

**COUNTY COUNCIL ACTION LIST**  
**September 6, 2012**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	No Action	Presentation of Sports Volusia website	D. Byron T. Baylie
2	WITHDRAWN	Update of intern program	T. Motes
2A	WITHDRAWN	Resolution apportioning retrospective medicaid billings to hospital districts	D. Eckert T. Schenbly
2B	APPROVED	Doris Leeper Spruce Creek Preserve update	K. McGee G. Adair
	APPROVED	MOTION: Directed Land Management/Growth and Resource Development to initiate prescribed fires on the portion already roller chopped, when the conditions are appropriate to do so.	
	APPROVED	SECOND MOTION: Request a district council member be a member of the committee consisting of the State, City of Port Orange, and stakeholders, with full support of the administration to make recommendations and to participate as a full member of the committee.	
3	APPROVED	Minutes of February 9, 2012 county council meeting, continued from July 27, 2012 county council meeting	D. Kelley
4	APPROVED	First amendment to Next Gen use agreement with Embry-Riddle; Revenue: \$5,537	R. Karl S. Cooke
5	APPROVED	Selection of firms to provide coastal engineering services	R. Karl S. Cooke
6	APPROVED ADOPTED B Res 2012-114	Budget resolution - Appropriation of HOME investment partnerships program funds; Expenditure from HOME Funds - \$10,000	D. Byron D. DeMarsh Butler
7	APPROVED	Application for state aid to libraries grant; Grant Funds: \$426,683 State Aid to Libraries Grant	D. Byron D. DeMarsh Butler
8	APPROVED	Extension of agreement with Infogroup, Inc., for library materials and services; Expenditure: \$39,759	D. Byron D. DeMarsh Butler
9	APPROVED	Renewal of agreement with Library Ideas, LLC for music download services; Expenditure: \$56,000	D. Byron D. DeMarsh Butler
10	APPROVED	Renewal of agreements with ProQuest for library materials and services; Expenditure: \$37,098	D. Byron D. DeMarsh Butler
11	APPROVED	Community cultural grant funding; Expenditure from Grant Funds: \$611,758	D. Byron T. Baylie
12	APPROVED	Award of bid to A.M. Weigel Construction, Inc., Daytona Beach for HVAC and roof replacement at three Votran facilities; Expenditure from Grant Funds: \$1,895,909.28	D. Byron S. Sherrer

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13	APPROVED	Third extension of license agreement with the City of Port Orange for use of South Swallow Tail Drive as Votran bus transfer point	D. Byron S. Sherrer
14	APPROVED ADOPTED B Res 2012-115	Budget resolution - Volusia County DUI Court program grant from the Department of Transportation, Highway Safety Office; Expenditure from Grant Funds: \$66,912	M. Weinberg
15	APPROVED	Award of bid for county buildings lighting retrofitting to L & S Enterprises, LLC, Port Orange; Expenditure: \$89,701	R. Orr G. Baker
16	APPROVED	Modification of contract with ISS Facilities Services for janitorial services; Expenditure: \$63,775.13	R. Orr G. Baker
17	APPROVED	Single source award of the TCK chiller maintenance contract to Trane U.S., Inc.; Expenditure: \$69,360	R. Orr G. Baker
18	APPROVED	Multiple awards of bid to Window Gang Orlando; and A-1 Orange Cleaning Co., Inc. for window cleaning services; Expenditure: \$39,000	R. Orr R. Karl D. Poor G. Baker
19	APPROVED	Multiple awards of bid to Batteries by Fisher; and CDL of Daytona (DBA Interstate Battery Systems of Daytona), for automotive batteries; Expenditure: \$65,000	R. Orr G. Baker J. Dorsten
20	APPROVED	Extension of the 2012 Tax Roll	C. Weaver T. Bong
21	APPROVED	Settlement of litigation: Cynthia Stubbs v. County, Case No. 2011-10930 CIDL; Expenditure: \$19,000	C. Weaver T. Motes A. Graham
22	APPROVED	Settlement of litigation: Allyson Pease v. Joel Turney, et al. Case No.: 2012-10168-CIDL; Expenditure: \$14,000	C. Weaver T. Motes A. Graham
23	APPROVED	Settlement of litigation: Carole Dalton and Nickey Dalton v. County, Case No. 2011-10172-CIDL; Expenditure: \$120,000	C. Weaver N. Jones C. Spencer
24	APPROVED	Extension of temporary employment and employee leasing services contracts; Expenditure: \$4,264,559	C. Weaver T. Motes R. Jackson
25	APPROVED	Renewal of contract with George Gideon Auctioneers, Inc. for surplus property auction services; Net Revenue: \$500,000	R. Orr J. Jennings
26	APPROVED	Acceptance of maintenance of public improvements, MBI Subdivision, 2009-S-FPL-0022	K. McGee P. Panton
27	APPROVED	Approval of contract with Halifax Humane Society for fiscal year 2012/2013; Expenditure: \$215,000	G. Recktenwald B. Wilson

