

COUNTY COUNCIL ACTION LIST
JUNE 7, 2007

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations	D. Byron
2	NO ACTION	Retirements	R. Moorman
3	APPROVED with minor revision	Minutes from the workshop on the Central Florida commuter rail financing and interlocal agreement held February 20, 2007	K. Yaris
4	APPROVED	Minutes from the County Council - Regular Session held March 15, 2007	C. Grasso
5	NO ACTION	Mini-Budget Workshop re: Votran	J. Dinneen C. Weaver L. Bollenback
6	ADOPTED ORD. 2007-35	Ordinance 2007-35 adopting the creation of the North Ridge Subdivision Streetlighting District	J. Cheney
7A	CONTINUED TO 9/20/2007 @ 3:00 PM	<u>CPMA-001-07 Bowyer-Malphurs-1</u> Request for changing approximately 10 acres from Agricultural Resource (AR) to Rural (R) in the community of Seville; and adoption of Ordinance 2007-30	M. Beamer
7B	CONTINUED TO 9/20/2007 @ 3:00 PM	<u>CPMA-002-07 Bowyer – Malphurs – 2</u> Request for changing approximately three acres from Agricultural Resource (AR) to Rural (R) on property in the community of Seville; and adoption of Ordinance No. 2007-31	M. Beamer
7C	CONTINUED TO 9/20/2007 @ 3:00 PM	<u>CPMA-003-07 Bowyer – Puckett</u> Request for changing approximately 10 acres from Agricultural Resource (AR) to Rural (R) in the community of Seville; and adoption of Ordinance 2007-32	M. Beamer
7D	CONTINUED TO 9/20/2007 @ 3:00 PM	<u>CPMA-004-07 Bowyer-Keebler</u> Request changing approximately 10 acres from Agricultural Resource (AR) to Rural (R) in the community of Seville; and adoption of Ordinance 2007-33	M. Beamer
7E	CONTINUED TO 9/20/2007 @ 3:00 PM	<u>CPMA-05-07 Bowyer – Bass Capital Fern</u> Request changing approximately 10 acres from Agricultural Resource (AR) to Rural (R) in the community of Seville; and adoption of Ordinance 2007-34	M. Beamer
8	APPROVED	<u>Contract No. 07-SS-123AR</u> Consulting contract with U.S. Department of Agriculture for a wildlife hazard assessment at Daytona Beach International Airport. [\$45,879.00]	D. McGee A. Smith
9	WITHDRAWN	<u>RSQ No. 07-SQ-42DS</u> Construction contracts to provide for rehabilitation and substantial rehabilitation of single-family residences	E. Jasper

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10	APPROVED & ADOPTED Res. 2007-105	Approval for the FY 2007/2008 Edward Byrne memorial justice assistance grant program; and budget resolution [\$272,638.00]	D. Phillips
11	APPROVED	<u>Bid No. 07-B-79JJ/PA No. 2422</u> Price agreement with Reecom Electronics, Inc. for additional weather radios [\$14,000.00]	D. DeMarsh M. Knievel
12	APPROVED	<u>PA No. 3446/Bid Nos. 05-B-221PW and 06-B-26PW</u> Revision of price agreement with Prestige Home Centers for provision and installation of manufactured and modular homes damaged as a result of the December 25, 2006 and February 2, 2007 tornados [\$2,373,708.00]	E. Jasper
13	APPROVED	Furniture Purchase - Teal Building [\$82,632.21]	E. Jasper
14	APPROVED	<u>RFP No. 03-P-44JS.</u> Extension to agreement with VR Systems, Inc. for voter registration software system annual license support and maintenance for June 24, 2007 to June 23, 2008 [\$35,937.00]	A. McFall
15	APPROVED	Purchase form Diebold Election Systems, Inc. of ten AccuVote optical scan tabulators [\$55,650.00]	A. McFall
16	APPROVED	<u>PA No. 4355</u> Extension of price agreement with Waste Management [\$42,000.00]	F. Schwenck B. Bishop
17	APPROVED	<u>PA No. 2250/Bid No. 02-B-83JS</u> Renewal of price agreement with Daytona Nut and Bolt for the purchase of fasteners, nuts and bolts [\$75,000.00]	G. Baker
18	APPROVED	<u>Bid No. 07-B-85JJ</u> Award bid to Fred Rice LLC of Ft. Pierce for the purchase of two 12,000-gallon fuel tanks for the planned new fuel site located at the solid waste transfer station [\$60,400.00]	G. Baker
19	APPROVED & ADOPTED Res. 2007-106	Resolution approving a Joint Participation Agreement between the Florida Department of Transportation and the county for potential acquisition of high quality aerial photography	Al Hill E. Whitehead
20	APPROVED with modification to name of party	Agreement with The Pavilion at Port Orange, LLC for relocation of proposed stormwater pond for South Williamson Boulevard widening project from Spruce Creek to north of Taylor Road	G. Brinton S. Manning
21	APPROVED	<u>RSQ No. 07-SQ-63AR</u> Professional engineering services to five firms for three years, for road and bridge projects	G. Brinton
22	WITHDRAWN	<u>LPGA Boulevard Expansion, Project 1180</u> Approval of settlement for business damages claimed by Walgreens Co., as tenant of Core Properties Holly Hill, LLC, the owner of Parcel 29 [\$81,500.00]	G. Brinton

