

**COUNTY COUNCIL ACTION LIST
SEPTEMBER 4, 2008**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	No Action	Retirement: Captain Martin Hatchett	T. Motes
2	APPROVED as modified	Executive Session: Union negotiations	T. Motes
3	APPROVED	Presentation: Memorandum of understanding for the development of marine science education and research facilities in the Town of Ponce Inlet	J. Dinneen
4	APPROVED	Public hearing for the renewal of the City of Daytona Beach Fire Department Certificate of Public Convenience and Necessity, non-transport	M. Wolcott
5	APPROVED	Public hearing for the renewal of the City of Daytona Beach Shores Department of Public Safety Certificate of Public Convenience and Necessity, non-transport	M. Wolcott
6	APPROVED	Public hearing for the renewal of the City of Deltona Fire Rescue Certificate of Public Convenience and Necessity, non-transport	M. Wolcott
7	APPROVED	Public hearing for the renewal of the City of Edgewater Fire and Rescue Certificate of Public Convenience and Necessity, non-transport	M. Wolcott
8	APPROVED	Public hearing for the renewal of the Emergency Medical Foundation, Inc. d/b/a EVAC Ambulance Certificate of Public Convenience and Necessity, transport	M. Wolcott
9	APPROVED	Public hearing for the renewal of the City of Holly Hill Fire Rescue Certificate of Public Convenience and Necessity, non-transport	M. Wolcott
10	APPROVED	Public hearing for the renewal of the City of New Smyrna Beach Fire Department Certificate of Public Convenience and Necessity, non-transport	M. Wolcott
11	APPROVED	Public hearing for the renewal of the City of Ormond Beach Fire Department Certificate of Public Convenience and Necessity, non-transport	M. Wolcott
12	APPROVED	Public hearing for the renewal of the Town of Ponce Inlet Fire Department Certificate of Public Convenience and Necessity, non-transport	M. Wolcott
13	APPROVED	Public hearing for the renewal of the City of Port Orange Fire Rescue Certificate of Public Convenience and Necessity, non-transport	M. Wolcott
14	APPROVED	Public hearing for the renewal of the City of South Daytona Fire Department Certificate of Public Convenience and Necessity, non-transport	M. Wolcott
15	APPROVED	Public hearing for the renewal of the Volusia County Fire Services Certificate of Public Convenience and Necessity, transport	M. Wolcott
16	APPROVED – Denied Appeal	<u>08-P-USE-0313/Use Permit No. 20071127044</u> : Appeal of dune restoration requirement; Hacienda del Sol Condominium	G. Stubbs P. Panton
17	DIRECTION	Volusia County land development code - Ordinance 88-3, as amended subdivision exemptions	G. Stubbs

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18	APPROVED Ord. 2008-19	Ordinance No. 2008-19; Indian Lakes Small Scale Future Land Use Amendment - small scale amendment	G. Stubbs S. Jackson B. Mendez
19	APPROVED	Contract task assignment to The LPA Group, Incorporated, for architectural, engineering and aviation planning services [\$59,510.00]	D. McGee A. Smith
20	APPROVED	Ninth amendment to Republic/Payne parking system concession agreement	D. McGee S. Cooke
21	APPROVED	Adjustment of airport lease rates	D. McGee S. Cooke
22	APPROVED	<u>Bid No. 06-B-252JG/PA No. 7379:</u> Asphaltic concrete and removal of existing surface by milling for maintenance and emergency repairs, with Halifax Paving [\$466,566.00]	G. Brinton
23	APPROVED B Res 2008-144	Budget resolution - Low Income Home Energy Assistance Program modification [\$15,710.00]	E. Jasper
24	APPROVED	Application for state library aid [\$562,214.00]	L. Colee
25	APPROVED	Ocean Center project art in public places purchase [\$400,000.00]	N. Maddox
26	APPROVED	Art in public places project for beach safety headquarters [\$45,000.00]	N. Maddox
27	APPROVED	<u>PA Nos. 8288 and 8230:</u> Extend price agreements for beach trash collection/disposal and beach access maintenance, ramp grading and cleaning with Anderson Company, DeLand [\$54,828.00]	T. Baylie
28	APPROVED B Res 2008-145	Budget resolution - Enterprise Florida, Inc. international business grant [\$60,000.00]	R. Michael
29	APPROVED	Advertising services [\$440,000.00]	G. Herlean D. Byron
30	APPROVED	<u>Bid No. 08-B-130KW:</u> Award bid to Color Wheel Paint for paint and painting supplies [\$60,000.00]	G. Herlean
31	APPROVED Res 2008-146	Resolution declaring real property as surplus and sale of county owned land	D. Weaver
32	APPROVED	Purchase of property adjacent to Blue Springs Park and Lake Beresford Park from the Hicks Trust [\$1,159,538.50]	D. Weaver
33	APPROVED as modified B Res 2008-150	Hazard mitigation grant purchases; modified to include budget resolution [\$267,215.00]	C. Craig
34	APPROVED	<u>Project No. 4904/Parcel Nos.111, 112 and 812:</u> Land purchase, Rhode Island Ave. eastern extension, Orange City area [\$826,835.75]	G. Brinton

