

COUNTY COUNCIL ACTION LIST
November 1, 2012

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	No Action	Volusia Honor Air	M. White
2	No Action	Presentation on employment, building permits, foreclosures and economic development activity for the third quarter of 2012	R. Karl R. Ehrhardt
3	No Action	Presentation of Team Volusia Economic Development Corporation quarterly report	R. Karl R. Ehrhardt
4	APPROVED	Team Volusia Economic Development Corporation renewal for six months; Expenditure: \$125,000	R. Karl R. Ehrhardt
5	APPROVED	Proclamations to be presented outside county council chambers: Southeast Volusia Chamber of Commerce Month - October 2012; Samsula Education Month - October 2012; Pancreatic Cancer Awareness Month - November 2012; Help Us to Help Others to Stamp Out Hunger Day - November 3, 2012	D. Byron P. Kuehn
6	APPROVED With minor changes	Minutes of the September 6, 2012, county council meeting CLARIFICATION on page 6-18 of the agenda item.	C. Grasso
7	CONTINUED to Nov. 15, 2012 @ 11:00 a.m.	Resolution - Vacation of a portion of the plat of Highridge Estates, Map Book 11, Page 154 (Daytona Beach area)	J. Angiulli G. Brinton
8	WITHDRAWN	Public hearing for the application for Certificate of Public Convenience and Necessity Advanced Life Support, transport for Falck Southeast II Corp. d/b/a American Ambulance	G. Recktenwald M. Wolcott
9	APPROVED ADOPTED Res 2012-141	Resolution - Award of non-exclusive commercial solid waste collection franchise to Container Rental Company, Inc.; Revenue: \$76,600	J. Angiulli L. Marion
10	APPROVED	Letter of agreement with Pennington, Moore, Wilkinson, Bell & Dunbar for state legislative services for 2013; Expenditure: \$52,500	R. Karl
11	APPROVED	Amended and restated lease with the Volusia County Fair Association	D. Byron D. Griffis
12	APPROVED	Selection of firms (Chief Inspection Services; and Skyetec) to provide home inspection services for the community assistance division; RSQ 12-SQ-161JDI; Expenditure from grant funds: \$25,000	D. Byron D. DeMarsh Butler
13	APPROVED	Renewal of agreement with Unique Management Service, Inc. for recovery of delinquent library materials and fees; Expenditure: \$47,000	D. Byron L. Colee
14	APPROVED	Solicitation award to Ormond Hardware Company d/b/a AHC Safe and Lock for county-wide locksmith and safe services; Bid No. 12-B-125TR; Expenditure: \$24,600	R. Orr G. Baker
15	APPROVED	Change order to contract with Just Program, LLC d/b/a Solodev for Ocean Center website redesign; RFP 10-P-45TF; Expenditure: \$25,180	D. Poor D. Byron

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16	APPROVED ADOPTED B Res 2012-142	Budget resolution - Award of contract with Justice Benefits, Inc. for State criminal alien assistance program; RSQ 12-SQ-68BB; Expenditure from grant funds: \$54,000	G. Recktenwald L. Neel
17	APPROVED	Renewal of agreement with Done Right Fire Gear Repair, Inc. for the cleaning and repair of personal protection equipment	G. Recktenwald M. Piland
18	APPROVED	Interlocal agreement with the City of Ormond Beach transferring jurisdiction of Pineland Trail to the City	J. Angiulli G. Brinton
19	APPROVED	Agreement with City of Holly Hill to joint fund construction of a sidewalk along Calle Grande Street and Golf Avenue and transfer of jurisdiction of roads to the city; and appropriation of city joint project funds; Expenditure: \$260,000 (City's portion = up to \$130,000)	J. Angiulli G. Brinton
20	APPROVED	Award of contract to AAG Environmental, Inc. for biohazardous chemical waste cleaning, removal, and disposal services; RSQ 12-SQ-101IF; Estimated Annual Expenditure: \$30,000	L. Bounds
21	APPROVED	Purchase from Ruffhaus Kennels; and Southern Coast K9 Incorporated, New Smyrna Beach for canine dogs; Expenditure: \$52,800	L. Bounds
22	APPROVAL	Performance evaluation of the county attorney by council MOTION: In the event an increase in pay is possible for the county employees this year, the county attorney gets the same increase.	Council
23	APPROVAL	Performance evaluation of the county manager by council MOTION: In the event an increase in pay is possible for the county employees this year, the county manager gets the same increase.	Council
24	REAPPOINTED to additional three-year terms expiring Nov. 18, 2015	Appointments to the Code Enforcement Board At-Large Joyce Cusack: Brian Anderson District 5 Pat Northey: Kenneth Runge	M. Zimmerman
25	REAPPOINTED to additional two-year terms expiring Oct. 1, 2014	Appointments to the Health Planning Council of Northeast Florida Council Member J. Alexander: W. Chester Bell Council Member J. Alexander: Linda Merrell	M. Zimmerman

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26	APPROVED	Council will not consider any COPCN applications for non-emergency inter-facility transports, inclusive of skilled nursing homes outside of the 911 call system before January 30, 2014, and council directs the county attorney to develop ordinance language to address permanent action along those lines.	M. Connors
27	APPROVED	The Volusia County Council Chambers shall be renamed: The Frank T. Bruno, Jr. County Council Chambers	