

COUNTY COUNCIL ACTION LIST
January 10, 2008

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED Res. 2008-01	Resolution No. 2008-01 - Organization of the Volusia County Council	M. Zimmerman
2	APPROVED Res. 2008-02	Resolution No. 2008-02 - Council meeting schedule for 2008	M. Zimmerman
3	APPROVED Res. 2008-03	Resolution No. 2008-03 - Election of county council vice-chair for 2008	M. Zimmerman
4	NO ACTION NECESSARY	Gloria Fordham, Human Services Manager	T. Motes
5	APPROVED	Outside Proclamations: Indian River Lagoon Blueway Project – Dec. 12, 2007 ; Daytona 500 50th Anniversary – Dec. 17, 2007	D. Byron
6	APPROVED	Minutes of the August 7, 2003 county council meeting	S. Whittaker
7	APPROVED	Minutes of the joint meeting with the Deltona City Commission held December 19, 2006	S. Whittaker
8	APPROVED	Minutes from the county council meeting held on December 6, 2007	C. Grasso
9	APPROVED with change in language	FY 2008-09 children and community programs evaluation elements and funding criteria	E. Jasper
10	APPROVED	Contract task assignment to Earth Tech, Inc., for hydrogeologic and environmental services for phase 2 environmental site assessment on airport parcel 26 [\$39,789.68]	D. McGee
11	APPROVED	Emergency purchase of airport equipment for Daytona Beach International Airport [\$261,518.00]	D. McGee R. Mather
11A	APPROVED with correction to recommended motion	Lease for Deltona Public Health Clinic	D. DeMarsh
12	APPROVED	Annual license and maintenance contract for Accu-Vote ballot tabulators and vote tally system software [\$36,600.00]	A. McFall
13	APPROVED	PA No. 3293: Renewal of price agreement with Carrier of Florida for HVAC supplies [\$75,000.00]	F. Schwenck
14	APPROVED	PA Nos. 3302 and 3303/Bid No. 03-B-235PW: Renewal of price agreements with Advanced Painting and Waterproofing and Charles Yokubonus and Sons, painting contractors [\$227,000.00]	F. Schwenck L. Colee

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15	APPROVED	<u>PA No. 3368/ Bid No. 05-B-17PW</u> : Renewal of price agreement with ThyssenKrupp Elevator for elevator maintenance and inspections [\$70,000.00]	F. Schwenck
16	APPROVED B. Res. 2008-04	Budget resolution - Adjustment to FY 2007-08 budget to re-budget projects [\$50,729,089.00]	D. Krueger
17	APPROVED	Interlocal agreement with the City of DeLand for contractor licensing services	D. Vancini
18	APPROVED	Land management equipment transporter replacement [\$100,000.00]	D. Weaver
19	APPROVED	<u>Bid No. 08-B-05JJ</u> : Portable restroom rentals at beach access [\$159,854.00]	T. Baylie
20	APPROVED	Revised final plat application 06-S-FPL-0807, Fisherman's Cove	P. Panton
21	APPROVED	Special Event - "Living Legends of Auto Racing Parade"	K. Sweat
22	APPROVED	Modification of the 2006-2007 State Homeland Security Grant Program subrecipient agreement [\$353,832.00]	K. Weaver
23	APPROVED	<u>Bid No. 08-B-19SR, Contract No. C-1251</u> : Mosquito control facility electrical additions and renovations, New Smyrna Beach [\$56,694.00]	F. Schwenck
24	APPROVED with correction to attachment	<u>Bid No. 08-B-15KW</u> Leachate hauling, treatment and disposal [\$522,000.00]	L. Marion
25	APPROVED	<u>PA No. 3301/Bid No. 03-B-234PW</u> : Renewal of price agreement with Schuller Contracting for concrete installation, removal and disposal [\$282,000.00]	G. Recktenwald
26	APPOINTED/ CONFIRMED remainder of term to expire September 9, 2008 →	SPRING HILL COMMUNITY REDEVELOPMENT AGENCY BOARD Charles Paiva	