

**COUNTY COUNCIL ACTION LIST**  
**APRIL 10, 2008**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	NO ACTION	Retirement: Reverend Carl Brinkley	D. Byron
2	NO ACTION	Retirement: Captain John Szaroleta	D. Byron
3	APPROVED	Proclamations: Victims Rights Week – April 13-19, 2008; National Public Safety Telecommunicators Week – April 13-19, 2008; Water Conservation Month – April	D. Byron
4	APPROVED	Outside Proclamations: Irene and Maxwell Johnson Day – March 12, 2008; NAACP Day (Daytona Beach branch) – April 11, 2008; NAACP Day (West Volusia branch) – April 26, 2008	D. Byron
5	APPROVED	Minutes of the January 5, 2006 county council meeting	S. Whittaker
6	APPROVED	Revised minutes of the February 21, 2008 county council meeting	C. Grasso
7	APPROVED	Minutes of the March 13, 2008 county council meeting	C. Grasso
8	CONTINUED to 4/24/2008	Smart Growth	G. Stubbs K. McGee
9	CONTINUED to 4/24/08 @ 10:45 am	Resolution - Proposed plat vacation of a portion of Sandpiper Forest Subdivision (Ormond by the Sea Area) [Petitioner: Blue Water IV, LLC]	J. Seaman
10	APPROVED ADOPTED Res. 2008-66	Resolution - Proposed abandonment/vacation of a 5-foot wide beach access easement, Miramar Subdivision (Daytona Beach area) [Petitioner: Glenn Storch, attorney for the property owners Ocean Sands DB, LLC]	J. Seaman G. Brinton
11	CONTINUED to 5/22/2008 @ 10:30 am.	Ordinance No. 2008-09 - Proposed creation of Ridgewood Crossing Streetlighting District, DeLand	T. Davison
12	APPROVED	<u>Florida Sheriff's Association Contract 07-15-0827</u> : Purchase of Bobcat compact track loader [\$41,877.00]	D. McGee A. Smith
13	APPROVED	<u>Florida Sheriff's Association Bid No. 07-15-0827</u> : Purchase from Container Systems & Equipment Company, Inc. of regenerative air street sweeper [\$149,177.00]	D. McGee A. Smith
14	APPROVED	Fourth amendment to airline use agreement with Expressjet Airlines, Inc. d/b/a Continental Express	D. McGee S. Cooke
15	APPROVED ADOPTED B. Res. 2008-64	Budget resolution appropriating increased Housing Choice Voucher Program revenues [\$1,867,226.00]	E. Jasper
16	APPROVED	<u>Bid No. 08-B-49DL</u> : Award bid to Electronic Data Magnetics for fare media printing [\$105,000.00]	J. Dorsten
17	WITHDRAWN	Equipment firmware upgrade [\$49,186.25]	A. McFall

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18	APPROVED	<u>Bid No. 08-B-51W</u> : Multiple award for OEM parts and service for fleet management [\$315,000.00]	G. Baker
19	APPROVED	<u>Bid No. 08-B-50W</u> : Multiple award for after-market repair parts and accessories [\$375,000.00]	G. Baker
20	APPROVED	Settlement of Howard Hopkins liability claim [\$50,000.00]	C. Lifvendahl
21	APPROVED	Contract task assignment to Ecological Associates, Inc., for environmental and protected species specialist services for beach habitat conservation plan [\$179,575.00]	S. Kintner
22	APPROVED	<u>PA No. 9016/Bid No. 05-B-61RB</u> : Extension of price agreement to Ituran Florida Corp/Life Trak for automatic vehicle location system [\$164,500.00]	G. Baker
23	APPROVED	<u>RSQ No. 08-SQ-54AR/Project No. 4351</u> : Contract task assignment to Reynolds, Smith and Hills CS, Incorporated for construction, engineering and inspection services for DeBary Avenue bypass [\$394,494.27]	G. Brinton
24	APPROVED	<u>Bid No. 08-B-34SR/Contract No. C-1255</u> : Award contract to Halifax Paving, Inc. for the DeBary Avenue bypass with change order [\$7,493,147.97]	G. Brinton
25	APPROVED	<u>Bid No. 06-B-134LB/Contract No. 1199</u> : Change order to contract with P&S Paving, Inc. for intersection safety improvements at Tomoka Farms Road/Bellevue Avenue at U.S. 92 [\$39,914.62]	G. Brinton
26	APPROVED	<u>Contract No. 1194</u> : Change order to contract with Halifax Paving, Inc. for Williamson Boulevard Widening, U.S. 92 to Dunn Avenue [\$70,416.60]	G. Brinton
27	APPROVED B.Res. 2008-65	<u>Contract No. 1235</u> : Budget Resolution - Change orders to contract with Masci Corporation for the widening of South Williamson Boulevard, Spruce Creek to Taylor Road [\$259,192.00]	G. Brinton
28	APPROVED	Renewal of agreement for provision of municipal services for midge control to the City of Sanford	J. Stewart
29	APPROVED	<u>Bid No. 08-B-58JG</u> : Award bid to Advanced Drainage Systems for polyethylene tubing, pipe, and fittings [\$150,000.00]	T. Davidson
30	APPROVED	<u>Bid No. 08-B-66SC</u> : Award bid to Florida Jetclean for video inspection of landfill leachate and methane gas collection lines [\$50,000.00]	L. Marion
31	WITHDRAWN	Amendment to task assignment with Ghyabi & Associates, Inc. for on-call traffic engineering & transportation planning services [\$40,000.00]	D. Owen
32	APPROVED	<u>Bid No. 08-B-70SR/Contract No. C-1263</u> : Award bid to McMahan Construction Co., Inc. for Deltona north water supply well no. 5-A [\$185,766.00]	G. Marwick
33	DENIED	<u>PUD-07-032</u> : Request for rehearing of rezoning case by Astrid DeParry, attorney for the Lake Winnimissett Civic Association and the George Street residents	S. Ashley
34	APPROVED	<u>CEB-02-054</u> : Code enforcement fine/lien reduction request of Charles Mason	D. Vancini

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35	Granted recommendation motion thereby DENYING THE APPEAL	<u>Plat Application 08-S-PPL-0047</u> : Appeal by Mr. Steven R. Buswell, P.E. on behalf of Mr. Kerry Jacobsen and Mr. Edward Plummer, Jr., owners, of Volusia County Development Review Committee's denial of waiver of tree mitigation fees; Fair Street industrial subdivision	P. Panton
36	Appointed for balance of 4-year term expiring April 15, 2011  Re-appointed to another 4-year term expiring April 15, 2012  Res. 2008-67	VOLUSIA COUNTY HEALTH FACILITIES AUTHORITY  Suzanne Wagner-Hill (to fill vacancy)  Glenn Smith Neil Samuels	M. Zimmerman
37	APPROVED	Motion to terminate contracts with the following firms, related to the expansion of the branch jail: A.M. Weigel & Associates, Inc.; Clemons, Rutherford & Associates, Inc.; Ajax Building Corporation of Clermont	J. Dinneen/ D. Eckert Staff Time
38	ADOPTED Ord. 2008-10	Emergency ordinance amending the Code of Ordinances, Ch. 70, Article V "School Impact Fee", to repeal automatic adjustment of the fee	D. Eckert Staff Time