

COUNTY COUNCIL ACTION LIST
June 5, 2008

| ITEM# | ACTION | REQUESTED ACTION | CONTACT |
|--------------|--|---|-------------------------|
| 1 | APPROVED | Proclamations: Bill Dreggors Day – June 5, 2008; St. Johns River Cleanup Day – June 7, 2008 | D. Byron |
| 2 | APPROVED | Outside Proclamations: Read-Patillo Elementary School Day – May 10, 2008; Cypress Aquatic Center Day – May 15, 2008; Bill Harvey Day – May 18, 2008; Family Self-Sufficiency Program – May 21, 2008; Red and Jane Lackey Day – May 24, 2008; Trails Day – June 7, 2008; Patricia Kershner – June 10, 2008; Feria de Salud y Comunidad – June 28, 2008 | D. Byron |
| 3 | ACCEPTED | United Way presentation | D. Byron |
| 4 | ACCEPTED | Fire Report | J. Burnsed |
| 5 | ACCEPTED | Water Report | T. Carey |
| 6 | APPROVED | Minutes of the joint planning area meeting with the Deltona City Commission on August 1, 200 | C. Grasso |
| 7 | APPROVED | Minutes of May 1, 2008 county council meeting | C. Grasso |
| 8 | APPROVED | Minutes of May 8, 2008 beach concession workshop | C. Grasso |
| 9 | APPROVED | Confirmation of Dave Byron as Director of Community Services | J. Dinneen C. Weaver |
| 10 | ADOPTED and BEGIN attaining green certification | Mini-Budget Workshop - Topic: Green Initiatives | J. Nolin |
| 11 | CONTINUED to 6/19/2008 | Mini-Budget Workshop – Building and Zoning | M. Robinson |
| 12 | CONTINUED to 6/19/2008 | Discussion of special magistrate for code enforcement cases | M. Robinson |
| 13 | APPROVED ADOPTED Ord. 2008-13 with modifications | Ordinance No. 2008-13, providing for mandatory spay and neuter requirement for cats and dogs | M. Dyer B. Wilson |
| 14 | APPROVED | FY 2006/07 and 2007/08 consolidated plan amendments | D. Phillips |
| 15 | APPROVED ADOPTED B. Res. 2008-93 | Budget resolution - FY 2008-2009 Housing Choice Voucher Program Family Self-Sufficiency Coordinator Funding [\$59,332.00] | E. Jasper |
| 16 | APPROVED | Approval to enter into agreements with affordable housing partners | E. Jasper |
| 17 | APPROVED | 2008 voter preparedness guide [\$29,390.00] | A. McFall |

COUNTY COUNCIL ACTION LIST

June 5, 2008

| | | | |
|----|---|--|------------------------|
| 18 | APPROVED | Purchase of memory cards [\$31,625.00] | A. McFall |
| 19 | APPROVED | <u>Bid No. 08-B-89TF</u> : Ballot printing for three years [\$550,000.00] | A. McFall |
| 20 | APPROVED ADOPTED Res. 2008-94 | Precinct line revisions | A. McFall |
| 21 | APPROVED ADOPTED Res. 2008-95 Res. 2008-96 | Resolutions approving housing finance authority issuance of mortgage revenue bonds for Flagler County multi-family residential projects | R. Orr |
| 22 | APPROVED ADOPTED B. Res. 2008-97 | Budget resolution for Florida Inland Navigation District grant [\$5,000.00] | T. Carey S. Kintner |
| 23 | APPROVED | Water Atlas contract amendment #1 [\$50,800.00] | T. Carey S. Kintner |
| 24 | APPROVED | <u>P-4740-2, Parcel 109/809</u> : Land purchase, South Williamson Boulevard widening, Port Orange [\$124,192.00] | G. Brinton |
| 25 | APPROVED | <u>Project No. P-4904</u> Amendment to contract task assignment to Dyer, Riddle, Mills and Precourt for design engineering services, Rhode Island Avenue extension, Veterans Memorial Parkway to Normandy Boulevard [\$91,238.11] | G. Brinton |
| 26 | APPROVED | <u>Bid No. 08-B-117SR/Contract No. C-1271</u> Award to Harty Tractor Service, Inc. for construction of Grand Avenue Trail, Spring to Spring Trail Segment 7A, Glenwood [\$292,900.00] | G. Brinton |
| 27 | APPROVED | Contract task assignment to Horizon Engineering Group, Inc. for design, permitting and construction documents for segment of East Central Regional Rail Trail from Providence Boulevard to SR 415, Enterprise/Deltona/Osteen area [\$177,990.48] | G. Brinton |
| 28 | WITHDRAWN | Resolution granting a time extension for construction of replacement Van Avenue beach approach, Daytona Beach Shores (<i>This was continued from the April 24, 2008 county council meeting</i>) | G. Brinton |
| 29 | APPROVED | <u>Bid No. 06-B-163JG/PA No. 7363</u> Extension of price agreement with Tarmac America Inc. for ready mix concrete, flowable fill, concrete block, reinforcing bars and fabric, brick and masonry sand [\$200,000.00] | T. Davidson |
| 30 | APPROVED | <u>Bid No. 08-B-99SR/Contract No. C-1267</u> Award to Militello Contracting Corp. for West Volusia Transfer Station tipping floor rehabilitation [\$81,230.00] | L. Marion |
| 31 | APPROVED | Purchase of traffic signal controllers [\$199,250.00] | J. Cheney |

