

**COUNTY COUNCIL ACTION LIST
AUGUST 21, 2008**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Inside Proclamations: Victor Belland Day	D. Byron
2	APPROVED	Minutes of the county council budget workshop held on August 29, 2007	C. Grasso
3	APPROVED	Minutes of the July 17, 2008 county council meeting	C. Grasso
4	No Action Taken	Mini-Budget Workshop: Road program	G. Recktenwald G. Brinton
5	ADOPTED with modifications Ord. 2008-18	Ordinance No. 2008-18, amending Chapter 14, Article II Animal Control to provide standards for feline hobby breeder license	J. Seaman
6	DENIED with contingency	Resolution - Abandonment of portion of Country Club View subdivision plat, map book 9, page 3, Orange City area [Petitioners: Carol Newkirk, Vincent Bourke, AFG Inc., Sequoyah of Volusia Inc. and Addie Kirkpatrick]	G. Brinton
7	ADOPTED with modifications Ord 2008-17	Ordinance No. 2008-17, amending process for reduction of code enforcement liens	M. Dyer
8	APPROVED	Interlocal agreement with the Florida Inland Navigation District for beach project monitoring	J. Nolin D. McGee
9	APPROVED	Contract task assignment to Taylor Engineering, Inc. for coastal engineering services [\$71,929.60]	J. Nolin D. McGee
10	APPROVED	Award of State Housing Initiatives Partnership program funds to Serenity House of Volusia, Inc. - affordable rental housing [\$100,000.00]	E. Jasper
11	APPROVED B Res 2008-131	Budget resolution for State Housing Initiatives Partnership program funds [\$16,909.00]	E. Jasper
12	APPROVED	FY 2004/05 and 2007/08 consolidated plan amendments	D. Phillips
13	APPROVED	Amendment to lease for Summit Building space [\$73,673.34 for six months]	D. DeMarsh
14	APPROVED	Five resolutions for a commercial paper loan to finance FY 2007-08 capital outlay, special assessment district and Ocean Center expansion [\$18,685,000.00]	R. Orr
	Res 2008-137	\$1,086,000	
	Res 2008-138	\$1,669,000	
	Res 2008-139	\$1,430,000	
	Res 2008-140	\$10,000,000	
	Res 2008-141	IRS	
15	APPROVED	Forgiveness of mortgage loan indebtedness by Housing Finance Authority	R. Orr E. Jasper

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16	APPROVED	Novell software maintenance renewal [\$43,940.60]	E. Whitehead
17	APPROVED	Settlement of Tambra Bacon liability claim [\$10,000.00]	C. Lifvendahl
18	APPROVED	Settlement of Celia Jones liability claim [\$5,625.00]	C. Lifvendahl
19	APPROVED	Tower leases for the VOTRAN radio system and the 800 MHz public safety radio system site at DeLeon Springs [\$54,900.00]	J. Dorsten B. Clausen
20	APPROVED	Beach safety headquarters flood insurance [\$51,856.00]	C. Lifvendahl
21	APPROVED	Funding for the small lot acquisition program	D. Weaver
22	APPROVED Res 2008-132	Resolution - Proposed revision of the Volusia Forever program operating resolution no. 2004-80 pertaining to "Group B" projects	D. Weaver E. Isenhour
23	APPROVED	Agreement to establish a portion of the Barberville Conservation Area as an approved Mitigation Bank with the U.S. Army Corps of Engineers	D. Weaver R. Sleister
24	APPROVED	Special event request, Ocean Deck "Bud Light Party Cruise Give-Away"	K. Sweat
25	APPROVED	Renewal of agreement for funding for 22 dedicated beds at Serenity House for the jail diversion residential treatment program [\$197,377.00]	M. Chandler-Ford
26	APPROVED	Security camera system upgrade [\$150,000.00]	M. Chandler-Ford
27	APPROVED B Res 2008-142	Budget resolution - Emergency management preparedness and assistance base grant agreement modification [\$120,536.00]	C. Craig
27A	APPROVED	Set public hearing for the renewal of Orange City Fire Department's Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott
28	APPROVED	Memorandum of understanding with Daytona Beach Shores for city operation and maintenance of Van Avenue Park	G. Brinton
29	APPROVED	East Central Regional rail trail sublease	G. Brinton T. Baylie
30	APPROVED	<u>P-4740-2/Parcel No. 108:</u> Land purchase, South Williamson Boulevard widening, Port Orange [\$97,320.00]	G. Brinton
31	APPROVED	<u>Construction contract no. 1212:</u> Change orders to Halifax Paving, Inc. for Clyde Morris Boulevard/LPGA to Falls Way [\$154,750.80: City of Ormond Beach's share = \$39,108.00]	G. Brinton
32	APPROVED	<u>PA Nos. 7309 and 7310/Bid No. 05-B-121JG:</u> Price agreements with North Florida Emulsions, Inc. and with Florida Highway Products, for cold mix open graded bituminous pavement, in place [\$1,500,000.00]	T. Davidson
33	APPROVED	<u>RFP No. 08-P-28BB:</u> Contract to The Environmental Quality Company for household hazardous waste services [\$75,000.00]	L. Marion
33A	APPROVED	Consent for Assignment and Assumption of Waste Management Inc. Residential Collection Contract to Emerald Waste Services	L. Marion
34	APPROVED	YMCA stormwater parcel use agreement	G. Marwick

