

COUNTY COUNCIL ACTION LIST
May 3, 2012

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations: Drug Court Month – May 2012; National Hospital Week – May 6 to 12, 2012; National Nurses Week – May 6 to 12, 2012	D. Byron
2	No Action	Volusia County Bar Association essay contest winner Alexander Ulrich	D. Byron
3	APPROVED	Outside Proclamations: Relay for Life of Victoria Park Days – April 20 – 21, 2012; Randy Croy Day – April 28, 2012; West Volusia NAACP Day – April 28, 2012 ; Southeast Volusia NAACP Day – April 28, 2012; Corrections Officers and Employees Week – May 7 - 12, 2012; Volusia County-Daytona Beach NAACP Day – May 11, 2012; Corrections Volunteers and Programs Day – May 15, 2012	D. Byron
4	APPROVED, as modified	Minutes of the January 19, 2012, county council meeting	C. Grasso
5	No Action	Mini Budget Workshop: Five year financial forecast	J. Dinneen C. Weaver T. Bong
6	CONSENSUS	Mini Budget Workshop: Emergency medical services budget CONSENSUS: The manager will contact private companies and ask for permission to put ambulances on their property; the county will provide plug in mechanisms with a lock system and will not be charged for power	J. Dinneen M. Connors G. Recktenwald
7	APPROVED	Grant of electrical easement to Florida Power and Light for Brown & Brown, Inc. hangar	R. Karl S. Cooke
8	APPROVED ADOPTED B Res 2012-71	Budget resolution - Approval of summer food service program grant application; renewal of agreement with GA Food Service Inc.; and hiring of temporary workers; Expenditure from grant funds: \$709,488	D. Byron D. DeMarsh
9	APPROVED ADOPTED B Res 2012-72	Budget resolution - Appropriation of additional emergency shelter/solutions grant funds; Revenue: \$47,865	D. Byron D. DeMarsh
10	APPROVED	City of DeBary special events at Gemini Springs Park	D. Byron T. Baylie
11	APPROVED	Assignment and assumption of agreement for plumbing supplies	R. Orr G. Baker
12	APPROVED	Renewal of bulk fuel agreements with Mansfield Oil Company; Glover Oil Company; and Watkins Oil Company; Expenditure: \$8,700,000	R. Orr G. Baker
13	APPROVED	Cancellation of contract with Greenway Chrysler, Dodge and Jeep of Orlando for Dodge parts and service	R. Orr G. Baker

COUNTY COUNCIL ACTION LIST
May 3, 2012

14	APPROVED	Multiple awards of bid to Bryson Crane Rental; Crane Rental Corp; and Sims Crane for crane rental and operator services; Expenditure: \$25,000	R. Orr G. Baker
15	APPROVED	Renewal of contracts with ACTS Construction; and K.C. Petroleum for maintenance and repair of county fuel sites and tanks; Expenditure: \$90,000	R. Orr G. Baker
16	APPROVED	Settlement of litigation: Darla Heffelmire v. County Expenditure: \$75,000	T. Motes
16A	APPROVED	Final plat application. Halifax Plantation Unit II - Dunmore II at Halifax Plantation	K. McGee P. Panton
17	APPROVED	Approval of award of multiple contracts for countywide printing services	D. Byron J. Magley
18	APPROVED	Settlement of litigation: County v. Bell Helicopter Textron, Inc.; Revenue: \$20,000	A. Graham T. Motes
19A	APPROVED	2012 Ocean Deck Event Calendar – Amendment	G. Recktenwald K. Sweat
19	APPROVED	Amendment and extension of EMS agreement with Zoll Medical Corporation; Expenditure: \$105,882	G. Recktenwald T. Sanders
20	APPROVED ADOPTED B Res 2012-73	Budget resolution - Award of contract to Saboungi Construction for reconstruction of the Cardinal Avenue lifeguard station in Ormond Beach; Expenditure: \$362,475.76	J. Angiulli G. Brinton
21	APPROVED	Award of bid to S. E. Cline Construction, Inc. for Knox Bridge fender replacement ; Expenditure: \$700,000	J, Angiulli J. Grim
22	APPROVED	Contract task assignment to HDR Engineering, Inc. for engineering services for Plymouth Avenue landfill site assessment phase III; Expenditure: \$60,358	J. Angiulli L. Marion
23	APPROVED Set 2d public hearing for May 17, 2012 @ 2pm	Ordinance No. 2012-07. First hearing of the zoning code amendment establishing community gardens	K. McGee P. Panton
24	APPROVED, as modified to include amended Exhibit A ADOPTED Ord 2012-06	Ordinance 2012-06 - Case No. Z-12-008. Second public hearing for ordinance establishing the Osteen Local Plan zoning classifications and overlay zone	K. McGee
25	CONSENSUS	Tourism marketing study progress report Authorized to spend \$40,000 to proceed with a detailed PRIZM analysis to help determine how to market Volusia County	J. Dinneen D. Byron

COUNTY COUNCIL ACTION LIST
May 3, 2012

31	APPOINTED TO remainder of two-year term expiring March 31, 2013 CONTINUED	SOUTHEAST VOLUSIA ADVERTISING AUTHORITY At Large: Tom Clapsaddle (lodging) Chair: continued	M. Zimmerman
32	ASSIGNED Council Member J. Cusack Council Member C. Persis Council Member J. Alexander	Request for council member: 12-P-32TF, VCDC Inmate Voice Answering System, closing May 8th 11-P-138TF, Parks Pay Station- closes May 8 th 12-SQ-82BB, Risk Management Training Consultant, closes May 8th	J. Jennings
33	APPOINTED	Council Members Joie Alexander and Joyce Cusack are appointed as the primary representatives to serve on the canvassing board for the next election cycle (primary and general elections)	Council Time F. Bruno
34	APPROVED	Sponsoring a table for \$1,200 for the 8 th Annual Glenn & Connie Ritchey Community Service Award Banquet on May 18, 2012, honoring Larry & Joan Kelly (banquet proceeds to benefit Council on Aging Elder Services)	Council Time F. Bruno
35	ADOPTED Res 2012-74	Amending Resolution 2012-70 and supporting the right of county residents to “opt in” or request participation in the smart meter installation program in their homes	Council Time