

COUNTY COUNCIL ACTION LIST

September 18, 2008

| ITEM# | ACTION | REQUESTED ACTION | CONTACT |
|-------|---------------------------|---|--------------------------|
| 1 | APPROVED | Proclamations: Day for Kids – September 20, 2008; National Alcohol and Drug Addiction Recovery Month – September 2008 | D. Byron |
| 2 | APPROVED | Outside Proclamations: Hispanic Heritage Month – September 15, 2008 to October 15, 2008; Sickle Cell Disease Awareness Month – September 2008; Constitution Week (Gemini Springs Chapter) – September 17 – 23, 2008; Florida Highwaymen Artists Day – August 16, 2008; Ed Cooper and Pete Tyrell Day – August 19, 2008; Mental Illness Awareness Week – October 6 - 10, 2008; Pro Bono Day – September 25, 2008 | D. Byron |
| 3 | No Action | Presentation: Emmanuel Tormes, Special Assistant to Governor Crist will present the Governor's Point of Light Award to Brenda George | B. Holness |
| 4 | APPROVED | Minutes of the June 19, 2008 county council meeting | C. Grasso |
| 5 | APPROVED | Minutes of the August 7, 2008 county council meeting | C. Grasso |
| 6 | APPROVED | Minutes of business update meeting with local area chambers of commerce on August 7, 2008 | C. Grasso |
| 7 | APPROVED | Public hearing for the renewal of the City of Orange City Fire Department Certificate of Public Convenience and Necessity, non-transport | M. Wolcott |
| 8 | APPROVED Res. 2008-158 | Resolution in support of the River of Lakes Heritage Corridor | K. McGee C. McFarlane |
| 8A | APPROVED Ord. 2008-20 | Emergency Ordinance No. 2008-20 – Post disaster emergency ordinance | M. Robinson |
| 9 | ACCEPTED | Mini Budget Workshop: FY 2008-09 advertising authority budgets | J. Dinneen C. Weaver |
| 10 | APPROVED as amended | Extension of beach concession contract | D. McGee |
| 10A | APPROVED | Purchase of Wetland Mitigation Credits for Airport Parcel No. 62 [\$1,638,000.00] | D. McGee A. Smith |
| 11 | APPROVED | Lease renewal of office space for human services and veterans services with Gerard Buckley [\$31,000.00] | E. Jasper |
| 12 | APPROVED | Health department lease with Badwater LLC [\$27,600.00, annually] | D. DeMarsh |
| 13 | APPROVED | PA No. 8337: Extension of price agreement with Proquest CSA, LLC, for library materials and services [\$40,000.00] | L. Colee J. Dudding |
| 14 | APPROVED | RSQ No. 08-SQ-128SR: General contractors for small construction and rehabilitation projects | G. Herlean |
| 15 | APPROVED | Bid No. 08-B-161SR/Contract No. C-1277: Sugar Mill Historic Site overhead structure and elevated walkway, Port Orange [\$429,000.00] | N. Maddox |
| 16 | APPROVED | Agreement with LYNX for I-4 express service | L. Bollenback |

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| 17 | APPROVED | FY 2008-09 interlocal agreement for provision of municipal services and FY 2008-09 amendment to the agreement for provision of law enforcement services to the City of DeBary | P. Schwarz |
| 18 | APPROVED | FY 2008-09 Amendment to the interlocal agreement for provision of law enforcement services to the City of Deltona | P. Schwarz |
| 18A | APPROVED | Extension of 2008 tax roll | P. Schwarz |
| 19 | APPROVED | Settlement of Maria Toledo claim [\$15,000.00] | C. Lifvendahl |
| 19A | APPROVED | Property insurance renewal [\$1,397,182.00] | C. Lifvendahl |
| 20 | WITHDRAWN | <u>Bid No. 08-B-140SC</u> : Shredder services [\$25,000.00] | G. Herlean |
| 21 | APPROVED | <u>Bid No. 08-B-121TF</u> : Lifeguard headquarters and administrative center audio visual system [\$43,876.21] | G. Herlean |
| 22 | APPROVED | <u>Bid No. 08-B-141JJ</u> : Purchase of a tandem pasture aerator [\$31,090.00] | D. Weaver R. Sleister |
| 23 | APPROVED | Ocean Walk Village Alliance [\$32,766.00] | D. Byron |
| 24 | APPROVED | Co-op advertising with Daytona Beach Area Convention and Visitors Bureau [\$200,000.00] | D. Byron G. Recktenwald |
| 25 | APPROVED | Special event request, Central Florida Sports Commission, temporary beach closure to vehicles for half-marathon | K. Sweat |
| 26 | APPROVED | <u>PA No. 7266</u> : Renewal of price agreement for safety bunker gear and safety equipment supplies with Fisher Scientific Company [\$170,000.00] | J. Tauber |
| 27 | APPROVED | Amendment to the cooperative agreement between the Florida Dept of Agriculture and Consumer Services Division of Forestry [\$29,847.86, annually] | J. Tauber |
| 28 | APPROVED | Amendment to Daytona Beach Shores fire/rescue agreement [\$167,771.00, annually] | J. Tauber |
| 29 | WITHDRAWN | Utility easement to Florida Power & Light for construction of Auditorium Blvd. streetscape improvements at Ocean Center | G. Brinton |
| 30 | APPROVED LAP Res. 2008-153 B Res. 2008-154 | <u>Project No. 5551</u> : Resolution authorizing the FDOT local agency program agreement for project development and environmental study, East Central Florida Regional Rail Trail and budget resolution authorizing funds [\$750,000.00] | G. Brinton |
| 31 | APPROVED B Res. 2008-155 | Budget resolution and grant agreement with St. Johns River Water Management District for Briggs Avenue outfall improvements project, Ormond by the Sea [\$167,468.00] | J. Sloane |
| 32 | APPROVED | <u>Contract No. C-1275</u> : Southwest Volusia reclaimed water distribution improvements, DeBary [\$2,305,535.17] | G. Marwick |
| 33 | APPROVED B Res. 2008-156 | <u>Contract No. C-1275</u> : Budget resolution - Cost share agreement with St. Johns River Water Management District for Southwest Volusia reclaimed water distribution improvements project, DeBary [\$400,000.00] | G. Marwick |
| 34 | APPROVED | Memorandum of agreement with City of DeBary for the relocation of utilities [\$149,050.30] | G. Marwick |

