

**COUNTY COUNCIL ACTION LIST
OCTOBER 4, 2012**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	No Action	Retirement - Barry Ellis, Fire Captain, retired September 20, 2012 after more than 33 years of service	D. Byron
2	No Action	Introduction of Keith Norden, the new President and CEO of Team Volusia Economic Development Corporation	J. Dinneen R. Karl
3	APPROVED	Outside Proclamations: Gateway Center for the Arts Day, September 8, 2012; Bishop Adam J. Richardson Jr. Day, September 9, 2012; Burns Sci Tech Day, September 13, 2012; Southwest Volusia Habitat for Humanity Day, September 15, 2012; Preparedness Month, September 2012; United Nations Day of Peace, September 21, 2012; Responsible Dog Ownership Day, September 22, 2012; A Day of Remembrance for Victims of Murder, DUI and Suicide, September 25, 2012; Hispanic Heritage Month, September 2012; Hispanic Chamber of Commerce Day, October 5, 2012; Walk for Dignity Day, October 8, 2012; White Cane and Pedestrian Safety Day, October 13, 2012	D. Byron
4	APPROVED, as modified	Minutes of August 9, 2012, county council meeting MODIFICATIONS: Pg. 4-10 (pg 9 of minutes), Item 7: minor correction to comment by Chair Bruno	Camilla Grasso
5	APPROVED, as modified	Minutes of August 23, 2012, county council meeting MODIFICATIONS: Pg. 5-17 (pg 16 of minutes), Add the title "Item 26" below 2:30 p.m.	Camilla Grasso
6	APPROVED ADOPTED Ord 2012-15	Ordinance 2012-15, authorizing amendments to utility service agreements limiting capacity reservation fees	J. Angiulli M. Ulrich
7	APPROVED ADOPTED Ord 2012-16	Ordinance 2012-16 amending Chapter 90 Article II Growth Management Commission Consistency Certification Rules	D. Eckert J. Seaman
8	APPROVED as modified ADOPTED Ord 2012-17	Ordinance 2012-17, amending Chapter 72 regarding fences and accessory structures in the Enterprise Community Overlay Zone; and increasing the allowable height of accessory structures in the unincorporated area MODIFICATIONS: Ordinance 2012-17 was adopted, except for Section 1	K. McGee P. Panton
9	APPROVED ADOPTED Ord 2012-18	Ordinance 2012-18 amending Chapter 46 - Emergency Services, Article III - Emergency Medical Administration	G. Recktenwald M. Wolcott
10	APPROVED	Second amendment to airline use agreement with Delta Air Lines, Inc. Revenue: \$1,202,987	R. Karl S. Cooke

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11	APPROVED ADOPTED B Res 2012-124	Budget resolution - Award of contract to Valor Construction Management for the replacement of portions of the roof on the domestic terminal and the federal inspection service facility; approval of application and acceptance of FDOT grant funds Expenditure: \$726,108.50	R. Karl K. Feaster
11A	APPROVED	Joint Funding Agreement with Florida Department of Transportation for increased service frequency on Votran routes 3 and 4; Revenue: State Grant Funds - \$1,452,000	D. Byron S. Sherrer
12	APPROVED	Contract task assignment to A/R/C Associates, Inc. for engineering services for the City Island Courthouse roof replacement Expenditure: \$50,565	R. Orr G. Baker
13	APPROVED	IAEP collective bargaining agreement for EMT's, Paramedics and Sergeants for fiscal year 2012 - 2013	T. Motes
14	APPROVED	Settlement of liability claim of Rebecca Rogers; Expenditure: \$15,000	C. Weaver T. Motes
15	APPROVED	East Central Florida Sustainable Communities Consortium memorandum of understanding regarding grant implementation	K. McGee J. Angiulli D. Byron
16	APPROVED ADOPTED B Res 2012-125	Budget resolution - Modification of a flood mitigation assistance program grant for property located at 979 Shockney Drive, Ormond Beach; Expenditure from FEMA funds: \$3,534	G. Recktenwald C. Craig
17	APPROVED ADOPTED Res 2012-127 B Res 2012-126	Resolutions - Appropriation of emergency medical services trust fund; Revenue: \$77,948	G. Recktenwald M. Wolcott
17A	APPROVED	Set a public hearing for a new application for certificate of public convenience and necessity (COPCN), advanced life support transport for Falck Southeast II Corporation d/b/a American Ambulance of Central Florida	G. Recktenwald M. Wolcott
18	APPROVED	Interlocal agreements for municipal services with DeLand and Lake Helen	J. Angiulli J. Gamble
19	APPROVED	Interlocal agreement with New Smyrna Beach transferring a portion of Otter Boulevard and the rights of way for future Colony Park Road to New Smyrna Beach; and filing of a prescriptive maintenance map for Otter Boulevard, New Smyrna Beach	J. Angiulli G. Brinton
20	APPROVED	Agreement with Eagle Rock Ranch Owners' Association, Inc. for mosquito control services; Revenue: \$1,500	J. Angiulli J. McNelly
21	APPROVED	Agreement with Plantation Bay Association, Inc. for mosquito control services; Revenue: \$1,500	J. Angiulli J. McNelly
22	APPROVED	Renewal of agreement for provision of municipal services to the City of Sanford for mosquito control services; Revenue: \$65,000	J. Angiulli J. McNelly

