

**COUNTY COUNCIL ACTION LIST  
MAY 3, 2007**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations: National Drug Court Month – May, 2007; Older Americans Month – May, 2007; National Tourism Week – May 12-20, 2007; Beach Safety Week – May 21-28, 2007; Rip Current Awareness Week – June 4-10, 2007	D. Byron
2	APPROVED WITH MINOR REVISION	Minutes from August 11, 2005 5-Year Road Workshop.	C. French
3	APPROVED	Minutes from February 1, 2007 County Council meeting.	C. Grasso
4	NO ACTION NECESSARY	Mini-Budget Workshop: Presentation on Volusia County spending analysis by Fishkind & Associates, Inc.	J. Dinneen C. Weaver
5	DIRECTED STAFF TO AMEND ORDINANCE re: Deletion of Section 4 limitation, and confirm retroactively multi-family bonds previously issued	Direction regarding powers of the Housing Finance Authority.	R. Karl
6	APPROVED	Ordinance 2007-26 eliminating term limits for members of the Tourist Development Council.	R. Karl
7	APPROVED AS AMENDED IN UPDATE – 3 absences instead of 2	Ordinance 2007-12 amending the code provisions of the Planning and Land Development Regulation Commission.	B. Holness
8	APPROVED	Ordinance 2007-21 amending the code provisions of the Historic Preservation Board.	B. Holness
9	APPROVED	Ordinance 2007-15 amending the code provisions of the Code Enforcement Board.	B. Holness
10	APPROVED	<u>Bid No. 07-B-60DS</u> Bid to M & I General Contracting, LLC of Altamonte Springs for the substantial rehabilitation of a single-family residence at 180 Putnam Grove Road, Oak Hill, Florida. [\$85,300.00]	E. Jasper
11	APPROVED	FY 2006/07 Community Development Block Grant program amendment.	D. Phillips

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12	APPROVED Adopted Res. 2007-71	Submit application to U.S. Department of Housing and Urban Development for the FY 2007-2008 housing choice voucher program family self-sufficiency coordinator funding, and adoption of budget resolution. [\$58,745.00]	D. Phillips
13	APPROVED	Renewal of price agreements for library books and services and other related library materials.	L. Colee
14	APPROVED	Renewal of Infor Library Solutions (formerly GEAC), n/k/a Infor Global Solutions annual maintenance agreement for the library automation system. [\$114,033.27]	L. Colee
15	APPROVED	<u>PA Nos. 4438 and 4439/Bid No. 03-B-77BB</u> Renewal of price agreements for leased uniforms and purchased items. [\$50,000.00]	J. Dorsten C. Olson
16	APPROVED	<u>PA No. 3320</u> Renewal of price agreement with Control System Specialists for purchase of Alerton control HVAC equipment. [\$85,000.00]	F. Schwenck
17	APPROVED	<u>Bid No. 07-B-24AR/Contract No. 1226, Project No. 5471</u> Bid to Cook Roofing Company, LLC for re-roofing of Spring Lakes Fire Station No. 32. [\$61,451.00]	F. Schwenck
18	APPROVED	<u>Bid No. 07-B-72KW</u> Bid to Mechanical, Inc. of Orlando for replacement of 800 MHz Towers. [\$81,081.00]	F. Schwenck
19	APPROVED	<u>TA No. 12/Project No. P-5147-C/RSQ No. 05-SQ-204</u> Contract with A/R/C Associates Incorporated, of Orlando for branch jail roof refurbishments - phases II & III. [\$53,285.00]	F. Schwenck
20	APPROVED	<u>Bid No. 07-B-69JJ</u> Bid to Commercial Vehicles of South Florida d/b/a Freightliner of Tampa for the purchase of fuel and lube truck. [\$176,097.00]	G. Baker
21	APPROVED	<u>Bid No. 05-B-61RB</u> Bid to Ituran Florida Corporation of Ft. Lauderdale for an automatic vehicle location system. [\$250,000.00]	G. Baker
22	APPROVED	Auditor selection committee and auditor selection procedures	M. Greeson C. Weaver
23	APPROVED	Settlement agreement regarding notice of claim of Christine Tedesco prior to litigation. [\$7,500.00]	N. Jones C. Lifvendahl
24	APPROVED	<u>Bid No. 03-B-105JJ</u> Renewal of price agreement with Corporate Express for office supplies, county-wide.	C. Olson J. Jennings
25	APPROVED	<u>TA No. 4/Project No. P-5510/RSQ No. 06-SQ-110RB</u> Task assignment to contract for Lake George forest timber sale. [\$39,900.00]	D. Weaver R. Sleister
26	APPROVED	<u>TA No. 3/Project No. P-5509/RSQ No. 06-SQ-110RB</u> Task assignment to contract for Wiregrass Prairie Preserve timber sale. [\$29,850.00]	D. Weaver R. Sleister

