

**COUNTY COUNCIL ACTION LIST**  
**April 24, 2008**

<b>ITEM#</b>	<b>ACTION</b>	<b>REQUESTED ACTION</b>	<b>CONTACT</b>
1	APPROVED	PROCLAMATIONS: Safe Kids Week – April 26 - May 4; Community Action Month – May	D. Byron
2	APPROVED	Outside Proclamations: National Public Works Week – May 18-24	D. Byron
3	APPROVED	Minutes of the August 7, 2003 county council meeting	S. Whittaker
4	APPROVED	Minutes of the December 18, 2003 county council meeting	C. Grasso
5	APPROVED	Minutes of the public lands and parking space needs analysis workshop with the DeLand City Commission on December 6, 2007	C. Grasso
6	APPROVED with modifications	Minutes of the March 20, 2008 county council meeting	C. Grasso
7	ACCEPTED the report	Comprehensive annual financial report for the fiscal year ended September 30, 2007	C. Weaver
8	MOVE FORWARD	Smart Growth Workshop	G. Stubbs K. McGee
9	CONTINUED to 5/22/2008 at 10:40 a.m.	Resolution - Proposed plat vacation of a portion of Sandpiper Forest Subdivision (Ormond by the Sea Area) [Petitioner: Blue Water IV, LLC]	G. Stubbs
10	APPROVED B. Res. 2008-68	Budget resolution - Community Services Block Grant modification [\$2,407.00]	E. Jasper
11	APPROVED	Packing, moving and storage of collection materials, furniture and shelving during expansion and renovation of the Deltona library [\$150,712.00]	L. Colee
12	APPROVED	Renewal of annual maintenance agreement with Infor Library Solutions for the integrated library system [\$84,820.00]	L. Colee
13	APPROVED with modification	Relocation plan for the Deltona Regional Library during the library expansion project	L. Colee
14	APPROVED	Rental of two modular units [\$40,494.00]	L. Colee
15	APPROVED with modification	Contract with Infor Global Solutions for upgrade of library on-line catalog and automation system [\$300,653.87]	L. Colee
16	APPROVED	PA Nos. 8322, 8400, 6027, 8325, 8339, 8339A and 8340: Extension of price agreements for library books, related library materials and services [\$1,500,000.00]	L. Colee
17	APPROVED	EBSCO Information Services price agreement for magazine subscription service [\$110,000.00]	L. Colee
18	APPROVED	Single source approval for Gillig training systems [\$138,400.00]	J. Dorsten

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19	APPROVED	<u>Bid No. 08-B-56PW:</u> Award to Raney's Truck Parts for brake kits and to Auto Parts of Daytona for filters [\$170,000.00]	J. Dorsten
20	APPROVED	<u>RSQ No. 08-SQ-06:</u> Supplemental paratransit services [\$1,000,000.00]	J. Dorsten
21	APPROVED	<u>PA No. 5597:</u> Extension of price agreement with VR Systems, Inc. [\$39,530.00]	A. McFall
22	APPROVED	<u>Bid No. 08-B-92PW:</u> Award to Glass Doctor of automotive glass replacement [\$25,000.00]	G. Baker
23	APPROVED	<u>Bid No. 08-B-24PW:</u> Award to Pride Enterprises for tire retreading [\$75,000.00]	G. Baker
24	APPROVED B. Res. 2008-69	Budget resolution appropriating ECHO grant and interest income - Ocean Center expansion design and construction contract change orders [\$3,500,000.00]	C. Weaver R. Hamilton
25	APPROVED	Memorandum of agreement for participating Orlando Urban Areas Security Initiative agencies	C. Craig
26	CONTINUED to 1 <sup>st</sup> meeting in June	Resolution - Time extension for construction of replacement Van Avenue beach approach (Daytona Beach Shores area)	J. Seaman G. Brinton
27	APPROVED	<u>Bid No. 07-B-54AR/Contract No. C-1228:</u> Howland Blvd., Elkcam to Courtland, Phases I, II, and III - Change orders to P & S Paving, Inc. [\$201,129.68]	G. Brinton
28	APPROVED	<u>Contract No. 1203-B:</u> Deltona Regional Library contract for the construction management/general contracting services, part B: construction performance phase services [\$8,761,663.00]	G. Brinton L. Colee
29	APPROVED	Purchase of rotor blades for MD 500E helicopter from Helicopter Technologies Company [\$30,885.00]	J. Stewart
30	APPROVED	Embry Riddle Aeronautical University weed agreement [approximate revenue: \$3,000.00]	J. Stewart
31	APPROVED	<u>Bid No. 04-B-53PW /PA Nos. 3315 and 3316:</u> Extension of price agreement with Southeast Pavement Markings and Precise Pavement Marking for the installation of roadway and parking lot pavement markings [\$200,000.00]	T. Davidson
32	APPROVED	<u>Bid No. 08-B-80JG:</u> Award to H and J General, Inc. for truck rentals with operators [\$50,000.00]	L. Marion
33	APPROVED	<u>Bid No. 08-B-67SR/Contract No. C-1261:</u> Award to McMahan Construction Co. for Deltona North Water Treatment Plant [\$86,000.00]	G. Marwick
34	APPROVED B. Res. 2008-70 B. Res. 2008-71	Two budget resolutions - Donation of local law enforcement trust fund monies; appropriation of revenue [Forfeiture Funds: \$95,500.00]	L. Bounds
35	APPROVED B. Res. 2008-72	Budget resolution - Appropriation of cash donation from Four Townes Rotary, Inc. [\$2,000.00]	L. Bounds
36	Set second public hearing May 22, 2008 @2pm	<u>PUD-07-144:</u> Application of County of Volusia, Owner, requesting a rezoning in the City of Daytona Beach 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

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37	APPROVED/ UPHELD PLDRC recommendation Res. 2008-73	<u>PUD-08-011</u> : Application of Glenn Storch, Attorney for Indigo Development, Owner, requesting a rezoning south of the City of Daytona Beach, from the A-2(1)(5) (Rural Agriculture / Low Impact Urban/Highridge Estates) zoning classification to the Indian Lake Commerce Center IPUD(5) (Industrial Planned Unit Development/Highridge Estates) zoning classification	S. Ashley
38	CONTINUED to June 19, 2008 @2pm	Appeal Case A-08-016, Application of Glenn Storch, Storch Morris & Harris, LLC, Attorney for JoAnn Morgan, Owner, appealing the decision of the PLDRC denial for Variance case V-08-007 to section 801.01(d)	M. Robinson
39	APPROVED B. Res. 2008-74	West Highlands/Highland Park Road Special Assessment District final assessment roll; budget resolution appropriating municipal service and stormwater utility funds for district [\$566,467.00]	G. Recktenwald
40	CONTINUED	Personnel Board Alternate Member - Vacancy	M. Zimmerman