

**COUNTY COUNCIL ACTION LIST
OCTOBER 18, 2007**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	NO ACTION	Retirements: Judith Swick and Robert Sharpe	D. Byron
2	APPROVED	Inside Proclamations: TelecomPioneers Week – Oct. 28 to Nov. 3, 2007	D. Byron
3	APPROVED	Outside Proclamations: Libby West and Ann West Hall Gallery Day – Oct. 4, 2007	D. Byron
4	APPROVED	Presentation by the Wildlife Foundation of Florida	D. Byron
5	APPROVED	Minutes of the August 23, 2007 county council meeting	C. Grasso
6	APPROVED	Minutes of the August 23, 2007 Chambers luncheon	C. Grasso
7	APPROVED	Minutes of the goal setting/strategic planning workshop held September 11, 2007	M. Zimmerman
8	APPROVED Ord 2007-11	Ordinance 2007-11, animal control hearing officer	M. Dyer
9	APPROVED	<u>P-5218-C</u> : Task assignment for Parcel 8 monitoring well abandonment, installation, groundwater sampling and report preparation [\$136,015.00]	D. McGee
10	APPROVED	Criminal justice, mental health and substance abuse reinvestment grant	D. DeMarsh
11	APPROVED	Transfer of parcel to Serenity House	D. DeMarsh D. Weaver
12	APPROVED	FY 2007/08 consolidated plan amendment	D. Phillips
13	APPROVED	Core contract between the County of Volusia and the state health department for operation of the health department [\$2,874,781.00]	T. Coleman D. DeMarsh
14	APPROVED	<u>Bid No. 07-B-149SR/ Contract No. C-1241</u> : Technology building electrical upgrade project [\$438,525.30]	F. Schwenck
15	APPROVED	<u>Contract No. 04-B-195FL</u> : Renewal of contract to provide and maintain digital multifunctional devices [\$440,000.00]	B. Ervin F. Lowe
16	WITHDRAWN	<u>Bid No. 07-B-131PW</u> : Towing services [\$63,000.00]	G. Baker J. Dorsten
17	APPROVED	<u>Bid No. 07-B-113BB</u> : Assignment of contract for refuse collection services for county facilities to Waste Pro of Florida [\$35,197.95]	B. Bishop
18	APPROVED	Interlocal agreement with the City of DeBary for contractor licensing services	D. Vancini
19	APPROVED	Volusia Forever 2007 first ranking list	D. Weaver R. Walsh S. Kintner
20	APPROVED	<u>Bid No. 06-B-27LB</u> Change order to McMahan Construction Company contract for Lake Beresford Park [\$50,495.10]	J. Harper
21	APPROVED	Renewal of billboard contract with Lamar Outdoor Advertising for airport and solid waste/recycling [\$61,822.80]	D. Byron

