

**COUNTY COUNCIL ACTION LIST  
AUGUST 2, 2007**

| ITEM# | ACTION   | REQUESTED ACTION  | CONTACT              |
|-------|--|---|----------------------|
| 1     | NO ACTION NECESSARY  | Retirements: Michael Knieval and Sandra L. Norris   | R. Moorman           |
| 2     | APPROVE with minor revision  | Minutes from the county council meeting held on May 24, 2007  | C. Grasso            |
| 3     | APPROVED   | Minutes from the county council meeting held on June 7, 2007  | C. Grasso            |
| 4     | APPROVED with modification to LED language; begin construction within 6 months of site preparation | 2007/2008 ECHO grant guides, applications and agreement   | M. Hodge             |
| 5     | APPROVED   | FY 2007-08 recommended budget and TRIM rates and set first budget hearing for Sept. 6, 2007 at 6pm  | D. Krueger           |
| 6     | APPROVED   | <u>RSQ No. 07-SQ-02DW/Project No. P-5533</u><br>Task assignment to contract for development of safety program manual for Daytona Beach International Airport [\$133,532.00: FAA (95%), FDOT (2 1/2%) and Airport Revenue (2 1/2%)]                      | D. McGee<br>A. Smith |
| 7     | APPROVED   | Purchase of Vanguard Car Rental, USA, Inc. by Enterprise Rent-A-Car Company   | S. Cooke             |
| 8     | APPROVED   | Interlocal agreement with the Florida Inland Navigation District for sand placement [\$100,000.00]  | J. Nolin<br>D. McGee |
| 9     | APPROVED - ADOPTED B. Res. 2007-141  | Community Services Block Grant application, FY 2007-2008 [\$595,113.00]   | G. Fordham           |
| 10    | ADOPT Res. 2007-146  | Application for road transportation funds from the Florida Office of Tourism, Trade & Economic Development  | R. Michael           |
| 11    | APPROVED   | <u>Bid No. 07-B-110SR, Contract No. 1237</u><br>Tomoka Farms Industrial Park, Phase I; D and W Paving, Inc., [\$2,397,774.58]   | R. Michael           |
| 12    | CONTINUED to Aug. 23, 2007   | <u>RSQ No. 06-SQ-19/Project No. P-4959-F</u><br>Task assignment to contract administration and resident project representation services for the construction of the Tomoka Farms Industrial Park - Phase I; Quentin L. Hampton Associates [\$87,352.00] | R. Michael           |
| 13    | APPROVED   | <u>PA No. 2240</u><br>Renewal of price agreement with Great Southern Construction Equipment [\$50,000.00]   | G. Baker             |

