

**COUNTY COUNCIL ACTION LIST**  
**MAY 17, 2012**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations: Marissa Moss Day – May 17, 2012; Older Americans Month – May 2012	D. Byron
2	APPROVED	Outside Proclamations: Volusia County Hispanic Association Day – April 29, 2012; Foster Care Month – May 2012; Family Reunification Celebration – May 12 - June 17, 2012; Joe Palmer Day – May 5, 2012; Relay for Life of DeBary/Orange City Days – May 5 - 6, 2012; Dr. Trudie Kibbe Reed Day – May 8, 2012; U.S. Army Staff Sgt. Arthur C. Williams IV – May 24, 2012; Code Enforcement Officers Appreciation Week – June 4 to 8, 2012	D. Byron
3	APPROVED	Minutes of the February 2, 2012 County Council meeting	D. Kelley
4	APPROVED	Minutes of February 22, 2012 County Council workshop on beach safety	S. Hilson
5	APPROVED	Minutes of the March 1, 2012 County Council meeting	C. Grasso
6	No Action on Fire Services  APPROVED EMS	Mini Budget Workshop: Fire services/EMS  MOTION: Move ahead with offering the City of Edgewater and Town of Ponce Inlet to partake in a six-month pilot program to run their own ambulances	J. Dinneen M. Connors G. Recktenwald M. Piland
7	ACCEPTED	Comprehensive annual financial report for fiscal year ended September 30, 2011	C. Weaver R. Orr D. DePeyster
8	APPROVED          AUTHORIZED	Southeast Volusia Advertising Authority update and recommendations  MOTION: 1) Required a quarterly review, for one year, for Southeast Volusia Advertising Authority 2) Set policy for oversight related to accounting, personnel matters, purchasing procedures, etc. for all three advertising authorities 3) The county is the official liaison for oversight for the Southeast Volusia Advertising Authority 4) The county manager will meet with the West Volusia Tourism Advertising Authority and Halifax Area Advertising Authority and offer them the county's services for oversight. If it is not accepted, the manager will bring it back to council for further direction. 5) Training for board members of all ad authorities.  MOTION: Authorized county attorney to file a lawsuit against Nicole Carni to recoup at least \$45,000 she owes to the Southeast Volusia Advertising Authority	D. Byron D. DeMarsh

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9	CONTINUED to June 7, 2012 @ 2pm	Ordinance No. 2012-10 revising minimum off-street parking standards and other related code sections	K. McGee P. Panton
10	APPROVED ADOPTED Ord 2012-11	Ordinance No. 2012-11, amending the zoning code to increase the maximum size of residential docks from 500 square feet to 750 square feet	K. McGee P. Panton
11	APPROVED ADOPTED Ord 2012-12	Ordinance 2012-12 to allow watercraft and watercraft trailer parking on driveways on certain MH-5 zoned property	K. McGee P. Panton
12	APPROVED ADOPTED Ord 2012-08	Ordinance 2012-08, relocating Chapter 41, Community Development to Chapter 37	J. Seaman
13	APPROVED, as amended ADOPTED Ord 21012-09	Ordinance 2012-09, establishing Chapter 41, domestic partnership  MODIFICATION: 1) Include fees for additional amendments to the application; 2) add language requiring signatures of two witnesses; 3) add language regarding designation of domestic partner as healthcare surrogate; and 4) add language that proof of identification may include those types listed in the Governor's Reference Manual for notaries, as satisfactory evidence	D. McAteer
14	APPROVED	Continuation of participation in the Transportation Security Administration law enforcement reimbursement program	R. Karl K. Feaster
15	APPROVED	Contract task assignment to Coastal Technology Corporation for Smyrna Dunes Park and Wilbur-by-the-Sea public fishing piers; Expenditure: \$145,351	R. Karl J. Nolin
16	APPROVED	Contract renewal with B. Anderson Company for beach maintenance; Expenditure: \$1,200,000	R. Karl J. Nolin
16A	APPROVED	Joint project agreement for watermain and fire hydrant improvements at Lighthouse Point Park; Expenditure: \$113,038	R. Karl
17	APPROVED, as amended	Amendment to interlocal agreement for joint use of real property with Volusia County Schools	D. Byron T. Baylie
18	APPROVED ADOPTED B Res 2012-81	Budget resolution - Florida Department of State voter education grant agreement; Expenditure: \$65,553.47 (Voter education grant funds = \$56,835.53; 15% county match = \$8,717.94)	A. McFall
19	APPROVED	Award of bid to Runbeck Elections Services, Inc., for absentee ballot printing and mailing for the department of elections; Expenditure: \$200,000	A. McFall K. Harris
20	APPROVED	Contract to SmartWatch Security & Sound, LLC for building access control & video surveillance systems; Expenditure: \$900,000	R. Orr L. Colee G. Baker

