

COUNTY COUNCIL ACTION LIST
July 12, 2012

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Agreement with Embry-Riddle Aeronautical University to provide for the operation and testing of unmanned aerial systems	R. Karl R. Ehrhardt
2	APPROVED ADOPTED Res 2012-93	Resolution - Special referendum election for the four year levy of ad valorem tax millage of one mill for the school district's operating needs	D. Eckert
3	No Action	Distribution of Fiscal Year 2012-13 budget for future comment and review	J. Dinneen C. Weaver
4	ACCEPTED No action	Robert Kelley, Lieutenant with the Volusia County Sheriff's Office, retired on June 29th, after 33 years of dedicated service to Volusia County	T. Motes
5	APPROVED	Outside Proclamations: Deborah A. Feldman Day – June 5, 2012; Be a Hero Day – June 17, 2012; Bethlehem Missionary Baptist Church – June 24, 2012; Senator Evelyn Lynn Day – June 27, 2012; Morrill Act Day – July 2, 2012	D. Byron
6	APPROVED	Minutes of the May 3, 2012, county council meeting	C. Grasso
7	APPROVED	Minutes of the May 17, 2012, county council meeting	C. Grasso
8	No Action	Construction update of new EOC/Communications Center and jail	G. Brinton
9	CONTINUED to 7/26/2012 @ 11:00 a.m.	Proposed abandonment of a portion of the plat of Winona City, Map Book 1, Page 22 (DeLeon Springs area); Petitioners: Steven K. Strawn as President of EPBE, Inc. and Jack and Joyce Shuman	J. Angiulli G. Brinton K. McGee
10	APPROVED	Extension of single source award for chiller maintenance to McQuay International; Expenditure: \$30,000	R. Karl K. Feaster
11	APPROVED	Award of bid to Mark Construction for door and window replacement storm mitigation project at multi-family affordable housing complexes; Expenditure: \$677,645	D. Byron D. DeMarsh Butler
12	APPROVED ADOPTED B Res 2012-94	Budget resolution - Edward Byrne Memorial Justice Assistance Grant countywide funding application; Expenditure from grant funds: \$172,105	D. Byron D. DeMarsh Butler
13	APPROVED	Health department lease for dental office at 120 East New York Ave., Suite E, DeLand; Expenditure: \$49,200 (for two years)	D. Byron B. Sorensen
14	APPROVED	Renewal of master agreements with All-Rite Fence Company, and Hill's Fencing for chain link and PVC fencing Expenditure: \$85,000	D. Byron T. Baylie R. Karl J. Dorsten
15	APPROVED	Community cultural grant eligibility requirements	D. Byron T. Baylie
16	APPROVED	Renewal of master agreements with All Quality Products, and Allstar Building Materials for lumber; Expenditure: \$36,000	D. Byron T. Baylie

