

**COUNTY COUNCIL ACTION LIST
FEBRUARY 7, 2008**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations: Halifax Health Day – Feb. 7, 2008; Step up, Volusia County Day – Feb. 22, 2008; Melanie Baggs Day – Feb. 7, 2008	D. Byron
2	NO ACTION	Outside Proclamations: Martin Luther King Jr. Day – Jan. 17, 2008; New Smyrna Speedway Week – Feb. 8 – 17, 2008; Daytona Beach Rotary Club Day – Feb. 25, 2008	
3	NO ACTION	Recognition: Craig W. Broughton	T. Motes
4	APPROVED	Minutes of the November 15, 2007 county council meeting	C. Grasso
5	APPROVED	Minutes from the January 10, 2008 county council meeting	C. Grasso
6	APPROVED with minor revisions	Ordinance No. 2008-05, minimum clearance from county docks, ramps or piers	D. Eckert T. Baylie
7	Recommended changes	First public hearing for proposed Ordinance No. 2008-03 - Amendment to zoning and animal control regulations to provide for animal care facilities	M. Robinson B. Wilson M. Dyer
8	CONTINUED to March 13, 2008 @ 10:45 am	PUD-07-144: First public hearing - Application of County of Volusia, Owner, requesting a rezoning in the Daytona Beach vicinity from the City of Daytona M-2 (Light Industry), RP (Residential, Professional), and M-3 (General Industry) zoning classifications to the County DBIA MPUD (Mixed Use Planned Unit Development) zoning classification	S. Ashley
9	APPROVED ADOPTED Res. 2008-19	Resolution - Abandonment/vacation of a non-vehicular access easement in Orange City [Petitioner: Ted Glasrud Associates, Inc.]	G. Brinton
10	APPROVED	Extension of Delta Air Lines use agreement	S. Cooke D. McGee
11	APPROVED	Second amendment air cargo facility lease agreement - Delta Air Lines	S. Cooke D. McGee
12	APPROVED	Price agreement with Reecom Electronics, Inc. for purchase of weather radios	D. DeMarsh
13	APPROVED ADOPTED B. Res. 2008-20	Budget resolution - Disaster Housing Assistance Program [\$1,554.00]	E. Jasper
14	APPROVED with revision to lease	Leases for Health Department space [\$100,069.40]	D. DeMarsh
15	APPROVED ADOPTED Res. 2008-21	Resolution - Participation in Florida Qualified Target Industry tax refund program for Universal Map, Inc. [\$9,000.00]	R. Michael

**COUNTY COUNCIL ACTION LIST
FEBRUARY 7, 2008**

16	APPROVED ADOPTED Res. 2008-22	Resolution - Participation in Florida's Qualified Defense Contractor tax refund program for Raydon Corporation [\$240,000.00]	R. Michael
17	APPROVED ADOPTED Res. 2008-23	Resolution - Application for road transportation funds from Florida Office of Tourism, Trade & Economic Development	R. Michael
18	APPROVED ADOPTED Res. 2008-24	Resolution - Participation in Florida's Qualified Target Industry Tax Refund Program for International Speedway Corporation [\$61,800.00]	R. Michael
18A	APPROVED ADOPTED Res. 2008-25	Supplemental bond resolution for subordinate lien sales tax refunding revenue bonds, series 2008	R. Orr
18B	APPROVED	Renewal of cyber insurance policy for the county and clerk of court [\$46,344.00]	C. Lifvendahl C. Weaver
19	APPROVED	<u>Bid No. 07-B-147JG: Uniforms and accessories</u> [\$400,000.00]	A. Rossi
20	APPROVED	<u>RSQ No. 04-SQ-284: Request for qualifications for professional environmental/archeological and protected species specialist services</u>	S. Kintner
21	APPROVED	Contract with Florida Conflict Resolution Consortium to implement the objectives set forth in the Smart Growth Report [\$75,000.00]	S. Kintner
22	APPROVED ADOPTED B. Res. 2008-26	Budget Resolution - Florida Inland Navigation District grant [\$5,000.00]	K. McGee T. Carey
23	APPROVED	Purchase of property in Lake George area from Louis Weaver [\$308,468.50]	D. Weaver
24	APPROVED	Volusia Forever small lot acquisition program funding level increase	D. Weaver R. Walsh
25	APPROVED	<u>Bid No. 06-B-54LB/Contract No. C-1184: Lighthouse Point Park improvements, change order to Bean Construction Company, Inc.</u> [\$83,310.75]	J. Harper
26	WITHDRAWN	Halifax Humane Society contract [\$190,000.00]	B. Wilson
26A	APPROVED	Special event request - Ocean Deck event calendar and static display	K. Sweat
27	APPROVED	Memorandum of agreement with St. Johns River Water Management District and for construction, operation and maintenance of a water control structure for Lower Lake Louise at the Baker Pond outlet [\$110,000.00]	G. Recktenwald
28	APPROVED	Florida Department of Transportation emergency relief program agreement amendment	D. Bradley

