

**COUNTY COUNCIL ACTION LIST  
SEPTEMBER 20, 2007**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Minutes from the March 10, 2005 county council meeting	S. Whittaker
2	APPROVED	Minutes from the July 24, 2006 Florida Association of Counties regional tour of Florida luncheon meeting	C. Grasso
3	APPROVED with minor revision	Minutes from the July 19, 2007 county council meeting	C. Grasso
4	No Action	Executive Session	
5	APPROVED	Consideration of requests from beach concessionaires <i>APPROVED request of the Volusia Concession Association with a caveat regarding a study; APPROVED, modified request of "10" (not 9) Ormond concessionaires with modification ("remaining" fees in agenda item should say "annual" fees)</i>	M. Greeson
6	DENIED APPEAL	<u>Use Permit No. 061101027</u> Appeal of denial of use permit application 07-P-USE-0086 Calhoun Street [Scott Baker, Attorney for Kenneth Hutchins, Owner]	P. Panton
7	APPROVED abandonment of 4.4 ft. Res. 2007-183	Resolution - abandonment/vacation of a drainage and utility easement in the Ormond Beach area [Robert and Beverly McDonald, Petitioners]	G. Brinton
8	ADOPTED Ord 2007-43	Ordinance 2007-43, providing for process for reduction of code enforcement lien	M. Dyer
9	ADOPTED Ord. 2007-46	Ordinance 2007-46 - Volusia County comprehensive plan amendment cycle 07-1 adoption hearing	T. James S. Kintner
10	ADOPTED Ord. 2007-44	Ordinance No. 2007-44 amending Ordinance No. 2007-25 - Southeast Volusia Advertising Authority	B. Holness
11	ADOPTED Ord. 2007-45	Ordinance No. 2007-45 amending Ordinance No. 2007-27 – West Volusia Tourism Authority	B. Holness
12	ADOPTED Ord. 2007-47	Ordinance No. 2007-47 adopting the remedial amendment to Samsula Local Plan of the Volusia County Comprehensive Plan pursuant to Stipulated Settlement Agreement	S. Kintner M. Dyer
13	APPROVED Res 2007-165	Resolution - Parking facility revenue bonds, series 2007 – Ocean Center [\$10,815,000.00]	R. Orr
14	APPROVED B Res 2007-166	Resolution - FY 2007-2008 grant applications	D. McGee
15	APPROVED	<u>Bid No. 07-B-94KW - Airport exterior painting [\$149,439.00]</u>	D. McGee

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16	APPROVED	Task assigned to LPA Group for Daytona Beach International Airport perimeter road, Phase IV, construction administration & resident project representation [\$324,441.00]	D. McGee A. Smith
17	APPROVED B Res 2007-167	Budget Resolution - Additional grant aid for airport perimeter service road, phase 4 project [\$517,850.00]	D. McGee A. Smith
18	APPROVED Res. 2007-184	Issuance of Industrial Development Authority industrial revenue bonds on behalf of Intellitec Crossings, LLC [up to \$6,500,000.00]	R. Michael
19	APPROVED	<u>Bid No. 04-B-72PW</u> - Renewal of price agreements for paint and painting supplies [\$50,000.00]	F. Schwenck
20	APPROVED	<u>Bid No. 04-B-98PW</u> - Renewal of price agreements for pressure cleaning services [\$25,000.00]	F. Schwenck
21	APPROVED	<u>Bid No. 07-B-122JJ</u> - Bid for automotive batteries [\$63,000.00]	G. Baker
22	APPROVED	Interlocal agreement for fuel provision to the Utilities Commission, City of New Smyrna Beach [\$220,000.00]	G. Baker
23	APPROVED	Interlocal Agreement for Fleet Management services with Office of the State Attorney [\$85,000.00]	G. Baker
24	APPROVED	Novell NetWare and Novell GroupWise annual software maintenance renewal [\$39,060.08]	E. Whitehead
25	APPROVED	<u>PA No. 5516</u> - Renewal of master service agreement with Communications International, Inc. for communication services	B. Clausen
26	APPROVED	Renewal of 800 MHz radio system software maintenance [\$76,000.00]	B. Clausen
27	APPROVED	<u>PA No. 5525</u> - One-year contract extension with Shared Technologies, Inc. for maintenance on ROLM/Norstar key telephone systems [\$162,770.00]	B. Clausen
28	APPROVED	FY 2007-08 advertising authority budgets	D. Krueger
29	APPROVED	FY 2007-08 contracts for service provision to the City of DeBary	D. Krueger
30	APPROVED	Extension of 2007 tax roll	D. Krueger
31	APPROVED	FY 2007-08 contract for provision of law enforcement services to the City of Deltona	D. Krueger
32	WITHDRAWN	Countywide architectural and operational programming services for specific projects countywide	F. Schwenck C. Weaver
33	APPROVED Res. 2007-168 Res. 2007-169 B Res 2007-170 IRS Res 2007-171	Two resolutions, a budget resolution and an IRS resolution - Commercial paper loan to finance capital improvement projects for FY 2006-07 [\$3,900,000.00]	C. Weaver
34	APPROVED	Interlocal agreement with the City of New Smyrna Beach for contractor licensing services	D. Vancini
35	APPROVED B Res 2007-172	Budget Resolution - First Renewal of St Johns River Water Management District (SJRWMD) Contract SK430RA [\$35,751.00]	T. Carey K. McGee