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| 35 | APPROVED B Res 2008-157 | Budget resolution - Domestic marijuana eradication program reimbursement grant | L. Bounds |
| 36 | APPROVED | <u>PA No. 5608</u> : Extension of service contract to Replay Systems, Inc. for E911 voice recording systems [\$40,234.77] | L. Bounds |
| 37 | APPROVED as modified to correct scrivener's error | Teamsters collective bargaining agreement, sheriff's office | T. Motes |
| 38 | APPROVED/ UPHELD PLDRC recommendation ADOPTED Res. 2008-159 | <u>Z-08-050</u> : Application of Laundra Soper, Agent for Patricia Seacott and Parker Ree, Owners, requesting a rezoning in the community of DeLand from the A-2 (Rural Agriculture) zoning classification to the A-4 (Transitional Agriculture) zoning classification | S. Ashley |
| 39 | APPROVED as modified to correct scrivener's error | <u>07-CIE</u> : Stipulated settlement agreement in the matter of Department of Community Affairs v. Volusia County and Intervest Construction, Inc. (DOAH 08-0848GM)/Intervest Construction, Inc. Volusia County and Department of Community Affairs (DOAH Case No. 08-1067GM) | K. McGee M. Dyer |
| 40 | APPROVED | Extension of Prison Health Services contract for inmate medical services and plan for local provider for mental health services [\$7,716,136.00] | M. Chandler-Ford |
| 41 | APPROVED | Children and families advisory board FY 2008-09 funding recommendation [\$2,629,356.00] | E. Jasper |
| 42 | APPROVED | Community cultural grant allocation recommendation [\$719,715.00] | N. Maddox |
| 43 | Request 21 day extension | Direction from council regarding the proposed restoration development, Edgewater | G. Stubbs |

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| 44 | APPROVED/ ADOPTED Resolutions 2008-160, 2008-161, 2008-162. | <p>Final public hearing and adoption of Fiscal Year 2008/2009 budget and tax rates; adoption of resolutions <i>Adopted Internal Revenue Service resolution 2008-160 authorizing the financing of \$3,557,436 for planned capital expenditures for FY 2008-09.</i></p> <p><i>Approved recommended changes to the FY 2008-09 Tentative Budget totaling \$1,557,669 decrease for the operating budget.</i></p> <p><i>Approved the following millage rates:</i></p> <ul style="list-style-type: none"> <i>a. General County-Wide ad valorem tax rate of 4.50310 mills.</i> <i>b. Library ad valorem tax rate of 0.50064 mills.</i> <i>c. Volusia Forever ad valorem tax rate of 0.10223 mills.</i> <i>d. Volusia Forever –Voted Debt ad valorem tax rate of 0.09776 mills.</i> <i>e. Volusia ECHO ad valorem tax rate of 0.20000 mills.</i> <i>f. East Volusia Mosquito Control District ad valorem tax rate of 0.20556 mills.</i> <i>g. Ponce De Leon Port Authority ad valorem tax rate of 0.07771 mills.</i> <i>h. Municipal Service District ad valorem tax rate of 1.40228 mills.</i> <i>i. Silver Sands-Bethune Beach MSD ad valorem tax rate of 0.01281 mills.</i> <i>j. Fire Services District ad valorem tax rate of 3.20577 mills.</i> <p><i>Adopted Per Millage Resolution 2008-161</i></p> <p><i>Adopted Volusia County Appropriations Resolution 2008-162 establishing the FY 2008-09 adopted budget totaling \$634,700,833 for the operating budget and \$99,759,559 for the non-operating budget.</i></p> | J. Dinneen C. Weaver |
| 45 | <p>APPOINTED to term ending March 31, 2010</p> <p>APPOINTED to remainder of term ending March 31, 2010</p> <p>CONTINUED</p> | <p>SOUTHEAST VOLUSIA ADVERTISING AUTHORITY</p> <p>Nicole Carni (non-lodging) Kelley DeSoto (Lodging) Susan McLain (non-lodging)</p> <p>Richard Streba (non-lodging)</p> <p>Vacancy (lodging)</p> | M. Zimmerman |

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| | APPROVED | Motion to reiterate the County's position that the model used by the Water Management District be scientifically based and verified and transparent; the District be responsible in determining the cost impact on any project it proposes, and the cost impact on customers/users for that project; and the State take responsibility for regional infrastructure | Council Time |
| | APPROVED | Motion for the County Council MPO Board Members to support the Technical Coordinating Committee and TAC recommendations and resolution allowing the opportunity for discussion with the City of Daytona Beach on concurrency and development plans regarding the pedestrian facility along Clyde Morris Boulevard between U.S. 92 and Beville Road, prior to the MPO Board making a final decision on reallocation of funding and projects | Staff Time |