

**COUNTY COUNCIL ACTION LIST  
FEBRUARY 21, 2008**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Confirmation of appointments: Dr. Marilyn Chandler-Ford as corrections director and Charles Craig to Emergency Management Director	J. Willits
2	APPROVED	Minutes of the July 24, 2003 county council meeting	M. Zimmerman
3	APPROVED	Minutes of the June 29, 2005 special meeting	M. Zimmerman
4	APPROVED	Minutes of the January 17, 2008 county council meeting	C. Grasso
5	Support jetties, but not beach nourishment expenditures	Mini-budget workshop: inlet and port district	J. Nolin J. Dinneen C. Weaver
6	Ord. 2008-04	Ordinance No. 2008-04, delegating authority to the school board to establish impact fees	D. Eckert
7	APPROVED & ADOPTED Res. 2008-33	Resolution - Abandonment/vacation of a portion of Vermont Avenue and an unnamed road, Bon-Air subdivision, DeLand area [Petitioners: U-Stor DeLand, LLC, and the Board of Trustees of the Salvation Army]	G. Brinton
8	APPROVED & ADOPTED Res. 2008-34	Resolution - Facility plan and capital finance plan/dedicated revenue report for southwest region	G. Marwick
9	APPROVED	Amendment of Jet Park Daytona LLC airside lease agreement	S. Cooke D. McGee
10	APPROVED	US Airways, Inc. airline use agreement	S. Cooke D. McGee
11	APPROVED	<u>RSQ-07-SQ-02DW/Project No. PC 1063</u> : Contract task assignment to The LPA Group Incorporated, for architectural, engineering and aviation planning services for perimeter service road, phase 5 [\$279,215.00]	K. Feaster D. McGee
11A	APPROVED	Contract task assignment to Wilbur Smith Associates for architectural, engineering and aviation planning services for aircraft parking apron design, parcel 26 demolition, and conceptual layouts for the former mosquito control leasehold [\$109,977.00]	K. Feaster D. McGee
12	APPROVED & ADOPTED B. Res. 2008-29	Budget resolution - Criminal justice, mental health and substance abuse reinvestment grant [\$130,708.00]	D. DeMarsh
13	APPROVED & ADOPTED B. Res. 2008-35	Budget resolution - Contract for Low Income Home Energy Assistance Program [\$545,906.00]	D. Jasper

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14	APPROVED	<u>Bid No. 08-B-26KW</u> : Roof repair and maintenance bid to Wayne's Roofing & Sheet Metal [\$37,000.00]	F. Schwenck
15	APPROVED	<u>Bid No. 08-B-30SR/Contract No. C-1254</u> : Volusia County Courthouse courtyard roof replacement and other repairs to the parking garage and vertical expansion joints [\$88,844.00]	F. Schwenck
16	APPROVED	<u>PA No. 3310/Bid No. 04-B-32PW</u> : Renewal of price agreement with Bill's Locksmith for locksmith services [\$25,000.00]	F. Schwenck
17	APPROVED & ADOPTED B. Res. 2008-30	Budget Resolution - FY 2006-07 final budget adjustments	K. Dodd
18	APPROVED	Settlement of Jonathan Eastly's liability claim [\$7,500.00]	C. Lifvendahl
19	APPROVED	Construction period extensions for ECHO grant cycles 2003, 2004, 2005, and 2006	M. Hodge
20	APPROVED & ADOPTED B. Res. 2008-36	Budget resolution - Local Arts Agency Grant, Division of Cultural Affairs, Department of State [\$29,102.00]	N. Maddox
21	APPROVED	Reallocation of cultural council funding [\$64,800.00]	N. Maddox
22	APPROVED	Print, bag and distribute 2008 county disaster preparedness guide [\$41,302.50]	D. Byron
23	APPROVED & ADOPTED Res. 2008-37	Resolution of support for a St. Johns River Alliance specialty license plate	B. Holness
24	APPROVED	Memorandum of agreement with the Florida Department of Corrections	C. Clifford
25	WITHDRAWN	Renewal of contract with Prison Health Services for inmate medical service [\$6,672,750.00]	C. Clifford
26	APPROVED	Authorization to negotiate with school district for long-term warehouse storage space [\$500,000.00]	J. Ryan
27	APPROVED & ADOPTED Res. 2008-31	Resolution adopting comprehensive emergency management plan	J. Ryan
28	APPROVED	Donation of automatic external defibrillators to public and not-for-profit community venues	M. Wolcott
29	APPROVED	First amendment to interlocal agreement for library expansion and maintenance with the City of Deltona	G. Brinton
30	APPROVED	Renewal of property lease with the Daytona Beach Radio Control Association [\$3,000.00]	L. Marion
31	APPROVED	Agreement with the City of Ormond Beach for wastewater sewer for Spanish Waters subdivision and authorization to decommission the existing Spanish Waters sewage treatment plant [\$48,750.00]	G. Marwick
32	APPROVED	<u>RSQ No. 08-DQ-20DS</u> : Request for qualifications for professional utility financial consultants	G. Marwick
33	APPROVED	Contract change to add 12" reclaimed water main to construction of West Rhode Island extension, Orange City [\$503,323.00]	G. Marwick

