

COUNTY COUNCIL ACTION LIST
December 20, 2007

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	NO ACTION NECESSARY	Retirements: Ronald "Ron" Futch, Beach Deputy Chief, will retire December 31, 2007 after more than 36 years of dedicated service to Volusia County; Robert "Rob" Wallace, lifeguard supervisor, retires December 31, 2007 after more than 30 years of dedicated service to Volusia County	T. Motes
2	APPROVED	Inside Proclamations: Ashley Townsend Day – Dec. 20, 2007; Briana Duensing Day – Dec. 20, 2007	D. Byron
3	APPROVED	Outside Proclamations: Edgewater Union Church Day – Dec. 2, 2007; Southeast Volusia Advertising Authority Day – Dec. 5, 2007; Bethune-Cookman University Nursing School Day – Dec. 6, 2007; Healthy Holiday Helpers Food Drive Day – Dec. 18, 2007	D. Byron
4	APPROVED	Minutes from the Central Florida Rail System Workshop held on July 11, 2007	C. Grasso
5	APPROVED ADOPTED Res. 2007-233	Resolution - Uniform method of levy, collection and enforcement of special assessments	J. Seaman
6	APPROVED with modification to not include Guerra ADOPTED Ord. 2007-50	Ordinance No. 2007-50 Volusia County Comprehensive Plan Amendment Cycle 07-2 adoption hearing	S. Kintner
7	CONTINUED	Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to GEL Corporation	J. Angiulli
7A	APPROVED	Transport of voting equipment/supplies for the January 29, 2008 Presidential preference primary election [\$39,000.00]	A. McFall
8	APPROVED ADOPTED Res. 2007-234	Resolution amending the Hurricane Housing Recovery Program housing assistance plan	E. Jasper
9	APPROVED w/correction to name	The Meetinghouse at Daytona, an affordable rental housing project for the elderly - State Housing Initiatives Partnership [\$120,000.00 SHIP funds]	E. Jasper
9A	APPROVED	Allocations for Cultural Organizations not funded through the FY 07-08 Children and Families Advisory Board funding process [\$46,053.00]	D. DeMarsh
10	APPROVED	Medicaid non-emergency transportation program	L. Bollenback
11	APPROVED	Change order to contact with Southern Folger Detention Equipment Company for repair & certification of cell door locking devices at Volusia County Branch Jail [\$47,770.00]	F. Schwenck

COUNTY COUNCIL ACTION LIST
December 20, 2007

12	APPROVED	<u>PA No. 7283</u> : Increase usage and renewal of contract with SimplexGrinnell for the inspection, certification and upgrade of fire detection systems [\$63,000.00]	F. Schwenck
13	APPROVED	<u>RFP No. 07-P-148JG</u> : Courier and mailroom services [\$321,528.00]	F. Schwenck
14	APPROVED	Agreement with SunTrust for VISA card services	A. Rossi J. Jennings
15	APPROVED	Maintenance contract with CSDC Systems, Inc. for the AMANDA software for Growth and Resource Management [\$147,085.44]	P. Flomerfelt
16	CONTINUED	Contract with Florida Conflict Resolution Consortium to implement the objectives set forth in the smart growth report [\$75,000.00]	S. Kintner
17	APPROVED	Underhill Estate sale to County of Volusia [\$58,218.00]	D. Weaver
18	APPROVED ADOPTED Res. 2007-238	Resolution - Florida Black Bear Scenic Byway: designation application & corridor management plan	S. Kintner
19	APPROVED	Letter of Agreement for State Legislative Services for 2008 [\$54,000.00]	C. Natali
20	APPROVED	Contract for Federal Legislative Services [\$82,250.00]	C. Natali
21	APPROVED	<u>Project No. 4911-A</u> : Agreement with Sparkman, LLC for right of way for the Rhode Island Avenue west extension, Orange City area	G. Brinton
22	APPROVED	<u>P-4740-2, Parcel 110/810</u> : Land Purchase, South Williamson Blvd. widening, Pt. Orange [\$73,000.00]	G. Brinton
23	APPROVED	<u>P-5239, Parcel 102</u> : Land purchase, Howland Boulevard, Deltona area [\$62,000.00]	G. Brinton
24	APPROVED	<u>P-1180, Parcel 30</u> : Land Purchase, LPGA Blvd. widening, Holly Hill Area [\$33,000.00]	G. Brinton
25	APPROVED	Approval of settlement reached in mediation, DeBary Avenue, Project P-4351, Parcel 101/701, Temple Baptist Church of Deltona, Inc., Deltona area [\$210,756.00]	L. Smith G. Brinton
26	APPROVED ADOPTED B Res. 2007-235	Budget resolution - Joint project agreement with the City of Daytona Beach for Williamson Blvd widening (Phase 2) Dunn Avenue to LPGA Boulevard [\$1,600,000.00]	G. Brinton
27	APPROVED APPROVED B. Res. 2007-236	Budget Resolution - Funding from St. Johns River Water Management District for Tributary E Turnbull Bay Regional Stormwater Project [\$325,000.00]	G. Cook
28	APPROVED	Agreement with Progress Energy of Florida to accept reverse osmosis byproduct water at the county's wastewater treatment facility	G. Marwick
29	APPROVED ADOPTED B. Res. 2007-237	Budget resolution - American Heart Association donation [\$14,755.00]	L. Bounds
30	APPROVED	Manatee Conservation grant [\$132,714.00]	L. Bounds
31	APPROVED	<u>PA No. 9615</u> : Price agreement renewal with Sprint PCS [\$160,000.00]	L. Bounds