COUNTY COUNCIL ACTION LIST
June 5, 2008

| | | | |
|-----|--|---|-------------------------|
| 32 | APPROVED | Sole source repair of multichannel oxidation ditch system at southwest regional wastewater treatment facility [\$26,248.00] | G. Marwick |
| 33 | APPROVED | <u>Bid No. 04-B-71BB/PA Nos. 4479 and 4480</u> Extension of price agreement with HBEL, Inc. for drinking and waste water testing and with ELAB, Inc. for collection and analysis of Tomoka and Plymouth Avenue landfill groundwater samples [\$266,300.00] | G. Marwick L. Marion |
| 34 | APPROVED | Acceptance of trailer donation [+\$13,000.00] | L. Bounds |
| 35 | APPROVED ADOPTED B. Res. 2008-98 | Budget resolution appropriation of donation and local forfeiture money for emergency vehicle operation course [\$12,000.00 - \$6,000.00 DBC contribution; \$6,000.00 confiscated funds] | L. Bounds |
| 36 | APPROVED ADOPTED Res. 2008-99 | Resolution - Appointment process for members of the value adjustment board | R. Karl |
| 36A | ELECTED Joie Alexander & Carl Persis | VALUE ADJUSTMENT BOARD | R. Karl |
| 37 | ACCEPTED & APPROVED Proclamation | Presentation of "Come Home, A Roadmap To End Homelessness in Volusia and Flagler Counties"; and acknowledgement of service of Lindsay Roberts, former Executive Director of the Coalition for the Homeless | D. DeMarsh |
| 38 | APPROVED ADOPTED Res. 2008-100 | Resolution - Truck and freight issue briefing [50% FDOT contribution is anticipated] | J. Cheney |
| 39 | APPROVED Res. 2008-101 | Resolution awarding non-exclusive solid waste collection and disposal commercial franchise to Anderson Rentals, Inc. | L. Marion |
| 40 | APPROVED ADOPTED Ord. 2008-09 | Ordinance No. 2008-09 creating the Ridgewood Crossing Streetlighting District, DeLand | T. Davidson |
| 41 | APPROVED ADOPTED Res. 2008-102 | Resolution abandoning portion of University Highlands plat, map book 27, page 24, DeLand area [Petitioners: Karen Brillante Polk, Paula Ann Brillante, and Patti O'Brien] | G. Brinton |
| 42 | APPROVED Ord. 2008-14 | Ordinance No. 2008-14, providing administrative charge on school impact fee | D. Eckert |
| 43 | CONTINUED to 7/17/2008 | SOUTHEAST VOLUSIA ADVERTISING AUTHORITY Balance of term ending September 30, 2008 | |
| 44 | APPROVED | Rescind appointment of G. Michael Harris on the Personnel Board. | F. Bruno |

COUNTY COUNCIL ACTION LIST
June 5, 2008

| | | | |
|----|-------------------------------|---|--|
| 45 | ADOPTED Res. Res. 2008-103 | Resolution urging FDOT to make every effort to replace funding for S.R. 415 | |
|----|-------------------------------|---|--|