

**COUNTY COUNCIL ACTION LIST
OCTOBER 18, 2012**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamations: Enterprise Elementary School Day - September 20, 2012; POW/MIA Recognition Day - September 21, 2012; Italian American Heritage Month - October 2012; Domestic Violence Awareness Month - November 2012	D. Byron P. Kuehn
2	APPROVED ADOPTED Res 2012-131	Resolution - Proposed abandonment of a portion of the plat of Howe & Curriers Allotment, Map Book 4, Page 44 (Lake Ashby area); Petitioner: Jonathan S. Lukas, Trustee	J. Angiulli G. Brinton
3	APPROVED	Award of contract to P & S Paving of Daytona Beach for the construction of Taxiway Y and the relocation of Taxiways E2 and W2; Expenditure from grant funds: \$1,613,246.75	R. Karl K. Feaster
4	APPROVED	Extension of Delta ground handling contract	R. Karl S. Cooke
5	APPROVED ADOPTED Res 2012-132	Resolutions - Grant of easement to Florida Department of Transportation; Revenue: \$3,900	R. Karl S. Cooke
6	APPROVED	Contract task assignment to Reynolds, Smith and Hills, Inc., for construction administration and resident project representative phase services for the construction of Taxiway Y and relocation of Taxiways E2 and W2; Expenditure from grant funds: \$299,689	R. Karl K. Feaster
7	APPROVED	Contract task assignment to Kimley-Horn and Associates, Inc., for post design phase services for the construction of Taxiway Yankee and relocation of Taxiways E2 and W2 at DBIA; Expenditure from grant funds: \$69,670	R. Karl K. Feaster
8	APPROVED ADOPTED B Res 2012-133	Corrective budget resolution to reallocate cost share percentages of aviation grants; Expenditure from grant funds: \$275,375	R. Karl K. Feaster
9	APPROVED	Interlocal agreement with Flagler County regarding Region 11 Volusia-Flagler Workforce Board	J. G. Chumley
10	APPROVED	Lease extension with Dr. Gerard Buckley for professional office space at 2765 Rebecca Lane, Orange City; Expenditure: \$29,163	D. Byron D. DeMarsh
11	APPROVED	Award of bid for refuse collection services for county facilities to WCA of Florida, LLC, Orange City; Expenditure: \$215,000	R. Orr G. Baker
12	APPROVED	Agreements with Sprint Solutions, Inc., AT&T Mobility, T-Mobile, and Cellco Partnership d/b/a Verizon Wireless for wireless communication equipment and services; Expenditure: \$720,000	R. Orr K. Westberry
13	APPROVED	Renewal of VMware software maintenance through Carahsoft Technology Corp.; Expenditure: \$55,088	R. Orr K. Westberry
14	APPROVED	IAFF collective bargaining agreement for Lieutenants and Firefighters for fiscal year 2012 - 2013	T. Motes

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15	APPROVED	Contract with Softech International, Inc. for motor vehicle record checks; Expenditure: \$25,000	T. Motes C. Spencer
16	APPROVED	Annual or personal leave redemption; Expenditure: \$597,876	T. Motes
17	APPROVED	Settlement of liability claim; Jeanne Gregory; Expenditure: \$10,000	T. Motes C. Spencer
18	APPROVED	Settlement. Case No.: 2011-31825-CICI; Daniel McMahon v. County of Volusia; Expenditure: \$10,000	T. Motes C. Spencer
19	APPROVED	Software maintenance agreement for NovaLIS/ACS products with ACS Government Systems, Inc.; Expenditure: \$65,037	M. Gilreath M. Chiarelli
20	APPROVED	Award of bid to Butler Animal Health Supply, LLC d/b/a Butler Schein Animal Health Supply; Merritt Veterinary Supplies, Inc.; and Webster Veterinary Services, Inc. for veterinary drugs and supplies; Expenditure: \$50,000	G. Recktenwald B. Wilson
21	APPROVED ADOPTED B Res 2012-134	Budget resolution - Citizen Corps grant program application; Expenditure from grant funds: \$9,700	G. Recktenwald C. Craig
21A	APPROVED	Transfer ownership of 1236 Saxon Blvd. Deltona, FL to the City of Deltona	G. Recktenwald T. Sanders
22	APPROVED ADOPTED Res 2012-135 B Res 2012-136	Resolutions - Grant agreement with Florida Department of Transportation for construction of new sidewalk along Enterprise Road in the Deltona/Enterprise area; Expenditure from grant funds: \$70,110	J. Angiulli G. Brinton
23	APPROVED ADOPTED B Res 2012-137	Budget resolution - Award of construction contract to Masci General Contractor, Inc. of Port Orange for widening of Tymber Creek Road from SR 40 to Peruvian Lane, Ormond Beach; and appropriation of city joint project funds; Expenditure: \$5,276,057 (County's portion = \$4,998,658; City of Ormond Beach's portion = \$277,399)	J. Angiulli G. Brinton
24	APPROVED	One-year renewal of contracts with P & S Paving of Daytona Beach and Halifax Paving of Ormond Beach for asphaltic concrete and existing surface removal by milling; Expenditures: \$300,000	J. Angiulli G. Brinton
25	APPROVED	Use of FDOT state contract for master agreement with Econolite Control Products, Inc. for traffic control devices; Expenditure: \$250,000	J. Angiulli J. Cheney
26	APPROVED	Use of City of Winter Park contract for master agreement with Iteris, Inc. for traffic control devices; Expenditure: \$150,000	J. Angiulli J. Cheney
27	APPROVED	Settlement agreement and mutual complete release with Randazza Enterprises, Inc., Southwest Regional Water Reclamation Facility	J. Angiulli M. Ulrich

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28	APPROVED ADOPTED Ord 2012-20	Ordinance No. 2012-20 - Case CPMA-001-12. Small scale comprehensive plan amendment from Agricultural Resource (AR) to Rural (R) future land use designation for 7.87 acres in DeLeon Springs; Applicant: Rita Cochran; Owner: Elizabeth Karst; Ralph and Brenda Fleshman	K. McGee P. Panton
29	APPROVED ADOPTED Res 2012-138	Case Z-12-024. Rezoning from Prime Agriculture (A-1) to Transitional Agriculture (A-4) zoning classification for 7.87 acres in DeLeon Springs; Applicant: Rita Cochran; Owner: Elizabeth Karst and Ralph and Brenda Fleshman; adoption of zoning resolution	K. McGee P. Panton
30	APPROVED ADOPTED Res 2012-139	Case PUD-12-026. Rezoning from Transitional Agriculture (A-3C) to Business Planned Unit Development (BPUDC) on 2.5 acres located in DeLand; Applicant: Michael Woods, attorney; Owner: Robert and Josephine Martines; adoption of PUD resolution	K. McGee P. Panton
31	REINSTATED	Historic Preservation Board – Appointment County Chair (Westside): J. Zach Zacharias	M. Zimmerman
32	ADOPTED Res 2012-140 REAPPOINTED to another four- year term expiring October 15, 2016	Housing Finance Authority – Appointment County Chair: Gary Roush	M. Zimmerman
33	APPROVED	Sponsorship in the amount of \$1,000 for the Sickle Cell Disease Association Annual Luncheon	Council Matter J. Cusack
34	APPROVED	Forward a letter of support from the county chair to the City of DeLand regarding its application for the 2013 EPA Brownfields Assessment Grant in the amount of \$400,000	Council Matter F. Bruno