

COUNTY COUNCIL ACTION LIST
January 17, 2008

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamation: Willie Wells Day – Jan. 5, 2008	D. Byron
2	APPROVED w/modification	Minutes from the December 20, 2007 County Council meeting	C. Grasso
3	APPROVED	<u>P-5540</u> : Veterans Memorial Parkway roadway improvement evaluation report, Massachusetts Avenue to S.R. 472, Orange City	G. Brinton
4	APPROVED Ord. 2008-01	Ordinance No. 2008-01 - June Terrace streetlighting district	T. Davidson
5	APPROVED Ord. 2008-02	Ordinance No. 2008-02 – Public school facilities element adoption public hearing	S. Kintner
6	DENY appeal for north portion and to mitigate wetlands 1 and 3; GRANT southern section of property and approve mitigation in wetland 2, subject to further review by staff	<u>Wetland Alteration Permit 08-P-WTL-0010</u> : Appeal the denial of Plantation Crossing wetland alteration permit	P. Panton
7	APPROVED	FY 2005/06, 2006/07 and 2007/08 consolidated plan amendments	D. Phillips
7A	APPROVED	Amendment to lease for space in the Summit Building [\$110,509.92]	D. DeMarsh
8	APPROVED	<u>PA Nos. 3304, 3306 and 3307/Bid No. 03-B-166BB/PW</u> Renewal of price agreements to ABC Express Lawn Care, JEM Enterprises of Central Florida and Sunworks Lawn Service for lawn and grounds maintenance [\$600,000.00]	F. Schwenck t. Baylie
9	APPROVED	<u>Bid No. 08-B-25PW</u> : Bid to Celico Auto Body, Inc. for collision repairs [\$225,000.00]	G. Baker
10	APPROVED Res. 2008-05	Resolution - Subordinate lien sales tax refunding revenue bonds, series 2008 [not to exceed \$55,000,000]	R. Orr
11	APPROVED	EVAC ambulance loan [\$720,416.00]	C. Weaver
12	APPROVED Res. 2008-06	Resolution - Handicapped placard refunds [\$107,638.50]	R. Orr C. Hargrove
13	APPROVED with caveat	Sale of utility easement to Florida Power & Light [\$12,390.00]	D. Weaver

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14	APPROVED	Purchase of parcel at 4213 Oriole Avenue, Wilbur by the Sea, from Robert T. Grubbs et al [\$363,393.50]	D. Weaver
15	APPROVED	Purchase of parcel at 4211 Oriole Avenue, Wilbur by the Sea, from Timothy R. and Christel Laios [\$293,343.50]	D. Weaver
16	APPROVED B. Res. 2008-07	Budget resolution - Application for 2008 State Criminal Alien Assistance Program grant and acceptance of 2006 and 2007 grant modification [\$136,655.00]	C. Clifford
17	APPROVED B. Res. 2008-08 B. Res. 2008-09	Two budget resolutions - Hazard mitigation grant program alert/warning and notification grants [\$267,217.00]	J. Ryan
18	APPROVED	<u>Project P-4740-2</u> : South Williamson Boulevard roadway improvement evaluation report, City of Port Orange	G. Brinton
19	APPROVED	<u>RSQ No. 08-SQ-18AR/Project No. 4740-2</u> : Task assignment to Wilbur Smith Associates for construction, engineering and inspection services for Williamson Boulevard - Phase 2 [\$902,743.55]	G. Brinton
20	APPROVED Res. 2008-10 B. Res 2008-11	<u>P-5290</u> : Authorizing resolution and budget resolution - Sparkman Avenue sidewalk local agency program agreement, Orange City area	G. Brinton
21	APPROVED B. Res. 2008-12	Budget resolution - First amendment to joint project agreement with the City of Ormond Beach for Clyde Morris Blvd widening from Aberdeen to Fallsway Blvd for signal work [\$72,000.00]	G. Brinton
22	APPROVED B. Res. 2008-13	<u>Project No. 4740-1A</u> : Budget Resolution -Agreement with Continental 217 Fund LLC for widening Taylor Road, Port Orange [\$582,499.89]	G. Brinton
23	APPROVED	<u>Bid No. 08-B-13KW</u> Bid to Concrete Conservation for rehabilitation of wastewater structures [\$27,650.00]	G. Marwick
24	APPROVED	Contract task assignment to Quentin L. Hampton Associates, Inc., for utility engineering services for reclaimed water main extension [\$134,735.00]	S. Mays
25	APPROVED	Emergency purchase orders for repair of helicopter	L. Bounds
25A	APPROVED	Amendment to system implementation agreement for records management with Tiburon, Inc., formerly CompuDyne-Public Safety and Justice, Inc.	L. Bounds

