

**COUNTY COUNCIL ACTION LIST
JULY 26, 2012**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamations: Peter E. Mallory Day – July 3, 2012; Entrepreneurs Day – July 27, 2012	D. Byron P. Kuehn
2	CONTINUED	Minutes of the February 9, 2012, County Council meeting	D. Kelley
3	APPROVED	Minutes of the May 18, 2012, County Council special meeting on water access properties	C. Grasso
4	APPROVED	Minutes of the June 7, 2012, County Council meeting	C. Grasso
5	APPROVED	Non-Emergency Transport Pilot Program with the Town of Ponce Inlet and the City of Edgewater	G. Recktenwald
6	APPROVED	Mini Budget Workshop: FY 2012-13 setting of TRIM rates	J. Dinneen C. Weaver T. Bong
7	DENIED THE PETITION, THEREBY APPROVING STAFF'S RECOMMENDED MOTION	Proposed abandonment 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
8	APPROVED ADOPTED Res 2012-108	Resolution - Proposed abandonment/vacation of a drainage/utility easement, Windswept Estates (Ormond-By-The-Sea area); Petitioner: Eight Seafarers, LLC	J. Angiulli G. Brinton
9	APPROVED APPROVED Res 2012-99	Resolution - Participation in Florida's Qualified Target Industry Tax Refund Program for AO Precision Manufacturing, LLC; Expenditure: \$54,000	R. Karl R. Ehrhardt
10	APPROVED	HOME Investment Partnerships Program - Community Housing Development Organization agreements	D. Byron D. DeMarsh Butler
11	APPROVED ADOPTED B Res 2012-100	Budget resolution - Submission of the fiscal year 2012-13 consolidated plan one-year action plan; appropriation of grant proceeds and required match; Expenditure from grant funds: \$2,390,853	D. Byron D. DeMarsh Butler
12	APPROVED ADOPTED B Res 2012-101	Budget resolution - Appropriation of Volusia County Section 8 Housing Choice Voucher Program estimated budget for FY 2012-13; Expenditure from grant funds: \$2,584,460	D. Byron D. DeMarsh Butler
13	APPROVED	Fiscal year 2008-09, 2010-11, and 2011-12 consolidated plan amendments for the Community Development Block Grant program and HOME Investment Partnerships program	D. Byron D. DeMarsh Butler

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14	APPROVED ADOPTED B Res 2012-102	Budget resolution - Low Income Home Energy Assistance Program (LIHEAP) modification; Expenditure from grant funds: \$488,619	D. Byron D. DeMarsh Butler
15	APPROVED ADOPTED B Res 2012-103	Budget resolution - Appropriation of Community Development Block Grant- Disaster Recovery Enhancement Funds; Expenditure from grant funds: \$1,413,812	D. Byron D. DeMarsh Butler
16	APPROVED	Fourth renewal of agreement with OverDrive Inc. for downloadable audio books and eBooks; Expenditure: \$100,000	D. Byron L. Colee
17	APPROVED	Master agreement with Recorded Books LLC for digital playaway books and audio books on CD; Expenditure: \$64,000	D. Byron L. Colee
18	APPRVED	Extension of agreement with VR Systems, Inc. for voter registration system installation and maintenance; Expenditure: \$52,081.39	A. McFall
18A	APPROVED	Termination for convenience of agreement with Runbeck Elections Services, Inc., Bid 12-B- 80TF; Expenditure: \$220,000	A. McFall
19	APPROVED	Renewal of agreements with Triple D Equipment; Menzi USA; Bell Rentals; and Mid-State New Holland for tractor drawn mower parts; Expenditure: \$100,000	R. Orr G. Baker
20	APPROVED	Extension of computer system backup and recovery software agreement with VeriStor Systems, Inc.; Expenditure: \$50,000	R. Orr K. Westberry
21	APPROVED	Agreement with Wage Works, Inc. for medical and dependent care flexible spending accounts; Expenditure: \$130,000	C. Weaver T. Motes C. Spencer
22	APPROVED	Legal services with Fisher and Phillips LLP for personnel division; Expenditure: \$100,000	C. Weaver T. Motes
23	APPROVED ADOPTED B Res 2012-104	Budget resolution Reimbursement to the Volusia Forever fund for a surveying error; Revenue: \$5,937	K. McGee G. Adair
24	APPROVED	Extension of contract with Lord and Lasker for advertising and marketing services	D. Byron
25	APPROVED, as modified	Settlement of litigation: County v. Carni MODIFICATION: Paragraph 2 of agreement has been removed	D. Eckert
26	APPROVED ADOPTED Res 2012-105	Resolution designating tourism promotion agencies	D. Eckert
27	APPROVED ADOPTED B Res 2012-106	Budget resolution - Agreement for Emergency Management Performance Grant and appropriation of grant proceeds; Expenditure from grant funds: \$128,246	G. Recktenwald C. Craig

