

COUNTY COUNCIL ACTION LIST
JULY 3, 2008

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	ACCEPTED	Presentation: Salvation Army Community Award	D. Byron
2	APPROVED	Outside Proclamations: American Cancer Society Cancer Action Network Day – June 22, 2008	D. Byron
3	APPROVED	Minutes of June 5, 2008 county council meeting	C. Grasso
4	APPROVED	Mini-Budget Workshop Topics: Community redevelopment area workshop update and city presentations MOTION directing the County Manager to move forward with a consultant from the Real Estate Research Consultant firm to assist with the cities' CRAs, how they function and what the future will be.	R. Michael
5	APPROVED	<u>Bid No. 08-B-114SR/Contract No. C-1270</u> : Award to P and S Paving for construction of Perimeter Service Road, Phase 5, at Daytona Beach International Airport [\$310,916.50]	D. McGee A. Smith
6	APPROVED B Res. 2008-111	Budget resolution for State Housing Initiatives Partnership Program funds [\$4,653,540.00]	E. Jasper
7	APPROVED B Res. 2008-112	Budget resolution for a Community Services block grant application, FY 2008/2009 [\$593,123.00]	E. Jasper
8	APPROVED	<u>PA No. 6062</u> : Renewal of price agreement with DEMCO, Inc. for library supplies [\$60,000.00]	L. Colee
9	APPROVED	<u>Bid No. 08-B-108JG</u> : Award to Cintas Corporation for leased uniforms, shop towels and mats [\$60,000.00]	J. Dorsten
10	APPROVED	<u>Bid No. 08-B-113PW</u> : Award to Raney's Truck Parts Inc. for Cummins rebuilt engines [\$71,247.84]	J. Dorsten
11	APPROVED	<u>Bid No. 08-B-88SC</u> : Award to Abco Van Lines, Inc. and Reads Moving Systems for transportation of voting equipment [\$320,000.00 for five years]	A, McFall
12	APPROVED	<u>PA No. 3475</u> : Extension of price agreement with Lowe's Home Centers for the purchase of building supplies [\$50,000.00]	G. Baker
13	APPROVED	<u>PA No. 4584</u> : Extension of price agreement to Nalco Chemical Company for the purchase of water treatment chemicals and monitoring services [\$89,000.00]	G. Baker
14	APPROVED	Agreement for telephone system consulting services [\$160,000.00]	B. Clausen
15	APPROVED	Purchase of CS STARS computer software solution for risk management division [Initial cost: \$444,981.54]	C. Lifvendahl
16	APPROVED B Res. 2008-113	Budget resolution - Florida Department of Environmental Protection grant via a contract task assignment, for a storage tank system compliance verification program [\$254,405.00: This is fully funded by the State of Florida]	S. Kintner M. Leigh
17	APPROVED	Lake George State Forest Lease Amendment Number 5	D. Weaver R. Sleister

