

**COUNTY COUNCIL ACTION LIST
AUGUST 4, 2005**

1.	APPROVED Minutes from the County Council Budget Workshop held August 28, 3003. (Item 2)	M. Rigsby
2.	APPROVED the appointment of George Baker as Director of Fleet Management. (Item 3)	C. Weaver
3.	CONTINUED request for execution of the Water Authority of Volusia Interlocal Agreement for the construction of finished water interconnects which allow the transfer of water between utilities to help optimize groundwater withdrawals and provide for more effective wellfield management. [Not to exceed \$250,000.00] (Item 4)	G. Marwick
4.	ADOPTED Resolution No. 2005-154 awarding a non-exclusive commercial solid waste collection franchise to Volusia Waste, Inc. of Deltona, Florida, regarding commercial waste collection in the unincorporated areas of Volusia County. (Item 5)	Grusaukas
5.	ADOPTED Resolution No. 2005-155 abandoning/vacating a portion of an unnamed, unopened 30-foot wide road right of way easement intersecting with Clyde Morris Boulevard between Jimmy Ann Drive and Mason Avenue in the Daytona Beach area. [CSR Portfolio One, Ltd. and Christopher Finlay of Finlay Interests 27, Ltd., Petitioners] (Item 6)	J. Enfinger
6.	APPROVED Department of Revenue Form 505, Errors and Insolvencies Recapitulation Calculation, covering changes to the 2004 Tax Roll and request to authorize all Council members to sign all appropriate documents. (Item 7)	B. Kane
7.	APPROVED the Transit Development Plan (TDP) update in order to receive Florida State block grant funds. (Item 8)	K. Fischer
8.	APPROVED request for authorization to apply for and accept from the FDOT Capital Improvement Work Program a 50% matching grant for \$4,000,000.00 for FY'2010 for land acquisition for Daytona Beach International Airport; funds are not be available until July 2009 but the State will reimburse the Airport for land acquired before that time if a pre-approved agreement is executed in advance of the purchase. (+\$2,000,000.00) (Item 9)	D. McGee
9.	APPROVED the FY 2005-06 Community Services Block Grant (CSBG) Application; authorize the transfer of \$75,000.00 from the County's FY 2005-06 General Fund, Non-Departmental account to the CSBG Program upon adoption of the FY 2005-06 County budget; authorize the County Chair and County Manager to execute Budget Resolution No. 2005-152 and CSBG contract documents; and authorize the Community Services Director to execute modifications and make technical changes to the CSBG contract. [\$561,581.00] (Item 10)	G. Fordham
10.	AUTHORIZED the Director of Purchasing and Contracts to issue a one-year price agreement renewal to Anderson Company of DeLand, Florida, for beach access maintenance and ramp grading/cleaning services, and to Anderson Rentals of Mims, Florida, for rental and daily cleaning of portable restrooms on the beachside. [\$543,893.00] (Item 11)	T. Baylie
11.	AUTHORIZED the Director of Purchasing and Contracts to issue a price agreement to Mueller Service Company of Tamarac, Florida, from October 1, 2005 through April 13, 2006 with the option for a one-year renewal, for fire hydrant service. [\$70,000.00] (Item 12)	T. May

**COUNTY COUNCIL ACTION LIST
JULY 28, 2005**

12. APPROVED the award of the US 17/92 - Enterprise Road Sidewalk contract to Brown Brothers Concrete of Jacksonville, Florida, for the construction of five-foot wide sidewalks along both sides of U.S. 17/92, from the terminus of the existing sidewalk north of Miller Road to Elm Drive and along both sides of Enterprise Road from Grand Plaza Drive to U.S. 17/92. [\$103,098.64] (Item 13)	G. Brinton
13. ADOPTED Budget Resolution No. 2005-153 appropriating FDEP funding for GC631, Task Assignment #5 for the performance of cleanup management services on 137 petroleum contaminated sites in Volusia County. [\$418,423.00] (Item 14)	S. Kintner
14. APPROVED Change Order No.1 to TSM Enterprises, for the de-mucking at Spring Hill Park Phase II, for a final contract price of \$35,500.00. [\$12,000.00] (Item 15)	B. Appgar
15. APPROVED Blue Springs State Park Memorandum of Understanding with the State of Florida, regarding constructing a section of the Spring-to-Spring Trail through the park and authorize the County Chair to execute the agreement. (Item 16)	H. Harper
16. APPROVED purchase of Parcel 22 (a total parcel acquisition including a house) for the road widening and stormwater retention requirements necessary for the project to widen LPGA Boulevard from Jimmy Ann Drive to Nova Road in the Holly Hill area, in accordance with the Right of Way Purchase Agreement. [\$103,500.00] (Item 17)	G. Brinton
17. APPROVED purchase of Parcel 25 (a total parcel acquisition of vacant land) for the road widening and stormwater retention requirements necessary for the project to widen LPGA Boulevard from Jimmy Ann Drive to Nova Road in the Holly Hill area, in accordance with the Right of Way Purchase Agreement. [\$35,000.00] (Item 18)	G. Brinton
18. APPROVED Proclamation - Westside Elementary's Night Alive - August 27, 2005. (Item 19)	M. Dorn
19. REAPPOINTED Walter Nettles and Brenda Thompson to the Personnel Board for six (6) year terms expiring August 5, 2011. (Item 20)	D. Buckles
20. CONTINUED to the August 18, 2005 meeting request to consider an emergency dune restoration project for the south beaches and authorize the execution of supporting agreements with the Florida Inland Navigation District and the State of Florida; authorize the County Chair to execute technical amendments to said agreements after County Attorney review/approval; approve the award of the contract to Lake Michigan Contractors for \$13,644,550.00; adopt Budget Resolution No. 2005-__. [\$14,034,151.00] (Staff Time)	J. Nolin
21. CONTINUED to the August 18, 2005 meeting request to approve Task Assignment No. 7 to the contract with Taylor Engineering, Inc. of Jacksonville, Florida, for professional coastal engineering services for the Emergency Dune Restoration Project located in South Volusia County, contingent upon County Council approval of appropriation of funding for the South Beaches. [\$389,600.96] (Staff Time)	J. Nolin