

COUNTY COUNCIL ACTION LIST
September 20, 2012

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	No Action	Retirement - Sharon Heath, a Library Assistant III	D. Byron
2	No Action	2011/12 Internship Program Update	C. Weaver T. Motes T. King
3	No Action	Achievement of Excellence in Procurement Award Recognition	C. Weaver R. Orr
4	APPROVED	Children and Families Program - FY 2012/13 recommendation for funding; Expenditure: \$2,246,352	D. Byron D. DeMarsh Butler
5	CONTINUED	Amendment to Memorandum of Understanding between the county and City of Daytona Beach for City Island parking	D. Byron
6	APPROVED	Wings and Waves sponsorship and air show use agreement	R. Karl S. Cooke
7	APPROVED	Amendment to task assignment with CDM Smith, Inc. for DBIA stormwater pollution prevention plan update; Expenditure: \$3,580	R. Karl K. Feastser
8	APPROVED	U.S. Bureau of Land Management 25-year lease of Smyrna Dunes Park at no cost	R. Karl J. Nolin
9	APPROVED	Core Contract with the state health department for operations; Expenditure: \$2,487,910	D. Byron D. DeMarsh Butler
10	APPROVED	Fiscal year 2010-11 and 2011-12 consolidated plan amendments for the Community Development Block Grant program	D. Byron D. DeMarsh Butler
11	APPROVED	Award of bid to Commercial Roofing for Daytona Beach Regional Library roof replacement; Expenditure: \$488,183	D. Byron L. Colee
12	APPROVED	Approval of no-cost extension of the grant-in-aid agreement for the Volusia County Post-Adjudicatory Drug Court Expansion Program through September 30, 2013	M. Weinberg P. Davey M. Jewel
13	APPROVED	Renewal of interlocal agreement for fleet fueling services to City of Holly Hill; Revenue: \$150,000	G. Baker R. Orr
14	APPROVED	Renewal of interlocal agreement for fleet fueling and maintenance services with the Office of the State Attorney, 7th Judicial Circuit; Revenue: \$60,000	G. Baker R. Orr
15	APPROVED	Renewal of interlocal agreement for fleet fueling services with the Utilities Commission of New Smyrna Beach; Revenue: \$215,000	G. Baker R. Orr
16	APPROVED	Renewal of interlocal agreement with Volusia County School Board for fleet fueling services; Revenue: \$225,000	G. Baker R. Orr
17	APPROVED	Purchase of two Jeep Wranglers from New Smyrna Beach Chrysler Jeep Dodge; Expenditure: \$54,220	G. Baker R. Orr

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18	APPROVED, as modified	2012/2013 ECHO grants-in-aid guides and application; emergency historic acquisition or stabilization guide and application MODIFICATION: Leave the exceptional project status as currently set forth in the existing policy; add the recommended language change to the emergency historic acquisition or stabilization guide	K. McGee M. Hodge
19	APPROVED ADOPTED B Res 2012-118	Budget resolution - Grant agreement with St. Johns River Water Management District for water quality monitoring in the Indian River Lagoon; and appropriation of grant funds; Grant Expenditures: \$23,827	
20	APPROVED	Renewal of agreement with Wood & Stuart, P.A. for legal services for the property appraiser's office; Expenditure: \$144,000	M. Gilreath M. Chiarelli
21	APPROVED	Award of contract for Enterprise-wide Time, Attendance, Scheduling, and Leave System to Kronos Incorporated; Expenditure: \$205,663.25	G. Recktenwald
22	APPROVED	Approval of contract with Southeast Volusia Humane Society for fiscal year 2012/2013; Expenditure: \$60,000	G. Recktenwald B. Wilson
23	APPROVED	Award of contract to L & S Enterprises, LLC of Port Orange, for the branch jail exterior security lighting upgrade; Expenditure: \$69,240	G. Recktenwald L. Neel
24	APPROVED ADOPTED B Res 2012-119	Budget resolution - Acceptance of 2011 State Homeland Security grant program for HazMat training and equipment; and the appropriation of grant funds; Expenditure from grant funds: \$38,021	G. Recktenwald M. Piland
25	APPROVED	Mutual aid operating plan with Florida Forest Service	G. Recktenwald M. Piland
26	APPROVED	Authority to use University of Florida contract with Thermo Fisher Scientific for safety and lab testing supplies; Expenditure: \$45,000	G. Recktenwald M. Piland M. Herrmann
27	APPROVED ADOPTED B Res 2012-120	Grant agreement with the Florida Division of Emergency Management for county-wide fixed facility hazards analysis; Revenue: \$8,355	G. Recktenwald M. Piland
28	APPROVED	Award of bid for biohazardous waste supplies, pick up and disposal services to B & D Cattle LLC d/b/a B & D Biomedical Waste Services; Expenditure: \$15,000	G. Recktenwald M. Herrmann T. Sanders
29	APPROVED	Interlocal agreements for municipal services	J. Angiulli J. Gamble
30	APPROVED ADOPTED B Res 2012-121	Budget resolution - Award of construction contract to Shoemaker Construction Company, Inc. for a DeLand Library bookstore addition; Expenditure from Friends of the DeLand Library: \$205,243.25 [budget resolution for \$56,000] (Item 30)	J. Angiulli G. Brinton L. Colee
31	APPROVED	Contract task assignment to Hawkins, Hall & Ogle Architects, Inc. of Daytona Beach for design of replacing the Flagler Avenue lifeguard station; Expenditure: \$62,800	J. Angiulli G. Brinton

