

COUNTY COUNCIL ACTION LIST
May 22, 2008

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations: Drug Court Month – May 2008; Public Works Week – May 18-24, 2008; EMS Week – May 18-24, 2008; Beach Safety Week – May 19-26, 2008; Rip Current Awareness Week – June 1-7, 2008	D. Byron
2	APPROVED	Outside Proclamations: Breakers Oceanfront Park and Ora Park – April 23, 2008; Seabreeze High School Centennial Celebration – April 26, 2008; Bethel A.M.E. Church Day – April 27, 2008; Law Enforcement Memorial Day – May 23, 2008; Abigail Bartholomew Chapter of the Daughters of the American Revolution Day – May 26, 2008	D. Byron
3	NO ACTION	Fire Report	J. Burnsed
4	NO ACTION	Water Report	T. Carey
5	APPROVED	Minutes of the April 24, 2008 county council meeting	C. Grasso
6	NO ACTION	Mini-Budget Workshop: Government price index presentation	C.Weaver
7	NO ACTION	Mini-Budget Workshop: Votran	L. Bollenback
8	CONTINUED to 6/5/2008 @ 2:35pm	Ridgewood Crossing Streetlighting District, DeLand	T. Davidson
9	APPROVED ADOPTED Ord. 2008-11	Ordinance No. 2008-11 establishing the Affordable Housing Advisory Committee	D. DeMarsh
10	CONTINUED to 6/19/2008 @ 3:30 pm	Resolution - Proposed plat vacation of a portion of Sandpiper Forest Subdivision (Ormond by the Sea Area) [Petitioner: Blue Water IV, LLC]	G. Stubbs
11	APPROVED	Amendment to contract task assignment with Woolpert, Inc. for aeronautical obstruction survey [\$2,000.00]	D. McGee K. Feaster
12	APPROVED	Lease agreement with the Florida Wing of the Civil Air Patrol and release of parcel 25 by Daytona Beach Composite Squadron	D. McGee S. Cooke
13	APPROVED B.Res. 2008-90	Budget resolution appropriating additional disaster housing assistance program funds [\$30,000.00]	E. Jasper
14	APPROVED	Award of State Housing Initiatives Partnership program funds to Townhomes at Spring Hollow, an affordable homeownership housing development [\$350,000.00]	E. Jasper
15	APPROVED	<u>PA No. 8230/Bid No. 02-B-114DW</u> : Extension of price agreement with Anderson Co. for beach access maintenance/ramp grading and cleaning [\$95,949.00]	T. Baylie

COUNTY COUNCIL ACTION LIST
May 22, 2008

16	APPROVED ADOPTED Res. 2008-85	Resolution - Issuance of industrial development authority bonds on behalf of Management By Innovation, Inc. [up to \$6,000,000]	R. Michael
17	APPROVED ADOPTED Res. 2008-86	Resolution encouraging Florida congressional delegation support for maintaining space flight expertise at Kennedy Space Center	R. Michael
18	APPROVED	<u>Bid No. 08-B-77-KW</u> : Award bid to Volusia Mirror and Glass for new and replacement glass [\$60,000.00]	G. Baker
19	APPROVED	<u>Bid No. 08-B-97KW</u> : Multiple award for hardware [\$250,000.00]	G. Baker
20	APPROVED	Interlocal agreement with state attorney for fleet maintenance services [\$85,000.00]	G. Baker
21	APPROVED	<u>Bid No. 08-B-100DS, Contract No. 1268</u> : Award bid to Rolladen, Inc. for the windstorm protection retrofit project [\$203,030.20]	F. Schwenck
22	APPROVED	Technical training for the growth and resource management AMANDA system [\$46,035.00]	E. Whitehead
23	APPROVED	Settlement of litigation: Brian Butler/Mercedes Owens v. County of Volusia, Case No.: 2007-11163-CIDL [\$30,000.00]	R. Staten C. Lifvendahl
24	APPROVED	Settlement of liability claims by Juan Mancilla and his minor daughter, Marleny Mancilla [\$35,000.00]	C. Lifvendahl
25	APPROVED	Settlement of workers' compensation claim of former employee, Carl Jiles [\$125,000.00]	N. Jones C. Lifvendahl
26	APPROVED	Transfer of funds from the MSD non-departmental reserves for special programs to the environmental permitting account [\$204,506.00]	D. Weaver S. Kintern
27	APPROVED	Volusia Forever Project Ranking List (2nd Cycle for 2007)	D. Weaver E. Isenhour
28	APPROVED	Property acquisition adjacent to Chuck Lennon Park [\$406,327.00]	D. Weaver
29	APPROVED	Holiday Haven, Inc. sale to Volusia County [\$48,838.50]	D. Weaver
30	APPROVED	<u>Use Permit No. 050629072</u> : Release of use permit maintenance escrow agreement, Timberlane Drive	P. Panton
31	APPROVED	<u>Final Plat Application No. 08-S-FPL-0097</u> : Lake Winnemissett Preserve	P. Panton
32	APPROVED	<u>Final Plat Application No. 04-S-FPL-0471</u> : Release of subdivision maintenance agreement, Springleaf Unit II	P. Panton
33	APPROVED ADOPTED B.Res. 2008-87	Budget resolution - State Homeland Security grant program agreement [\$77,216.00]	C. Craig
34	APPROVED	Renewal of the closest unit first response agreement with Edgewater for fire and emergency medical services [\$240,000.00]	S. Plummer