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21	APPROVED	Use of State of Florida contract for purchase of Goodyear tires; Expenditure: \$420,000	R. Orr G. Baker K. Fischer
22	APPROVED	Award of bid to Ridenow Powersports for the purchase of six Polaris ranger vehicles; Expenditure: \$88,242.90	R. Orr G. Baker
23	APPROVED	Contract with Pure Works, Inc. d/b/a PureSafety for risk management occupational health system software; Expenditure: \$143,550	B. Weaver T. Motes
24	APPROVED	Purchase/renewal of property insurance; Expenditure: \$2,209,566	C. Weaver T. Motes c. Spencer
25	APPROVED Res 2012-82	Resolution approving sale of county owned land, tax parcel 7130-02-15-0020, in incorporated Lake Helen; Revenue: \$2,090	K. McGee P. Panton
26	APPROVED	Contract task assignment to Ecological Associates, Inc. for Volusia County's Beach Habitat Conservation Plan; Expenditure: \$138,800	K. McGee G. Adair
27	APPROVED ADOPTED B Res 2012-75	Budget resolution - Sea turtle conservancy grant for Volusia County streetlight shielding project; Revenue: \$8,925	K. McGee G. Adair
28	APPROVED	Multiple awards of master agreements with Hill's Fencing; Sterling Enterprises; and Roger's Environmental for field fencing; Expenditure: \$157,500	K. McGee T. Baylie G. Adair
29	APPROVED ADOPTED B Res 2012-83	Budget resolution - Award of bid to Coastal Elevator Service for Ocean Center parking garage elevator modernization; Expenditure: \$404,440	R. Orr G. Baker
30	APPROVED	Donation of two surplus ambulances to Daytona State College	G. Recktenwald J. Pozzo
31	APPROVED	Special Event - 2012 Pro Footvolley Tour Daytona Beach Open; Revenue: \$702.50	G. Recktenwald J. Pozzo K. Sweat
32	APPROVED	Addendum to corrections division cooperative agreement with school board	G. Recktenwald M. Chandler Ford
33	APPROVED	Contract amendment and renewal with West Volusia Removal Services for transport services; Expenditure: \$135,000	G. Recktenwald M. Herrmann
34	APPROVED ADOPTED Res 2012-76	Resolution requesting transfer of state held lands for the construction of South Atlantic Avenue pedestrian way in Wilbur-By-The-Sea	J. Angiulli G. Brinton
35	APPROVED	Joint project agreement with the City of Ormond Beach for relocation of city utilities identified to be in conflict with the county's proposed widening of Tymber Creek Road	J. Angiulli G. Brinton

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36	APPROVED ADOPTED Res 2012-77	Resolution requesting transfer of state held lands for Enterprise Road sidewalk construction in Deltona	J. Angiulli G. Brinton
37	APPROVED ADOPTED Res 2012-78 B Res 2012-79	Resolutions - Amendment to grant agreement with FDOT for construction of the next segment of the Spring to Spring Trail from French Avenue to Detroit Terrace in the Orange City area; Expenditure from grant funds: \$1,366,867	J. Angiulli G. Brinton
38	APPROVED ADOPTED Res 2012-80	Authorization for low-level aircraft flights in unincorporated areas	J. Angiulli J. McNelly
39	APPROVED ADOPTED Ord 2012-07	Ordinance No. 2012-07. Second hearing of the zoning code amendment establishing community gardens	K. McGee P. Panton
40	CONTINUED to June 14, 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	
41	APPROVED ADOPTED Res 2012-69	Resolution for east coast connector alternative analysis	D. Byron K. Fischer
42	APPROVED as modified ADOPTED Res 2012-84	Resolution - Precinct revisions due to reapportionment  MODIFICATION: The Supervisor of Elections is authorized to make final administrative changes	A. McFall
43	ASSIGNED Council Member P. Northey	Request for Council Member: 12-SQ-99RF - Emergency Medical Services (EMS) Efficiency Consultant and closes on Wednesday, 6/13/12	
44	APPROVED	Special Event request of Crabby Joe's 20 <sup>th</sup> anniversary beach bash for Memorial Day Weekend, including serving alcohol	Council Time F. Bruno
45	DIRECTION To Staff	Send letters to property owners surrounding parcels along Hwy 17 in DeLeon Springs with split zonings, and then hold community meetings	Council Time J. Cusack
46	ADOPTED	Diamantina, Brazil as a sister city	Council Time F. Bruno
47	DIRECTION To Staff	Proceed with processing accessory structure regulations and fence regulations for single family lots the in the Enterprise Community overlay zone	Council Time P. Northey
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