

**COUNTY COUNCIL ACTION LIST  
JANUARY 4, 2007**

<b>ITEM#</b>	<b>ACTION</b>	<b>REQUESTED ACTION</b>	<b>CONTACT</b>
1	APPROVED	Request for adoption of Resolution No. 2007-01, declaring County Council of Volusia County duly organized under Section 301 of the Volusia County Charter.	M. Zimmerman
2	APPROVED - as modified	Request for adoption of Resolution No. 2007-02 setting manner, time and place of holding regular meetings of the County Council of Volusia County, Florida for the Calendar Year 2007.	M. Zimmerman
3	APPOINTED Joie Alexander as Vice Chair	Request for adoption of Resolution No. 2007-03, electing a Vice-Chair of Volusia County Council for Calendar Year 2007.	M. Zimmerman
4	NO ACTION NECESSARY	Recognition of Ken Fischer, former general manager of Votran, who recently was inducted into the Florida Public Transportation Association's Hall of Fame.	D. Byron
5	APPROVED	Request for approval of Minutes from the County Council Regular Session held September 21, 2006.	C. Grasso
6	APPROVE	Request for approval of Minutes from the County Council – VCARD Luncheon held October 5, 2006.	C. Grasso
7	CONTINUED to 2/1/2007 @ 9:30 am	Public hearing and request to adopt Ordinance No. 2007-01, amending the Volusia County Code of Ordinances to include changes adopted by the Florida Legislature changing the terminology "Local Occupational License" to "Local Business Tax"; changing references to "license" to "receipt"; and changing references to "occupational license" to "business tax receipt".	C. Hargrove
8	WITHDRAWN BY STAFF	Request for consideration of C. Allen Watts' request for a review hearing on the determination of the Growth and Resource Management Director denying the request for transportation impact fee credits for Deltona Commons (Publix Shopping Center)	M. Beamer
9	WITHDRAWN BY STAFF	Request to adopt Resolution No. 2006-___, amending the personnel classification and compensation schedules for the fiscal year 2006-2007, by creating new job classifications with assigned pay ranges and deleting two classifications	R. Moorman
10	APPROVED	Small Scale Amendment CPMA-011-06 Public hearing and request to adopt Ordinance No. 2007-02, changing approximately ± 5 acres from Agricultural Resource (AR) to Rural (R). [Thomas Bechtol, Owner]	M. Beamer

**COUNTY COUNCIL ACTION LIST**  
**JANUARY 4, 2007**

11	WITHDRAWN BY APPLICANT	<u>Appeal Application No. 07-S-ODP-0004</u> Request for consideration of Michael W. Fogarty and Colleen K. Fogarty's APPEAL, as Owners, to OVERTURN the denial of the subdivision overall development plan application by the Development Review Committee.	P. Panton
12	WITHDRAWN BY STAFF	Request approval of a second amendment to the County's lease agreement with NASCAR, Inc., adding additional adjacent property comprising of 1.863 acres (Parcel 11) adjacent to the current aeronautical ground lease agreement with Volusia County, and authorize the County Chair and County Manager to execute all documents. [+7% annual rental for Parcel 11: \$43,050.00]	S. Cook D. McGee
13	APPROVED	<u>Bid No. 06-B-159JJ</u> Request to award bid to Florida Bus Unlimited of Winter Garden, Florida, for the purchase of mid-sized, cut away buses with C3500 Chassis for VOTRAN. [\$592,000.00]	J. Dorsten
14	APPROVED	<u>Bid No. 06-B-192DS</u> Request to award bid to SkyeTec Environmental Diagnostic Services, Inc., of Jacksonville, Florida, for asbestos testing of single-family homes, government and commercial buildings, for an initial three-year term, with two one-year renewals contingent upon mutual written agreement and approval by Council. [\$30,000.00]	F. Schwenck
15	APPROVED	<u>RFP No. 06-P-263BB</u> Request approval to award RFP No. 06-P-263BB for actuarial services for human resources to Aon Consulting, Inc. of Tampa, Florida, for an initial three-year term with two one-year renewals permissible upon mutual written agreement and Council approval, and authorize the County Chair and Manager to sign the contract. [\$28,000.00]	R. Moorman
16	APPROVED	Request to adopt Resolution No. 2007-04 supporting the creation and funding of a successor program to the Florida Forever program, which sunsets in 2010	R. Walsh
17	APPROVED	Request approval for the donation of another 48 Dell GX 240 computers to the Florida Department of Health, Bureau of Laboratory Services, Jacksonville Central Laboratory.	D. Wagner
18	APPROVED	Request to approve a show of support of the Living Legends of Auto Racing's "14th Annual Beach Parade and Measured Mile Re-enactment" on February 13, 2007 by waiving the beach access fees for parade participants and the event permit fees; and approve a policy not to waive personnel costs associated with the implementation of any events. [\$1,180.00: \$160.00 Special Event Revenue; \$470.00 Outside Labor; \$750.00 Beach Access Revenue]	K. Sweat
19	APPROVED	Request approval for continued funding of 22 beds at Serenity House for the alternative to incarceration program known as the Jail Diversion Residential Treatment Program; and authorize payment for provided treatment services. [\$197,377.00]	C. Clifford

**COUNTY COUNCIL ACTION LIST  
JANUARY 4, 2007**

20	APPROVED	Request to approve Resolution No. 2007-05 appropriating the matching funds necessary in the awarding of the Federal Emergency Management Hazard Mitigation Grant for FY 2006-07. [\$599,114.00: \$449,326.00 from FEMA; \$149,788.00 as the 25% County match]	K. Weaver
21	APPROVED	Request to authorize the Purchasing Division to proceed with the purchase of the Firehouse software package, the server, and other required items. [\$78,624.18: \$30,000.00 Grant Funds; \$48,624.18 County Funds]	J. Tauber
22	APPROVED	Honoring Yvonne Scarlett-Golden, the former Daytona Beach mayor, who passed away December 5, 2006.	D. Byron
23	APPOINTED CARRIE GARNETT	Children and Families Advisory Board: Resignation of Kymberly Cook whose 2-year term expires March 31, 2007.	M. Zimmerman
24	ASSIGNED	Council member assignments to various committees.	B. Holness
25	APPROVED	Appointments to Value Adjustment Board: Art Giles, Carl Persis, Joie Alexander	B. Holness