COUNTY COUNCIL ACTION LIST
December 20, 2007

32	UPHELD PLDRC RECOMMEN- DATION for approval with conditions ADOPTED Res. 2007-239	PUD-07-130 - Application of Glenn Storch, Attorney for Fisherman's Cove of Southeast Volusia, LLC, Owner, requesting a rezoning, between the cities of Edgewater and Oak Hill, from the B-4W (General Commercial / Indian River Lagoon Surface Water Improvement Management Overlay Zone), MH-5W (Urban Mobile Home / Indian River Lagoon Surface Water Improvement Management Overlay Zone), and RC (Resource Corridor) zoning classifications to the Fisherman's Cove MPUDW (Mixed Use Planned Unit Development / Indian River Lagoon Surface Water Improvement Management Overlay Zone) and RCW (Resource Corridor / Indian River Lagoon Surface Water Improvement Management Overlay Zone) zoning classifications; adoption of resolution	S. Ashley
33	UPHELD PLDRC RECOMMEN- DATION for approval with conditions	S-07-125 - Application of David Morgan, Agent for The Living Cornerstone Church, Owner, requesting a special exception adjacent to the City of Port Orange for a day care center on A-2 (Rural Agriculture) and RC (Resource Corridor) zoned property	S. Ashley
34	CONTINUED to 2 nd meeting in February 2008 at 2pm	S-07-048 - Application of Basyle Tchividjian, Law office of Landis, Graham & French, Attorney for Owner, 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
35	APPROVED raise plus car allowance plan	Performance evaluation of the County Manager by Council.	
36	APPROVED raise	Performance evaluation of the County Attorney by Council.	
37	APPOINTED to the "business person" category for remainder of 3-year term expiring November 18, 2008 → CONTINUED	CODE ENFORCEMENT BOARD Donald Needham, a general contractor (business person category) Vacancy for a realtor for the remainder of a three-year term expiring November 18, 2009	M. Zimmerman
	WITHDRAWN BY APPLICANT	Ordinance No. 2007-30 - Adoption public hearing for small scale comprehensive plan amendment CPMA-001-07 (Bowyer-Malphurs 1)	

COUNTY COUNCIL ACTION LIST
December 20, 2007

	WITHDRAWN BY APPLICANT	Ordinance No. 2007-31 - Adoption public hearing for small scale comprehensive plan amendment CPMA 002-07 (Bowyer-Malphurs 2)	
	WITHDRAWN BY APPLICANT	Ordinance No. 2007-32 - Adoption public hearing for small scale comprehensive plan amendment CPMA 003-07 (Bowyer-Puckett)	
	WITHDRAWN BY APPLICANT	Ordinance No. 2007-33 - Adoption public hearing for small scale comprehensive plan amendment 004-07 (Bowyer-Keebler)	
	WITHDRAWN BY APPLICANT	Ordinance No. 2007-34 - Adoption public hearing for small scale comprehensive plan amendment 005-07 (Bowyer-Bass Capital)	
	APPROVED	Defend the school plan amendment and provide the resources to do so	Council Time
	CONSENSUS	Forward letter to West Volusia Hospital Authority addressing concerns about the transition to the Federal Qualified Health Center patient care model in the DeLand and Deltona area.	Staff Time