

COUNTY COUNCIL ACTION LIST NOVEMBER 15, 2007

| ITEM# | ACTION | REQUESTED ACTION | CONTACT |
|-------|------------------------------|--|--------------|
| 1 | Accepted Reschedule | Retirements: James Ellinor, a lieutenant with the sheriff's office, retired July 10, 2007 after 26 years of dedicated service; David Bates, senior corrections officer, retired on November 2, 2007 after 28 1/2 years of dedicated service | R. Moorman |
| 2 | Accepted | Farewell to Matt Greeson | J. Dinneen |
| 3 | Approved | Proclamations: St. Paul's Episcopal Church Day – Dec. 6, 2007; Fleet Management Day – Nov. 15, 2007; National Homeless Youth Awareness Month – November, 2007; Farm-City Week – Oct. 11-17, 2007 | D. Byron |
| 4 | Approved | Proclamations (Outside) Disabilities Mentoring Day – Oct. 17, 2007; Adoption Awareness Month – November, 2007; Eva Williams Day – Nov. 2, 2007; Osteen Elementary School Day – Nov. 2, 2007; Prayer for Peace Day – Nov. 4, 2007; National American Indian Heritage Month – November, 2007; Dr. Liz Schumaker Day– Nov. 13, 2007 | D. Byron |
| 5 | Approved | Confirmation of appointments by the county manager | J. Dinneen |
| 6 | Approved | Revised minutes of the September 4, 2003 county council meeting | S. Whittaker |
| 7 | Approved | Minutes of the November 17, 2005 county council meeting | C. Grasso |
| 8 | Approved | Minutes of the February 2, 2006 county council meeting | C. Grasso |
| 9 | Approved | Minutes of the August 30, 2007 joint meeting with the City of Deltona | K. Yaris |
| 10 | Approved | Minutes of the October 4, 2007 county council meeting | C. Grasso |
| 11 | Approved | Minutes of the October 4, 2007 VCARD luncheon meeting | C. Grasso |
| 12 | Approved | Minutes of the October 18, 2007 county council meeting | C. Grasso |
| 13 | Approved B. Res. 2007-215 | Budget Resolution - Low Income Home Energy Assistance Program modification [\$37,284.00] | E. Jasper |
| 14 | Approved | FY 2004/05, 2005/06 and 2006/07 consolidated plan amendments | D. Phillips |
| 15 | Approved | <u>RFP No. 07-P-90BB</u> : Consulting services for community assistance division analysis of impediments to fair housing choice [\$34,800.00] | D. Phillips |
| 16 | Approved | State attorney office lease renewal, 5111 Ridgewood Avenue, suite 302, Port Orange [\$45,000.00 annually] | F. Schwenck |
| 17 | Approved | Liberty electronic document management system annual maintenance and support renewal [\$25,998.90] | E. Whitehead |
| 18 | Approved | <u>Bid No. 04-B-259RB</u> : Renewal of price agreement with Hershey Technologies for purchase and maintenance of scanners [\$63,850.00] | E. Whitehead |

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| 19 | Approved | Settlement agreement: workers' compensation claim of James Pauley [\$75,000.00] | C. Lifvendahl N. Jones |
| 20 | Approved | Change order to Selectron Technologies, Inc. [\$21,000.00] | P. Flomerfelt |
| 21 | Approved | Sale of county-owned land located off of Riggs Avenue in Osteen | D. Weaver W. Gardner |
| 22 | Approved | <u>PA No. 7372/Bid No. 06-B-194JG</u> Renewal of price agreement with Don Bell Signs, for signage for Volusia County parks [\$83,676.00] | J. Harper |
| 23 | Approved | Software maintenance for NovaLis System [\$56,700.00] | M. Chiarelli |
| 24 | Withdrawn | Embry Riddle Aeronautical University weed agreement | J. Stewart |
| 25 | Withdrawn | Purchase of high quality shell material [\$52,000.00] | T. Davidson |
| 26 | Approved | <u>Bid No. 07-P-168BB:</u> Household hazardous waste collection and disposal services [\$50,000.00] | J. Angiulli |
| 27 | Approved | <u>PA Nos. 4557 and 4560/Bid No. 04-B-272BB:</u> Renewal of price agreements with Shelley's Septic Tanks and Waste Management for sludge hauling [\$336,000.00] | G. Marwick |
| 28 | Approved | Use of local forfeiture money for reward funds [\$13,000.00] | L. Bounds |
| 29 | Approved | Purchase of ammunition [\$75,937.00] | L. Bounds |
| 30 | Approved | Use of local forfeiture money for Doron driving system [\$14,455.00] | L. Bounds |
| 31 | Approved B. Res. 2007-216 | Homeland security grants acceptance; budget resolution [\$37,296.00] | L. Bounds |
| 32 | Approved B. Res. 2007-217 | Violent crime and drug reimbursement grant; budget resolution [\$50,000.00] | L. Bounds |
| 33 | Approved B. Res. 2007-218 | DOJ bulletproof vest partnership grant; budget resolution [\$9,354.00] | L. Bounds |
| 34 | Upheld PLDRC for Approval - Res. 2007-219 | Z-07-107 – Application of Dirk and Cynthia Merks, Owners, requesting a rezoning west of the rural community of Seville, from the B-4 (General Commercial) zoning classification to the MH-5 (Urban Mobile Home Subdivision) zoning classification | S. Ashley |
| 35 | Upheld PLDRC recommendation for Denial | Z-07-104 – Application of Thomas Arnold Jr., Trustee and Owner, requesting a rezoning west of the City of DeLand, from the A-2 (Rural Agriculture) zoning classification to A-4 (Transitional Agriculture) zoning classification | M. Robinson |
| 36 | Uphold PLDRC recommendation of Approval with conditions, plus add'l condition re: camouflage | S-07-112 - Application of Jim Huff, Craig & Associates, LLC, Agent for Entravision Communications Corp, Owner, requesting a special exception northwest of the Town of Pierson, for a communication tower exceeding 70 feet in height above ground level and a waiver to Section 817.00(w)(8) Landscaping, on FR (Forestry Resource) zoned property | S. Ashley |

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| 37 | Approved | S-07-108 - Application of Sheryl Denan, agent for Anchor Towers, agent for owners, Cheryl and Frank Benedict, requesting a special exception north of the municipal limits of New Smyrna Beach and southwest of the municipal limits of Port Orange, for a communication tower exceeding 70 feet in height above ground level (180-foot monopole) and waivers to Section 817.00(w)(5)(e) setbacks and separation (600 ft. - 894 ft. in lieu of the required 1,000 ft.) from surrounding residences on A-1 (Prime Agriculture) zoned property | S. Ashley |
| 38 | APPOINTED to a term ending March 31, 2010 → APPOINTED to remainder of term ending March 31, 2009 | VOLUSIA COUNTY CONTRACTOR LICENSING & CONSTRUCTION APPEALS BOARD Chair nomination: Gary R. Thomas (roofing contractor) At-Large nomination: J. Mitchell Cole (mechanical contractor) District #3 nomination: Jim Starzinski (engineer) | M. Zimmeman |
| 39 | APPOINTED to 2-year term expiring March 31, 2009 → | ANIMAL CONTROL BOARD Allyn H. Weigel (citizen – unincorporated residential area) | M. Zimmerman |