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22	APPROVED	<u>Bid No. 07-B-81JG</u> : Ocean Center parking control equipment turnkey system [\$511,418.40]	R. Hamilton
23	APPROVED	<u>RFP No. 07-P-127KW</u> : Ocean Center food and beverage services	R. Hamilton
24	APPROVED B. Res. 2007-202	Budget resolution - Emergency management preparedness and assistance trust fund grant [\$102,959.00]	J. Ryan
25	APPROVED B. Res. 2007-203	Budget Resolution - Interlocal agreement with Orange City for the Rhode Island Avenue west extension [\$750,000.00]	G. Brinton
26	APPROVED	<u>P-4911</u> : Joint project agreement with Orange City for utility work associated with the construction of the Rhode Island Avenue west extension	G. Brinton
27	APPROVED	Interlocal agreement with Volusia County School Board for cost sharing of the Rhode Island Avenue west extension	G. Brinton
28	APPROVED Res 2007-204	<u>Project No. 4911L Resolution</u> - Acquisition through eminent domain of parcel 129 for Rhode Island Avenue extension - west from Westside Parkway to US 17/92, in Orange City	G. Brinton
29	APPROVED	<u>Project -1180</u> : Land purchase, LPGA Blvd. widening, Parcel 35, Holly Hill Area [\$41,500.00]	G. Brinton
30	APPROVED	Agreement for provision of mosquito control services to City of Lake Helen	J. Stewart
31	APPROVED	Agreement for provision of mosquito control services to Town of Pierson	J. Stewart
32	APPROVED	Agreement for provision of mosquito control services to City of DeLand	J. Stewart
33	APPROVED	Agreement for provision of mosquito control services to City of Orange City	J. Stewart
34	APPROVED	Contract task assignment to Neal-Schaffer, Inc., for landfill leachate management plan [\$134,100.00]	J. Angiulli
35	APPROVED w/ modifications Res. 2007-205	PUD-07-100 - Application of Robbie Tollison, Agent for Heritage Heating & Air, Inc. Owner, requesting a rezoning in the community of Seville, from the B-4 (General Commercial) zoning classification to the Heritage Heating & Air, Inc. BPUD (Business Planned Unit Development) zoning classification	S. Ashley
36	APPROVED	S-07-099 - Application of Edward, Martha and Melissa Meadows, Owners, requesting a special exception west of the City of Port Orange, for a garage apartment on the A-2 (Rural Agriculture) zoned property	M. Robinson
37	CONTINUED to 12/20/2007 @ 2pm	S-07-048 - Application of Basyle Tchividjian, Attorney for 495 Pell Road, LLC, Owner, requesting a special exception east of the community of Osteen, for a communication tower exceeding 70 feet in height above ground level (500-foot) on A-1 (Prime Agriculture) zoned property	S. Ashley

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38	GRANTED appeal and OVERTURNED the determination of the PLDRC to deny the variances	A-07-117 – Appeal of Veronica Brown on behalf of the Neptune Park Home Owners for a Request for consideration of appeal of the PLDRC decision regarding Variance case V-07-030, APPROVING a Variance to a north side yard setback (5 ft. in lieu of the required 20 ft.); a Variance south side yard setback (5 ft. in lieu of the required 20 ft.); a Variance to the principal building front yard separation between two principal buildings (47.4 ft. in lieu of required 50 ft.); and a Variance to construct a single-family dwelling on a substandard lot on B-8 (Tourist) zoned property. [Variance applicant, Alex Ford, for the property owner, Joseph Kohler]	M. Robinson
39	DENIED PLDRC recommendation thereby denying special exception	S-07-075 - Application of Alex Ford, Attorney for Joseph Kohler, Owner, requesting a special exception north of the City of Ormond Beach, for two single-family dwellings on B-8 (Tourist) zoned property	M. Robinson
40	NO ACTION	Report - Emergency purchase of kitchen equipment at Volusia County branch jail [\$29,403.98]	C. Clifford
41	NO ACTION	Report - Emergency contract services with Aqua Clean Environmental for leachate hauling, treatment and disposal [\$130,000.00]	J. Angiulli
42	CONTINUED →	Appointments to BEACH POLICY ADVISORY BOARD	M. Zimmerman
43	CONTINUED → Res.	Appointments to HOUSING FINANCE AUTHORITY	M. Zimmerman
44	APPOINTED to a 3-year term expiring November 18, 2010 → CONTINUED → APPOINTED to fill a vacancy for the balance of the 3-year term to expire November 18, 2008 →	Appointments to CODE ENFORCEMENT BOARD Peter Zahn, Architect District # 3 - Subcontractor Jerald W. Yaris, Business Person	M. Zimmerman

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45	APPOINTED for a term ending March 31, 2010 → CONTINUED→	Appointments to VOLUSIA COUNTY CONTRACTOR LICENSING & CONSTRUCTION APPEALS BOARD District #1 – Frank Kinsley, Citizen Chair, At-Large, District 2 and District 3	M. Zimmerman
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