

COUNTY COUNCIL ACTION LIST
JULY 5, 2007

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations: Recreation and Parks Month – July 2007	D. Byron
2	APPROVED	Minutes from the county council meeting held on April 5, 2007	C. Grasso
3	NO ACTION	Mini Budget Workshop - Topics: Leisure Services: Recreation and After School Programs	J. Dinneen C. Weaver
4	NO ACTION	Osteen Land Use Plan	M. Beamer
5	APPROVED	Contracts with Affordable Housing Partners to administer the Homebuyer Assistance Program	E. Jasper
6	APPROVED – ADOPTED Res. 2007-118	Resolution providing for the revision of certain precincts	A. McFall
7	APPROVED	<u>PA No. 3453/Bid No. 07-B-37DS</u> Renewal of price agreement with Trane-Orlando for HVAC maintenance and repair services [\$75,000.00]	F. Schwenck
8	EXTEND Contracts for one month and bring back report	<u>Bid No. 04-B-49BB</u> Renewal of price agreements for temporary employment and employee leasing services [\$2,200,000.00]	B. Bishop
9	APPROVED	<u>Bid No. 04-B-26PW</u> New price agreement to Lowe's Home Centers, for miscellaneous building supplies [\$175,000.00]	B. Bishop
10	APPROVED – ADOPTED B. Res. 2007-119	<u>FDEP Contract GC706</u> Budget resolution appropriating funds for task assigned to contract with Florida Department of Environmental Protection for the storage tank system compliance program [\$248,338.00]	S. Kintner M. Leigh
11	APPROVED – ADOPTED Res. 2007-120	Resolution declaring county-owned parcels as surplus property and disposal of parcels in accordance with Florida statutes	D. Weaver W. Gardner
12	APPROVED – ADOPTED Res. 2007-121	Resolution declaring county-owned parcels as surplus property and transfer parcels to the City of Ormond Beach	D. Weaver W. Gardner
13	APPROVED – ADOPTED Res. 2007-122	Resolution establishing the inventory list of county-owned real property	D. Weaver E. Jasper

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14	APPROVED	PA No. 8230 for Bid No. 02-B-114DW PA No. 8229 for Bid No. 02-B-115DW Extend price agreements for beach access maintenance/ramp grading and cleaning with Anderson Company, DeLand; and portable restroom rental/maintenance for beachside parks with Anderson Rentals, Mims, Florida [\$86,493.00]	T. Baylie
15	APPROVED	Letter of agreement between the health department and the corrections division for implementation of a communicable disease testing and linkage project	C. Clifford
16	APPROVED	My Safe Florida Home Residential Construction Mitigation Program [\$1,000,000.00]	J. Ryan
17	APPROVED	Reimbursement of the school district for shelter generators [\$217,906.86]	J. Ryan
18	APPROVED	<u>RSQ 07-SQ-62DW</u> Contracts for professional GIS services providing support to Public Works	G. Recktenwald
19	APPROVED	<u>Project No. 1180</u> Land purchase, LPGA Blvd. widening, Parcel 1, Holly Hill area [\$28,493.00]	G. Brinton
20	APPROVED	<u>Project No. 5239</u> Land purchase, Howland Boulevard, Parcel 103, Deltona area [\$110,000.00]	G. Brinton
21	APPROVED	<u>Project No. 5239</u> Land purchase, Howland Boulevard, Parcel 104, Deltona area [\$85,000.00]	G. Brinton
22	APPROVED	<u>Project No. 4740-1, Parcel 708/808</u> Eminent domain settlement with tenant, 7-Eleven; South Williamson expansion project	L. Smith G. Brinton
23	APPROVED	<u>PA No. 7363/Bid No. 06-B-163JG</u> Renewal of price agreement with Tarmac America, Inc., Daytona Beach for ready mix concrete, flowable fill, concrete block, reinforcing bars and fabric, brick and masonry sand [\$200,000.00]	T. Davidson
24	APPROVED	<u>Contract No. 1180</u> Change order to contract with McMahan Construction Co., Inc. for construction of Tomoka Farms Landfill scale house [\$45,899.35]	J. Grusauskas
25	APPROVED	<u>PA Nos. 2312, 2313 and 2314/Bid No. 04-B-139JJ</u> Renewal of price agreements with Odyssey Manufacturing, Tampa; The Dumont Company, Oviedo; and Allied Universal Corporation, Miami, for chemicals for Volusia County Utilities [\$175,000.00]	S. Heil
26	APPROVED	Traffic enforcement within the Destination Daytona commercial subdivision	J. MacConnell
27	APPROVED – ADOPTED Ord. 2007-19	Ordinance 2007-19 amending code provisions relating to the Halifax Area Advertising Authority	R. Karl B. Holness
28	APPROVED	County of Volusia Public Housing Agency FY 2007 streamlined annual plan submission	E. Jasper
29	WITHDRAWN	Review hearing - transportation impact fee credits, Fort Smith Blvd. and Courtland Blvd., Deltona Commons (Publix Shopping Center, Deltona)	M. Beamer

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30	APPROVED – ADOPTED Res. 2007-123 & Res .2007-124	<u>DeBary Ave. P-4351 (Enterprise/Deltona area)</u> Right of way resolution and plat resolution - property exchange, proposed abandonment/vacation of a portion of DeBary Avenue and portions of plats	G. Brinton
31	APPROVED	Outside Proclamations: Ed Lacey Day – June 21, 2007; Joe Mose Day – July 8, 2007	D. Byron
32	CONTINUED	Nominations to the PERSONNEL BOARD	M. Zimmerman
33	CONTINUED	Nominations to the VOLUSIA ECHO ADVISORY COMMITTEE District # 3 nomination	M. Zimmerman
34	CONTINUED	Nominations to the BEACH POLICY ADVISORY BOARD: Chair - Westside	M. Zimmerman
35	APPOINTED to 2-year term to expired 3/31/2009→ CONTINUED →	Nominations to the HUMAN SERVICES ADVISORY BOARD Patricia Askew - District #2 District #3	M. Zimmerman
36	CONTINUED →	Nominations to the VOLUSIA COUNTY LIBRARY ADVISORY BOARD Chair	M. Zimmerman
37	Res. 2007-125	Submit application to State for TRIP Funding	Mary Connors J. Cheney – at Council/Staff time