

COUNTY COUNCIL ACTION LIST
December 6, 2007

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	NO ACTION NECESSARY	Graduation of the Citizens Academy Fall Class of 2007	C. Finney
2	APPROVED	Proclamations: Citizens Academy Day – Dec. 6, 2007; Achievement of Excellence in Procurement Award	D. Byron
3	APPROVED	Outside Proclamation: Reid B. Hughes Day – Dec. 4, 2007	D. Byron
4	APPROVED	Confirmation of appointment as Solid Waste Director	G. Recktenwald
5	NO ACTION NECESSARY	Presentation: My Safe Florida Home Program, including recent changes and updates	B. Holness
6	APPROVED	Minutes of the June 30, 2005 budget reduction workshop	C. Grasso
7	APPROVED with revision	Minutes of the February 23, 2006 county council meeting	C. Grasso
8	APPROVED	Minutes of the November 1, 2007 county council meeting	C. Grasso
9	APPROVED 2-foot easement & ADOPTED Res. 2007-220	Resolution abandoning/vacating a portion of Lemon Bluff Road in Osteen (Petitioners: Devitt and Denise Harrison)	G. Brinton
10	APPROVED & ADOPTED Res. 2007-229	Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to 4-Jays Management, Inc.	J. Angiulli
11	CONTINUED to 12/20/2007 @ 10:25 am	Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to GEL Corporation	J. Angiulli
12	APPROVED & ADOPTED Ord. 2007-51	Ordinance 2007-51, amending the code of ordinances, chapter 22, article III, contractors, regarding the examination requirements for plumbing, mechanical and electrician journeyman	D. Vancini
13	DENIED	<u>CPMA No. 006-07</u> : Masserella small-scale comprehensive plan amendment for the future land use map – Adoption of Ordinance No. 2007-52	S. Kintner
14	APPROVED to move forward with manager's plan	Presentation on the use of mechanical treatments for conservation land management	D. Weaver R. Sleister
15	APPROVED	<u>Contract No. C-1220</u> : Change order to contract with G and T Conveyor Company, Inc. for Daytona Beach International Airport baggage facilities expansion [\$209,500.00]	D. McGee

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16	APPROVED & ADOPTED B Res. 2007-228	Budget resolution for Disaster Housing Assistance Program award [\$13,997.00]	E. Jasper
17	APPROVED	Agreement modification - Altman-Long Funeral Homes and Cremation Centers [\$121,530.00]	E. Jasper
17A	APPROVED & ADOPTED B. Res. 2007- 221	Budget resolution appropriating funds from the Dori Slosberg Driver Education Safety Act Program [\$461,007.00]	D. Phillips
18	APPROVED	Purchase of library materials and services from Proquest CSA LLC [\$45,000.00]	L. Colee J. Dudding
19	APPROVED	Agreement with LYNX for I-4 express link	L. Bollenback
20	APPROVED & ADOPTED Res. 2007-222	Resolution for participation in Florida's Qualified Target Industry Tax Refund Program for Masters of Marketing, Inc. for relocating new employment to Volusia County [20% local community match = \$11,200.00]	R. Michael P. Ehlinger
21	APPROVED	Interfund loans for fiscal year ended September 30, 2007 [\$6,709,250.00]	D. de Peyster
22	APPROVED	<u>RSQ No. 07-SQ-115DS</u> : Architectural and engineering services	F. Schwenck
23	APPROVED	Extension of lease for office space at 128 Georgia Avenue, DeLand [\$25,200.00 annually]	F. Schwenck
24	APPROVED	<u>Bid No. 07-B-16</u> : Awarding bid to Precision Carpet-Tile and Upholstery Cleaning for countywide carpet cleaning [\$111,761.05]	F. Schwenck
25	APPROVED	<u>Bid No. 07-B-165KW</u> : Five gallon bottled water service [\$34,000.00]	F. Schwenck
26	APPROVED	<u>Bid No. 07-B-160DS/Contract No. C-1244</u> :Bid to Shoemaker Construction Co., Inc. for the Ponce Inlet and beach safety control tower at Lighthouse Point Park [\$192,200.00]	F. Schwenck J. Nolin K. Sweat
27	APPROVED	<u>PA Nos. 3364 and 3365</u> : Price agreement renewals with Ferran Services & Contracting for plumbing and sewer services, including emergencies [\$50,000.00]	F. Schwenck
28	APPROVED B Res. 2007-230	<u>Bid No. 07-B-169SR/Contract No. C-1</u> : Volusia County historic courthouse park plaza project contract to Shoemaker Construction Co., Inc.; budget resolution [\$1,212,700.00]	F. Schwenck
29	APPROVED	<u>Bid No. 08-B-22JJ</u> : Towing services for fleet management and Votran [\$55,000.00]	G. Baker J. Dorsten
30	APPROVED	Amendment to personal computer master lease agreement with Pomeroy IT Solutions	E. Whitehead
31	APPROVED	IBM & SUN computer equipment maintenance service renewal [\$148,000.00]	E. Whitehead
32	APPROVED	<u>PA No. 4642/Bid No. 03-B-232BB</u> : Renewal of price agreement with Coventry Health Care f/k/a Concentra Managed Care for workers' compensation managed medical care [\$80,000.00]	C. Lifvendahl

