

**COUNTY COUNCIL ACTION LIST**  
**MARCH 13, 2008**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	ACCEPTED all except Wayne Grose (not present)	Retirements: William C. Apgar, Robert L. Matusick, Frank Melvin, Sr., Bobby Bennett, Wayne Grose,, Calvin Simmons	S. Kintner T. Motes
2	APPROVED	Proclamations: American Red Cross Month – March	D. Byron
3	APPROVED	Proclamations: United Church of Christ – March 2; Hospice Volunteers – March 4; Jewish Heritage Festival Day – March 16	D. Byron
4	APPROVED	Minutes of the February 7, 2008 county council meeting	C. Grasso
5	APPROVED as modified & ADOPTED Ord. 2008-06, Res. 2008-49; & Res. 2008-50	County government restructuring: Approve restructuring; adoption of Ordinance No. 2008-06 amending administrative code; merit system compensation plan resolution; senior management class retirement system resolution; and confirmations	J. Dinneen
6	APPROVED & ADOPTED Ord. 2008-08	Public hearing repealing Ordinance No. 2008-02 and adopting Ordinance No. 2008-08 Public Schools Facilities Element	J. Seaman
7	CONTINUED to 4/24/2008 at 2pm	<u>PUD-07-144</u> : Application of County of Volusia, Owner requesting a rezoning from the City of Daytona Beach M-2 (Light Industry), City of Daytona Beach RP (Residential, Professional), and City of Daytona Beach M-3 (General Industry) zoning classifications to the County DBIA MPUD (Mixed Use Planned Unit Development) zoning classification; resolution	S. Ashley
8	APPROVED	Contract task assignment to Ivey Planning Group for architectural, engineering, and aviation planning services to add 135 acres to airport comprehensive plan [\$28,575.00]	K. Feaster D. McGee
9	APPROVED & ADOPTED Ord. 2008-07	Ordinance No. 2008-07 - Proposed creation of Redfish Cove Streetlighting District, Edgewater	T. Davidson
10	APPROVED	<u>Bid No. 08-B-43KW</u> : Sewer connections, low income housing bid to Allen Plumbing & Backflow Services, Inc. [\$25,000.00]	E. Jasper
11	APPROVED	<u>RFP No. 08-P-65DS</u> : Local government contribution or gap financing to support affordable multi-family rental housing construction/rehabilitation projects for the County	E. Jasper
12	APPROVED	FY 2006/07 and 2007/08 Community Development Block Grant consolidated plan amendments	D. Phillips

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13	APPROVED	Sole source agreement with Gillig Corporation for proprietary original equipment maintenance parts [\$390,000.00]	J. Dorsten
14	APPROVED & ADOPTED Res. 2008-43	Resolution - Industrial Development Authority issuance of up to \$5,000,000 in revenue bonds on behalf of Edgewater Power Boats, LLC	R. Michael
15	APPROVED & ADOPTED Res. 2008-44	Resolution - Industrial Development Authority issuance of up to \$26,000,000 in revenue bonds on behalf of Holly Hill RHF Housing, Inc.	R. Michael
16	APPROVED & ADOPTED Res. 2008-45	Resolution – DeLand Crossings Industrial Park transportation improvements made on behalf of NSI Intellitec Products LLC	R. Michael
17	APPROVED	<u>Bid No. 04-B-213PW/PA No. 3370:</u> Renewal of price agreement with Grosvenor Building Services for janitorial services [\$1,590,000.00]	F. Schwenck
18	APPROVED	<u>PA No. 9611:</u> Renewal of price agreement with Software House International, Inc. for Microsoft software licenses, maintenance, and services [Estimated expenditure: \$350,000.00]	E. Whitehead
19	APPROVED	<u>Bid No. 08-B-07BB:</u> Office supplies bid award to Corporate Express [Estimated expenditure: \$700,000.00]	B. Bishop
20	APPROVED	<u>PA No. 3320:</u> Renewal of price agreement with Control System Specialists for Alerton Control HVAC Equipment [Estimated expenditure: \$50,000.00]	F. Schwenck
21	APPROVED	Management plan for "Wilbur Bay Wetlands" project	D. Weaver
22	APPROVED	Tiger Bay State Forest lease amendment	D. Weaver R. Sleister
23	APPROVED	Purchase of conservation easement on Marvin Fore property of 163 ± acres [\$1,213,300.00]	D. Weaver
24	APPROVED	<u>Bid No. 07-B-159DS/Contract No. C-1243:</u> Seabridge dock reconstruction bid to Hayward Construction Group, LLC [\$39,343.30]	T. Baylie
25	APPROVED	<u>Bid No. 08-B-90JG:</u> Utilization of The School District of Osceola County bid #SDOC-06-057-CJ, for playground equipment, surfacing and installation [\$107,000.00]	T. Baylie
26	APPROVED	<u>Bid No. 08-B-33KW:</u> Tree services bid to Central Florida Bobcat, Inc. [\$200,000.00]	T. Baylie F. Schwenck
27	APPROVED	Final Plat Application 07-S-FPL-0350, Plantation Bay Sec. 2E-V, Unit 3	P. Panton
28	APPROVED	Connection to Port Orange water line on Taylor Road - The Living Cornerstone Church	J. Preston
29	APPROVED & ADOPTED B. Res. 2008-46	Budget resolution - 2007 assistance to firefighters grant to purchase thermal imaging cameras [+ \$250,000.00 of which \$50,000.00 is required match]	K. Weaver
30	APPROVED	Thermal imaging camera standardization [\$250,000.00]	K. Weaver