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32	APPROVED	Change to Ajax Building Corporation construction contract for new Emergency Operations and Sheriff's Communications Center to add audio visual system and IT communications interconnect in lieu of separate purchase; Expenditure: \$414,670	J. Angiulli G. Brinton
33	APPROVED	Renewal of agreement with St. Johns River Water Management District for rehabilitation of coastal wetlands in the Indian River Lagoon; Grant Expenditure: \$265,000	J. Angiulli J. McNelly
34	APPROVED	Contract task assignment with Neel Schaffer, Inc. for consulting and solid waste engineering services for preparation and submittal of an FDEP operations permit for the north and east landfill cells at Tomoka Farms Road Landfill; Expenditure: \$53,600	J. Angiulli L. Marion
35	APPROVED	Use of state contract for traffic equipment; Expenditure: \$466,500	J. Angiulli J. Cheney
36	APPROVED	Cost share agreement with the cities of DeLand, Deltona, and Orange City for design of reclaimed water interconnects and preparation of a study to include conceptual design and cost estimates for alternative water supply projects; Expenditure: County's proportionate share = \$104,953.77	J. Angiulli M. Ulrich
37	APPROVED	Renewal of Tiburon, Inc. software support agreement; Expenditure: \$259,394	L. Bounds
38	APPROVED	Renewal of agreement with Mears Motor Leasing for vehicle lease program; Expenditure: \$188,000	L. Bounds
39	APPROVED	S-12-015. Special exception to allow a garage apartment in the DeLand area; Owners: Sergiy and Svitlana Bondarets; Applicant: Ty Harris, Esq.	K. McGee P. Panton
40	APPROVED	IAFF collective bargaining agreement for Captains for fiscal years 2011 - 2012 and 2012 – 2013	C. Weaver T. Motes
41	No Action	Update of the St. Johns River Water Management District's lands assessment project	K. McGee G. Adair
42	DIRECTION TO STAFF	Resolution - Amendment to the zoning fee schedule for the itinerant merchant license MOTION: Directed staff to advertise this matter as a proposed Ordinance for consideration at a future meeting	K. McGee R. Walsh
42A	APPROVED	Approval for emergency services funds – Human Services	D. Byron D. DeMarsh-Butler

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42B	APPROVED, as modified	<p>Agreements for Williamson Blvd. extension project with Pioneer Community Development District, Intervest Construction, Inc., and MHK of Volusia, Inc.; and the City of Port Orange; Expenditure: \$9,800,000</p> <p>MODIFICATIONS:</p> <p>1) <u>Interlocal with City of Port Orange</u>: The City of Port Orange agrees to give the County of Volusia, at no cost, twelve and one-half credits valued at \$40,000 for a total of \$500,000.</p> <p>2) <u>Amended and Restated Developer's Agreement</u>: Developer agrees to give the County of Volusia the land with a stipulated value of at least \$500,000 for the roadway at no cost to the county, and the County of Volusia agreed to increase its contribution to project construction costs by up to \$500,000. Staff was authorized to make any minor changes, with the county managers approval, to the agreement.</p>	J. Angiulli G. Brinton
43	<p>APPROVED</p> <p>ADOPTED Res 2012-122</p> <p>ADOPTED Res 2012-123</p>	<p>Second/final public hearing to adopt FY 2012-13 budget and ad valorem tax rates; adoption of resolutions</p> <p><i>ADOPTED resolution setting Millage Rates for FY 2012-13:</i> <i>Volusia County General Fund ad valorem tax rate is 5.8789 mills; the rolled-back rate is 5.8889.</i> <i>Volusia County Library ad valorem tax rate is 0.6020 mills; the rolled-back rate is 0.6143.</i> <i>Volusia Forever ad valorem tax rate is 0.0513 mills; the rolled-back rate is 0.0545.</i> <i>Volusia Forever – Voted Debt ad valorem tax rate is 0.1487 mills.</i> <i>Volusia ECHO ad valorem tax rate is 0.2000 mills; the rolled-back rate is 0.2039.</i> <i>Mosquito Control ad valorem tax rate is 0.2080 mills; the rolled-back rate is 0.2108.</i> <i>Ponce Inlet Port Authority ad valorem tax rate is 0.0929 mills; the rolled-back rate is 0.0942.</i> <i>Volusia County Municipal Service District ad valorem tax rate is 2.0399 mills; the rolled-back rate is 2.0499.</i> <i>Silver Sands-Bethune Beach Municipal Service District ad valorem tax rate is 0.0154 mills; the rolled-back rate is 0.0154.</i> <i>Fire District ad valorem tax rate is 3.6315 mills; the rolled-back rate is 3.6942.</i></p> <p><i>ADOPTED resolution establishing the Budget for Fiscal Year 2012-13 which includes the amount of \$582,318,823 for the operating budget and \$109,183,214 for the non-operating budget</i></p>	J. Dinneen C. Weaver T. Bong
44	Appointed J. Wagner	Request for Proposals 12-P-120BB - Beach Toll Collection Services, scheduled to close 10/19/12	