

**COUNTY COUNCIL ACTION LIST  
NOVEMBER 1, 2007**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1A	APPROVED	Proclamation: Charlie Lydecker Day – November 1, 2007	D. Byron
1	APPROVED	Proclamations Outside Chambers - Ormond Scenic Loop and Trail Day – Oct. 6, 2007; National School Lunch Week – Oct. 15-19, 2007	D. Byron
2	NO ACTION NECESSARY	Presentation by Rick Fraser, President, and Sharon Warriner, Communications Manager, for the Center for Business Excellence	B. Holness
3	NO ACTION NECESSARY	Presentation of proposed development plans by Dr. John Johnson, President of Embry-Riddle Aeronautical University	B. Holness
4	APPROVED	Minutes from the September 6, 2007 Agri-Business/Farm Bureau annual luncheon meeting	C. Grasso
5	APPROVED	Minutes from the September 6, 2007 county council meeting	C. Grasso
6	APPROVED	Minutes of the September 20, 2007 county council meeting	C. Grasso
7	APPROVED Res. 2007-206	Resolution - Non-exclusive commercial solid waste collection and disposal franchise to Container Rental Company, Inc.	J. Angiulli
8	APPROVED Res. 2007-207	Resolution - Non-exclusive commercial solid waste collection and disposal franchise to Metro Waste Services	J. Angiulli
9A	CONTINUED to 12/20/2007 @ 3pm	Ordinance No. 2007-30 - Adoption public hearing for small scale comprehensive plan amendment CPMA-001-07 (Bowyer-Malphurs 1)	T. James S. Kintner
9B	CONTINUED to 12/20/2007 @ 3pm	Ordinance No. 2007-31 - Adoption public hearing for small scale comprehensive plan amendment CPMA 002-07 (Bowyer-Malphurs 2)	T. James S. Kintner
9C	CONTINUED to 12/20/2007 @ 3pm	Ordinance No. 2007-32 - Adoption public hearing for small scale comprehensive plan amendment CPMA 003-07 (Bowyer-Puckett)	T. James S. Kintner
9D	CONTINUED to 12/20/2007 @ 3pm	Ordinance No. 2007-33 - Adoption public hearing for small scale comprehensive plan amendment 004-07 (Bowyer-Keebler)	T. James S. Kintner
9E	CONTINUED to 12/20/2007 @ 3pm	Ordinance No. 2007-34 - Adoption public hearing for small scale comprehensive plan amendment 005-07 (Bowyer-Bass Capital)	T. James S. Kintner
10	APPROVED	Tymer Creek Road improvement evaluation report (SR 40 to Airport Road), P-4993, Ormond Beach	G. Brinton
11	APPROVED Ord. 2007-48	Ordinance 2007-48 - Capital improvements program adoption hearing	T. James K. Moss

**COUNTY COUNCIL ACTION LIST  
NOVEMBER 1, 2007**

12	DENIED: Send ordinance to Animal Control Board for further review	Ordinance 2007-49 - Hobby breeders	M. Dyer
13	DIRECTION: Object to city's request	Port Orange future land use map amendment within the Tomoka Farms local plan area	T. James S. Kintner
14	APPROVED as modified to preserve Route 24, as amended; APPROVED all other route changes	Votran Proposed west side service changes	L. Bollenback
15	APPROVED	<u>Bid No. 07-B-153JJ</u> : Award bid to Aagaard McNary Construction for renovation of metal building [\$350,400.00]	J. Dorsten
16	APPROVED B. Res. 2007-208	Approve McDonald Transit Associates contract amendment for PB Placemaking regarding commuter rail station planning and budget resolution [\$90,000.00]	L. Bollenback
17	APPROVED	Contract task assignment to BCA Consulting & Design Engineers for branch jail smoke control system [\$124,330.00]	F. Schwenck
18	APPROVED	<u>RSQ No. 07-SQ-141DS</u> : Fire protection engineering services	F. Schwenck
19	APPROVED	Price agreement renewal with Andrews Filters [\$40,000.00]	F. Schwenck
20	APPROVED	<u>Contract No. 1182</u> : Replacement of courthouse fire safety system, change order to SimplexGrinnell [\$250,000.00]	F. Schwenck
21	APPROVED	<u>Bid No. 07-B-163JJ</u> : Bid to Quality Maintenance Contractors for tank liner for chilled water tank [\$153,902.23]	F. Schwenck