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17	APPROVED	Renewal of master agreements with multiple vendors for lawn maintenance Expenditure: \$433,000	D. Byron T. Baylie
18	APPROVED	Award to A. G. Pifer for construction of Votran maintenance parts office; Expenditure: \$93,658.84	D. Byron K. Fischer
19	APPROVED	Assignment and assumption of agreement for transportation of voting equipment Expenditure: \$65,000	A. McFall
20	APPROVED	System upgrade of CGI Technologies and Solutions, Inc. Advantage Financial Management, Human Resources Management, and Performance Budgeting software solution to version 3.9.0; Expenditure: \$805,000	C. Weaver D. DePeyster
21	APPROVED	Use of state contract for network equipment and services purchases; Expenditure: \$408,608	R. Orr K. Westberry
22	APPROVED	Change order for implementation of new telephone system at the emergency operations and sheriff's communication center and emergency medical services building; Expenditure: \$137,000	R. Orr K. Westberry
23	APPROVED	Settlement of former building inspector Earl Culp workers' compensation claim against the county; and of the county's excess insurance claim against National Union Fire Insurance Company of Pittsburgh, Pa.; Expenditure: \$412,721.28	T. Motes C. Spencer N. Jones A. Graham
24	APPROVED	Award of contract to Aon Consulting, Inc. (d/b/a Aon Benefits & Insurance Services, Inc.) for actuarial services; Expenditure: \$70,000	C. Weaver T. Motes C. Spencer
25	WITHDRAWN	Wage Works Dependant Care/Flexible Spending Account; Expenditure: \$130,000	C. Weaver T. Motes C. Spencer
26	APPROVED ADOPTED B Res 2012-95	Budget resolution - Task assignment for Florida Department of Environmental Protection grant assistance agreement for petroleum contamination site cleanup; Expenditure from grant funds: \$333,826	K. McGee G. Adair
27	APPROVED	Setting of public hearings for renewal of Certificates of Public Convenience and Necessity (COPCN) for municipal providers and the County of Volusia	G. Recktenwald M. Wolcott
28	APPROVED	Award of contracts to Cintas Corporation No.2 and Plexus Marketing Inc. for uniforms rental, lease and purchase; Expenditure: \$100,000	J. Angiulli
29	APPROVED	Mosquito control agreement with Eagle Rock Ranch Owners' Association, Inc.; Expenditure: \$1,500 (to be reimbursed by Eagle Rock)	J. Angiulli J. McNelly
30	APPROVED	Mosquito control agreement with Plantation Bay Association, Inc.; Expenditure: \$1,500 (to be reimbursed by Eagle Rock)	J. Angiulli J. McNelly

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31	APPROVED	Extension of total maintenance and repair contract with Ring Power Corporation, Daytona Beach, for 836-H Landfill Compactor and D7-H Dozer; Expenditure: \$80,962.34	J. Angiulli L. Marion
32	APPROVED	Use of Brevard County contract for Intelligent Traffic System and fiber optic cable; Expenditure: \$50,000	J. Angiulli J. Cheney
33	APPROVED ADOPTED B Res 2012-96	Budget resolution - FY 2012-2013 Victims of Crime Act grant application; Expenditure from grant funds: \$127,932	L. Bounds
34	APPROVED	Purchase of computer aided dispatch and APCO MEDS system interface enhancement from Tiburon, Inc.; Expenditure: \$66,576	L. Bounds
35	APPOINTED for the remainder of two-year term expiring March 31, 2013	HISTORIC PRESERVATION BOARD County Chair (Eastside): L. William Chapin, II	M. Zimmerman
36	ADOPTED Res. 2012-97 REAPPOINTED to a four-year term expiring April 15, 2016 CONTINUED remainder of four-year term expiring April 15, 2014	HEALTH FACILITIES AUTHORITY Neil Samuels Vacancy	M. Zimmerman
37	APPOINTED for remainder of two-year term expiring March 31, 2013	SOUTHEAST VOLUSIA ADVERTISING AUTHORITY County Chair: Palmer D. Wilson (non-lodging)	M. Zimmerman

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38	ADOPTED Res. 2012-98 APPOINTED for remainder of four-year term expiring July 19, 2015	INDUSTRIAL DEVELOPMENT AUTHORITY Donald Kane	M. Zimmerman
39	APPOINTED for remainder of two-year term expiring March 31, 2013	HALIFAX AREA ADVERTISING AUTHORITY County Chair: Jason Reader (lodging)	M. Zimmerman
40	Appointed A. Kelly J. Alexander	Request for Council Member: 12-SQ-122JD, Housing Rehabilitation for the Community Assistance Division. Closes 7/19/2012. 12-SQ-146SR, Professional Consultant for the Design/Build of the Spring to Spring Trail, Phase 3 (railroad-bridge).	
41	APPROVED	Authorized the county manager to move forward with the PRIZM study on tourism, to be performed by Polaris Marketing of Atlanta, for an amount not to exceed \$10,000	Staff Time J. Dinneen