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34	APPROVED	First amendment to memorandum of understanding with St. Johns River Water Management District for aquifer storage and recovery demonstration project	G. Marwick
35	APPROVED	Purchase of SWAT entry vests and GPS tracking equipment for the sheriff's office from confiscated funds [\$82,929.00]	L. Bounds
36	UPHELD PLDRC recommendation of approval & ADOPTED Res. 2008-38	<u>Z-08-001Z</u> : Application of Kevin and Christi Ricker, Owners, requesting a rezoning adjacent to the City of New Smyrna Beach from the A-2 (Rural Agriculture) zoning classification to the A-4 (Transitional Agriculture) zoning classification	M. Robinson
37	UPHELD PLDRC recommendation of approval & ADOPTED Res. 2008-39	<u>Z-08-002</u> : Application of Thomas and Brenda Dever, Owners, requesting a rezoning adjacent to the City of Edgewater, from the R-3W and B-4W (Urban Single Family Residential and General Commercial/Indian River Lagoon Overlay Zone) to the B-4W (General Commercial/Indian River Lagoon Overlay Zone) zoning classification	S. Ashley
38	UPHELD PLDRC recommendation of approval & ADOPTED Res. 2008-40	<u>Z-07-131</u> : Application of Philip Cochran, Agent for Del Lago Ventures, Inc, Owner, requesting a rezoning north of the City of Orange City, from the R-4 (Urban Single-Family Residential) and B-4 (General Commercial) zoning classifications to the B-4 (General Commercial) zoning classification	M. Robinson
39	UPHELD PLDRC recommendation of approval & ADOPTED Res. 2008-41	<u>Z-08-004</u> : Application of George Dahm, Agent for Maureen Dahm, Owner, requesting a rezoning south of the City of Deltona from the A-2 (Rural Agriculture) zoning classification to the RA (Rural Agriculture Estate) zoning classification	S. Ashley
40	UPHELD PLDRC recommendation of approval	<u>S-08-009</u> : Application of Glenn Storch, Attorney for Hart Land & Cattle Company, Inc, Owner, requesting a special exception for a temporary campsite in conjunction with the annual racing events in Volusia County on A-1 (Prime Agriculture) and B-5 (Heavy Commercial) zoned property, in the community of Samsula	S. Ashley

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41	APPROVED request with modifications (overturned PLDRC recommendation)	<u>S-07-122:</u> Application of James Morris, Attorney for Michael Whaley and Sully Ferritto, Owners, requesting a special exception for temporary campsites for five years starting in 2008 and ending in 2012 for any regularly scheduled racing event at the Daytona International Speedway for Speedweeks, Biketoberfest, the Pepsi 400, and Bike Week on A-2 (Rural Agriculture) zoned property near the City of Ormond Beach	M. Robinson
42	WITHDRAWN	<u>S-07-048:</u> Application of Basyle Tchividjian, Attorney for 495 Pell Road, LLC, Owner, requesting a special exception for a communication tower exceeding 70 feet in height above ground level (500-foot) on A-1 (Prime Agriculture) zoned property, east of the community of Osteen	S. Ashley
43	UPHELD PLDRC recommendation of approval (with modifications to Dev. Agreement) & ADOPTED Res. 2008-42	<u>PUD-07-032:</u> Application of Carson Good, Contract Purchaser, Michael Marder, DeLand Hwy 44 Properties, LLC, Owner, for a rezoning east of the City of DeLand from R-3C zoning classification to the DeLand Good Capital Group BPUDC zoning classification	M. Robinson
44	RE-APPOINTED to a two-year term expiring 3/31/2009	HUMAN SERVICES ADVISORY BOARD  Wayne Dicken as District # 3 rep	M. Zimmerman
45	CONTINUED	VOLUSIA COUNTY EDUCATIONAL FACILITIES AUTHORITY Resignation of H. Greaves Edmondson, Jr.	M. Zimmerman
46	APPROVED & ADOPTED Res. 2008-32	Withdrawal of application for amendment to comprehensive plan providing for the public schools facilities element (as adopted by County Ord. 2008-02)	D. Eckert Staff Time