**COUNTY COUNCIL ACTION LIST  
NOVEMBER 1, 2007**

22	APPROVED	<u>Bid No. 04-B-128PW</u> : Price agreements renewal with Sita Construction and Acoustical Contractors for carpentry, drywall, plastering, masonry services and ceiling installation services [\$160,000.00]	F. Schwenck L. Colee
23	APPROVED B. Res. 2007-209	Budget resolution - FY 2006-07 budget adjustments	D. Krueger
24	APPROVED with modification	<u>RSQ No. 07-SQ-87AR</u> : Architectural and operational programming services	F. Schwenck C. Weaver
25	APPROVED	<u>Bid No. 06-B-147JJ</u> : Price agreements renewal with Global Energy USA and Watkins Oil for bulk fuel [\$7,582,000.00]	G. Baker J. Dorsten
26	APPROVED	DeBary Hall barn renovations, contract change order with McMahan Construction Company, Inc., contract no. 1146 [\$189,445.90]	N. Maddox
27	APPROVED [and CONTINUE contracts until rebidding with certified arborist]	<u>Bid No. 04-B-219PW</u> : Price agreements renewal with Northwest Volusia Tree Service and with Sterling Silver Scape Sod for tree trimming services [\$200,000.00]	T. Baylie F. Schwenck
28	APPROVED with modified holiday schedule	DeBary Hall Historic Site and Marine Science Center hours of operation	B. Bryant N. Maddox
29	APPROVED	Interlocal agreement with Flagler County for collection of a fee equal to Volusia County's thoroughfare road impact fee from Hunter's Ridge development pursuant to the development order for Hunter's Ridge development of regional impact	S. Manning
30	APPROVED Res. 2007-210	Resolution - Participation in an interlocal agreement with the Housing Finance Authority of Clay County	R. Karl
31	APPROVED	Land purchase, LPGA Blvd. widening, project P-1180, parcel 32, Holly Hill [\$52,346.00]	G. Brinton
32	APPROVED	Land purchase, LPGA Blvd. widening, project P-1180, parcel 34, Holly Hill [\$120,000.00]	G. Brinton
33	APPROVED	Land purchase, Rhode Island Avenue extension, P-4911, parcel 129, Orange City [\$735,970.00]	G. Brinton
34	APPROVED B. Res. 2007-212; LAP Res. 2007-213	Resolutions - Mango Tree Drive sidewalks, P-5337, Local Agency Program agreement, Edgewater [\$50,000.00]	G. Brinton
35	APPROVED	Agreement for mosquito control services to City of Deltona	J. Stewart
36	APPROVED	Purchase of Dibrom insecticide from ADAPCO Solutions and Technology [\$47,412.00]	J. Stewart
37	APPROVED - B.	Purchase of amphibious hydraulic trackhoe [\$492,785.00]	J. Stewart

**COUNTY COUNCIL ACTION LIST  
NOVEMBER 1, 2007**

	Res. 2007-211		
38	APPROVED	<u>Bid No. 07-B-108PW</u> : 10,000 gallon jet fuel tank [\$89,930.00]	J. Stewart
39	APPROVED	<u>Bid No. 06-B-30JG</u> : Price agreement renewal with Set Materials, Inc. for aggregates and stone [\$500,000.00]	J. Angiulli
40	APPROVED	Contract task assignment for hydrogeologic and well services [\$90,000.00]	S. Heil
41	APPROVED	Yankee lake regional water treatment facility partner's non-binding letter of intent	G. Marwick
42	APPROVED	Flagler County desalination letter of interest	G. Marwick
43	APPROVED	Overhaul of Bell helicopter [\$115,000.00]	L. Bounds
44	APPROVED	Purchase of two Bell helicopter rotor input shafts [\$67,380.00]	L. Bounds
45	APPOINTED to 4-year term commencing expiring July 1, 2011 →  Res. 2007-214	DAYTONA BEACH RACING & RECREATIONAL FACILITIES COMMISSION  Blaine Lansberry	
46	APPOINTED to 2-year terms expiring March 31, 2009 →  CONTINUED →	ANIMAL CONTROL BOARD  Marjorie Blomquist (citizen – unincorporated agricultural area) Ben Rawls, Jr. (veterinarian) Patricia Hawk (cat owner) Karen Clark (humane society representative) Salli Moore-Kottas (kennel club members) Willie Marshall (hunting representative) Lori Weiss-Warnicke (livestock owner)  District 1 nomination	
46A	APPOINTED to a term ending March 31, 2010 →	CONTRACTOR LICENSING & CONSTRUCTION APPEALS BOARD  Roy Lenois (pool contractor)	

**COUNTY COUNCIL ACTION LIST  
NOVEMBER 1, 2007**

47	APPROVED	Support City of Daytona Beach Shores' request for rehearing at the VGMC and coordinate a meeting with interested parties regarding the JPA on the Godiva property (3704 Cardinal Boulevard future land use amendment)	
48	APPROVED	Endorsement to establish, on the Blanchette property, the Reid B. Hughes Educational Center on December 4, 2007, with a budget of not to exceed \$15,000, including conceptual plans	
49	APPROVED	Filing petition to intervene in an administrative hearing regarding the Wal-Mart re-distribution center (just over the county line) in Putnam County not being in compliance with DCA	
50	APPROVED	Issue a temporary use permit for one year to Serenity House, to continue its use of a storage facility presently in the right of way	
51	APPROVED	Bringing an ordinance to Council, delegating its authority to enact impact fees so the school board will set those fees by rule.	