

**COUNTY COUNCIL ACTION LIST
JUNE 14, 2012**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
01A	No Action	Introduction of Bob Elkin, new executive director of the Haven Recovery Center, by outgoing director Randy Croy	C. Finney
1	APPROVED ADOPTED Res 2012-92	Presentation by St. Johns River Water Management District on its lands assessment project MOTION: Preparing a resolution expressing all concerns of the county council Resolution affirming the county's commitment to preserving natural and water resources, acquiring and maintaining public conservation lands, and ensuring the perpetual protection of conservation lands with Volusia County that are owned or maintained by other governmental agencies	K. McGee G. Adair
2	No Action	Special recognition from the U.S. Air Force Reserve and 308th Rescue Squadron	G. Recktenwald J. Pozzo K. Sweat
3	No Action	Report on the UCF Business Incubator at the Daytona Beach International Airport	R. Karl R. Ehrhardt
4	APPROVED as modified ADDITIONAL MOTION	Approval of Workforce Development Board of Flagler and Volusia Counties, Inc. Region 11 d/b/a Center for Business Excellence, annual budget Approved a quarter of the Center for Business Excellence Operating Budget Program Year 2012-13, with the contingency that it comes back to the county manager to review. Thereafter, Rick Fraser will come forward with the full budget. Support the Center for Business Board Membership Implementation Plan, as presented.	R. Karl R. Ehrhardt
5	APPROVED, as modified	Outside Proclamations: Larry and Joan Kelly Day – May 18, 2012; Spruce Creek High School Hawks Day – May 25, 2012; Enterprise Elementary School Day – May 31, 2012; Feria de Salud y Comunidad Health Awareness Day – June 23, 2012; Mosquito Awareness Week – June 24 to 30, 2012; Pink Paddle Day – June 30, 2012 MODIFICATION: Enterprise Elementary School proclamation will be presented after the school session begins in the Fall	D. Byron
6	APPROVED, as modified	Minutes of April 19, 2012 County Council meeting	C. Grasso

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7	No Action	Mini Budget Workshop: Review of transportation funding and proposed capital improvement projects for roads and bridges	M. Connors J. Angiulli G. Brinton
8	APPROVED ADOPTED Res 2012-88	Resolution - Historic Preservation property tax exemption for the value of improvements to the Ormond Fire House	D. Byron T. Baylie
9	APPROVED	Selection of Schenkel Schultz to provide architectural and engineering services for the Aircraft Rescue & Firefighting (ARFF) Building at the Daytona Beach International Airport	R. Karl K. Feaster
10	APPROVED	Selection of R S & H to provide construction administration and resident project representative services for the cutover taxiway	R. Karl K. Feaster
11	WITHDRAWN	Resolution - Participation in Florida's Qualified Target Industry Program for AO Precision Manufacturing, LLC Expenditure: \$54,000	R. Karl R. Ehrhardt
12	APPROVED	Short-term loan of Volusia County Health Department property	D. Byron B. Sorensen
13	APPROVED	Renewal of annual maintenance agreement with Infor Global Solutions Inc. for the integrated library system; Expenditure: \$117,565	D. Byron L. Colee
14	APPROVED ADOPTED B Res 2012-87	Budget resolution - Edward Byrne Memorial Justice Assistance Grant (JAG) from the American Recovery and Reinvestment Act funding for the Post-Adjudicatory Drug Court Expansion Project; Expenditure from grant funds: \$185,450	M. Weinberg
15	APPROVED ADOPTED B Res 2012-90 Res 2012-91	Resolution - Subordinate lien sales tax refunding revenue bonds, Series 2003; Amount: \$5,000,000	C. Weaver R. Orr
16	APPROVED	Renewal of agreement for personal computer replacement program with Pomeroy IT Solutions, Inc.; Expenditure: \$1,150,000	R. Orr K. Westberry
17	APPROVED	Contract with Communications International, Inc. for an 800 MHz radio console system upgrade in the emergency operations and sheriff's communications center Expenditure: \$4,036,500	R. Orr K. Westberry B. Clausen
18	APPROVED	Donation of canoe trailer from Friends of Marine Science Center; Revenue: \$1,188	K. McGee G. Adair
19	APPROVED	Contract task assignment amendment with AECOM Technical Services for design of capital improvements at Beck Ranch Park; Expenditure: \$42,280	J. Angiulli G. Brinton T. Baylie
20	APPROVED	Award of bid for Providence Boulevard drainage pipe replacement to Atlantic Civil Constructors Expenditure: \$59,972.39	J. Angiulli J. Grim

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21	APPROVED	Amendment to contract task assignment with McKim & Creed for Saxon and Providence Boulevard drainage pipe replacement; Expenditure: \$9,931	J. Angiulli J. Grim
22	APPROVED	Award of bid to construct lift station dewatering facility at the Southwest Regional Wastewater Plant to McMahan Construction, DeLand; Expenditure: \$121,000	J. Angiulli S. Mays
22A	APPROVED	AT&T pricing schedule for 911 services at the Emergency Operations and Sheriff's Communication Center; Expenditure: \$78,485	L. Bounds
23	APPROVED ADOPTED Res 2012-89	PUD-11-022. 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, attorney for Granvil Tracy, Owner; adoption of zoning resolution	K. McGee P. Panton
24	APPROVED as modified	Case S-12-013. Special exception to allow a recreation area use on property located on East State Road 44, DeLand, with a Forestry Resource (FR) zoning classification; Applicant: Sean Beery for Volusia County Gun and Hunt Club; Owner: Stan Smith for Volusia Properties 44, LLC MODIFICATION: Change wording of operation hours to sunrise to sunset	K. McGee P. Panton
25	WITHDRAWN	Daytona Beach Shores annexation	K. McGee
26	APPROVED	Contract to purchase property from Kosmas Group International on S. Atlantic, New Smyrna Beach; Expenditure (from ECHO): \$1,160,000	J. Seaman
27	CONTINUED	SOUTHEAST VOLUSIA ADVERTISING AUTHORITY County Chair	M. Zimmerman
28	CONTINUED APPOINTED to two-year term effective 6/29/2012	AFFORDABLE HOUSING ADVISORY COMMITTEE <i>COUNTY CHAIR, DISTRICT 2, DISTRICT 4 AND DISTRICT 5.</i> (Representative of essential service personnel, as defined in the Volusia County local housing assistance plan) (Real estate professional in connection with affordable housing) (Representative of the Volusia County Planning & Land Development Regulation Committee) Carl Persis (Representative of employers within Volusia County)	M. Zimmerman
29	CONTINUED	VOLUSIA ECHO ADVISORY COMMITTEE	M. Zimmerman

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29A	APPOINTED	Value Adjustment Board Frank Bruno to replace Carl Persis	Council Matters
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