

**COUNTY COUNCIL ACTION LIST
SEPTEMBER 6, 2007**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations: National Alcohol and Drug Addiction Recovery Month – September 2007; Volusia County United Way Campaign Months – September, October and November 2007; Pollution Prevention Week – September 17-23, 2007	D. Byron
2	ACCEPTED	Presentation of a \$200,000.00 check from a state grant program for construction of the first phase of Beck Ranch	J. Harper
3	ACCEPTED	Presentation on the use of prescribed fire.	D. Weaver R. Sleister
4	APPROVED	Confirmation of Lucinda Colee as library services director	M. Greeson
5	ACCEPTED	Retirements: Donna Wagner, contract manager for the purchasing division, retired on August 30, 2007 after 10 years of dedicated service	R. Moorman
	CONTINUED	Ernest "Ernie" Peterson, appraisal supervisor II, retired from the property appraiser's office August 31, 2007 after 34 years of dedicated service	
6	APPROVED	Minutes from the July 5, 2007 county council meeting	C. Grasso
6A	This item not heard	Mini-Budget Workshop: Topic: Five-Year Forecast	J. Dinneen C. Weaver
7	APPROVED	Stipulated settlement agreement in the matter of Samsula Coalition v. Department of Community	S. Kintner M. Dyer
8	APPROVED – Adopted Ord. 2007-42	Ordinance No. 2007-42 imposing additional teen court costs upon delinquency adjudication	J. MacConnell
9	APPROVED	Strategic policy and management guidelines for the Ponce de Leon Inlet & Port District	J. Nolin D. McGee
10	APPROVED	Trails plan update	J. Harper
11	APPROVED	<u>Bid No. 07-B-134JJ/Contract No. 1239</u> Contract with P & S Paving for airport perimeter service road, phase 4 [\$2,179,764.45: 95% funding by Federal Aviation Administration; 2-1/2% funding by Florida Department of Transportation; 2-1/2% funding by County]	D. McGee A. Smith
12	APPROVED	<u>Bid No. 07-B-157BB/Hernando County Contract No. 07-050</u> Utilize Hernando County's contract with Roads and Runways Striping Service, Inc. for airfield paint removal and remarking at Daytona Beach International Airport [\$48,420.00]	D. McGee S. Cooke
13	APPROVED	Lease renewal with Gerard Buckley, for office space for human services and veterans services in Orange City [\$28,407.68]	D. DeMarsh E. Jasper

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14	APPROVED	<u>RSO No. 03-SQ-210/Project No. 4395(H)5</u> Task assignment to contract with Rood & Zwick, Inc. for architectural and engineering services for the Deltona library expansion [\$228,710.00]	C. Weaver
15	APPROVED	<u>No. 4602</u> Renewal of banking service contract with Bank of America [\$165,000.00]	D. DePeyster
16	APPROVED	<u>PA No. 2253/Bid No. 05-B-136JJ</u> Renewal of price agreement with Storage Battery Systems for generators	F. Schwenck G. Baker
17	APPROVED	<u>Bid No. 07-B-135PW</u> Multiple awards for OEM parts and service for Ford and Sterling trucks over one ton [\$125,000.00]	G. Baker
18	APPROVED	Accept equipment award from the State of Florida's Department of Management Services to connect 911 public safety answering points into the State's network	B. Clausen
19	APPROVED	Settlement agreement: Workers' compensation claim of James Bennett [\$28,250.00]	C. Lifvendahl N. Jones
20	APPROVED	Expenditure of funds from tree replacement trust account to provide native trees, shrubs and ground cover for three project sites [\$75,000.00]	K. Locke
21	APPROVED	Volusia Forever 2006 2nd Cycle Ranking List	D. Weaver R. Walsh
22	APPROVED	Florida Gas Transmission Company request for easement and temporary work space on property jointly owned by the county and City of DeBary	D. Weaver
23	APPROVED	DS Waters of America, Inc. sale to Volusia County of land located in Orange City adjacent to the CSX railroad tracks [\$55,998.50]	D. Weaver
24	APPROVED	<u>RSQ No. 02-SQ-48/ Project No. P-4995-A</u> Amendment to task assignment to contract with Miller, Legg and Associates, Inc. for construction administration services for Green Springs Park [\$35,993.00]	J. Harper
25	APPROVED	<u>RSQ No. 05-SQ-65BL/Project No. PC1007</u> Task assignment to contract with Bellomo-Herbert and Company, Inc. for structural assessment and preservation plan for the Rio Vista Arch on Calle Grande Street in Holly Hill [\$34,800.00]	N. Maddox
26	APPROVED – Adopted Budget Res. 2007-159 & 207-160	Budget resolutions - Appropriation of the Cultural Arts License Plate funds for Fiscal Years 2006/2007 and 2007/2008 [\$44,000.00]	N. Maddox
27	APPROVED	<u>RFP No. 07-P-116DW</u> Advertising and marketing services with Lord and Lasker/Florida	D. Byron