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35	APPROVED Res 2008-147 B Res 2008-148	<u>Project No. 5290:</u> Resolution authorizing the Sparkman Avenue sidewalk local agency program supplemental agreement, Orange City area and budget resolution appropriating funds [\$14,593.00]	G. Brinton
36	APPROVED	Hazen Road maintenance map, S.R. 44 to Plymouth Ave., DeLand area	G. Brinton
37	APPROVED	Price agreement increase for Dibrom insecticide from Adapco, Inc. [\$150,000.00]	J. Stewart
38	APPROVED	Amendment of agreement with St. Johns River Water Management District for Indian River Lagoon wetland rehabilitation	J. Stewart
39	APPROVED B Res. 2008-151	Southwest Volusia Regional Transportation Study [\$250,000.00]	G. Recktenwald J. Angiulli
40	APPROVED	<u>PA No. 8345:</u> Renewal of price agreement for vehicle leasing with Mears Motor Livery Corp. [\$170,000.00]	L. Bounds
41	APPROVED B Res 2008-149	Budget resolution - Appropriation of additional high intensity drug trafficking area grant funds [\$190,994.00]	L. Bounds
42	APPROVED	Manatee conservation grant appropriation [\$136,667.00]	L. Bounds
43	APPROVED	Surplus property donation to the City of Oak Hill [\$2,325.00]	L. Bounds
44	APPROVED Res. 2008-152	PUD-08-036, Application of Glenn Storch, Attorney for Owner, requesting a rezoning south of the City of Oak Hill, from A-2W (Rural Agriculture / Indian River Lagoon Surface Water Improvements & Management Overlay Zone) and RCW (Resource Corridor / Indian River Lagoon Surface Water Improvements & Management Overlay Zone) zoning classifications to the HINROUGH LLC BPUDW (Business Plan Unit Development / Indian River Lagoon Surface Water Improvements & Management Overlay Zone) and RCW (Resource Corridor / Indian River Lagoon Surface Water Improvements & Management Overlay Zone) zoning classifications; adopt resolution	S. Ashley
45	AWARDED contract to Brown and Brown	<u>RFP No. 08-P-172SC:</u> Workers' compensation, general liability, auto liability insurance for Votran	G. Herlean
46	AWARDED contract to Brown and Brown	<u>RFP No. 08-P-176TF :</u> Agent of record for liability insurance	G. Herlean
47	CONTINUED	Extension of Prison Health Services contract for inmate health care services [\$7,482,307.00]	M.Chandler-Ford
48	APPROVED	First public hearing to adopt the FY 2008-09 budget	C. Weaver
48A	APPOINTED	HALIFAX AREA ADVERTISING AUTHORITY Tom Blawn – District #4	Council Time

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