

**COUNTY COUNCIL ACTION LIST  
OCTOBER 4, 2007**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations: Breast Cancer Awareness Month – October 2007; National 4-H Week – October 7-13, 2007; SIDS Awareness Month – October 2007; Fire Prevention Week – October 7-13, 2007; Put the Brakes on Fatalities Day – October 10, 2007	D. Byron
2	APPROVED with minor revision	Revised minutes of the October 20, 2005 county council meeting	C. Grasso
3	APPROVED	Revised minutes of November 3, 2005 county council meeting	C. Grasso
4	APPROVED	Minutes from the August 2, 2007 county council meeting	C. Grasso
5	Res. 2007-192	Resolution abandoning a portion of the plat of Howe & Curriers Allotment in the Samsula area [Petitioners: Brian and Joan Hammer]	G. Brinton
6	Res. 2007-194	Resolution abandoning/vacating a drainage easement in Waterway Park in the Edgewater Area [Petitioner: Arthur Moen]	G. Brinton
7	APPROVED, subject to conservation easement	<u>Tree removal Permit No. 07-P-TRE-0429:</u> Removal of historic tree in the Enterprise area [Petitioners: Mr. and Mrs. Chad Ochiuzzo]	P. Panton
8	APPROVED	<u>Bid No. 07-B-119JJ:</u> Additional purchase for airport ground support equipment [\$29,990.00]	D. McGee S. Cooke
9	APPROVED Res. 2007-193	Budget resolution authorizing transfer of supplemental state grant funds to Port Authority fund [\$1,876,870.00]	J. Nolin D. McGee
10	APPROVED	<u>PA No. 3446/Bid No. 06-B-26PW:</u> Renewal of price agreement with Prestige Home Centers, Inc. for provision and installation of manufactured or modular homes [\$2,537,616.00]	E. Jasper
11	APPROVED	Agreement with FEMA for Disaster Housing Assistance Plan	E. Jasper
12	APPROVED	<u>Bid No. 04-B-124PW:</u> Renewal of price agreements for lead paint and asbestos abatement services [\$75,000.00]	E. Jasper
13	APPROVED	<u>Bid No. 04-B-245PW:</u> Renewal of price agreements for demolition of structures containing lead paint or asbestos [\$75,000.00]	E. Jasper
14	APPROVED	<u>PA No. 6062:</u> Renewal of price agreement with DEMCO, Inc. for library supplies [\$60,000.00]	L. Colee
15	APPROVED	Pierson Library Lease Agreement	L. Colee

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16	APPROVED with correction to year on pg A-5	Transit Development Plan - Annual Update	L. Bollenback
17	APPROVED	Renewal of price agreements for electrical supplies [\$350,000.00]	F. Schwenck
18	APPROVED	<u>Bid No. 04-B-07PW</u> : Renewal of price agreement for specialty plumbing supplies [\$50,000.00]	F. Schwenck
19	WITHDRAWN	Task assignment to BCA Consulting & Design Engineers for branch jail smoke control system [\$124,330.00]	F. Schwenck
20	APPROVED	Amendment of contract task assignment to Dickens & Associates for construction administration for information technology building electrical revisions [\$13,300.00]	F. Schwenck
21	APPROVED	Interlocal agreement with the Volusia County School Board for copy services [\$70,000.00]	F. Lowe B. Ervin
22	APPROVED	One-year contract extension for beach toll collection contract with Republic Parking, Inc.	R. Orr
23	APPROVED	<u>RSQ No. 07-SQ-96DS</u> : Engineering services for multi-use trail design	J. Harper
24	APPROVED with modification re: review of event fees	Fee increase and amendment to the hours of operation at Marine Science Center and DeBary Hall Historic Site [\$78,000.00]	B. Bryan N. Maddox S. Kintner
25	APPROVED	Community Cultural Grant allocation recommendation [\$719,714.00]	N. Maddox
26	APPROVED	<u>PA No. 7004</u> : Renewal of price agreement with PRIDE Enterprises for clothing and textiles for inmates [\$105,000.00]	C. Clifford
27	APPROVED	<u>Bid No. 06-B-73LB</u> : Change order to contract with Shoemaker Construction Company, Inc. for North Peninsula Fire Station No. 14 [\$61,876.00]	F. Pocica
28	APPROVED Res. 2007-195	Acceptance of Paul Coverdell National Forensic Sciences Improvement Act grants - adoption of budget resolution [\$37,000.00]	B. Appleby
29	APPROVED	<u>Project No. P-4904</u> Land purchase, Rhode Island Ave. extension east, Orange City area [\$56,000.00]	G. Brinton
30	APPROVED	<u>Project No. P-1180</u> Land purchase, LPGA Blvd. widening, parcel 2, Holly Hill area [\$50,213.50]	G. Brinton
31	APPROVED	Consent to petition by Pavilion at Port Orange, LLC for a community development district	G. Brinton
32	APPROVED	<u>RSQ No. 07-SQ-97DS</u> : Stormwater and environmental engineering services	G. Marwick
33	APPROVED Res. 2007-196	Budget resolution - Donation of local forfeiture funds to Boggy Creek Gang [\$5,000.00]	L. Bounds