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33	APPROVED	<u>PA No. 4462/Bid No. 04-B-69BB</u> : Price agreement renewal with Grant Street Group, Inc. for provision of administrative services for internet auction of tax certificates [\$200,000.00]	R. Orr
34	APPROVED	Agostini sale to Volusia County [\$146,858.50]	D. Weaver
35	APPROVED	<u>PA Nos. 3362 and 3363/Bid No. 04-B-277PW</u> : Renewal of price agreements Hill's Fencing and AAA Fence Company for fencing gates, materials and repairs [\$223,000.00]	T. Baylie J. Angiulli
36	APPROVED & ADOPTED Res. 2007-223 & B Res. 2007-224	Resolution - Local Agency Program agreement with Florida Department of Transportation for design of the Spring-to-Spring Trail, Phase 3; budget resolution [\$500,000.00]	J. Harper
37	APPROVED B Res. 2007-231	Budget resolution - General support grant from Florida Division of Historical Resources for the DeBary Hall historic site [\$50,000.00: cash match is \$25,000.00]	N. Maddox
38	APPROVED & ADOPTED B Res. 2007-225	Budget resolution - Community education project grant from Florida Division of Historical Resources for the DeBary Hall Historic Site [\$50,000.00: cash match is \$25,000.00]	N. Maddox
39	APPROVED & ADOPTED B Res. 2007-226	Budget resolution - Survey and planning grant from Florida Division of Historical Resources for the Blanchette property [\$100,000.00: cash match is \$50,000.00]	N. Maddox
40	APPROVED	Art in Public Places project for the Historic Courthouse [\$45,000.00]	N. Maddox
41	APPROVED	Final plat application No. 07-S-FPL-0368 for Berry's Ridge subdivision	P. Panton
42	APPROVED	Extension of agreement with Justice Benefits Inc., for professional data collection services	C. Clifford
43	APPROVED	Contract task assignment to MDS Technologies, Inc., for drainage asset inventory [\$300,385.00]	G. Recktenwald
44	APPROVED	Lake Dias Cemetery Road maintenance map for DeLeon Springs area	G. Brinton
45	APPROVED	<u>Bid No. 08-B-09SR/Contract No. 1250</u> : Contract for construction of the Rhode Island Avenue west extension from U.S. 17/92 to Built-Rite Construction of Central Florida, Inc. [\$5,278,073.14]	G. Brinton
46	APPROVED	Joinder and consent to plat dedication and development orders for The Pavilion at Port Orange	G. Brinton S. Manning
47	APPROVED	<u>PA Nos. 2278, 2279, 2294 and 2318/Bid No. 04-B-87JJ/ SICOP Bid No. 03-001</u> : Price agreements for agricultural chemicals [\$125,000.00]	J. Stewart
48	APPROVED	Annual agreement with Volusia County School Board for stormwater facility maintenance	J. Stewart
49	APPROVED	<u>PA No. 3297</u> : Renewal of price agreement with PRIDE Enterprises for water emulsion traffic paint	T. Davidson

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50	APPROVED	<u>Bid No. 08-B-02KW:</u> West Highlands road maintenance price agreement to Harty Tractor Services, Inc. [\$200,000.00]	T. Davidson
51	APPROVED	Budget adjustment for solid waste division capital outlay [\$572,474.51]	J. Angiulli
52	APPROVED	<u>PA No. 3474 (D):</u> Increase to price agreement with Buchanan Electric Company for leachate system electrical maintenance at solid waste division facilities [\$50,000.00]	J. Angiulli
53	APPROVED	<u>Project No. PC-1034:</u> Task assignment to contract with KMS and Associates, Inc. for re-inspection of Volusia County roads [\$47,314.00]	G. Brinton
54	APPROVED	Task assignment to contract to Reiss Environmental, Inc. for improvements to the Breezewood water treatment plant [\$38,800.00]	G. Marwick
55	APPROVED	<u>RSQ No. 07-SQ-62DW/Project No. PC-1038:</u> Task assignment to contract with Wilson Miller for utility data conversion for GIS Services [\$157,090.00]	G. Marwick
56	APPROVED	Task assignment to contract with ECT, Inc. for watershed management plan B-21 basin of the Spruce Creek watershed [\$139,995.00]	G. Cook
57	APPROVED B Res. 2007-227	Budget resolution - Homeland Security grant for law enforcement terrorism prevention [\$39,729.00]	L. Bounds
58	APPROVED	Purchase of offender watch system from Watch Systems [\$11,000.00]	L. Bounds
59	Re-appointed to another four-year term to expire October 15, 2011 → & ADOPTED Res 2007-232	HOUSING FINANCE AUTHORITY Frank Dougherty	
60	Appointed to the remainder of a 2-year term to expire March 31, 2009 →	VOLUSIA ECHO ADVISORY COMMITTEE Karen Jans (Chair-eastside)	M. Zimmerman
61	Appointed to a 2-year term to expire March 31, 2009 →	BEACH POLICY ADVISORY BOARD David Rigsby (Chair – Westside)	M. Zimmerman

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62	Appointed to a 3-year term to expire Oct. 18, 2010 → CONTINUED	CODE ENFORCEMENT BOARD Joe Rudolph, as a subcontractor (District #1-A. Kelly) Vacancy for realtor	M. Zimmerman
63	NO ACTION NEEDED	WORKSHOP: Consultant's report on Phase 1 of the public lands and parking space analysis	B. Holness
64	APPROVED	Authorized a half-day of employees' normal regular schedule workdays to go into their leave banks. The County will close at noon on Dec. 24 th , with exception of those departments that must stay open. Those who work the full day on Christmas Eve, Dec. 24, can use that half-day at another time. The county buildings will remain open on New Year's Eve Day, Dec. 31, 2007	J. Dinneen
65	APPROVED	Advise the State that Volusia County does not think it is required to provide or lease office space and communications due to the State's creation of the office of Criminal Conflict and Civil Regional Counsel to serve the circuits under the jurisdiction of each of the five district courts of appeal.	Staff Time D. Eckert