highbridge Road, Ormond Beach; Applicant: Michael J. Woods for Granvil Tracy, Owner	K. McGee P. Panton
31	DIRECTION	Discussion on incentives for industrial development based on the value of impact fees  DIRECTION: Bring back an agenda item (as recommended) for approval at a future date	M. Connors
32	APPROVED ADOPTED Res. 2012-69	<b>Prepare a</b> Resolution to TPO regarding alternative analysis for Sunrail stations on east side of county	M. Connors
33	APPROVED, as modified	Domestic partnership registry discussion  MOTION: Advertise an ordinance to include the following rights: health care facility visitation; notification of family members after accidents or other emergencies; correctional facilities visitation rights; health care decisions; funeral and burial decisions; pre-need guardian designation; participation in education.  MODIFICATIONS: 1) There is no charge for the first amendment; and 2) remove the requirement for joint primary residence.	C. Weaver D. Eckert

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33A	No Action	Discussion and direction regarding water access properties with ECHO funds	M. Connors
34	REINSTATED retroactively	SOUTHEAST VOLUSIA ADVERTISING AUTHORITY  District 4: Kathy Standing	M. Zimmerman
35	APPOINTED to remainder of 3-year term expiring Nov. 18, 2014	CODE ENFORCEMENT BOARD  District 2 – Harry Wild, Engineer	M. Zimmerman
35A	REINSTATED retroactively  REINSTATED	WEST VOLUSIA TOURISM ADVERTISING AUTHORITY  Chair - William R. O'Connor  District 1 - Dena Scroggins	M. Zimmerman
36	ASSIGNED  Council Member Wagner  Council Member Bruno  Council Member Bruno	Request for Council Member  12-SQ-106SR, Professional Engineer for the Veterans Memorial Bridge Replacement (Daytona Beach); Closes on 05/31/12 JW  12-SQ-57KW, Professional Architect and Engineering Services for the Aircraft Rescue & Firefighting (ARFF) Building at the Daytona Beach International Airport. FB  12-SQ-58KW, Cutover Taxiway Construction Administration and Resident Project Representative for the Daytona Beach International Airport FB	
37	APPROVED	Join the Florida Association of Cities in a lawsuit against Medicaid HB 5301	Council Matter F. Bruno
38	APPROVED ADOPTED Res 2012-70	Resolution to the Florida Public Service Commission and the utility providers to allow citizens who are opposed to smart meters to opt out of the smart meter program.	Council Time