COUNTY COUNCIL ACTION LIST
May 22, 2008

35	APPROVED	Purchases with the 2006-2007 State Homeland Security grant for urban search and rescue task force [\$353,832.00]	K. Weaver
36	APPROVED	<u>Bid No. 08-B-98TF</u> : Award bid to MediSales, LLC for direct digital radiography CCO imaging sensor system [\$30,500.00]	B. Appleby
37	APPROVED	<u>PA Nos. 2302, 2303, 2304, 2308, 2309, 2310, 2407/Bid No. 04-B-102JJ</u> : Renewal of price agreements for equipment rental	G. Recktenwald J. Jennings
38	APPROVED	<u>RFP No. 07-P-139BB</u> : Disaster debris planning and support management services agreements	G. Recktenwald
39	APPROVED	Utilization of City of DeLand contract no. 06-19 to construct sidewalks [\$200,000.00]	G. Brinton
40	APPROVED	<u>Bid No. 08-B-42SR/Contract No. C-1260</u> : Award bid to Built-Rite Construction of Central Florida for the Sparkman Avenue sidewalk project, Orange City [\$89,593.00]	G. Brinton
41	APPROVED	<u>Bid No. 06-B-252JG/PA No. 7383</u> : Price agreement with P&S Paving to provide asphaltic concrete and removal of existing surface by milling for maintenance and emergency repairs [\$2,400,000.00]	G. Brinton
42	APPROVED	<u>Contract No. 1235</u> : Change order to contract with Continental 217 Fund, LLC for Taylor Road drainage [\$26,468.00]	G. Brinton
43	APPROVED	Mosquito control agreement with Plantation Bay Association, Inc.	J. Stewart
44	APPROVED	Mosquito control agreement with Eagle Rock Ranch Homeowners Association, Inc.	J. Stewart
45	APPROVED	<u>RSQ No. 08-SQ-17DS</u> : Task assignment to SCS Engineers, Inc. contract for Tomoka Farms Road and Plymouth Avenue Landfills ground and surface water monitoring [\$197,995.00]	L. Marion
46	APPROVED	<u>RSQ No. 08-SQ-17DS</u> : Task assignment to SCS Engineers, Inc. contract for Tomoka Farms Road and Plymouth Avenue Landfills surface emissions monitoring [\$120,000.00]	L. Marion
47	APPROVED	<u>Bid No. 08-B-47BB</u> : Award bid to Whitefield Steel Recycling, Inc. for batteries, and Trademark Metals Recycling for metal and white goods [\$30,000.00]	L. Marion
48	APPROVED	<u>RSQ No. 08-SQ-17DS</u> : Task assignment to contract with S2Li, Incorporated for Tomoka Farms Road landfill leachate management system [\$215,007.00]	L. Marion
49	APPROVED	<u>Bid No. 08-B-80JG</u> : Award bid to Roger Davis Trucking for truck rentals with operators [\$50,000.00]	L. Marion
50	APPROVED	<u>PA Nos. 3395 and 3396</u> : Extension of price agreements with Traffic Control Devices and Chinchor Electric for traffic signals and related appurtenances and system communication products [\$750,000.00]	J. Cheney
51	APPROVED	Urban Area Security Initiative grant of SWAT mast camera system [\$30,000.00]	L. Bounds
52	APPROVED ADOPTED B.Res. 2008-88	Budget resolution - Expenditure of local law enforcement forfeiture funds [\$11,500.00]	L. Bounds

