

## COUNTY COUNCIL ACTION LIST OCTOBER 2, 2008

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamations: Pollution Prevention Week – September 15 - 21, 2008; National Ballroom Dance Week – September 19 - 28, 2008; United Nations Peace Observance – September 21, 2008; Rev. Maxwell and Irene D. Johnson Day – October 2, 2008; Votran Appreciation Days – October 2 - 3, 2008; Halifax Health Medical Staff Day – October 3, 2008; Gang-Free Florida Month	D. Byron
2	No Action	Presentation on the upgraded Integrated Library System	L. Colee
3	APPROVED	Minutes of special council meeting with Town of Ponce Inlet and Daytona State College held on August 21, 2008	C. Grasso
4	APPROVED	Mini-Budget Workshop: Presentation of the "Go Green, Win Green" employee idea program	G. Stubbs G. Adair
5	APPROVED	Mini-Budget Workshop: Quarterly update on Green Volusia Program	G. Stubbs G. Adair
6	DENIED	Mediation settlement agreement relating to code enforcement matters/2455 Tomoka Farms Road and adjacent parcel	G. Stubbs M. Dyer
7	Direction to staff and set workshop	Update on the process for the beach concessions request for proposal	M. Connors D. McGee
8	APPROVED	Memorandum of agreement with Federal Aviation Administration	D. McGee S. Cooke
9	APPROVED	Use agreement with Airline Transport Professionals flight school [\$116,235.00]	D. McGee <b>S. Cooke</b>
10	APPROVED ADOPTED B. Res. 2008-163	Budget resolution appropriating additional revenues received under the Housing Choice Voucher Program [\$35,865.00]	E. Jasper
11	APPROVED	Agreement with Unique Management Services, Inc. for recovery of delinquent library materials and collection of fines and fees for overdue materials for delinquent accounts in excess of \$25.00 [\$240,407.00]	L. Colee
12	WITHDRAWN	Budget resolution - Appropriation of funding from the Florida Governor's Office of Tourism, Trade and Economic Development – EDTF Road Grant o/b/o ISC Corporation [\$2,000,000.00]	R. Michael
13	APPROVED	<u>Bid No. 08-B-136PW-VO</u> : Award bid to Booth International for automotive and shop chemicals [\$32,000.00]	G. Herlean G. Baker
14	WITHDRAWN	Installation of 620KW generator by Palmetto Electric, Inc., at health department, 1845 Holsonback Drive, Daytona Beach [\$151,355.00]	G. Baker
15	APPROVED	<u>Bid No. 08-B-198KW</u> : Award bid to Trane-Orlando for HVAC Parts [\$40,000.00]	G. Baker

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16	APPROVED	Single source award to RingPower for OEM Caterpillar parts and service [\$350,000.00]	G. Baker
17	APPROVED	<u>Bid No. 08-B-180TF</u> : Award bid to Continuant, Inc. for ROLM equipment, and to Ronco Communications, Inc. for Norstar equipment [\$127,294.00]	B. Clausen
18	APPROVED	Settlement of workers' compensation claim of former employee Elijah Jones [\$25,000.00]	C. Lifvendahl N. Jones
19	APPROVED ADOPTED Res. 2008-164	Resolution - 2008-2009 County of Volusia Compensation Plan	T. Motes
20	APPROVED	Use of state contract for West Publishing Corporation online legal database [\$69,552.00]	G. Herlean B. Bishop
21	APPROVED	<u>PA No. 4652</u> : Fuel cost adjustment for Waste Pro for refuse collection services for County [\$28,724.88]	G. Herlean B. Bishop
22	APPROVED	Lease renewal with First States Investors for space in the Bank of America building [\$102,575.28]	G. Herlean C. Hargrove
23	APPROVED	<u>Bid No. 08-B-135PW</u> : Award bid to Daytona Bolt and Nut Co. for fasteners [\$100,000.00 annually]	G. Herlean
24	WITHDRAWN	<u>06-S-FPL-0477</u> : Release of maintenance agreement, subdivision final plat, North Ridge Subdivision	P. Panton
25	APPROVED	River of Lakes Corridor Management Entity Agreement	K. McGee C. McFarlane
25A	APPROVED ADOPTED Res. 2008-165	Amendment to county council 2008 meeting schedule	M. Zimmerman
25B	APPROVED	Event planner services for Ocean Center grand opening [\$50,000.00]	G. Recktenwald D. Byron
25C	APPROVED	Grand opening marketing publication [\$32,100.00]	D. Byron G. Recktenwald
26	CONTINUED	<u>PA No. 8218</u> : Renewal of price agreement with Wood and Stuart, P.A. for legal services for the property appraiser's office [\$140,000.00]	M. Gilreath
27	APPROVED	Memorandum of agreement with health department	M. Chandler-Ford
28	APPROVED	EVAC Ambulance FY 2008-2009 operating budget and ambulance rate structure	M. Wolcott
29	APPROVED	<u>RSQ No. 08-SQ-125DS</u> : Request for qualifications for professional right-of-way services	G. Recktenwald G. Brinton
30	APPROVED	<u>Contract No. C-1250/Bid No. 08-B-09SR</u> : Rhode Island Avenue western extension, change order to Built-Rite Construction [\$110,000.00]	G. Brinton