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35	APPROVED	PA No. 5520: Price agreement with Pride Enterprises for printing services [\$30,000.00]	G. Herlean
36	APPROVED B Res 2008-133	Budget resolution - Purchase of computer equipment with local law enforcement forfeiture funds [\$13,258.00]	L. Bounds
37	APPROVED B Res 2008-134	Budget resolution - FY 2008-2009 Victims of Crime Act grant application [\$123,759.00]	L. Bounds
38	APPROVED B Res 2008-136	Budget resolution - High intensity drug trafficking area reimbursement grant [\$25,000.00]	L. Bounds
39	APPROVED – UPHELD PLDRC recommendation	<u>S-08-027</u> : Application of Victor and Kathleen Liviccori, Owners, requesting a special exception in the community of Ormond by the Sea, north of the City of Ormond Beach, for a single-family dwelling in the B-8 (Tourist) zoning classification	S. Ashley
40	APPOINTED for remainder of three-year term expiring Nov. 18, 2008	CODE ENFORCEMENT BOARD GERARD F. SMITH (To Fill the Vacancy)	M. Zimmerman
41	CONTINUED all	SOUTHEAST VOLUSIA ADVERTISING AUTHORITY	M. Zimmerman
42	REAPPOINTED for two-year terms expiring October 1, 2010	HEALTH PLANNING COUNCIL OF NORTHEAST FLORIDA, INC. Mary Ellen K. Early (reappointed) Linda Merrell (reappointed)	M. Zimmerman
43	WITHDRAWN	VOLUSIA GROWTH MANAGEMENT COMMISSION Vacancy – formerly held by Joan Lee	M. Zimmerman
44	ACCEPTED cities 3 appointments CONTINUED	SPRING HILL COMMUNITY REDEVELOPMENT AREA BOARD Willie Bright Chairs Paiva Bo Davenport County's unincorporated elector	M. Zimmerman

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45	APPOINTED for term commencing on October 1, 2008 and expiring March 31, 2010 CONTINUED	WEST VOLUSIA TOURISM ADVERTISING AUTHORITY District #1: Linda Handy-Peters (non-lodging) At-Large (lodging industry) Chair (lodging industry)	M. Zimmerman
46	APPOINTED for remainder of the two-year term to expire March 31, 2009	PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION At-Large: Jeff Gove	M. Zimmerman
47	DIRECTED	The county attorney to look at an ordinance addressing real estate magazine racks on county right-of-way	Council Time
48	APPROVED	Motion for reconsideration of appointment of Tom Blawn to the Halifax Area Advertising Authority.	Council Time
49	APPROVED	Motion for a vote of confidence for the local EVAC organization	Council Time
50	APPROVED	Drafting a to the Public Service Commission, opposing any action by the Commission on the application of Aqua Utilities either to change its service area or to act upon the request for a rate increase	Staff Time M. Connors