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28	APPROVED ADOPTED B Res 2012-107	Budget resolution - Appropriation for Emergency Management Preparedness and Assistance Trust Fund Grant and approval of grant agreement; Expenditure from grant funds: \$105,806	G. Recktenwald C. Craig
29	APPROVED	Contracts with A-N-R Door Systems, Inc.; Atlantic Coast Hurricane Shutters, Inc.; and Overhead Door Co. for repair, service and installation of overhead doors; Expenditure: \$66,300	G. Recktenwald M. Piland R. Karl
30	APPROVED	Change order to Halifax Paving, Inc. road milling and resurfacing contract to include pedestrian safety improvements as part of resurfacing South Atlantic Avenue (CRA1A), New Smyrna Beach; Expenditure: \$69,500 (50% to be paid by city)	J. Angiulli G. Brinton
31	APPROVED	Renewal of contract with Precise Pavement Markings for roadway and pavement markings; Expenditure: \$50,000	J. Angiulli J. Grim
32	APPROVED	Selection of firms to provide engineering services for movable span and fixed bridges	J. Angiulli J. Grim
33	APPROVED	Master agreement renewal with Helena Chemical Company for the purchase of agricultural chemicals; Expenditure: \$50,000	J. Angiulli J. Grim
34	APPROVED	Award of bid for paint striping truck to Rush Trucking Center; Expenditure: \$276,722.50	J. Angiulli J. Grim
35	APPROVED	Use of Seminole County contract with Express Supply, Inc. for Intelligent Traffic Systems parts; Expenditure: \$70,000	J. Angiulli J. Cheney
36	APPROVED	Renewal of contract for lab analysis and sampling; Expenditure: \$236,000	J. Angiulli M. Ulrich L. Marion
37	APPROVED	Contract for school district volunteer background checks; Revenue: \$35,135	L. Bounds
38	APPROVED	FY 2012-13 amendment of Town of Pierson law enforcement services contract; Revenue: \$240,415	L. Bounds
39	APPROVED ADOPTED Res 2012-109	Case No. PUD-12-021. Major amendment to the existing Peninsular Properties BPUD to allow house of worship as a permitted principal use; Applicant: Sandy Bishop; Owner: Volusia Home Builders Association, Inc.	K. McGee P. Panton
40	CONTINUED	SOUTHEAST VOLUSIA ADVERTISING AUTHORITY District 2:	M. Zimmerman
41	Assigned Council Member A. Kelly	Request for Council Member: RSQ 12-SQ-101IF, Biohazardous/Chemical Waste Cleaning, Removal and Disposal Services. Closing 8/7/12	J. Jennings

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42	DIRECTION	Staff is to prepare an ordinance to be brought back to council for consideration regarding guaranteed reservation fees for developers, and providing for a cap on the fees under the current agreements at four years; for those developers that have paid the fees, it stops and they get a rebate for overpayment; for those developers with agreements under four years, they have an option to either pay up to that period or pay the difference between original fee and current fee; and advise those developers who are current with fees that there is a moratorium on billing, pending revision of the ordinance	Manager's Time
43	APPROVED	Minor amendment to Resolution 2007-17 Strawn BPUD, allowing the First Baptist Church of DeLeon Springs' sign to remain on their property as a second sign, with restrictions for the sign use	Attorney's Time
44	APPROVED	Add the following two events to the list of tables sponsored by Volusia County Council: 1) United Way's Power of the Purse to be held in Daytona Beach in August 2012, and 2) Dining in the Dark to be hosted by Center for the Visually Impaired in October 2012	F. Bruno Council Time
45	APPROVED	Restoration of the Doris Leeper Spruce Creek Preserve in Southeast Volusia MOTION: Take a "pause" to achieve the following; provide the State with a description of the buffer approach; determine what the City of Port Orange wants to do and/or contribute in terms of alternatives; create a short term and long-term plan for a trail improvement expansion; commit a restoration plan to paper; and encourage the City of Port Orange to specifically go and talk with the State	