

**COUNTY COUNCIL ACTION LIST  
AUGUST 7, 2008**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
	APPROVED	Surprise Proclamation for Truman Scarborough	D. Byron
1	APPROVED	Memorandum of Understanding - St. Johns River to the Sea Loop Trail	J. Harper S. Manning
2	APPROVED	Minutes of the July 3, 2008 county council meeting	C. Grasso
3	APPROVED ADOPTED Res 2008-128	Resolution for Volusia County to participate in a process to seek efficiencies in fire, EMS and related services, with full participation from all of our municipalities	
4	NO ACTION	Mini-Budget Workshop: Community redevelopment area update workshop for the City of Daytona Beach	R. Michael
5	APPROVED ADOPTED Res 2008-129	Resolution - Vacation of a portion of the plat of Davis Park, Sixth Addition to Orange City, including public rights of way, Deltona area [Petitioner: The School Board of Volusia County]	G. Brinton
6	APPROVED, as modified ADOPTED Res 2008-130	Resolution - Proposed plat vacation of a portion of Sandpiper Forest Subdivision (Ormond by the Sea area) [Petitioner: Blue Water IV, LLC]	J. Seaman S. Kintner
7	APPROVED	<u>Bid No. 08-B-111PW</u> : Award price agreement to Greenway Chrysler, Dodge and Jeep of Orlando for Dodge OEM parts and service [\$52,500.00]	G. Baker
8	APPROVED	Price agreement with Pride Enterprises for the purchase of paint and body work for heavy equipment [\$75,000.00]	G. Baker
9	APPROVED	<u>State of Florida Contract 43-973-163</u> : Fuel card program, with Comdata/Transmontaigne Products [\$400,000.00]	G. Baker
10	APPROVED	Second amendment to the lease agreement between County of Volusia and Halifax Hospital Medical Center	F. Schwenck G. Baker
11	APPROVED ADOPTED B Res. 2008-127	Budget resolution - Agreement with Daytona Beach for construction of Auditorium Boulevard streetscape improvements from A1A to west of Wild Olive Avenue and renovation of the arena [\$1,858,693.00]	G. Brinton R. Hamilton C. Weaver
12	APPROVED	Settlement of false arrest claims of Karl Rommel and Brian Dial [\$20,000.00]	C. Lifvendahl
13	APPROVED	2007 tax roll errors and insolvencies recapitulation report, DR-505	P. Flomerfelt
14	APPROVED	<u>2003-S-FPL-0222</u> : Final plat application of Five Smooth Stone Builders, Inc. for Lance Subdivision Unit 1	P. Panton
15	APPROVED	<u>2006-S-FPL-0021</u> : Final plat application of Emmer Investment LLC, Inc. for Verona Villas Subdivision	P. Panton

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16	APPROVED	Amending 2007-09 Local Workforce Services Plan for the Center of Business Excellence to be designated as a one-stop management provider	R. Fraser B. Holness
17	APPROVED	Closest unit response agreement with the City of Orange City for emergency medical services	S. Plummer
18	APPROVED	Contract task assignment to Lorick Associates Consulting, Inc. for public works operations study, phase III, business practices and system implementation plan [\$81,253.00]	J. Angiulli
19	APPROVED	<u>PC No. 1110:</u> Task assignment to Dyer, Riddle, Mills & Precourt, Inc. for Spring to Spring Trail segment 7A survey services [\$52,000.00]	G. Brinton
20	APPROVED	<u>Contract No. C-1235/Bid No. 07-B-104AR:</u> South Williamson Boulevard, Phase 1 change orders to Masci Corporation [-\$306,287.69]	G. Brinton
21	APPROVED	<u>Project No. 4740-2:</u> Land purchase, South Williamson Boulevard widening, parcel 107, Port Orange [\$37,127.00]	G. Brinton
22	APPROVED	<u>Project No. 5061:</u> Land purchase, 10th Street, Myrtle to US 1, Edgewater/New Smyrna Beach area (Gray parcel 116) [\$191,250.00]	G. Brinton
23	APPROVED	<u>Project No. 5061:</u> Land Purchase, 10th Street, Myrtle to US 1, Edgewater/New Smyrna Beach Area (Kuhn parcel 115) [\$153,000.00]	G. Brinton
24	APPROVED	Contract task assignment to HDR Engineering, Inc., for solid waste management engineering services [\$70,275.00]	L. Marion
25	APPROVED	Contract task assignment to SCS Engineers for solid waste management engineering services related to landfill gas quality assurance [\$75,000.00]	L. Marion
26	APPROVED	Contract task assignment to SCS Engineers for on-call solid waste management engineering services [\$75,000.00]	L. Marion
27	APPROVED	Contract task assignment to SCS Engineers for solid waste management engineering services related to the B-5 monitoring well remediation plan [\$211,183.00]	L. Marion
28	WITHDRAWN	Consent for assignment and assumption of Waste Management Inc. residential collection contract to Emerald Waste Services	L. Marion
29	APPROVED	<u>Bid No. 08-B-115JG:</u> Award bid to CONTECH Construction Products, Inc. for stormwater treatment devices [\$200,000.00]	J. Sloane
30	APPROVED	Contract task assignment to Professional Engineering Consultants, Inc. for Elizabeth Street flood management area [\$73,111.00]	J. Sloane
31	APPROVED ADOPTED Res. 2008-126	Resolution of opposition to the St. Johns River Water Management District consumptive use permit for Niagara Bottling, LLC	G. Marwick
32	APPROVED	<u>Bid No. 04-B-139JJ/PA Nos. 2312, 2313, 2314:</u> Renewal of price agreements with Odyssey Manufacturing, The Dumont Company and Allied Universal Corporation, for utilities chemicals [\$175,000.00]	S. Hiel G. Marwick
33	APPROVED	Renewal of automatic fingerprint information system maintenance agreement [\$34,532.00]	L. Bounds

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34	WITHDRAWN	Budget resolution - Request to purchase equipment with local law enforcement forfeiture funds [\$13,258.00]	L. Bounds
35	APPROVED	Town of Pierson law enforcement services contract payment [+\$247,167.00]	L. Bounds
36	NO ACTION	Mini budget workshop: building and zoning division	M. Robinson
37	NO ACTION	Discussion of special magistrate for code enforcement cases	M. Robinson
38	TRANSMIT Items 1-6, Item 10, Items 11-14	Comprehensive Plan – Transmittal hearing Large Scale Amendment Cycle 08-2	K. McGee
39	Provided direction to the county manager	Beach concessions	D. McGee R. Karl
40	Provided direction to staff	2008/2009 ECHO guide, policies, procedures and application, and emergency historic properties acquisition and stabilization program	M. Hodge
41	APPROVED	Draft ordinance and facility standards for domestic animals	J. Seaman
42	APPOINTED for terms from Aug. 1, 2008 to March 10, 2010	HALIFAX AREA ADVERTISING AUTHORITY  (Lodging) John Daw (Lodging) Larry Fornari (Tourism) Daniel “Sean” Belgrade (Tourism) Thomas Blawn	M. Zimmerman
43	CONTINUED	PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION  Resignation of Darla Lipke (Unincorporated)	M. Zimmerman
	APPROVED	Forward letter to the City of Deltona regarding Volusia County Sheriff’s services and an exit strategy; and forward a similar letter to the City of DeBary	D. Dinneen
	APPROVED	List of East Central Regional Rail Trial Management Plan Advisory Committee members	P. Northey (Council Time)
	APPROVED	Authorization to request a hearing before the Volusia Growth Management Commission regarding the City of Ormond Beach’s water supply plant	M. Connors (Staff Time)