

COUNTY COUNCIL ACTION LIST

June 7, 2012

ITEM#	ACTION	REQUESTED ACTION	CONTACT
01A	No Action	Recognition of the County's role in the recent renovation of the exterior of the historic New Smyrna Beach Chamber building	C. Finney
1	APPROVED all three	Confirmation of appointments by the county manager: Mark Piland, Director of Fire Services Michael Ulrich, Director of Water Resources and Utilities Kim Westberry, Director of Information Technology	J. Dinneen
2	APPROVED	Outside Proclamations: Phil Ehlinger Day – May 4, 2012; Champions Day – May 17, 2012; Max Cleland Day – May 19, 2012; Law Enforcement Memorial Day – May 25, 2012; Memorial Day – May 28, 2012; Juneteenth Celebration Day – June 16, 2012	D. Byron
3	APPROVED	Minutes of the March 15, 2012, county council meeting	C. Grasso
4	APPROVED	Minutes of the April 5, 2012 county council meeting	C. Grasso
5	APPROVED as modified	Historic acquisition and stabilization program; purchase of Hotchkiss-Mather House; Expenditure from ECHO Program: \$470,000 MODIFICATIONS as listed in powerpoint, including conditions and cap at \$500,000	K. McGee M. Hodge
6	No Action	ECHO program electronic publication	K. McGee M. Hodge
7	APPROVED	Amendment to contract task assignment for the DBIA Integrated Security Management System (ISMS) project; Expenditure: \$93,820 (funded 100% by FDOT)	R. Karl K. Feaster
8	APPROVED ADOPTED Res 2012-85	Resolution - Participation in Florida's Qualified Target Industry Program for Crane Performance Products, LLC; Expenditure: \$17,400	R. Karl R. Ehrhardt
9	APPROVED	Annual renewal of agreement with OCLC Online Computer Library Center Inc. for cataloging, resource sharing/inter-library loans, and metadata services; Expenditure (not to exceed): \$59,789.89	D. Byron L. Colee
10	APPROVED	Approval of exhibition recommendation of the ECHO Gallery selection committee	D. Byron T. Baylie
11	APPROVED	Second extension of license agreement with the City of Port Orange for use of South Swallow Tail Drive as Votran bus transfer point	D. Byron K. Fischer
12	APPROVED	Award of contracts to Atkins North America, Inc.; O'Brien's Response Management, Inc.; Science Applications International Corporation; and Thompson Consulting Services, LLC for disaster cost recovery and related grant and project management services	C. Weaver D. DePeyster
13	APPROVED	Extension of professional auditing services contract with James Moore & Co., P.L.; Expenditure: \$243,250	C. Weaver R. Orr

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14	APPROVED	Extension of plumbing supplies master agreement with Hajoca Corporation	R. Orr G. Baker
15	APPROVED	Renewal of master agreements with Advanced Painting and Waterproofing; Charles Yokubonus and Son; JL Surface and Pressure Wash; and Steve's First Choice Painting for painting; Expenditure: \$93,000	R. Orr G. Baker
16	APPROVED	Renewal of contract for the Barberville Mitigation Bank with Environmental Planning & Management, Inc.; Revenue: \$240,000	K. McGee R. Walsh
17	APPROVED	Settlement of litigation: County v. National Union Fire Insurance Company of Pittsburgh, PA; Revenue: To Be Determined	D. Eckert A. Graham C. Spencer
18	APPROVED	Selection of firms to provide digital topographic data and digital orthophotography	J. Angiulli J. Gamble
19	APPROVED	Amendment to task assignment with Bellomo-Herbert and Company, Inc. for the Toronita off-beach parking and restroom project in Wilbur-by-the-Sea; Expenditure: \$18,630	J. Angiulli J. Brinton
20	APPROVED	Contract task assignment with Kisinger Campo & Associates Corp., for ongoing road rating inspections and integration into MicroPAVER database; Expenditure (not to exceed): \$135,910	J. Angiulli J. Brinton
21	APPROVED	Settlement agreement and mutual release regarding Waste Management, Inc. of Florida's landfill; Revenue: \$250,000	J. Angiulli L. Marion
22	WITHDRAWN	Use of Brevard County contract for Intelligent Traffic System (ITS) and fiber optic cable; Estimated Annual Expenditure: \$50,000	J. Angiulli J. Cheney
23	APPROVED ADOPTED Ord 2012-10	Ordinance 2012-10 revising minimum off-street parking standards	K. McGee P. Panton
24	APPOINTED remainder of two-year term expiring March 31, 2013	CULTURAL COUNCIL County Chair (Westside): L. Thomas Roberts	M. Zimmerman

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<p>25</p>	<p>APPOINTED two-year term expiring March 31, 2013</p> <p>APPOINTED remainder of Two-year terms expiring March 31, 2013</p> <p>CONTINUED</p>	<p>CHILDREN AND FAMILIES ADVISORY BOARD</p> <p>Chair/Eastside: Donna Sue Sanders (District 3/Eastside)</p> <p>District 4: Victoria Stark Kluwe (District 4/Eastside) At-Large/Westside: Shirley Ellison (District 5/Westside)</p> <p>District 1</p>	<p>M. Zimmerman</p>
<p>26</p>	<p>ADOPTED Res 2012-86 APPOINTED four-year term expiring July 19, 2016</p>	<p>INDUSTRIAL DEVELOPMENT AUTHORITY</p> <p>Chair: Dennis M. Stark</p>	<p>M. Zimmerman</p>
<p>27</p>	<p>APPOINTED</p> <p>four-year term expiring March 31, 2016</p> <p>four-year term expiring March 31, 2016</p> <p>remainder of four-year term expiring March 31, 2014</p> <p>remainder of four-year term expiring March 31, 2013</p>	<p>TOURIST DEVELOPMENT COUNCIL</p> <p>Terry Roberts - a person involved in the tourism industry and who has demonstrated an interest in tourist development, who may or may not be an owner or operator of a motel, hotel, recreational vehicle park or other tourist accommodations</p> <p>Kelly White (Daytona Beach) - an elected official of a municipality</p> <p>John Masiarczyk (Deltona) elected official of the most populous municipality of the county</p> <p>David Rijos - a person involved in business/tourism and who is NOT an owner operator of a motel, hotel, recreational vehicle park or other tourist accommodation.</p>	<p>M. Zimmerman</p>

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28	APPOINTED J. Wagner J. Alexander	Request for council members: 12-SQ-118KW, Coastal Engineering Services - Closes 06/28/2012 JW 12-SQ-119KW, Utility Engineering Services - Closes 06/21/2012	J. Jennings
29	APPROVED	Rescinds Resolution 2012-69 from the April 19, 2012 meeting for clarification of the record.	Staff Time D. Eckert
30	APPROVED	Legal staff to enter into a stipulation for dismissal in case entitled: NSB Hill, LLC v. City of New Smyrna Beach, Florida and Volusia County, Florida; Volusia County Case No: 2010-20792-CINS	Staff Time D. Eckert
31	APPROVED	Naming of the main pavilion in the Ponce Inlet Park after James Hunt	Council Time F. Bruno