

**COUNTY COUNCIL ACTION LIST  
OCTOBER 16, 2008**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations: National 4-H Week - October 5 - 11, 2008; National Breast Cancer Month – October; Thanks 2 You, Volusia Day – October 16, 2008; United Way Campaign Months – September, October and November	D. Byron
2	APPROVED	Outside Proclamations: Imperial Shrine Guilds of America – September 24, 2008; Passionately Pink for the Cure Day – October 3, 2008; Florida’s Forestry Community – October 16, 2008; Friends of the Library Week – October 19-25, 2008; Abilities Awareness Day – November 8, 2008	D. Byron
3	APPROVED	Minutes of the August 21, 2008 county council meeting	C. Grasso
4	APPROVED	Minutes of the Partners In Success meeting held on April 29, 2008	D. Zakalusky
5	APPROVED with correction	Minutes of the September 4, 2008 county council meeting	C. Grasso
6	WITHDRAWN	Mini-Budget Workshop - Topic: Fire Services	J. Tauber
7	APPROVED Res. 2008-175	Resolution to award a non-exclusive commercial waste collection franchise to Emerald Waste Services	L. Marion
8	Direction: workshop	Discussion on zoning regulations for animal care facilities	B. Mendez
9	Direction to Staff	Volusia County Land Development Code Ordinance 88-3, as amended subdivision exemption update	G. Stubbs K. McGee P. Panton
10	APPROVED	Vehicle service facilities for rental car agencies	D. McGee S. Cooke
11	APPROVED	Amendment to DEP agreement, Ponce de Leon Inlet management plan [\$3,590,000.00]	D. McGee J. Nolin
12	APPROVED	Renewals of contracts to provide services for housing rehabilitation/substantial rehabilitation of single family residences	E. Jasper
13	APPROVED B Res. 2008-167	Budget resolution - Housing Choice Voucher Program (Section 8) investment income and annual appropriation [\$165,000.00]	E. Jasper
14	APPROVED	<u>PA No. 3446/Bid No. 06-B-26PW</u> : Renewal of price agreement with Prestige Home Centers, Inc. for provision and installation of manufactured or modular homes [\$2,537,616.00]	E. Jasper
15	APPROVED	Approval of Themeworks Incorporated, as single source vendor for Lyonia Environmental Center exhibit construction [\$552,519.00]	L. Colee K. Locke
16	APPROVED	Extension of price agreement with InfoUSA for library materials and services [\$49,000.00]	L. Colee
17	APPROVED	Memorandum of understanding with Daytona State College for Southeast Museum of Photography gallery space at the Lyonia Environmental Center	N. Maddox K. Locke

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17A	APPROVED ADOPTED B Res. 2008-168	Land and Water Conservation Fund grant award for Ormond Beachfront Park project [\$400,000.00]	T. Baylie
18	APPROVED Res. 2008-169	Resolution - Participation in Florida Qualified Target Industry Tax Refund Program for Sentry Equipment and Erectors [\$30,000.00]	R. Michael
19	APPROVED Res. 2008-170	Resolution - Real Estate Brokers Commission Program, economic development strategic plan strategy	R. Michael
20	WITHDRAWN	Budget Resolution - Grant from Governor's Office of Tourism, Trade and Economic Development [\$2,000,000.00]	R. Michael
21	APPROVED	Interlocal agreement for fuel provision to the Utilities Commission, City of New Smyrna Beach [\$240,000.00]	G. Baker
22	APPROVED	<u>RSQ No. 08-SQ-154JJ</u> : Request for qualifications to multiple firms for professional consulting services for multi-division efficiency study	G. Baker T. Baylie J. Nolin
23	APPROVED	<u>RSQ No. 08-SQ-79DS</u> : Request for qualifications to multiple firms for communication systems engineering services	B. Clausen
24	APPROVED	Health insurance premium reduction for families of employees killed in the line of duty [\$332.43]	T. Motes
25	APPROVED	<u>PA No. 3415</u> : Extension of price agreement with Godawa Septic for portable restrooms [\$50,000.00]	T. Baylie
26	APPROVED	Interlocal agreement providing for the annexation of enclave properties into the corporate limits of Orange City	G. Stubbs B. Mendez M. Dyer
27	APPROVED	Interlocal agreement with Port Orange regarding a proposed water planning area	G. Stubbs K. McGee
28	APPROVED subject to approval by City of Daytona Beach	Tri-Party interlocal agreement with Port Orange and Daytona Beach	G. Stubbs K. McGee
29	WITHDRAWN	Special event request, Ocean Deck, "Halloween Party"	K. Sweat
30	APPROVED	Renewal of lease agreement for Beach Safety division storage space [\$30,658.19]	K. Sweat
31	APPROVED	<u>PA No. 7004/State Contract No. 200-050-06P</u> : Renewal of price agreement with PRIDE Enterprises, for inmate clothing and textiles [\$105,000.00]	M. Chandler-Ford
32	APPROVED Res. 2008-171 B Res. 2008-172	Resolution approving the EMS Trust Fund grant allocation for FY 2008-2009 and budget resolution appropriating funds [\$181,228.00]	M. Wolcott