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27	APPROVED – Adopted Res. 2007-72	<u>Bid No. 06-B-157/ Contract No. 1202</u> Change order to contract with Whitehouse Masonry for the Lake Helen Trails Project. [\$76,618.00]	J. Harper
28	APPROVED	<u>Bid No. 07-B-68DS/Contract No. 1232</u> Bid to Masci Corporation of Port Orange for the construction of Spring to Spring Trail Phase 4. [\$1,649,324.00]	J. Harper
29	APPROVED	<u>Bid No. 07-B-71DS/Contract No. 1231</u> Bid to The Watauga Company of Titusville for construction of Green Springs Park, 994 Enterprise/Osteen Road. [\$943,747.00]	J. Harper
30	APPROVED	<u>Final Plat 04-S-FPL-0658</u> Release of Halifax Plantation Unit II - Section K subdivision maintenance agreement.	P. Panton
31	APPROVED	<u>Final Plat 05-S-FPL-1058</u> Release of Halifax Plantation Unit II - Section N-2 subdivision maintenance agreement.	P. Panton
32	APPROVED Adopted Res. 2007-73	Resolution re-establishing the Children and Families Advisory Board.	B. Holness
33	APPROVED Adopted Res. 2007-74 with grammatical revisions	Resolution re-establishing the Agri-Business Inter-Relationship Committee.	B. Holness
34	APPROVED Adopted Res. 2007-75 with grammatical revisions	Resolution re-establishing the Beach Policy Advisory Board	B. Holness
35	APPROVED Adopted Res. 2007-76 with modifications in Section 4 paragraphs K and M and grammatical changes in Sect. 3	Resolution re-establishing the Cultural Council.	B. Holness

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36	APPROVED Adopted Res. 2007-77 with grammatical revisions	Resolution re-establishing the Library Advisory Board	B. Holness
37	APPROVED Adopted Res. 2007-78	Resolution re-establishing the ECHO Advisory Board.	B. Holness
38	APPROVED Adopted Res. 2007-79	Resolution re-establishing the Volusia Forever Advisory Board.	B. Holness
39	APPROVED	<u>PA No. 2294/Bid 03-001E</u> Renewal of price agreement with Pro Source One for agricultural chemicals. [\$25,000.00]	J. Stewart
40	APPROVED	<u>Bid No. 07-B-78JJ</u> Bids to West Crane Service, Inc. of DeLand, Bryson Crane Service of Daytona Beach and Sims Crane & Equipment Company, Inc. of Daytona Beach, for crane rental with operator.	T. Davidson
41	APPROVED	<u>PA No. 4405/Bid No. 03-B-30BB</u> Renewal of price agreement with Wheelabrator Ridge Energy, Inc. for waste tire processing. [\$175,000.00]	J. Grusauskas
42	APPROVED	FY 2006 Department of Homeland Security CEDAP grant of donated equipment. [\$49,950.00]	L. Bounds
43	APPROVED	<u>Bid No. 07-B-65JG</u> Bid to TransCor America, LLC and PTS of America, LLC for prisoner transport services. [\$200,000.00]	L. Bounds
44	WITHDRAWN BY STAFF	Construction proposal and purchase of office furniture for Volusia County Sheriff's Office District 2 Office. [\$190,205.00]	L. Bounds
44A	APPROVED		L. Bounds
45	APPROVED subject to conveyance of road easements Adopted Res. 2007-80	Proposed abandonment/vacation of rights of way, DeLeon Springs Subdivision. (Petitioner: Buena Vista Holdings, LLC)	G. Brinton
46	APPROVED Adopted Res. 2007-81	Proposed abandonment/vacation of a utility easement, Kirton subdivision, Port Orange area. (Petitioners: Kenneth and Linda Howe).	G. Brinton
47	APPROVED	Volusia County Comprehensive Plan Cycle 07-1 Transmittal Hearing.	M. Beamer