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34	APPROVED Res. 2007-197	Budget resolution - DOJ bulletproof vest partnership grant [\$4,602.00]	L. Bounds
34A	APPROVED Res. 2007-198	Budget resolution - donation from Four Townes Rotary, Inc. mobile field latrine/shower [\$1,200.00]	L. Bounds
35	WITHDRAWN	<u>PA No. 3395</u> : Traffic signal modification at the intersection of Clyde Morris Blvd. & Hand Ave. in Ormond Beach required by the widening of Clyde Morris Blvd. [\$67,087.65]	G. Brinton
36	APPROVED – B. Res. 2007-199	Joint project agreement with the City of Port Orange for widening of S. Williamson Boulevard (Phase 2) from Spruce Creek to Sabal Creek Boulevard at Airport Road – budget resolution [\$4,000,000.00: matching funds]	G. Brinton
37	APPROVED – Res. 2007-200; B. Res. 2007-201	<u>Project No. 4740-2</u> Authorizing resolution and budget resolution - South Williamson Blvd. widening project TRIP agreement with FDOT [\$16,840,000.00]	G. Brinton
38	APPROVED	Proposal by the Volusia-Flagler Higher Education Consortium to provide third party validation of the transportation challenges identified by county staff [\$56,600.00]	G. Recktenwald
39	APPROVED	Outside Proclamations	D. Byron
40	APPOINTED for an initial term of office commencing on October 1, 2007 and expiring March 31, 2010 →	Appointments to SOUTHEAST VOLUSIA ADVERTISING AUTHORITY  <i>Chair: Terry Roberts (reappointed)</i> <i>At-Large: Douglas Hodson (reappointed)</i> <i>District 2: Jim Taylor (appointed)</i> <i>District 4: Theodore Ruta (reappointed)</i>	M. Zimmerman
41	APPOINTED for an initial term of office commencing on October 1, 2007 and expiring March 31, 2010 →	Appointments to WEST VOLUSIA TOURISM ADVERTISING AUTHORITY  <i>Chair: Sharon Hughes (reappointed)</i> <i>At-Large: William Budzinski (reappointed)</i> <i>District 1: David Wilson (reappointed)</i> <i>District 5: Cynthia Sullivan (appointed)</i>	M. Zimmerman

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42	APPOINTED to fill vacancy for the remainder of 2-year term which expires March 31, 2009 →	Appointments to CHILDREN AND FAMILIES ADVISORY BOARD  <i>Alexander C. Carmichel, IV (replacing Karen Bourbannais - District #5) (appointed)</i>	M. Zimmerman
43	APPROVED	Reconsider the five Seville properties heard at Sept. 20 <sup>th</sup> meeting and set hearing for Nov. 1st	FB Council Time