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36	APPROVED Res 2007-173	Resolution - Sale of county-owned land located at 1000 Canal Street in New Smyrna Beach	D. Weaver W. Gardner
37	APPROVED	Amendment to an existing conservation easement to allow Florida Power & Light Company to install a powerline on the LeFils Property [\$12,500.00]	D. Weaver
38	APPROVED Res 2007-174	Budget resolution - Special category grant, Division of Historical Resources, Florida Department of State [\$467,000.00: grant award = \$235,000; local cost share = \$232,000]	N. Maddox
39	APPROVED B Res 2007-175	Budget Resolution - Cultural Council Local Arts Agency State Grant, Division of Cultural Affairs, 2007-08, July 1, 2007 thru June 30, 2008 [\$29,100.00]	N. Maddox
40	APPROVED	Settlement of workers' compensation claim of former employee Kim Boyd [\$50,000.00]	N. Jones
41	WITHDRAWN	RFP No. 07-P-127KW - Food and beverage services, Volusia County Ocean Center	R. Hamilton
42	APPROVED	PA No. 8218 - Renewal of price agreement with Wood and Stuart, P.A. for legal services for the Property Appraiser's Office [\$50,000.00]	M. Gilreath
43	APPROVED B Res 2007-176	Budget Resolution - Revision of 2006 State Criminal Alien Assistance Program Grant [\$10,461.00]	C. Clifford
44	APPROVED Res 2007-185 B Res 2007-186	Resolution of approval and budget resolution for appropriation of EMS trust fund grants, FY 2007-2008 [\$159,465.00]	M. Wolcott
45	APPROVED B Res 2007-177	Budget Resolution - FEMA hazard mitigation grant addition [\$12,983.00]	K. Weaver
46	APPROVED B Res 2007-178	Budget Resolution - Hazard materials planning grant [\$10,670.00]	S. Plummer
47	APPROVED B Res 2007-179	Joint project agreement with the City of Ormond Beach for utility and road work associated with the widening of Clyde Morris Blvd. (Phase 2) from the Aberdeen to Fallsway Blvd.	G. Brinton
48	APPROVED B Res 2007-180	Interim proportionate share agreement - LPGA development of regional impact [\$2,950,000.00]	G. Brinton
49	APPROVED	Contract No. 1212 - Change order to contract for Clyde Morris Blvd - Phase 1 (LPGA Blvd to Aberdeen) to construct Clyde Morris Blvd - Phase 2 (Aberdeen to Fallsway Blvd) in Ormond Beach [\$2,450,000.00]	G. Brinton
50	APPROVED	Agreement between the St. Johns River Water Management District and Volusia County Mosquito Control for Indian River Lagoon wetland rehabilitation	J. Stewart
51	APPROVED with revision to overtime rate in contract	County of Volusia fee for services agreement for provision of mosquito control services to the City of Deltona, Florida	J. Stewart
52	APPROVED	RSQ No. 04-SQ-279BL/Project No. PC-1009 - Task assignment to contract with SCS Engineers, Inc. for Tomoka Farms Road landfill gas collection and control master plans [\$121,100.00]	G. Recktenwald

