

**COUNTY COUNCIL ACTION LIST**  
**May 1, 2008**

<b>ITEM#</b>	<b>ACTION</b>	<b>REQUESTED ACTION</b>	<b>CONTACT</b>
1	CONTINUED	Check presentation from City of Deltona	L. Colee
2	APPROVED	Proclamations: Volusia County Rotary Youth Exchange Program Day – May 1; National Nurses Week – May 6-12; National Tourism Week – May 10 - 19; Halifax and Indian River Cleanup Day – May 3; Provider Appreciation Day – May 15; Arson Awareness Week – May 4 - 10	D. Byron
3	APPROVED	Outside Proclamations: Blind Veterans Association Days – May 2-4; Corrections Volunteers Day – May 19	D. Byron
4	APPROVED	Confirmation of appointment as purchasing director	R. Orr
5	APPROVED	Minutes of the April 10, 2008 county council meeting	C. Grasso
5A	NO ACTION TAKEN	Mini-budget workshop, FY 08 quarterly analysis	J. Dinneen C. Weaver
6	APPROVED Res. 2008-81	Abandonment of a portion of Flagler Road and an unnamed alley, National Gardens Sub. (Ormond Beach area) [Petitioners: AA Accurate Truck and Tire Repair Inc., Terratran Twenty, LLC, and Strasser Development Parcel B, LLC]	G. Brinton C. Kerrigan
7	APPROVED Res. 2008-82	Abandonment of portion of Ridgewood Avenue, DeLeon Springs subdivision, DeLeon Springs area [Petitioner: Ronald Grayson Puckett]	G. Brinton
8	APPROVED Res. 2008-83	Abandonment of 25-foot wide alley, West Highlands Subdivision, Orange City area [Petitioner: Kirsten Winship-Peck]	G. Brinton
9	APPROVED	<u>RSQ Contract No. 07-SQ-02DW/ Project No. P-5516-A:</u> Amendment to task assignment to contract with The LPA Group Incorporated for architectural/engineering & aviation on-call services, FY 07-08 [\$25,000.00]	D. McGee A. Smith
10	APPROVED	<u>Contract No. 1211:</u> Final change order to construction contract with Masci Corporation for perimeter service road, phase 3 [\$50,950.53]	D. McGee A. Smith
11	APPROVED B.Res. 2008-75	Budget resolution for Hurricane Housing Recovery Program [\$100,000.00]	E. Jasper
12	APPROVED	Approval of Dori Slosberg Driver Education Program application by Volusia County School District [\$307,468.00]	E. Jasper
13	APPROVED B. Res. 2008-76	Budget resolution appropriating donations from The New Smyrna Beach Utility Commission and Florida Power & Light [\$3,527.00]	E. Jasper
13A	APPROVED B. Res. 2008-84	<u>Budget Resolution – Summer food service program for children [\$447,672.00]</u>	P. James
13B	APPROVED	<u>Interlocal agreement with Daytona Beach College</u>	L. Colee
14	APPROVED	<u>Bid No. 08-B-93PW:</u> Award bid to CoachCrafters for collision repair of a 35-foot, 2000 Gillig Phantom Votran bus [\$32,473.96]	J. Dorsten

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15	APPROVED	<u>Bid No. 05-B-144RB/PA No. 9601:</u> Renewal of agreement for laptop computer rentals [\$80,000.00]	A. McFall
16	APPROVED	<u>Bid No. 08-B-87TF:</u> Award bid to Data Management/Digital Graphics Printing for sample ballot printing and processing [\$100,000.00]	A. McFall
17	APPROVED B. Res. 2008-77	Budget resolution - Florida Department of State voter education grant agreement [\$64,298.00]	A. McFall
18	APPROVED	<u>Bid No 04-B-81JJ/PA Nos. 2296, 2297, 2298 and 2299:</u> Renewal of price agreements for tractor drawn mower parts [\$100,000.00]	G. Baker
19	APPROVED	Purchase of property within the Doris Leeper Spruce Creek Preserve from the Ford family [\$797,669.25]	D. Weaver
20	APPROVED	<u>Project No. PC1085:</u> Contract task assignment to Natural Resource Planning Services for the 2008 Lake George timber sale [\$25,800.00]	R. Sleister D. Weaver
21	APPROVED	<u>CEB-05-442:</u> Dismissal of code enforcement liens on county property, 4212 S. Atlantic Ave., Wilbur-By-The-Sea	D. Weaver
22	APPROVED	<u>Bid No. 04-B-27JJ/PA No. 2292:</u> Extension of price agreement for inmate commissary services with Trinity Services Group [\$271,588.00]	M. Chandler-Ford
23	APPROVED	Amendment to contract with Trinity Food Services Inc. for inmate food services	M. Chandler-Ford
24	APPROVED	<u>Bid No. 08-B-86SR/Contract No. C-1266:</u> Award bid to Steven Counts, Inc. for South Williamson, Phase 2, Port Orange [\$11,109,225.43: FDOT will fund 50% of all eligible project costs; the county and City of Port Orange will fund equally the required 50% construction local match]	G. Brinton
25	APPROVED	Amendment to debris removal, reduction and disposal contracts	G. Recktenwald
26	APPROVED B. Res. 2008-78	Amendment to task assignment to Ghyabi & Associates, Inc. for on-call traffic engineering and transportation planning services [\$40,000.00]	J. Cheney
27	APPROVED	<u>RSQ No. 06-SQ-19RB/ Project No. PC1081:</u> Contract task assignment to CPH Engineers, Inc., utility engineering services for reclaimed water interconnect with City of Sanford [\$207,561.00]	G. Marwick
28	APPROVED	<u>Bid No. 08-B-91SC:</u> Award bid to Community Service Media, Inc. for public service television announcements [\$50,000.00]	G. Davidson L. Bounds
29	APPROVED B. Res. 2008-79	DOJ bulletproof vest partnership grant application [\$44,439.00]	L. Bounds
30	APPROVED	Renewal of agreements for non-consensual and trespass towing	T. Sanders
31	APPROVED B. Res. 2008-80	Request to spend local law enforcement forfeiture monies [\$20,000.00]	L. Bounds
32	MOVE FORWARD	Mandatory Spay and Neuter Ordinance Workshop	M. Dyer B. Wilson

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33	APPROVED	Joining in with other counties in opposing the unfunded mandate by the state legislature for office space for the Criminal Conflict and Civil Regional Counsel, and encourage the Florida Association of Counties to join in.	D. Eckert/Staff Time
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