**COUNTY COUNCIL ACTION LIST
FEBRUARY 7, 2008**

29	APPROVED ADOPTED Res. 2008-27	<u>Project No. 4740-2: Resolution - Acquisition through eminent domain of parcels 102, 104, 105/805, 107, 108, 109/809, 110/810, 115 A & B, and 715 for S. Williamson Blvd. widening project from Sabal Creek Blvd. to the Spruce Creek Bridge, Port Orange</u>	G. Brinton L. Smith
30	APPROVED	<u>Project No. 5581/RSQ No. 07-SQ-63-AR: Contract task assignment to CH2M Hill, Inc. for engineering services for widening Taylor Road (CR 421) from Forest Preserve Boulevard to Summer Trees Road in Port Orange [\$576,692.07]</u>	G. Brinton
31	APPROVED	<u>Project No. P-4740-2/RSQ No. 07-SQ-63AR: Contract task assignment to CH2M Hill, Inc., for engineering services to extend the South Williamson Blvd, phase 2 widening project limits, Airport Rd/Sabal Creek Blvd intersection vicinity [\$49,991.25]</u>	G. Brinton
32	APPROVED	Helicopter modifications for night vision flying [\$25,000.00]	J. Stewart
33	APPROVED	<u>Bid No. 08-B-01KW: Road sign maintenance bid to Campalong Enterprises, Inc. d/b/a DH Striping Company [\$25,000.00]</u>	T. Davidson
34	APPROVED	<u>Bid No. 07-B-58JG/PA No. 7410: Renewal of price agreement with Arrow Materials and Excavating [\$300,000.00]</u>	T. Davidson
35	CONTINUED to 2/21/08	<u>Bid No. 04-B-46BB/PA No. 4463: Renewal of price agreement with Roger Davis Trucking for truck rental with operators [\$300,000.00]</u>	L. Marion
36	APPROVED	Agreement with DEP to construct a leachate management system at the Tomoka Landfill	L. Marion G. Recktenwald
37	APPROVED ADOPTED Res. 2008-28	Resolution - Contract task assignment with Tindale-Oliver and Associates, Inc. for transportation concurrency data management tool and joint participation agreement [\$154,420.00]	J. Cheney
38	APPROVED	Agreement with City of Sanford for city provision of reclaimed water [\$2,820,142.00]	G. Marwick
39	APPROVED	<u>Bid No. 07-B-172DS/Contract No. C-1248: Glen Abbey water treatment plant improvement, phase 2 [\$474,180.00]</u>	G. Marwick
40	APPROVED	Contract task assignment to Connect Consulting, Inc., for hydrogeologic and well services, Deltona North well no. 5A [\$88,000.00]	G. Marwick
41	Motion 1-DENY & maintain language Motion 2 – GRANT exception for this case only	ECHO policy revision for projects within the same complex	M. Hodge
42	DIRECTED Legal to draft an ordinance	Mandatory spay & neuter discussion	B. Wilson

**COUNTY COUNCIL ACTION LIST
FEBRUARY 7, 2008**

43	DIRECTED staff to proceed	Presentation on status of the Osteen joint planning area and city and county staff collaboration	J. Thomson S. Kintner
44	WITHDRAWN	Southeast Volusia regional transportation study workshop	J. Cheney
44A	APPOINTED for remainder of 2-year term expiring 3/31/2009	CHILDREN AND FAMILIES ADVISORY BOARD Dee Jarrard (Westside/Chair)	Council time
44B	APPOINTED for remainder of 2-year term expiring 3/31/2009	HISTORIC PRESERVATION BOARD Gary Meadows (Westside/At-Large)	Council time
45	CONSENSUS	Letter to FPL	J. Dinneen Staff Time
46	CONSENSUS	Use funds from savings from not settling with the unions, as a one-time capital for another spay and neuter bus.	J. Dinneen Staff Time