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53	APPROVED	<u>Bid No. 07-B-136BB</u> - Transportation & recycling services for obsolete electronic devices [\$30,000.00]	J. Angiulli
54	APPROVED	Acceptance of donation of 2002 Harley Davidson Road King [\$8,883.00]	L. Bounds
55	APPROVED B Res 2007-181	Budget resolution - Violent Crime and Drug Control Reimbursement Grant [\$100,000.00]	L. Bounds
56	APPROVED	FY 2007-2008 school resource deputy services agreement with Volusia County Schools [\$1,084,692.00]	L. Bounds
57	APPROVED	Renewal of annual software support and maintenance agreement for the records management system, CAD/Ti and E-911 mapping system [\$138,697.00]	L. Bounds
58	APPROVED B Res 2007-182	Budget resolution - local forfeiture monies expenditure for public service announcements [\$15,000.00]	L. Bounds
59	APPROVED	Liability and workers compensation insurance policy renewals 10/01/07 to 9/30/08 [\$603,513.00]	L. Bollenback
60	APPROVED	Insurance Policy Renewals 10/1/07 through 10/1/08 [\$1,577,623.89]	C. Lifvendahl
61	APPROVED as amended Res 2007-190	PUD-07-007 – Application of Darren Elkind, Attorney for Glenwood Properties, LLC, Owner, requesting a rezoning west of the City of DeLand, from the A-1 (Prime Agriculture) and A-2 (Rural Agriculture) zoning classifications to the Glenwood Park RPUD (Residential Planned Unit Development) zoning classification	S. Ashley
62A	DENIED	<u>CPMA-001-07 Bowyer-Malphurs-1</u> - Adoption hearing for proposed small scale amendment	S. Kintner
62B	DENIED	<u>CPMA-002-07 Bowyer – Malphurs – 2</u> - Adoption hearing for proposed small scale amendment	S. Kintner
62C	DENIED	<u>CPMA-003-07 Bowyer – Puckett</u> - Adoption hearing for proposed small scale amendment	S. Kintner
62D	DENIED	<u>CPMA-004-07 Bowyer-Keebler</u> - Adoption hearing for proposed small scale amendment	S. Kintner
63C	DENIED	<u>CPMA-05-07 Bowyer – Bass Capital Fern</u> - Adoption hearing for proposed small scale amendment	S. Kintner
63	APPROVED	S-07-089 - Application of Melians, Agent for Florida Power & Light Company, Owner, requesting a special exception two miles south of S.R. 44 and 10 miles west of I-95 for a public utility uses & structures on FR (Forestry Resource) and RC (Resource Corridor) zoned property.	S. Ashley
64	APPROVED	S-07-091 - Application of Zetta Baker, Owner, requesting a special exception near the City of Edgewater, for only one single-family dwelling for the owner or manager of an existing permitted principal use on B-4W (General Commercial / Indian River Lagoon Surface Water Improvement & Management Overlay) zoned property	M. Robinson
65	CONTINUED to 10/18/2007 @ 2:35 p.m.	S-07-075 - Application of Alex Ford, Attorney for Joseph Kohler, Owner, requesting a special exception north of Ormond Beach, for two single-family dwellings on B-8 (Tourist) zoned property	M. Robinson
66	APPROVED	FY 2007-2008 EVAC operating budget and ambulance rate structure [\$3,561,000.00]	M. Wolcott
67	APPROVED	Outside Proclamations:	

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68	ADOPTED Res 2007-187, 2007-188, 2007-189	<p>Final Public Hearing and adoption of Fiscal Year 20072008 budget and tax rates  <i>APPROVED to ADOPT IRS Resolution No. 2007-187 authorizing the lease purchase of \$3,287,279 in capital expenditures for FY 2007-08</i></p> <p><i>APPROVED to adopt recommended changes to the FY 2007-08 Tentative Budget totaling \$4,785,094 for the operating budget; and \$1,038,057 for the nonoperating budget</i></p> <p><i>APPROVED General County-wide ad valorem tax rate of 3.89564 mills.  APPROVED Library ad valorem tax rate of 0.4333698 mills.  APPROVED Forever ad valorem tax rate of 0.09711 mills.  APPROVED Volusia Forever-Voted Debt ad valorem tax rate of 0.09055 mills.  APPROVED ECHO ad valorem tax rate of 0.18306 mills.  APPROVED East Volusia Mosquito Control District ad valorem tax rate of 0.17856 mills.  APPROVED Ponce De Leon Port Authority ad valorem tax rate of 0.06750 mills.  APPROVED Municipal Service District ad valorem tax rate of 1.21825 mills.  APPROVED Silver Sands-Bethune Beach MSD ad valorem rate of 0.01172 mills.  APPROVED Fire Services District ad valorem tax rate of 2.78361 mills.</i></p> <p><i>APPROVED TO ADOPT per millage Resolution No. 2007-188</i></p> <p><i>APPROVED to ADOPT Volusia County Appropriations Resolution No. 2007-189 establishing the FY 2007-08 adopted budget totaling \$602,603,971 for the operating budget and \$97,435,710 for the nonoperating budget</i></p>	D. Krueger
69	ADOPTED Res 2007-191	Amending Res 2007-113 – correcting scrivener’s errors re: acquisition through eminent domain of parcels necessary for the extension of Rhode Island Avenue - west from Westside Parkway to U.S. 17/92 (Volusia Avenue South), Orange City	Staff Time/D. Eckert