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31	APPROVED	<u>Contract No. C-1255/Bid No. 08-B-34SR: DeBary Avenue Bypass, change order to Halifax Paving, Inc. [\$27,502.84]</u>	G. Brinton
32	APPROVED	Contract task assignment to Reynolds, Smith and Hills, Inc. for engineering services for the East Central Florida Regional Rail Trail [\$643,857.41 - 100% federal funds]	G. Brinton
33	APPROVED	<u>PA Nos. 3409 and 3411: Extension of price agreements with Universal Signs and Accessories and American Traffic Safety Materials for signs, sign blanks, pavement markers and related materials [\$50,000.00]</u>	T. Davidson
34	APPROVED	Contract task assignment to HDR Engineering, Inc., for solid waste management engineering services for on-call services [\$75,000.00]	L. Marion
35	APPROVED	<u>Bid No. 08-B-155KW: Award bid to U.S. Water Services Corp. for meter reading services [\$130,000.00]</u>	G. Marwick
36	APPROVED	<u>Bid No. 08-B-165KW: Award bid to Aaron's Back Flow Services for back flow device testing, certification, repair &amp; parts [\$30,000.00]</u>	G. Marwick
37	APPROVED	<u>PA No. 3402: Extension of price agreement with Ferguson Waterworks for water and sewer operations [\$200,000.00]</u>	G. Marwick
38	APPROVED	Donation of local forfeiture funds to Boggy Creek Gang [\$5,000.00]	L. Bounds
39	APPROVED	FDOT equipment award [\$6,195.00]	L. Bounds
40	APPROVED	Traffic enforcement within the Chelsea Place at Ormond Beach subdivision	J. MacConnell
41	APPROVED	<u>Bid No. 08-B-168JG: Award bid to Brevard Extraditions, Inc. d/b/a U.S. Prisoner Transport for prisoner transport services [\$90,000.00]</u>	L. Bounds
42	CONTINUED to Nov. 6, 2008 @ 2pm	PUD-08-045 – Application of Abraham Kamaly, Owner, requesting a major amendment, near the City of Daytona Beach, to the Daytona Fence BPUD Resolution 2000-74, including but not limited to Section D. Land Uses, to add internet auto sales as a permitted use; adoption of PUD resolution	S. Ashley
43	CONTINUED to Dec. 4, 2008 @ 2pm	PUD-08-046 - Application of Derek Salmon, Agent for DRS Enterprises, and Donald and Brenda Hess, Owners, requesting a rezoning, adjacent to the City of Deltona, from the B-4 (General Commercial) zoning classification to the B&D Enterprises BPUD (Business Planned Unit Development) zoning classification; adoption of PUD resolution	S. Ashley
44	APPROVED ADOPTED Ord. 2008-21	<u>07-C IE1: Ordinance No. 2008-21 - Capital improvement element remedial amendment language adoption public hearing</u>	G. Stubbs K. McGee M. Dyer
45	APPROVED	Canoe/kayak launching at Bicentennial Park	T. Baylie
46	APPROVED as modified	FY 2008-09 Children and families advisory board funding recommendation [\$2,629,356.00]	E. Jasper
47	APPROVED as modified	Community Cultural Grant allocation recommendation [\$719,715.00]	N. Maddox

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48	No Action Taken	Safe Drinking Water Act program presentation	T. Coleman D. Byron
49	APPOINTED	PERSONNEL BOARD Joseph Winter (Alternate) for the remainder of a six-year term expiring August 5, 2011	
50	REAPPOINTED	VOLUSIA COUNTY CONTRACTOR LICENSING & CONSTRUCTION APPEALS BOARD Ronald Reeves (residential contractor) Dennis Hall (general contractor) David Canetti (electrician) Michael McDonald (citizen) John Meinelt (plumber) for the terms ending March 31, 2010	
51	REAPPOINTED	SPRING HILL COMMUNITY REDEVELOPMENT AREA BOARD Grady Jackson Jr. for another four-year term expiring September 9, 2012	
52	APPOINTED REAPPOINTED	WEST VOLUSIA TOURISM ADVERTISING AUTHORITY Stephen Blais (non-lodging) for the remainder of the term expiring March 31, 2010 Deborah Rawlins (lodging) George Gracy (lodging) for terms of office commencing on October 1, 2008 and expiring March 31, 2010	
53	APPOINTED	SOUTHEAST VOLUSIA ADVERTISING AUTHORITY Kathy Standing (lodging) for the remainder of the term expiring on March 31, 2010	
54	REAPPOINTED ADOPTED Res. 2008-166	HOUSING FINANCE AUTHORITY Gary Roush for another four-year term expiring October 15, 2012	
55	Extended terms to Dec. 31, 2008  No Action Taken	VOLUSIA GROWTH MANAGEMENT COMMISSION Tony Cole and Suzanne Steiner  On vacancy position	