

COUNTY COUNCIL ACTION LIST
JULY 17, 2008

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	FY 2008-09 recommended budget and TRIM rates	C. Weaver
2	MOVE AHEAD APPROVED	Mini-Budget Workshop Topic: Community redevelopment area update workshop for the City of Daytona Beach Shores MOTION: Directed the county manager to review the area and close the gap (Trails)	R. Michael
3	NO ACTION	Mini-Budget Workshop Topic: EVAC/Ambulance presentation	M. Wolcott
4	DIRECTION TO STAFF	Presentation on the single family lot permitting process and options for replacement for historic trees	G. Adair
5	APPROVED	Contract task assignment to A/R/C Associates, Inc. for roof consulting services [\$32,030.00]	D. McGee A. Smith
6	APPROVED	<u>PC-1043/Contract No. 05-SQ-176RB</u> : Amendment to contract task assignment to Earth Tech, Inc., for additional phase two environmental site assessment on parcel 26, former mosquito control offices [\$27,931.10]	D. McGee A. Smith
7	APPROVED ADOPTED B Res. 2008-117	FY 2008-09 consolidated plan one year action plan submittal; resolution appropriating grant proceeds and required match [\$3,056,086.00]	D. Phillips
8	APPROVED	Amendment to contract task assignment to Dickens and Associates for architectural and engineering services for City of Oak Hill ADA addition and alterations [\$10,300.00]	E. Jasper
9	APPROVED ADOPTED B Res. 2008-118	Edward Byrne Memorial Justice Assistance Grant, FY 2008/2009; budget resolution appropriating proceeds [\$91,455.00]	E. Jasper
10	APPROVED	<u>PA No. 8410/Bid No: RFP NO. 05-B-102DW</u> : Price agreement renewal with A and Z General Cleaning Services, Deltona, for janitorial services for permanent facilities at beachside locations [\$130,743.00]	T. Baylie
11	APPROVED as modified ADOPTED B Res. 2008-122	<u>Contract No. C-1246</u> : Historic Courthouse Park Plaza, contract change orders two through five to Shoemaker Construction [\$257,456.00]	F. Schwenck
12	APPROVED	<u>Bid No. 08-B-107TF</u> : Price agreement with Hershey Technologies for Fujitsu scanner maintenance	E. Whitehead
13	APPROVED	<u>PA No. 5516</u> : Renewal of price agreement with Communications International, Inc. for 800 MHz Trunked Radio Procurement	B. Clausen

COUNTY COUNCIL ACTION LIST
JULY 17, 2008

14	APPROVED	<u>PA Nos. 8401, 8402, and 8403:</u> Extension of price agreements to American Systems Corporation, Black Box Network Services, and to Structured Media Group for voice/video/data/security cabling installation, maintenance, and repair services	B. Clausen
14A	APPROVED	Settlement of litigation, Robert and Jeanne Woodcock v. County [\$15,000.00]	L. Smith C. Lifvendahl
15	APPROVED	<u>Bid No. 04-B-49BB:</u> Extension of multiple price agreements for temporary employment and employee leasing services [\$2,494,831.00]	G. Herlean
16	APPROVED	<u>PA No. 4502:</u> Extension of lockbox services price agreement with InTuition Systems, Inc. [\$34,000.00]	P. Flomerfelt
17	APPROVED ADOPTED B Res. 2008-119	<u>Contract No. GC 631:</u> Contract task assignment from Florida Department of Environmental Protection for petroleum contamination site clean up services; budget resolution appropriating grant funds [\$457,287.00]	S. Kintner J. Rawlins
17A	APPROVED	Volusia Growth Management Commission request to amend FY 2007-08 budget for additional legal services cost [\$38,000.00]	C. Weaver
17B	APPROVED	Closest unit response agreement with the City of Orange City for emergency medical services	S. Plummer
18	APPROVED ADOPTED Res. 2008-120 B Res. 2008-121	<u>Project No. 5557:</u> Authorizing resolution relating to Dirksen Drive Trail Local Agency Program agreement, FPN:424058-1-38-01, DeBary area and budget resolution appropriating funds [\$20,000.00]	G. Brinton
19	APPROVED ADOPTED Res. 2008-123	Amending the resolution for construction of replacement of Van Avenue beach approach, Daytona Beach Shores	J. Seaman G. Brinton
20	APPROVED	Contract task assignment to S2Li, Inc., for on call solid waste engineering services [\$75,000.00]	L. Marion
21	APPROVED	<u>PC-1107:</u> Contract task assignment to HDR Engineering, Inc., for solid waste management services for Plymouth Avenue Landfill site assessment [\$147,790.00]	L. Marion
22	APPROVED	Land purchase, Tomoka View subdivision, stormwater utility project [\$73,500.00]	J. Sloane
23	APPROVED	Urban Area Security Initiative equipment grant of four camera mesh network system [\$29,425.00]	L. Bounds
24	APPROVED ADOPTED Ord. 2008-15	Ordinance No. 2008-15 renaming the parks division to parks, recreation and culture and clarifying its responsibilities	R. Karl

COUNTY COUNCIL ACTION LIST
JULY 17, 2008

25	UPHELD PLDRC Recommendation, as modified Res. 2008-124	<u>PUD-08-034</u> : Application of Daniel Johns, agent for Florida Baptist Children's Homes Inc., owner, requesting a rezoning near the City of New Smyrna Beach from the R-3 (Urban Single-Family Residential) to the Florida Baptist Children's Home MPUD (Mixed Use Planned Unit Development); adopt PUD resolution	M. Robinson
26	APPROVED Res. 2008-125	Resolution for abandonment/vacation of a portion of Wild Orange Drive (13th Street) and 2nd Street, Dougherty's Subdivision (New Smyrna Beach area)	G. Brinton
27	WITHDRAWN	Resolution of support for River of Lakes Heritage Corridor	B. Holness C. McFarlane
28	APPROVED	Comprehensive plan transmittal hearing for large scale amendment cycle 08-01	K. McGee
29	APPROVED	Motion to explore all options for building jails, looking at possible partners and funding for the construction	Council Time J. Alexander
30	APPROVED	Motion to seek an ordinance change to move the code reduction decision away from council to another process	Staff Time J. Seaman
31	APPROVED	Motion for the county manager's authority to exceed \$25,000.00 for each of the various experts in the Trepanier vs. County case	Staff Time D. Eckert