

COUNTY COUNCIL ACTION LIST
JULY 19, 2007

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	NO ACTION NECESSARY	Retirement – Allen Cole	R. Moorman
2	APPROVED	Minutes from the county council meeting held May 3, 2007	C. Grasso
3	APPROVED	Ordinance No. 2007-41 imposing additional court costs upon delinquency adjudication	J. MacConnell
4	APPROVED with modification	Standards and process for children and families program recommendations for FY 2007/08	E. Jasper
5		Mini-Budget Workshop Topic: Unfunded mandates	J. Dinneen C. Weaver
6	APPROVED – Adopted B. Res. 2007-133	Participation in the Transportation Security Administration law enforcement officer reimbursement agreement program [\$685,632.00]	D. McGee A. Smith
7	APPROVED	Third amendment to airline use agreement with Expressjet Airlines, Inc. d/b/a Continental Express	S. Cooke
8	APPROVED – Adopted B. Res. 2007-126	Participation in the Federal Aviation Administration Safety Management System pilot program; budget resolution [\$146,250.00]	D. McGee A. Smith
9	APPROVED – Adopted B. Res. 2007-134	State Housing Initiatives Partnership Program local housing assistance plan for FY's 2004/05, 2005/06 and 2006/07	E. Jasper
10	APPROVED	Policies and procedures for solicitation, award and project management process for the provision of construction services for the community assistance division, housing activity	M. Knievel E. Jasper A. Rossi
11	APPROVED – Adopted B. Res. 2007-127	Budget resolution adopting State Housing Initiatives Partnership FY 2007/2008 annual appropriation [\$4,784,067.00]	D. Phillips
12	APPROVED – Adopted B. Res. 2007-128	Budget resolution appropriating income received from the State Housing Initiatives Partnership and Hurricane Housing Recovery programs [\$590,000.00]	D. Phillips
13	APPROVED – Adopted B. Res. 2007-129	Budget resolution - FY 2007/08 Consolidated Plan One-Year Action Plan submittal [\$3,413,610.00]	D. Phillips
13A	APPROVED	<u>RSQ No. 07-SQ-42DS</u> Provide services to community assistance division, housing activity, for rehabilitation and substantial rehabilitation of single family residences	E. Jasper

COUNTY COUNCIL ACTION LIST
JULY 19, 2007

14	APPROVED	<u>PA No. 8281</u> Renewal of EBSCO information services price agreement for magazine subscription service [\$127,500.00]	A. Haldeman
15	APPROVED – Adopted B. Res. 2007-135	Grant fund re-appropriation [\$10,277,596.00]	L. Bollenback
16	APPROVED	Extension and modification of terms of Kronos, Inc., sales, software license and service agreement [\$50,000.00]	D. DePeyster
17	APPROVED	<u>Bid No. 07-B-113BB</u> Award bid to Waste Services, Inc. for refuse collection services [\$241,919.88]	F. Schwenck
18	APPROVED – Adopted B. Res. 2007-130	<u>RFP No. 06-P-29FL</u> Contract for the purchase of an enterprise resource planning software solution and implementation services; budget resolution [\$6,700,000.00]	C. Weaver D. DePeyster
19	APPROVED	DeLand public lands and parking space needs analysis [County's half = \$50,000.00]	C. Weaver
20	APPROVED – Adopted B. Res. 2007-131	Budget resolution appropriating funds for FDEP contract task assignment for contaminated petroleum site clean-up services [\$484,020.00]	S. Kintner S. Tessensohn
21	APPROVED	Purchase of property from Blanchette, et al [\$1,900,000.00]	D. Weaver
22	APPROVED	Purchase of outdoor museum exhibit panels [\$55,462.00]	N. Maddox
23	APPROVED	Request by the Volusia Growth Management Commission to amend the FY 2006-07 budget to cover additional costs associated with contract services [\$40,000.00]	M. Greeson
24	APPROVED	<u>RSQ No. 06-S-07RB/Project No. P-5526</u> Ocean Center air handling unit replacement, phase I, HVAC consulting engineering services [\$29,915.00]	K. Beatty
25	APPROVED	<u>RFP No. 07-P-77DW/FL</u> Computerized maintenance management system software for public works department	G. Recktenwald
26	APPROVED	<u>P-5239, Parcel 105</u> Land purchase for widening of Howland Boulevard, Deltona area [\$95,000.00]	G. Brinton
27	APPROVED	<u>RFP No. 07-SQ-86AR</u> Professional engineering services for movable span bridges	G. Brinton
28	APPROVED – Adopted B. Res. 2007-132	Capri Drive special assessment district, Ormond By The Sea area; budget resolution [\$5,573.00]	G. Brinton
29	APPROVED	<u>RSQ No. 07-SQ-86AR</u> Purchase of a modular building for mosquito control office and laboratory space in New Smyrna Beach [\$167,437.00]	J. Stewart

