

COUNTY COUNCIL ACTION LIST
MARCH 20, 2008

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations: Children's Day – March 20, 2008; Surveyors Week – March 16-22, 2008; Community Development Week – March 24-30, 2008; Fair Housing Month – April 2008	D. Byron
2	APPROVED	Outside Proclamations: Johannes Reelick Day	D. Byron
3	PRESENTED	Presentation: Media award presented to WESH-TV reporter Claire Metz	P. Kuehn
4	PRESENTED	Update on Phase III and regional priorities of Myregion.org	B. Holness
4A	Did not find consistency	Comprehensive plan consistency with proposed school closures	
5	APPROVED	Minutes of the March 16 and 17, 2006 county council meeting	C. Grasso
6	CONTINUED	Minutes of the February 21, 2008 county council meeting	C. Grasso
7	WITHDRAWN	Mini-Budget Workshop: Topics: Government Price Index	J. Dinneen C. Weaver
8	DENIED APPEAL thereby UPHELD DRC decision of denial	07-S-ODP-0713: Appeal the denial of overall development plan application; Timber Lane Drive Subdivision [William F. Marotte]	P. Panton
9	APPROVED as modified	<u>CEB-05-336</u> : Code enforcement fine/lien reduction request of Bradley Riggle	M. Robinson
10	CONTINUED to 4/10/2008	<u>CEB-02-054</u> : Code enforcement fine/lien reduction request of Charles Mason	M. Robinson
11	APPROVED	<u>Bid No. 08-B-61TF</u> : Airport public announcement system – award bid to Altel Systems Group, Inc. [\$91,854.00]	D. McGee A. Smith
12	APPROVED & ADOPTED B. Res. 2008-55	Budget resolution - Grant fund re-appropriation [\$15,472,550.00]	D. McGee A. Smith
13	APPROVED & ADOPTED Res. 2008-56	Resolution authorizing application to Florida Inland Navigation District for south jetty extension funding support [Funding: Corps, \$4,000,000.00; state, \$1,500,000.00; FIND, \$750,000.00; and county, \$750,000.00]	J. Nolin D. McGee
14	APPROVED	South Jetty Extension - Project Cooperation Agreement with the U.S. Army Corps of Engineers	J. Nolin D. McGee
15	APPROVED	Renovation for Deltona Public Health Clinic [\$140,100.00]	D. DeMarsh
16	APPROVED	Renewal of lease of office space - Deltona Health Clinic [\$36,049.98]	D. DeMarsh
17	APPROVED	<u>Bid No. 08-B-52PW</u> : Hydraulic parts and service [\$150,000.00]	G. Baker
18	APPROVED	<u>Bid No. 08-B-23SR/Contract No. C-1253</u> : DeLand transfer station fuel depot [\$170,550.00]	G. Baker

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19	APPROVED	Approval of license agreement for reporting software with Creative Data Solutions, Inc.	E. Whitehead
20	APPROVED	Settlement of liability claim by Angela Klatte [\$15,000.00]	C. Lifvendahl
21	APPROVED	<u>RFP No. 05-P-79BB:</u> Renewal of contract for agent of record services for property insurance with Brown and Brown, Inc. [\$30,000.00]	C. Lifvendahl
22	APPROVED	<u>RFP No. 03-P-181DW:</u> Extension of contract for private tag agency services with Auto Tag Management Group	R. Orr
23	APPROVED & ADOPTED Res. 2008-59; 2008-62; B. Res. 2008-63	Seawall resolution; restroom resolution and budget resolution - F.I.N.D. grant applications for Ed Stone Park [\$260,000.00]	T. Baylie
24	APPROVED	<u>No. 8335:</u> Renewal of contract with B and B Enterprise for transportation of human remains within Volusia and Seminole Counties [\$80,500.00]	M. Hermann B. Appleby
25	APPROVED & ADOPTED Res. 2008-57	FAA Resolution - Authorization for low-level helicopter flights in unincorporated area for mosquito control	J. Stewart
26	APPROVED & ADOPTED B. Res. 2008-58	Budget resolution - Keep America Beautiful/Anheuser-Busch Environmental Grant [\$4,000.00]	L. Marion T. Carey
27	APPROVED	<u>Bid No. 08-B-44SR:</u> Installation of Tomoka Farms Road Landfill gas system [\$311,181.00]	L. Marion
28	APPROVED/ UPHELD PLDRC recommendation subject to add'l condition of council & ADOPTED Res. 2008-60	<u>PUD-07-138:</u> Application of Grant Renne, P.E, EPI, Inc, Agent for Mike Amendolagine, USA Development Corp, Owner requesting a rezoning from the B-4C(5) (General Commercial/Thoroughfare Overlay Zone/Highridge Neighborhood) zoning classification to the USA Development Corp. BPUDC(5) (Business Planned Unit Development/Thoroughfare Overlay Zone/Highridge Neighborhood) zoning classification west of the City of Daytona Beach; resolution	M. Robinson
29	APPROVED/ UPHELD PLDRC recommendation	<u>S-08-014:</u> Application of Clay Henderson, Attorney for Four Jays Landfill, LLC, Owner, requesting a special exception for a materials recovery facility on the A-1 (Prime Agriculture) portion of the property, south of the Rural Community of Samsula	M. Robinson

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30	APPROVED/ UPHELD PLDRC recommendation as modified	<u>S-07-148</u> : Application of Basyle Tchividjian, Attorney for Contract Purchasers Dawn Bethea and Owners Ken Khounnala and Nick Sithideth requesting a special exception for a kennel on the FR (Forestry Resource) portion of the property, abutting the City of Lake Helen	S. Ashley
30A	DIRECTION TO STAFF	Southeast Volusia regional transportation study workshop	J. Cheney
30B	REAPPOINTED To four-year term to expire March 31, 2012 REAPPOINTED To four-year term to expire March 31, 2012	VOLUSIA COUNTY TOURIST DEVELOPMENT COUNCIL Cassandra Reynolds (an elected official of a municipality within the County) Charles Bray (A person involved in the tourist industry and who has demonstrated an interest in tourist development, who may or may not be an owner or operator of a motel, hotel, recreational vehicle park or other tourist accommodation)	M. Zimmerman
30C	APPROVED	Halifax Humane Society Contract [\$190,000.00]	B. Wilson
31	APPROVED & ADOPTED Res. 2008-61	Resolution of support opposing the plan by the state legislature which shields the time shares and online travel sites from tourist development taxes.	Council Time (F. Bruno)
32	APPROVED	The county shall appear as <i>amicus curiae</i> before the circuit court in the <i>Partin, et al. vs. VGMC</i> case.	Staff Time (D. Eckert)