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28	APPROVED	Renewal of lease agreement with Sub Tropic, LLC for beach safety and coastal divisions' storage space at North Beach Street; Expenditure: \$30,658.20	G. Recktenwald M. Chandler Ford J. Nolin
29	APPROVED	Second amendment to 2012 Ocean Deck event calendar	G. Recktenwald M. Chandler Ford
29A	APPROVED	Special event request: 3rd Annual Halifax Humane Society "Mutt Strutt" on the Beach	G. Recktenwald M. Chandler Ford
30	APPROVED ADOPTED Res 2012-116	Resolution adopting comprehensive emergency management plan	G. Recktenwald C. Craig
31	APPROVED ADOPTED B Res 2012-117	Budget resolution - Agreement for Homeland Security grant; Expenditure of Grant Funds: \$21,500	G. Recktenwald C. Craig
32	APPROVED	Extension of multiple agreements for rental equipment; Expenditure: \$200,000	J. Angiulli
33	APPROVED	Extension of professional services contracts with Bechtol Engineering & Testing; Nodarse, A Terracon Company; and PSI, Inc. for soil and material testing	J. Angiulli G. Brinton
34	APPROVED	Award of bid to Hanson's Pipe & Precast, LLC, DeLand for manholes, boxes, inlets, and grates; Expenditure: \$65,000	J. Angiulli J. Grim
35	APPROVED	Agreement to refinancing by landfill tenant GEL Corporation	J. Angiulli L. Marion
36	APPROVED	Selection of multiple firms to provide utility engineering services	J. Angiulli M. Ulrich
37	APPROVED	FY 2012-2013 interlocal agreement for the provision of law enforcement services to the City of Deltona; Revenue: \$9,249,300	L. Bounds
38	APPROVED	FY 2012-2013 interlocal agreement for the provision of law enforcement services to the City of Oak Hill; Revenue: \$480,829	L. Bounds
39	APPROVED	Second change order to contract with Intrado Systems Corp. to provide PSAP 911 equipment, software and support services; Expenditure: \$1,055,110	L. Bounds
40A	APPROVED	Authorization for the Daytona International Speedway to seek rezoning from Major Sports Zoning District to Planned Master Development for certain county owned property	J. Dinneen
40	APPROVED ADOPTED Res 2012-112 Res 2012-113	Resolutions - Refinancing of water and sewer refunding revenue bonds, series 1998 and 2003, not to exceed \$5,450,000 and refinancing of the airport system refunding revenue bonds, series 2003, not to exceed \$6,335,000 Refinancing Amount: \$11,785,000	R. Orr

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41	APPROVED	Annual renewal of non- property insurance policies; Expenditure: \$1,737,036	C. Weaver T. Motes C. Spencer
42	WITHDRAWN	IAFF collective bargaining agreement for captains for fiscal years 2011 - 2012 and 2012 – 2013	T. Motes
43	APPROVED all millage rates approved as recommended; recommended budget approved; set tentative budget; set second public hearing for Sept. 20, 2012 @ 6pm	First public hearing to adopt the FY 2012-13 budget and set date and time of final budget hearing	C. Weaver T. Bong
44	ASSIGNED P. Northey  J. Cusack	Request for Council Member 12-P-133KW, Parks Concessions - closes 08/30/2012.  12-B-173SQ, Communications Systems Engineering, with a closing date of 10/04/2012.	
45	APPROVED	Sponsorship of a table for \$1,500 at the Hispanic Chamber of Commerce Annual Event	Council Time P. Northey