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26	APPROVED NOPC language (do not include restrictive language) plus add'l corrections; PREPARE NOPC with conditions. Res. 2008-14	<u>PUD-07-127</u> Application of Greg Duggan of Jordan Development, Contract Purchaser, William Koch, Jr. and W.L. Kirk and J. Scott Kirk, Owners, requesting a rezoning, adjacent to the cities of Deltona, DeLand, and Orange City, from the A-3C(2) (Transitional Agriculture/Thoroughfare Overlay Zone/Activity Center), A-3(2) (Transitional Agriculture/Activity Center), I-1C(2) (Light Industrial/Thoroughfare Overlay Zone/Activity Center), and I-1(2) (Light Industrial/Activity Center) zoning classifications to the Victoria Pointe BPUDC(2) (Business Planned Unit Development/Thoroughfare Overlay Zone/Activity Center) and BPUD(2) (Business Planned Unit Development/Activity Center) zoning classifications; adopt resolution	S. Ashley
27	APPROVED	Agreement with Target Development, Inc. for realignment of Veterans Memorial Parkway, Orange City	G. Brinton
28	APPROVED	Agreement with Jordan Development Group, LLC for widening Kentucky Avenue, Orange City area	G. Brinton
29	APPROVED Res. 2008-15	Resolution - Acquisition through eminent domain of parcels 101, 801, 102 and 802 for Veterans Memorial Parkway Project - Massachusetts Avenue to SR 472 - Orange City area	G. Brinton J. Seaman
30	REMOVED FROM THE AGENDA	<u>PUD-07-144</u> Application of County of Volusia, Owner, requesting a rezoning, near a Daytona Beach fire station in the City of Daytona Beach, from the City of Daytona M-2 (Light Industry), City of Daytona RP (Residential, Professional), and City of Daytona M-3 (General Industry) zoning classifications to the County DBIA MPUD (Mixed Use Planned Unit Development) zoning classification; adopt resolution	S. Ashley
31	APPROVED Res. 2008-16	<u>Z-07-140</u> Application of Ty Harris, Attorney for Albert and Anita Hutchinson, Owners, requesting a rezoning, near Sugar Mill Estates and the City of New Smyrna Beach, from the A-2 (Rural Agriculture) zoning classification to the RA (Rural Agriculture Estate) zoning classification; adopt resolution	S. Ashley
32	APPROVED Res. 2008-17	<u>Z-07-143</u> Application of Michael W. Howard & Sandra A. Griffiths, Owners, requesting a rezoning, south of the City of Oak Hill, from the MH-3 (Rural Mobile Home) to the A-2 (Rural Agriculture) zoning classification; adopt resolution	M. Robinson
33	APPROVED Res. 2008-18	<u>Z-07-128</u> Application of Kelly Spiros, Owner, requesting a rezoning, west of the City of Edgewater, from the R-3 (Urban Single Family Residential) zoning classification to the RR (Rural Residential) zoning classification; adopt resolution	S. Ashley

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34	APPROVED	<u>S-07-129</u> Application of Kelly Spiros, Owner, requesting a special exception, west of the City of Edgewater, for a kennel on proposed RR (Rural Residential) zoned property	S. Ashley
35	APPROVED	<u>S-07-098</u> Application of Florence Ridley & Steve Scheurer, Agents for Marilyn Ford, Owner, requesting a special exception, south of the City of Edgewater, for a farm worker living facility on the MH-3 (Rural Mobile Home) portion of the MH-3 (Rural Mobile Home) and RC (Resource Corridor) zoned property	S. Ashley
36	APPROVED	<u>S-07-133</u> Application of Timothy and Patricia Cole, Owners, requesting a special exception, south of the Town of Pierson, for Mobile home on RC (Resource Corridor) zoned property	M. Robinson
37	CONTINUED	CODE ENFORCEMENT BOARD Vacancy (realtor) for 3-year term expiring November 18, 2009	M. Zimmerman
38	APPOINTED for remainder of 2-year term expiring 3/31/2009	VOLUSIA COUNTY LIBRARY ADVISORY BOARD Margaret Minter (County Chair's nomination) to fill vacancy	M. Zimmerman
39	APPOINTED for remainder of term expiring 8/1/2008	HALIFAX AREA ADVERTISING AUTHORITY John Daw (Lodging Industry) to fill vacancy)	M. Zimmerman
40	APPROVED	Purchasing an additional 1,000 weather radios [\$20,200.00]	Staff Time J. Dinneen
41	APPROVED	Removal of Sandy Walters from the Historic Preservation Board under dual-office statute.	Staff Time D. Eckert