

**COUNTY COUNCIL ACTION LIST
JUNE 19, 2008**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	ACCEPTED	Retirement: Oretha Ferguson	T. Motes
2	APPROVED	Proclamation: Myasthenia Gravis Awareness Month – June, 2008	D. Byron
3	APPROVED	Outside Proclamations: Memorial Day – May 30, 2008; Friendship Academy – June 6, 2008 Juneteenth – June 10, 2008	D. Byron
4	APPOINTMENT	Appointments of 11 new advisory board members to the Affordable Housing Committee: Appointed initial board members: Wm. Hansard (residential home building industry); Sarah Truhlar (unincorporated Volusia County); Frank Severino (serves on PLDRC); Richard Vincik (for-profit provider- affordable housing); Lynn Kaiser Conrad (real estate professional); Richard Fraser (representative of employer in Volusia County); Michelina Bowman (banking or mortgage banking industry); Deborah Michaud (advocate for low income persons); Rosemary Walker (not-for-profit provider-affordable housing); Janet Bellows (representative of essential service person); Tadd Kasbeer (representative of labor)	D. DeMarsh
5	PROCEED with action plan and MOVE forward	Volusia-Flagler Higher Education Consortium study of transportation challenges	G. Recktenwald
6	ACCEPTED award	Presentation by 1000 Friends of Florida of Better Community Award for Volusia Forever program	D. Byron
7	APPROVED	Minutes of May 22, 2008 meeting	C. Grasso
8	ACCEPTED	Mini Budget Workshop - Enterprise Funds - Solid Waste, Waste Collection, and Water & Sewer; Ocean Center; and Airport	J. Dinneen C. Weaver
9	CONTINUED	Mini Budget Workshop - Building and Zoning Division	M. Robinson
10	CONTINUED	Discussion of special magistrate for code enforcement cases	M. Robinson
11	APPROVED	FY 2006/07 and 2007/08 CDBG consolidated plan amendments	D. Phillips
12	APPROVED	<u>PA Nos. 4482 and 4483/ RSQ No. 04-SQ-106BB</u> : Extension of price agreements with Southern Komfort Cab and with Kings Transportation for taxi cab services [\$100,000.00]	J. Dorsten
13	APPROVED Res. 2008-110	Resolution - Second extension of requirement for Ormond Crossings community redevelopment district final development approval	R. Michael
14	APPROVED	<u>Bid No. 08-B-37DS/Contract No. C-1256</u> : Award to R & R Industries, Inc. for Phase 2, roof repairs of the Volusia County Branch Jail [\$677,236.00]	F. Schwenck
15	APPROVED	<u>Bid No. 08-B-38DS/Contract No. C-1257</u> : Award to Schuller Contractors, Inc. for branch jail de-watering [\$288,280.00]	F. Schwenck
16	APPROVED	Change order to Thompson, Ventulett, Steinback and Associates for the Ocean Center expansion architecture and engineering contract [\$42,317.00]	C. Weaver R. Hamilton