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18	APPROVED	<u>07-S-FPL-0005</u> : Release of maintenance agreement; subdivision final plat; Glenwood Reserve	P. Panton
19	APPROVED	<u>Bid No. 08-B-94PW/KW</u> : Multiple award for janitorial supplies [\$500,000.00]	M. C-Ford T. Baylie
20	APPROVED B Res. 2008-114	Budget resolution for a Citizen Corps/CERT sub-grant program application [\$20,000.00]	C. Craig
21	APPROVED	Set public hearing for the renewal of the Daytona Beach Fire Department's Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott
22	APPROVED	Set public hearing for the renewal of the Daytona Beach Shores Department of Public Safety Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott
23	APPROVED	Set public hearing for the renewal of Deltona Fire Rescue's Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott
24	APPROVED	Set public hearing for the renewal of Edgewater Fire and Rescue's Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott
25	APPROVED	Set public hearing for the renewal of EVAC Ambulance's Certificate of Public Convenience and Necessity (COPCN), transport	M. Wolcott
26	APPROVED	Set public hearing for the renewal of Holly Hill Fire Rescue's Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott
27	APPROVED	Set public hearing for the renewal of the New Smyrna Beach Fire Department's Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott
28	APPROVED	Set public hearing for the renewal of the Ormond Beach Fire Department's Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott
29	APPROVED	Set public hearing for the renewal of the Ponce Inlet Fire Department's Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott
30	APPROVED	Set public hearing for the renewal of the Port Orange Fire Rescue's Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott
31	APPROVED	Set public hearing for the renewal of the South Daytona Fire Department's Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott
32	APPROVED	Set public hearing for the renewal of the Volusia County Fire Services' Certificate of Public Convenience and Necessity (COPCN), transport	M. Wolcott
33	APPROVED	<u>Bid No. 08-B-85JG</u> : Multiple awards for medical supplies [\$200,000.00]	K. Weaver
34	APPROVED	Contract for postmortem toxicology service with NMS Labs [\$175,000.00]	B. Appleby
35	APPROVED	Extension of emergency purchase order for pathology services [\$50,000.00]	B. Appleby R. Bishop
36	APPROVED	Price agreement with Pride Enterprises/Baker Paint Division for the purchase of type 1 glass beads for pavement marking [\$50,000.00]	T. Davidson

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37	APPROVED	RSQ No. 08-SQ-17DS/PC1098: Contract task assignment to HDR Engineering, Inc., for solid waste management services [\$173,013.00]	L. Marion
38	APPROVED B Res. 2008-115	Budget resolution and scope of services for freight movement and goods study [\$150,000.00]	J. Cheney
39	APPROVED	RSQ No. 07-SQ-97DS/ PC1096: Contract task assignment to Dyer Riddle, Mills & Precourt, Inc. for Tomoka View Estates Stormwater Improvement [\$206,452.00]	J. Sloane
40	APPROVED B Res. 2008-116	Budget resolution appropriating Edward Byrne Memorial Justice Assistance Grant funds [\$30,298.00]	L. Bounds
41	APPROVED ADOPTED Ord. 2008-16	Ordinance 2008-16 Microchip exception for Hunting and Herding Dogs	J. Seaman
42	APPROVED the county manager's recommendation with modifications	Public hearing for resolution of collective bargaining impasse with IAFF, Local Union No. 3574, Lieutenants and Firefighters	T. Motes
43	APPROVED	County of Volusia Public Housing Agency FY 2008 Streamlined Annual Plan	E. Jasper
44	WITHDRAWN	Code Enforcement Board fine/lien reduction request for owner, Susan Pynchon, for property located at 498 Desoto Avenue, Deleon Springs [Fine accrued: \$27,900.00]	M. Robinson
45	APPROVED fine reduction	Code Enforcement Board fine/lien reduction request for owner, Julie Jackson, for property located at 472 West Fern Drive, Orange City [Fine accrued: \$89,600.00]	M. Robinson
46	APPROVED fine reduction	Code Enforcement Board fine/lien reduction request for owners Greg & Becky DeWind, on property located at 3121 Eels Grove Road, Edgewater [Fine accrued: \$29,300.00]	M. Robinson
47	APPROVED fine reduction	Code Enforcement Board fine/lien reduction request for owners Paul and Carol Hagel, for property located at 2322 Melonie Trail, New Symrna Beach [Fine accrued: \$118,300.00]	M. Robinson
48	WITHDRAWN	File No. 08-S-ODP-0397 : Appeal approval requirements of overall development plan application, Burgess Subdivision [Christy Bartholomew and Richard A. Burgess, Applicants]	P. Panton
49	APPOINTED	VALUE ADJUSTMENT BOARD New citizen appointment: Bernadette Britz-Parker	M. Zimmerman
50	REAPPOINTED	Industrial Development Authority Gina Reid for another four-year term to expire July 19, 2012	M. Zimmerman