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33	APPROVED B Res. 2008-173	Budget resolution - Hazard materials planning grant [\$10,591.00]	J. Tauber
34	APPROVED B Res. 2008-174	Budget resolution - Paul Coverdell National Forensic Sciences Improvement Act grants acceptance and appropriation [\$36,800.00]	M. Herrmann
35	APPROVED	<u>Bid No. 07-B-68DS/Contract No. C-1232</u> : Change order to Masci Corporation, Spring to Spring Bike Trail, phase 4 [\$55,046.50]	G. Brinton
36	APPROVED	<u>Project No. 4904</u> : Purchase of wetlands mitigation credits for the Rhode Island Avenue extension project, Veterans Memorial Parkway to Normandy Boulevard [\$156,400.00]	G. Brinton
37	APPROVED	Agreement for mosquito control services to City of Lake Helen	J. Stewart
38	APPROVED	Agreement for mosquito control services to City of Orange City	J. Stewart
39	APPROVED	Agreement for mosquito control services to City of Pierson	J. Stewart
40	APPROVED	Agreement for mosquito control services to City of Deltona	J. Stewart
41	APPROVED	Agreement for mosquito control services to City of DeLand	J. Stewart
42	APPROVED	<u>PA No. 3453</u> : Extension of price agreement with Chaz Equipment Company for sanitary sewer manhole rehabilitation [\$200,000.00]	G. Marwick
43	APPROVED	Renewal of annual software support and maintenance agreement [\$123,228.00]	L. Bounds
44	APPROVED Res. 2008-176	<u>Z-08-024</u> : Application of Glenn Storch, Attorney for K1J6, LLC, Owners, requesting a rezoning of the Bob Lee Airport, from the A-3 (Transitional Agriculture) zoning classification to the A-2 (Rural Agriculture) zoning classification; adopt resolution	S. Ashley
45	APPROVED – Upheld PLDRC with condition for no helipad/ helicopters	<u>S-08-025</u> : Application of Glenn Storch, Attorney for K1J6, LLC, Owner, requesting a special exception, of the Bob Lee Airport, for fixed-wing aircraft landing fields and helipads on the proposed A-2 (Rural Agriculture) zoned property	S. Ashley
46	CONTINUED to Dec. 4, 2008 @ 2pm	<u>Z-08-054</u> : Application of Leroy and Anita Patten, Owners, requesting a rezoning, near the intersection of Old Perkins Highway and Blackwelder Road, from A-1 (Prime Agriculture) and FR (Forestry Resource) zoning classifications to A-1 (Prime Agriculture) zoning classification; adopt resolution	S. Ashley
47	Direction: Do not forward to VGMC	Discussion on the City of Edgewater's Comprehensive Plan amendment application to Volusia Growth Management Commission (related to the proposed Restoration development)	G. Stubbs K. McGee B. Mendez
48	No Action	Legislative Update	R. Michael
49	APPOINTED to remainder of term to expire March 10, 2010	AFFORDABLE HOUSING ADVISORY COMMITTEE  Mary Ellen Osterndorf [Real estate professional in connection with affordable housing]	M. Zimmerman

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50	REAPPOINTED for the three- year terms to expire November 18, 2011	CODE ENFORCEMENT BOARD  Harry Wild -District #2 Donald Needham – District #3 Gerald Smith -Chair	M. Zimmerman
51	REINSTATED	CODE ENFORCEMENT BOARD  Joe Rudolph	M. Zimmerman
52	APPROVED	Motion to bring back an ordinance for the increase in towing rates.	Council Time