COUNTY COUNCIL ACTION LIST
May 22, 2008

53	APPROVED ADOPTED B.Res. 2008-89	Budget resolution appropriate grant funds for High Intensity Drug Trafficking Area grant application [\$156,085.00]	L. Bounds
54	APPROVED	Contract for school district volunteer background checks [\$35,360.00]	L. Bounds
55	APPROVED as modified Res. 2008-92	PUD-08-005, Application of Mark Watts, Attorney for The Pantry, Inc. Owners, in the community of Barberville, from the A-3 (Transitional Agriculture) and B-4 (General Commercial) to the Kangaroo Express BPUD (Business Planned Unit Development) zoning classification; adopt PUD resolution	M. Robinson
56	APPROVED ADOPTED Res. 2008-91	<u>PUD-07-144</u> Second public hearing - Application of County of Volusia, Owner, requesting a rezoning in the City of Daytona Beach from the City of Daytona Beach 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; adopt PUD resolution	S. Ashley
57	APPROVED	<u>S-07-146</u> : Application of James V. Alies, Agent for City of DeLand, Owner, requesting a special exception for public utility use and structures on A-2 (Rural Agriculture) zoned property in the Tomoka Woods subdivision	S. Ashley
58	CONTINUED to 6/19/2008 @2pm	<u>S-08-010</u> : Application of Santiago Meliams, Agent for Florida Power & Light Company, Owners, requesting a special exception for a public utility uses and structures on A-2 (Rural Agriculture) zoned property near the City of Edgewater	M. Robinson
59	APPROVED ADOPTED Ord. 2008-12	Ordinance No. 2008-12 – providing for uniform language for appointment and qualifications of hearing officers	M. Dyer
60	APPROVED	Coquina Coast seawater desalination project preliminary design report	G. Marwick

COUNTY COUNCIL ACTION LIST
May 22, 2008

61	APPROVED Special Magistrate's recommendation for physical abilities test and smoking policy and county manager's recommendation for wages to be retroactive beginning the first pay period after the 1st of October	Public hearing for resolution of impasse with Teamsters Local Union No. 385, sheriff's deputies and sergeants bargaining unit	
62	APPOINTED Andrew Schmid	VOLUSIA COUNTY CONTRACTOR LICENSING & CONSTRUCTION APPEALS BOARD Engineer – remainder of the three year term expiring October 20, 2009	M. Zimmerman
63	APPOINTED G.Michael Harris	PERSONNEL BOARD Alternate Member – for remainder of six year term expiring August 5, 2011.	M. Zimmerman
64	APPOINTED Judith Craig	BEACH POLICY ADVISORY BOARD District #1 position – remainder of a two year term expiring March 31, 2009	M. Zimmerman
65	CONTINUED	Appointments to the SOUTHEAST VOLUSIA ADVERTISING AUTHORITY	M. Zimmerman
66	APPOINTED George E. Gracy	WEST VOLUSIA TOURISM ADVERTISING AUTHORITY Lodging – District #1 - remainder of a two year term expiring September 30, 2008	M. Zimmerman
67	DIRECTED STAFF	Draft language to be on the November ballot regarding studying the issue of merging/unification of medical and fire services	D. Eckert Staff Time