

**COUNTY COUNCIL ACTION LIST**  
**AUGUST 9, 2012**

<b>ITEM#</b>	<b>ACTION</b>	<b>REQUESTED ACTION</b>	<b>CONTACT</b>
1	No Action	Presentation on employment, building permits, foreclosures and economic development activity for the second quarter of 2012	R. Karl R. Ehrhardt
2	No Action	Presentation of quarterly report by Team Volusia Economic Development Corporation	R. Karl R. Ehrhardt
3	No Action	Air service update	R. Karl S. Cooke
4		Marine wildlife and artificial fishing reef program update	J. Nolin
	APPROVED	MOTION: Name a reef after John Lane	
5	APPROVED	Minutes of June 14, 2012 county council meeting	C. Grasso
6	APPROVED ADOPTED Ord 2012-13	Ordinance 2012-13; Unattended items on the beach	M. Connors J. Nolin
7	APPROVED	Public hearing for the renewal of the City of Daytona Beach Fire Department Certificate of Public Convenience and Necessity (COPCN), non-transport	G. Recktenwald M. Wolcott
8	APPROVED	Public hearing for the renewal of the Daytona Beach Shores Department of Public Safety Certificate of Public Convenience and Necessity (COPCN), non-transport	G. Recktenwald M. Wolcott
9	APPROVED	Public hearing for the renewal of the City of Deltona Fire Department Certificate of Public Convenience and Necessity (COPCN), non-transport	G. Recktenwald M. Wolcott
10	APPROVED	Public hearing for the renewal of the City of Edgewater Department of Fire Rescue Services Certificate of Public Convenience and Necessity (COPCN), non-transport	G. Recktenwald M. Wolcott
11	APPROVED	Public hearing for the renewal of the City of Holly Hill Fire Rescue Certificate of Public Convenience and Necessity (COPCN), non-transport	G. Recktenwald M. Wolcott
12	APPROVED	Public hearing for the renewal of the City of New Smyrna Beach Fire Rescue Certificate of Public Convenience and Necessity (COPCN), non-transport	G. Recktenwald M. Wolcott
13	APPROVED	Public hearing for the renewal of the Orange City Fire Department Certificate of Public Convenience and Necessity (COPCN), non-transport	G. Recktenwald M. Wolcott
14	APPROVED	Public hearing for the renewal of the City of Ormond Beach Certificate of Public Convenience and Necessity (COPCN), non-transport	G. Recktenwald M. Wolcott
15	APPROVED	Public hearing for the renewal of the Ponce Inlet Fire Rescue Certificate of Public Convenience and Necessity (COPCN), non-transport	G. Recktenwald M. Wolcott
16	APPROVED	Public hearing for the renewal of the Port Orange Department of Fire Rescue Certificate of Public Convenience and Necessity (COPCN), non-transport	G. Recktenwald M. Wolcott
17	APPROVED	Public hearing for the renewal of the City of South Daytona Fire Rescue Certificate of Public Convenience and Necessity (COPCN), non-transport	G. Recktenwald M. Wolcott

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18	APPROVED	Public hearing for the modification and renewal of the County of Volusia Certificate of Public Convenience and Necessity (COPCN), ALS transport	G. Recktenwald M. Wolcott
19	APPROVED	Bell South Telecommunications, Inc. (AT&T) easement request at Sheltair Aviation Parcel 14 FBO leasehold	R. Karl S. Cooke
20	APPROVED	Modification of grant agreement to allocate funds to security system	R. Karl K. Feaster
21	APPROVED	Amendment to contract with ADT Security Services, Inc. for a name change and change order for contract extension and approval of cost increase for phase 4; Expenditure (100% FDOT Funding): \$2,484,814.30	R. Karl K. Feaster
22	APPROVED ADOPTED Res 2012-111	Budget resolution - Community Services Block Grant application, FY 2012-13; Expenditure from grant funds: \$373,520 (20% cash match = \$62,628)	D. Byron D. DeMarsh Butler
23	APPROVED	Extension of agreement with Emdeon/EBS Master, LLC for EMS invoicing and mailing services; Expenditure: \$128,000	R. Orr D. DePeyster C. Hargrove
24	APPROVED	Award contract to Daytona Dodge Chrysler Jeep Ram for Dodge parts and service; Expenditure: \$25,000	R. Orr G. Baker
25	APPROVED	Consent of two assignment and assumption agreements to Triple Crown Auto Parts for the purchase of automotive parts and accessories; Expenditure: \$250,000	R. Orr G. Baker J. Dorsten
26	APPROVED	Settlement of litigation: Timothy England v. County, Case No.: 2011 10455 CIDL; Expenditure: \$100,000	T. Motes A. Graham
27	APPROVED	Settlement of litigation: Andrew Cospito v. County, Case No.: 2009-13869 CIDL; Expenditure: \$20,000	N. Jones C. Spencer
28	APPROVED	Use of Lake County contract 12-0806 for fire equipment and supplies; Expenditure: \$40,000	G. Recktenwald M. Piland C. Hargrove
29	APPROVED	Eighth renewal, amendment and reinstatement of interlocal agreement with Seminole County for provision of medical examiner services	G. Rectenwald C. Boden
30	APPROVED	Selection of multiple firms to provide professional architectural and engineering services for construction projects	J. Angiulli G. Brinton C. Hargrove
31	APPROVED	Renewal of master agreement with The Dumont Company; and Odyssey Manufacturing, for chemicals; Expenditure: \$369,000	J. Angiulli M. Ulrich L. Marion
32	APPROVED	Renewal of contract with DNA Labs International for forensic DNA testing	L. Bounds

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33	APPROVED ADOPTED Res 2012-110-	Budget resolution - Authorization for High Intensity Drug Trafficking Area (HIDTA) grant application; appropriation of grant funds; Expenditure from grant funds: \$30,000	L. Bounds
34	APPROVED	FY 2012-2013 Interlocal agreement for the provision of law enforcement services to the City of DeBary; Revenue: \$2,717,460	L. Bounds
35	APPOINTED for remainder of two-year term expiring March 31, 2013	Southeast Volusia Advertising Authority Appointment  District 2: Ehren H. Tresher (non-lodging)	(Council Time)