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31	APPROVED & ADOPTED Res. 2008-47	Resolution - Parcel exchange, Rhode Island extension west, P-4911; county parcel 110 and Sparkman LLC parcel 110A	G. Brinton
32	APPROVED	Land purchase, S. Williamson Blvd widening, P-4740-2, parcel 105/805, Port Orange [\$60,200.00]	G. Brinton
33	APPROVED & ADOPTED Res. 2008-48	Resolution - Local agency certification qualification agreement renewal	G. Brinton
34	APPROVED & ADOPTED Res. 2008-54	<u>Bid No. 07-B-27RB/Contact No. C-1223:</u> Budget Resolution - Change order to Halifax Paving, Inc., West Highlands/Highlands Park subdivisions [\$84,963.19]	G. Brinton
35	APPROVED	<u>Bid No. 08-B-46JG:</u> Aggregates and stone bid to Conrad Yelvington [\$204,000.00]	T. Davidson
36	APPROVED	<u>RSQ No. 08-SQ-17DS:</u> Solid waste management engineering services	L. Marion
37	APPROVED	<u>Bid No. 08-B-29BB:</u> Waste tire processing [\$175,000.00]	L. Marion
38	APPROVED	Stormwater budget capital equipment list amendment [\$160,000.00]	G. Recktenwald
39	APPROVED	<u>PA No. 5537:</u> Price agreement extension with Morganelli and Associates Inc. for parts and installation of equipment on county vehicles [\$85,000.00]	L. Bounds V. Cadd
40	APPROVED	<u>PA No. 5509:</u> Extension of price agreement to Communications International, Inc. for radar certification and repair services [\$37,000.00]	L. Bounds
41	CONTINUED to 4/24/2008 at 2pm	<u>Appeal Case A-08-016:</u> Application of Glenn Storch, Attorney for JoAnn Morgan, Owner, appealing the decision of the Planning & Land Development Regulation Commission of denial for variance case V-08-007 [Property is located on west side of Atlantic Avenue]	M. Robinson
42	APPROVED & ADOPTED Res. 2008-52	Resolution – Abandonment of a portion of the plat of sheet number six of the Revised Plat of National Gardens, map book 11, page 92, including public rights of way, Ormond Beach area [Petitioner: WSF LLC -Charles Strasser]	G. Brinton
43	APPROVED & ADOPTED Res. 2008-51	Budget Resolution - FY 2007-2008 ECHO grant awards and ECHO fund balance adjustment [\$8,015,831.00]	M. Hodge
44	APPOINTED to fill a vacancy for the balance of the 3-year term to expire November 18, 2009→	Code Enforcement Board  Mary H. Mula, Realtor Category (District #5 nomination)	M. Zimmerman

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45	ADOPTED Res. 2008-53 APPOINTED TO a 5-year term to expire March 31, 2013.	Volusia County Educational Facilities  Sally Dowling (higher education institution employee)	M. Zimmerman
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