

**COUNTY COUNCIL ACTION LIST  
AUGUST 23, 2012**

| <b>ITEM#</b> | <b>ACTION</b>                                   | <b>REQUESTED ACTION</b>  | <b>CONTACT</b>                     |
|--------------|---|--|------------------------------------|
| 1            | No Action                                       | Report on current activities of the Center for Business Excellence and Workforce Board of Volusia and Flagler Counties   | R. Karl<br>R. Ehrhardt             |
| 2            | APPROVED  | Approval of Workforce Development Board of Flagler and Volusia Counties, Inc., Region 11 annual budget   | R. Karl<br>R. Ehrhardt             |
| 2A           | WITHDRAWN                                       | Daytona International Speedway Planned Master Development Agreement  | K. McGee<br>R. Karl                |
| 3            | APPROVED as modified                            | Minutes of the July 12, 2012 county council meeting.<br><br>MODIFICATION: Pg. 3-19 – Correct Jim Taylor to Jim Taylor Frost  | C. Grasso                          |
| 4            | APPROVED  | Minutes of the July 26, 2012 county council meeting.   | C. Grasso                          |
| 5            | APPROVED all three budgets<br><br>SECOND MOTION | Mini-budget workshop: FY2012-13 advertising authority budgets<br><br>Directed that no expenditure will be made by the Southeast Volusia Advertising Authority to the Flagler Avenue Merchants Association or the Gallery Group until further direction | C. Weaver<br>T. Bong               |
| 6            | APPROVED, as modified<br><br>MOTION             | Medicaid billing update; Expenditure: \$1,520,737<br><br>MOTION as amended: Approved the lump sum payment of retrospective billings and the DCF memorandum of agreement.<br><br>ADDITIONAL MOTION: Approved the hospital districts' policies.          | J. Dinneen<br>C. Weaver<br>T. Bong |
| 7            | APPROVED<br>ADOPTED<br>Ord 2012-14              | Ordinance 2012-14 amending Chapter 22, Buildings and Building Regulations of Volusia County Code of Ordinances   | K. McGee<br>R. Walsh               |
| 8            | APPROVED  | HOME Investment Partnerships Program - Developer agreement with Southeast Volusia Habitat for Humanity   | D. Byron<br>D. DeMarsh Butler      |
| 9            | APPROVED  | Fiscal year 2010-11 and 2011-12 consolidated plan amendments for the Community Development Block Grant program   | D. Byron<br>D. DeMarsh Butler      |
| 10           | APPROVED  | Agreement for Poured In Place safety surfaces for three Volusia County Parks existing playground structures; Expenditure: \$94,000   | D. Byron<br>T. Baylie              |
| 11           | APPROVED  | Amendment of paratransit contracts for fuel price adjustment; Expenditure: \$49,241  | D. Byron<br>S. Sherrer             |
| 12           | APPROVED  | Trolley funding agreements with the City of Daytona Beach and the Halifax Area Advertising Authority; Revenue: \$86,947.49   | D. Byron<br>S. Sherrer             |

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| 13  | APPROVED<br>As modified | Credit, collection, and write-off policy for accounts receivable<br><br>MODIFICATION: Adopted the policy, including the change from \$25,000 and up to \$5,000 and up for the fiscal year 2012 going forward                                | D. DePeyster                        |
| 14  | APPROVED                | Renewal of IBM System 390 software lease; Expenditure: \$94,365   | R. Orr<br>K. Westberry              |
| 15  | APPROVED                | Renewal of agreements for records storage and retrieval services with All Aboard Records and File-Tech, Inc.; Expenditure: \$200,000  | R. Orr<br>J. Jennings               |
| 16  | APPROVED                | Approval to award for printing and mail processing of notices and forms to Mail Unlimited, Inc.; Expenditure: \$63,000  | R. Orr<br>P. Flomerfelt             |
| 17  | APPROVED                | AMANDA software annual maintenance agreement renewal with CSDC Systems Inc.; Expenditure: \$134,403   | K. McGee<br>R. Walsh                |
| 18  | APPROVED                | Approval of award and contract for video production services to Techtron Communications, Inc.; Expenditure: \$30,000  | D. Byron<br>J. Magley<br>G. Chumley |
| 19  | APPROVED                | Approval of award contracts for countywide printing services to Aloma Printing Inc.; Creative Printing and Publishing Inc.; FedEx Office and Print Services Inc.; OfficeMax North America Inc.; Wiegand Corporation d/b/a Graphic Solutions | D. Byron<br>J. Magley<br>G. Chumley |
| 19A | APPROVED                | Interlocal agreement with the City of Ormond Beach for Andy Romano Beachfront Park; Expenditure: \$3,500,000  | M. Connors                          |
| 20  | APPROVED                | Restated and amended license agreement with Ticketmaster; Revenue: \$48,000   | D. Poor                             |
| 21  | APPROVED                | Award bid for ambulance stretchers and accessory components for emergency medical services to Ferno-Washington, Inc.; Expenditure: \$202,775.52   | G. Recktenwald<br>T. Sanders        |
| 22  | APPROVED                | Award of countywide resurfacing contract to P&S Paving, Inc.; Expenditure: \$1,677,253.64   | J. Angiulli<br>G. Brinton           |
| 23  | APPROVED                | Selection of professional utility financial consultants   | J. Angiulli<br>M. Ulrich            |
| 24  | APPROVED                | Approval FY 2012-2013 school resource deputy services agreement; Expenditure: \$1,113,907   | L. Bounds                           |
| 25  |                         | S-12-025. Special exception to allow a retail sales building greater than 15,000 square feet on property with an Osteen Mixed Use Village zoning classification   | K. McGee<br>P. Pantan               |
|     | APPROVED                | MOTION: Approved the special exception, including the three conditions set forth in the staff report and the fourth condition recommended by the PLDRC.   |                                     |
|     | APPROVED                | MOTION: Directed staff to begin communications with the City of Deltona regarding the issue of annexation   |                                     |

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| 26  | RANKED the firms and APPROVED negotiations with the top ranked firm      | Selection of professional engineer for design of the Veterans Memorial Bridge replacement, Daytona Beach<br><br>Approved negotiations with the number one ranked firm, Parsons Brinckerhoff, and if negotiations fail, to the second ranked firm and so on. | J. Angiulli<br>G. Brinton |
| 26A | APPOINTED for the remainder of the two-year term expiring March 31, 2013 | Halifax Area Advertising Authority<br><br>At Large: Michael Kardos (lodging)  | J. Cusack                 |
| 27  | APPROVED   | Appointed Joyce Cusack to the canvassing board for the general election.  | Council Time              |
| 28  | APPROVED   | Supporting the Supplemental Health Marathon Sponsor level in the amount of \$1,000 for the Lighthouse Loop Half Marathon & 5K being held Sunday, October 28, 2012 in Ponce Inlet  | Council Time              |
| 29  | APPROVED   | Funding \$4,000 for the Disney Institute Disney's Approach to Selection, Training & Engagement to be held at the Ocean Center on September 27, 2012   | Council Time              |
| 30  | APPROVED   | Support a table for Vince Carter's Embassy of Hope in October, 2012 for \$1,000   | Council Time              |
| 31  | APPROVED   | Authorized staff to proceed with the transfer of the EVAC building to the City of Deltona, if staff is able to facilitate its request   | Council Time              |