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28	APPROVED	Expenditures by the State Attorney's Office for FY 2006-07 [\$59,942.00]	B. Holness
29	APPROVED	<u>RFP No. 03-P-164DW</u> Extension of contract with Emergency Communications Network (CodeRED) for emergency public notification services [\$12,750.00]	J. Ryan
30	APPROVED	Single source purchase of fire truck diesel exhaust system from Ward Diesel Filter Systems [\$60,718.00]	F. Pocica
31	APPROVED	Sole source purchase from Team Equipment of one Hurst tool set for squad truck [\$31,805.10]	J. Tauber
32	APPROVED	<u>Bid No. 06-B-183LB/Contract No. C-1208</u> Change order to contract with RKT Constructors, Inc. for the Third Avenue beach access ramp [\$32,740.72]	G. Brinton
33	APPROVED	<u>PA No. 2269/Bid No. 03-B-189JJ</u> Renewal of price agreement with Lemoine's Welding [\$266,000.00]	J. Angiulli G. Baker
34	APPROVED	Transfer road maintenance of Violetwood Road to the City of DeLand	J. Cheney J. Enfinger
35	APPROVED	FEC Railroad invoice for crossing rehabilitation at Park Avenue in Edgewater [\$53,504.28]	J. Cheney
36	APPROVED	<u>PA No. 3372/Bid No. 05-B-81PW</u> Renewal of price agreement with Chaz Equipment Company for sanitary sewer manhole rehabilitation [\$60,000.00]	S. Heil
37	APPROVED – Adopted Budget Res. 2007-161	Budget resolution - transfer E-911 emergency telephone funds to the general fund revenues [\$176,133.00]	L. Bounds
38	APPROVED	City of DeLand police and fire dispatch services contract [+\$464,679.00]	L. Bounds
39	APPROVED – Adopted Budget Res. 2007-162	Budget resolution - FY 2007-2008 Victims of Crime Act grant application [\$123,943.00]	L. Bounds
40	APPROVED	Renewal of service contract with Replay Systems for E-911 voice recording systems [\$38,319.00]	L. Bounds
41	ACCEPTED	Presentation - Economic development program update	R. Michael
42	APPROVED	First public hearing to adopt the FY 2007-08 tentative budget; and ad valorem tax rates as presented; SET the final public hearing and adoption of fiscal year 2007/2008 budget and tax rates for September 20, 2007, at 6:00 p.m. (Do not remove \$300,000 out of reserves for broadcasting council meetings)	D. Krueger

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43	APPROVED	Outside Proclamations: Barbara S. Wolfson Day – August 25, 2007; Jackie Robinson Ballpark Heritage Day – August 25, 2007; Abilities Awareness Day – September 8, 2007; Family Day – A Day to Eat Dinner with your Children – September 24, 2007	D. Byron
44	APPROVED – Adopted Res. 2007-163	Resolution establishing new construction fee for contribution to maintenance fund for West Highlands – (\$1,200)	Staff Time M. Connors G. Recktenwald
45	APPROVED Adopted Res. 2007-164	Resolution abolishing the Ponce de Leon Inlet and Port District Advisory Board	Staff Time D. Eckert R. Karl
46	APPROVED	Authorized Legal to prepare ordinance assigning authority to conduct hearings on dangerous dogs and dog constructions to hearing officer instead of Animal Control Board	Staff Time D. Eckert