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23	APPROVED	<u>Contract No. 1191</u> Change order to contract with Florida Contracting Company, Inc. for the Capri Drive Special Assessment District [\$37,036.91]	G. Brinton
24	APPROVED ADOPTED Res 2007-111	<u>Project No. 4067-4/Parcel 105</u> Resolution approving the acquisition of right-of way property for the extension of Dunn Avenue from Williamson Boulevard to Tomoka Farms Road in Daytona Beach	G. Brinton
25	APPROVED	<u>PA No. 2311/Bid No. 04-B-130JJ</u> Renewal of price agreement with Florida Electric Motor Service for electric motor repairs to pump stations [\$50,000.00]	S. Heil
26	APPROVED	Renewal of Volusia County contract for services with the Volusia County School Board for an Office Assistant III to conduct criminal history background checks on School Board volunteers with regular or sensitive access to children [\$34,615.00]	L. Bounds
27	CONTINUED to 6/21/2007 @ 11:00 am	Daytona Beach Shores Joint Participation Agreement	J. Dinneen
28	ADOPTED Res. 2007-107	Resolution vacating a portion of an unopened 60-foot wide right of way lying within Grants corrected map of Lester Clarke Estate at Enterprise in the Enterprise area [Petitioners: Enterprise Preservation Society Inc., Julie A. Nicholas, Roland G. Morin and Linda L. Martinez]	G. Brinton
29	ADOPTED Res. 2007-108	Resolution abandoning/vacating a non-vehicular access easement in the DeBary area [Petitioner: MCP Retail, LLC]	G. Brinton
30	ADOPTED Res. 2007-109	Shell Harbor Road Special Assessment District, Pierson area and budget resolution [\$28,178.00]	G. Brinton
31	ADOPTED Ord. 2007-06, as amended as to hours of operation, license expiration date and amplified sound language	Adoption of Ordinance 2007-06 amending outdoor entertainment event code provisions	M. Beamer
32	ADOPTED Ord. 2007-07	Adoption of Ordinance 2007-07 amending itinerant merchant code provisions	M. Beamer
33	ADOPTED Res. 2007-110	Resolution adding fees for outdoor entertainment event permits and itinerant merchant licenses to the zoning fee schedule	S. Ashley

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33A	ADOPTED Ord. 2007-39	Emergency Ord. 2007-39 relating to Presbyterian disaster assistance temporary housing for post-disaster volunteers	S. Ashley
33B	APPROVED with modification	Volusia County Flag Policy	C. Weaver
34	APPROVED	Outside Proclamations	D. Byron
35	APPOINTED to a four-year term to expire March 16, 2011 →	Nominations to Volunteer Firefighter Retirement Committee: Jim Starzinski	M. Zimmerman
36	APPOINTED TO 2-year terms, to expire March 31, 2009: →	Nominations to the AGRI-BUSINESS INTER-RELATIONS COMMITTEE Gerald Fieser (District #2) Arthur Bruce Crump (District #5)	M. Zimmerman
37	CONTINUED	Nominations to the PERSONNEL BOARD	M. Zimmerman
38	APPOINTED: to a two-year term to expire March 31, 2009. → CONTINUED →	Nominations to the CHILDREN AND FAMILIES ADVISORY BOARD: Susan H. Caplan from District #3 (At-Large East side) Chair Westside nomination	M. Zimmerman
39	APPOINTED to a 2-year term to expire March 31, 2009. → CONTINUED: →	Nominations to the VOLUSIA ECHO ADVISORY COMMITTEE Stuart L. Sixma (At-Large east side) District #3 nomination	M. Zimmerman
40	APPOINTED to a two-year term to expire March 31, 2009→ CONTINUED→ CONTINUED→	Nominations to the BEACH POLICY ADVISORY BOARD Jason McGuirk (District #3) At-Large Westside Chair Westside	M. Zimmerman

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41	CONTINUED	Nominations to the HISTORIC PRESERVATION BOARD District #4 nomination Chair Eastside nomination Chair Westside nomination	M. Zimmerman
42	CONTINUED	Nominations to the HUMAN SERVICES ADVISORY BOARD District #2 nomination District #3 nomination	M. Zimmerman
43	CONTINUED	Nominations to the VOLUSIA COUNTY LIBRARY ADVISORY BOARD District # 3 nomination Chair nomination	M. Zimmerman
44	CONSENSUS	For Map A as recommended by VCOG	Council Time