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17	APPROVED	800 MHz radio system frequency relocation agreements	B. Clausen
18	APPROVED	Personal computer replacement program with Pomeroy Computer Resources [\$578,000.00]	E. Whitehead
19	APPROVED	Purchase of Value Adjustment Board Software [\$115,417.00]	R. Karl
20	APPROVED	Settlement of workers' compensation claim of former employee, Francis Melvin [\$25,000.00]	C. Lifvendahl N. Jones
21	APPROVED	Settlement of liability claim of Timothy P. Klotz [\$45,000.00]	C. Lifvendahl
22	APPROVED	Settlement of liability claim of Veronica Padilla [\$20,000.00]	C. Lifvendahl
23	APPROVED	Settlement of liability claim of Caroline Ramirez [\$25,000.00]	C. Lifvendahl
23A	APPROVED	Settlement approval of fees & costs for Suzanne Driscoll (Walgreen's) & Tracy Marshall (Core Properties) due to apportionment issue between parties upon settlement reached w/COV for full compensation of Parcel 129; COV v. Singler, #2005-321863-CICI [\$91,736.63]	L. Smith G. Brinton
24	APPROVED ADOPTED B Res. 2008-104	Budget Resolution - United States Fish and Wildlife service coastal planting project grant [\$26,000.00]	S. Kintner
25	APPROVED	Purchase of the David Strawn lands adjoining Heart Island Conservation Area [\$3,782,065.50]	D. Weaver
26	APPROVED	Acquisition of security surveillance system and emergency call stations for the Ocean Center parking garage [\$124,077.29]	R. Hamilton
27	APPROVED	Letter of agreement with health department for communicable disease testing and counseling project	M. Chandler-Ford
28	APPROVED ADOPTED B Res. 2008-105	West Highlands/Highland Park Road FY 07/08 Special Assessment District maintenance account and budget resolution appropriating FY 07/08 Special Assessment District maintenance funds [\$90,000.00]	G. Recktenwald
29	APPROVED ADOPTED B Res. 2008-106	Budget resolution - Agreement with Daytona Beach for widening of Auditorium Boulevard from Peninsula Drive to Hollywood Avenue. [\$202,830.08: to be paid by the City of Daytona Beach]	G. Brinton
30	APPROVED Res. 2008-107 B Res. 2008-108	<u>Project No. 5536/FPN:423625-1-38-01: Resolution authorizing the Baxter Street sidewalk local agency program agreement, DeLeon Springs area and budget resolution appropriating funds</u> [\$20,000.00]	G. Brinton
31	APPROVED	Sole source purchase of Dibrom insecticide from Adapco, Inc. [\$150,000.00]	J. Stewart
32	APPROVED	WAV opposition to St. Johns River Water Management District rulemaking on reclaimed water	G. Marwick B. Holness
33	APPROVED B Res. 2008-109	Budget resolution appropriating donation from DeLand Rotary Club, Inc. [\$600.00]	L. Bounds
34	APPROVED	FY 2008-2009 school resource deputy services agreement [\$1,162,881.00]	L. Bounds
35	CONTINUED	Discussion of zoning regulations governing animal-related facilities	M. Robinson M. Dyer

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36	WITHDRAWN	Case A-08-016 - Application of Glenn Storch, Attorney for Owner, JoAnn Morgan, Owner appealing the decision of the PLDRC's denial of variance case V-08-007 to section 801.01(d) to allow the cumulative area of all accessory structures to exceed 50% of the square foot area of the principal structure (940 square foot footprint in lieu of the 384 square foot maximum allowed) and a variance to Section 801.01(e) to allow an accessory structure height (23.9 feet in lieu of the maximum allowed 15 feet) on R-9W zoned property	M. Robinson
37	APPROVED	S-08-029 - Application of Brian Hammer, Owner, requesting a special exception near the Lake Ashby community for a kennel on the FR (Forestry Resource) portion of the FR (Forestry Resource) and RC (Resource Corridor) zoned property	S. Ashley
38	APPROVED with additional conditions	S-08-026 - Application of Glenn Storch, Attorney for Owner, RLH Properties, LLC, Owner, requesting a special exception for temporary campsites for three days before, during, and three days after any regularly scheduled racing event at the Daytona International Speedway for Speedweeks, Bikeweek, the 400 and Biketoberfest on A-1 (Prime Agriculture) zoned property	M. Robinson
39	APPROVED	S-08-010 – Application of Santiago Meliams, Agent for Florida Power & Light Company, Owners, requesting a special exception approximately one mile from its intersection with SR 442 near the City of Edgewater, for public utility uses and structures on A-2 (Rural Agriculture) zoned property	M. Robinson
40	CONTINUED to Aug. 7, 2008 @11:15 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
41	CONTINUED to July 17, 2008 @1:55 p.m.	Ordinance No. 2008-15 renaming the parks division to parks, recreation and culture	R. Karl
42	WITHDRAWN	Final report regarding recommendations of the committee on Smyrna Dunes Park	M. Connors
43	WITHDRAWN	SOUTHEAST VOLUSIA ADVERTISING AUTHORITY - appointments	M. Zimmerman
43A	REINSTATE	VOLUSIA ECHO ADVISORY COMMITTEE – appointments for absenteeism Reinstated Joe Rudolph and David C. Rigsby	M. Zimmerman
44	APPROVED	Motion to consider amending Ordinance No. 2008-13 on July 3, 2008 @ 1:55 p.m. to include herding dogs (discussed after Item 35).	J. Seaman