COUNTY COUNCIL ACTION LIST
JULY 19, 2007

30	APPROVED	<u>RSQ No. 03-SQ-28BL/ Project No. 4323-J</u> Southwest regional water reclamation facility expansion, phase III, utility engineering services [\$122,840.00]	M. Mays
31	APPROVED	City of Holly Hill police and fire dispatch services contract [\$135,906.00]	L. Bounds
32	APPROVED – UPHELD PLDRC recommendation – ADOPTED Res. 2007-139	PUD-07-074 - Application of Christopher Challis, attorney for Shirley A. Barnes, owner, requesting rezoning a major amendment to the Rodeo Lakes residential planned unit development Resolution No. 2004-214 to include, but not limited to, amending the number of dwelling units, preliminary plan and development standards	S. Ashley
33	CONTINUED	PUD-07-074 - Application of Christopher Challis, attorney for Shirley A. Barnes, owner, requesting rezoning a major amendment to the Rodeo Lakes residential planned unit development Resolution No. 2004-214 to include, but not limited to, amending the number of dwelling units, preliminary plan and development standards	S. Ashley
34	APPROVED – UPHELD PLDRC Recommendation with modifications re: lighting	S-07-051 - Application of Darren Elkind, attorney for Ray Hagood, owner, requesting a special exception west of the City of DeLand for a mini-warehouse on B-4 (General Commercial) zoned property	M. Robinson
35	APPROVED – UPHELD PLDRC recommendation	S-07-068 - Application of Darren Elkind, attorney for Ray Hagood, owner, requesting a special exception west of the City of DeLand, for one single-family dwelling for the owner or manager of an existing permitted principal use on B-4 (General Commercial) zoned property	M. Robinson
36	APPROVED – UPHELD PLDRC recommendation	S-07-066 - Application of Sheryl Stock, Owner, requesting a special exception in community of Osteen, for a farm worker living facility on A-1 (Prime Agriculture) zoned property	M. Robinson
37	APPROVED – UPHELD PLDRC recommendation	S-07-067 - Application of William & Sally Stevens, owner, requesting a special exception near Destination Daytona in the community of Ormond Beach, for temporary campsites for 3 days before, during, and 3 days after any regularly scheduled racing event at the Daytona International Speedway for Speedweeks, Biketoberfest, the 400, and Bike Week on A-2 (Rural Agriculture) zoned property	M. Robinson

COUNTY COUNCIL ACTION LIST
JULY 19, 2007

38	DENIED	S-07-061 - Application of Edward Clemens and Janice Lamb, owners, requesting a special exception near the City of New Smyrna Beach for a Class B Home Occupation on RA (Rural Agriculture Estate) zoned property	M. Robinson
39	APPROVED – ADOPTED Ord. 2007-25	Ordinance No. 2007-25 amending the code provisions of the Southeast Volusia Advertising Authority	R. Karl B. Holness
40	APPROVED – ADOPTED Ord. 2007-27	Ordinance No. 2007-27 amending the code provisions of the West Volusia Tourism Advertising Authority	R. Karl B. Holness
41	APPROVED – ADOPTED Ord. 2007-16	Ordinance No. 2007-16 amending the code provisions of the Contractor Licensing and Construction Appeals Board	R. Karl B. Holness
42	CONTINUED	Resolution amending the number of appointed members to the Agri-Business Inter-Relationship Committee	R. Karl B. Holness
43	APPROVED	Florida black bear scenic byway corridor management entity agreement	T. James
44	APPROVED – ADOPTED Res. 2007-136	Resolution - abandonment of utility easement, Ormond Beach area, Tomoka View, Unit 2 subdivision, certain lots [Property owner: Sandra Reilly, trustee]	G. Brinton
45	APPROVED – ADOPTED Res. 2007-137	Resolution - abandonment of portion of drainage and utility easement, Ormond Beach area, Coquina Key, unit 1 [Property owners: Todd and Tracy McAreavey]	G. Brinton
46	APPROVED ADOPTED Res. 2007-138 with modifications	Resolution of support - conservation of the "Map A" land based on the Smart Growth Implementation Committee's recommendations in 2005	S. Kintner K. McGee
46	APPROVED	LeFils property be as original VGB discussions and meet County's original commitment	K. McGee
47	APPROVED	Outside Proclamations: Roger Krauth Day – June 27, 2007; Feria de Salud y Comunidad Day – June 30, 2007	D. Byron
48	APPOINTED to 4-year terms expiring 7/19/2011→	Appointments to VOLUSIA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY William H. Scovell (Alexander appointment) Dennis M. Stark (Northey appointment)	M. Zimmerman
49	CONTINUED →	Appointment to CODE ENFORCEMENT BOARD Vacancy	M. Zimmerman
50	CONTINUED →	Appointment to VOLUSIA COUNTY HEALTH FACILITIES AUTHORITY Vacancy	M. Zimmerman

**COUNTY COUNCIL ACTION LIST
JULY 19, 2007**

51	APPOINTED to a 3-year term expiring 6/30/2010→ CONTINUED →	Appointments to VOLUSIA GROWTH MANAGEMENT COMMISSION Sandra Walters (to fill vacancy – formerly held by Doug Weaver) (Northey appointment) Vacancy (formerly held by Rachel Sieg)	M. Zimmerman
52	WITHDRAWN	Appointment to DAYTONA BEACH RACING & RECREATIONAL FACILITIES COMMISSION	M. Zimmerman
53	APPOINTED to terms expiring 3/31/2010 → APPOINTED to remainder of 3-year term expiring 8/1/2009 →	Appointments to HALIFAX AREA ADVERTISING AUTHORITY Jim Bazemore (Chair appointment) Gary Brown (Chair appointment) Blaine Lansberry (District #2 appointment) Tim Stockman (District #1 appointment) (to replace Slome) Manob Bhoola (At-Large appointment) (to replace Krauth)	M. Zimmerman
54	APPOINTED to 2-year term expiring 3/31/2007→	Appointment to VOLUSIA COUNTY LIBRARY ADVISORY BOARD Adrienne Baytop	M. Zimmerman