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| 14 | APPROVED                                  | <u>PA No. 2259</u><br>Renewal of price agreement with Pride Enterprises for paint and body work for heavy equipment [\$75,000.00]  | G. Baker                 |
| 15 | APPROVED                                  | Additional EVAC funding [\$687,000.00]   | C. Weaver                |
| 16 | APPROVED                                  | Assignment of agreement with The J.D. Allen Group to Horizon Behavioral Services, Inc.   | R. Moorman               |
| 17 | APPROVED                                  | Settlement of Desmond Bernard's liability claim [\$15,000.00]  | C. Lifvendahl            |
| 18 | APPROVED                                  | <u>Bid No. 04-B-49BB</u><br>Renewal of price agreements for temporary employment and employee leasing services [\$2,200,000.00]  | B. Bishop                |
| 19 | APPROVED                                  | <u>PA No. 4502</u><br>Renewal of lockbox services price agreement with InTuition Systems, Inc. [\$34,000.00]   | R. Orr                   |
| 20 | APPROVED                                  | 2006 tax roll errors and insolvencies recapitulation report, DR-505  | R. Orr                   |
| 21 | APPROVED -<br>ADOPTED B.<br>Res. 2007-142 | Appropriation of St. Johns River Water Management District grant for island management project [\$27,500.00]   | S. Kintner<br>M. Leigh   |
| 22 | APPROVED                                  | Lake George State Forest lease amendment   | D. Weaver<br>R. Sleister |
| 23 | APPROVED -<br>ADOPTED Res.<br>2007-143    | Transfer of parcel to West Volusia Habitat for Humanity, Inc.  | D. Weaver<br>E. Jasper   |
| 24 | ADOPTED B.<br>Res. 2007-144               | Florida Recreation Development Assistance Program grant award for Beck Ranch project [\$400,000.00: County's match = \$200,000.00]   | J. Harper                |
| 25 | APPROVED                                  | <u>PA No. 4444, Bid No. 03-B-72TE</u><br>Renewal of price agreement with Trugreen-Chemlawn for lawn fertilization and pest control services [\$126,000.00]   | B. Apgar                 |
| 26 | APPROVED                                  | Replace Ocean Center arena telescopic seating risers drive system [\$38,400.00]  | R. Hamilton              |
| 27 | APPROVED                                  | Eminent domain settlement with Jeannette Cope, managing partner of Fairlawn Associates, Clyde Morris Blvd; Project No. 4833-1, Pond 2 [\$46,700.00]  | L. Smith<br>G. Brinton   |
| 28 | APPROVED                                  | Lease agreement with Department of Environmental Protection - Sovereign Submerged Lands Easement- South Williamson Blvd. Widening Project, Port Orange   | G. Brinton               |
| 29 | APPROVED                                  | <u>RSQ No. 04-SQ-279BL/ Project No. 5215-B</u><br>Tomoka Farms Road Landfill, B-5 area remedial action plan; SCS Engineers, Inc., solid waste management engineering services contract task assignment [\$39,883.00] | J. Grusauskas            |
| 30 | APPROVED                                  | <u>PA No. 3360</u><br>Renewal of price agreement with Severn Trent Environmental Services for meter reading services [\$150,000.00]  | G. Marwick               |

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| 31 | APPROVED   | <u>Bid No. 07-B-121SR/Contract No.1238</u><br>Spruce Creek reverse osmosis plant improvement project [\$79,634.00]  | G. Marwick               |
| 32 | APPROVED   | <u>Bid No. 07-B-120KW</u><br>Fire hydrant service and repair [\$133,270.00]   | S. Heil                  |
| 33 | APPROVED   | Donation of local forfeiture funds to Food Brings Hope Foundation [\$3,000.00]  | L. Bounds                |
| 34 | APPROVED   | <u>PA No. 8251</u><br>Extension of price agreement for Harley Davidson Motorcycle rental program [\$22,272.00]  | L. Bounds                |
| 35 | APPROVED   | Regional law enforcement data sharing project; acceptance of fixed assets [\$14,046.00]   | L. Bounds                |
| 36 | APPROVED   | <u>PA No. 8345</u><br>Renewal of price agreement with Mears Motor Livery Corp for vehicle leasing [\$170,000.00]  | L. Bounds                |
| 37 | APPROVED   | Accept laser radar donation [+\$2,995.00]   | L. Bounds                |
| 38 | APPROVED<br>with<br>modifications to<br>budget<br>resolution; etc. -<br>ADOPTED B.<br>Res. 2007-145,<br>as revised | Appropriation of contribution for three DeLand area rotary clubs and Aaron Pest Control for a mobile latrine and shower trailer; authorization to spend local law enforcement trust funds [\$64,000.00] | L. Bounds                |
| 39 | APPROVED   | Contract for police dispatch services for the City of Ormond Beach [\$371,700.00]   | L. Bounds                |
| 40 | NO ACTION<br>NECESSARY   | Road program workshop   | G. Brinton               |
| 41 | APPROVED   | Post objection letter to meet jurisdictional deadline with VGMC regarding Pt. Orange comp plan amendment to incorporate water plan concurrency provisions.  | Council Time             |
| 42 | CONSENSUS  | Put the LSO request on the August 23 <sup>rd</sup> agenda.  | J. Dinneen/Staff<br>Time |
| 43 | CONSENSUS  | Allow the County Chair and County Manager to ask cities for funding for the London Symphony Orchestra   | J. Dinneen/Staff<br>Time |
| 44 | APPROVED   | Appointed the County Chair as the Council's member on the commuter rail commission  | Council Time             |