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48	WITHDRAWN BY APPLICANT	Rehearing of special exception case S-06-068, Application of C. Allen Watts, Cobb & Cole, Attorney for Daryl M. Carter, Trustee of Carter-Maytown Road Land Trust, Owner.	S. Ashley
49	APPROVED	Outside Proclamations: Halifax Medical Center's North Tower Groundbreaking Celebration Day – April 25, 2007; Council of Catholic Women Day – May 6, 2007; Volusia County Corrections Volunteer and Programs Recognition Day – May 14, 2007; National Public Works Week – May 20-26, 2007	D. Byron
50	NOMINATIONS for 2 years, expiring March 31, 2009. →	Nominations to the Children & Families Advisory Board <i>District 1 - William David Kerr; District 2 - Willie J. Kimmons; District 3 - Deborah Denys; District 4 - David W. Evans, III; District 5 - Karen Bourbonnais; At-Large Westside - Suzanne Deweese; At-Large Eastside – CONTINUED; Chair Westside – CONTINUED; Chair Eastside - CONTINUED</i>	M. Zimmerman
51	NOMINATIONS for 2 years, expiring March 31, 2009. →	Nominations to the Volusia Echo Advisory Committee <i>District 1 - David C. Rigsby; District 2 - Gary R. Libby; District 3 – CONTINUED; District 4 - Bruce Piatek; District 5 - Eugene A. Gizzi, Jr.; At-Large Westside – CONTINUED; At-Large Eastside – CONTINUED; Chair Westside – CONTINUED; Chair Eastside - CONTINUED</i>	M. Zimmerman
52	NOMINATIONS for 2 years, expiring March 31, 2009. →	Nominations to the Volusia Forever Advisory Committee <i>District 1 - Gerald Fieser; District 2 - John E. Wagner; District 3 - Jason McQuirk; District 4 - Dennis Bayer; District 5 - Wanda Van Dam; At-Large Westside - Dwight D. Lewis; At-Large Eastside – CONTINUED; Chair Westside – CONTINUED; Chair Eastside - CONTINUED</i>	M. Zimmerman
53	NOMINATIONS for 2 years, expiring March 31, 2009 (terms effective May 9, 2007) →	Nominations to the Planning and Land Development Regulation Commission <i>District 1 - Taver Cornett (unincorporated); District 2 - Frank E. Severino, II (city); District 3 - James Russell (unincorporated); District 4 - Jay M. Young (unincorporated); District 5 - Stony Sixma (city); At-Large - Darla Lipke (unincorporated); Chair - Gary Huttman (unincorporated)</i>	M. Zimmerman
54	NOMINATIONS for 2 years, expiring March 31, 2009. →	Nominations to the Beach Policy Advisory Board <i>District 1 - Wilma Allen (District #1); District 2 - David LaMotte; District 3 - CONTINUED District 4 - Otis W. Pruet, Jr.; District 5 - Nicholas H. Conte, Jr.; At-Large Westside – CONTINUED; At-Large Eastside – CONTINUED; Chair - Westside – CONTINUED; Chair - Eastside - CONTINUED</i>	M. Zimmerman
55	NOMINATIONS for 2 years, expiring March 31, 2009. →	Nominations to the Cultural Council <i>District 1 - Tim Ludwig; District 2 - Katherine Smith Williams; District 3 - Steven Lee Hardock; District 4 - Robert Dahlen; District 5 - Sandra L. Wilson; At-Large Westside - Wendell Jarrard; At-Large Eastside - Donna Sue Sanders; Chair Westside – CONTINUED; Chair Eastside - CONTINUED</i>	M. Zimmerman

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56	NOMINATIONS for 2 years, expiring March 31, 2009. →	Nominations to the Historic Preservation Board <i>District 1 - Warren E. VanHoose; District 2 - John E. Wagner; District 3 - Dorothy L. Moore; District 4 – CONTINUED; District 5 - William Riley Nutt; At-Large Westside – CONTINUED; At-Large Eastside - Priscilla D. Cardwell; Chair Westside – CONTINUED; Chair Eastside - CONTINUED</i>	M. Zimmerman
57	NOMINATIONS for 2 years, expiring March 31, 2009. →	Nominations to the Human Services Advisory Board <i>District 1 - Deborah Bacon; District 2 – CONTINUED; District 3 – CONTINUED; District 4 - Ronald Cahen; District 5 - Richard Pearce</i>	M. Zimmerman
58	NOMINATIONS for 2 years, expiring March 31, 2009. →	Nominations to the Volusia County Library Advisory Board <i>District 1 - Henry Martin; District 2 - Neil D. Harrington; District 3 - CONTINUED District 4 - George Christopher Hartley; District 5 - Susanne M. Lombardi; At-Large - Claudia Hutchins; Chair - CONTINUED</i>	M. Zimmerman