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23	APPROVED	Award of bid for yard trash grinding/hauling services to Consolidated Resource Recovery, Inc. as the primary vendor and Wood Resource Recovery, LLC as the secondary vendor for Tomoka Landfill and the West Volusia County Transfer Station; Expenditure: \$575,000	J. Angiulli L. Marion
24	APPROVED	Purchase of Emergency Operation and Sheriff Communication Center hardware and software; Expenditure: \$522,837	L. Bounds
25	APPROVED ADOPTED B Res 2012-128	Budget resolution - Department of Justice bulletproof vest partnership grant; Expenditure from grant funds: \$3,400 (County's 50% match = \$1,700)	L. Bounds
26	APPROVED ADOPTED B Res 2012-129	Budget resolution - Modification of High Intensity Drug Trafficking Area grant; Expenditure from grant funds: \$20,000	L. Bounds
27	APPROVED ADOPTED Ord 2012-19 Res 2012-130	Ordinance 2012-19 amending Chapter 26 Article III and authorizing semi-annual itinerant merchant licenses; and resolution establishing fee MODIFICATION TO EXHIBIT TO RESOLUTION: Revised the Fee Schedule	K. McGee R. Walsh
28	WITHDRAWN	HALIFAX AREA ADVERTISING AUTHORITY Appointment	M. Zimmerman
29	ASSIGNED Council Member J. Wagner	Request for Council member for 12-SQ-110BB / Transcription Service	J. Jennings
30	APPROVED	Extend the non-emergency transport pilot program through August 1, 2013, limited to the Cities of Edgewater and Town of Ponce Inlet, subject to receiving confirmation from the two cities' elected officials prior to February 1, 2013. Council will not consider an application for COPCN transport from municipalities prior to August 1, 2013, unless the county manager comes forward with the recommendation to shorten that period.	J. Dinneen
31	APPROVED	Allow AARP to use the library in New Smyrna Beach on Fridays in the beginning of next year, for preparation of tax returns for the 2012 tax year, and directed AARP to figure out an alternative location for the 2013 tax year.	Council Time
32	APPROVED	Dismiss the Medicaid certification action without prejudice: Alachua County, et al vs. Elizabeth Dudek, in her official capacity as Secretary of the State of Florida, Agency for Health Care Administration; and Lisa Vickers, in her official capacity as Executive Director of the State of Florida, Department of Revenue; Circuit Court, Second Judicial Circuit, in and for Leon County, Florida Case No.: 2012-CA-1328	Staff Time D. Eckert

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33	DIRECTION	Forward a public records request to the Lieutenant Governor for a copy of the letter including any supporting documents that asks for the donation of federal lands in the Merritt Island Refuge; send a letter asking for an overview/presentation of the plan for the area; have conversations with Brevard County regarding the closing of S.R. 3 and limiting the use of the Merritt Island Refuge; and have a staff member from environmental and from economic development involved in the communication with these other agencies.	Council Time P. Northey
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