

**COUNTY COUNCIL ACTION LIST  
NOVEMBER 6, 2008**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations: Volusia Honor Air	D. Byron
2	APPROVED	Outside Proclamations: Rev. Dr. Victor Ewing Gooden Day – October 17, 2008; SIDS Awareness Month – October 2008; White Cane Awareness Day – October 11, 2008; Disability Employment Awareness Month – October 2008; “Light the Night Walk” Day – October 18, 2008; National Adoption Awareness Month	D. Byron
3	APPROVED with revisions	Minutes of the September 18, 2008 county council meeting	C. Grasso
4	APPROVED with revisions	Minutes of the October 2, 2008 county council meeting	C. Grasso
5	No Action Taken	Mini-Budget Workshop: Update on Ocean Center	J. Dinneen C. Weaver
6	DIRECTION to staff	Smart growth workshop	G. Stubbs K. McGee J. Seaman
7	APPROVED ADOPTED Res. 2008-190	Resolution approving the analysis of Impediments to Fair Housing Choice	E. Jasper
8	APPROVED ADOPTED B Res 2008-177	Budget resolution - Supplemental grant for aircraft apron design [\$37,232.00]	D. McGee A. Smith
9	APPROVED	Contract task assignment amendment for aircraft apron design and conceptual layout for project area north of airport parcel 26 [\$74,464.00]	D. McGee A. Smith
10	APPROVED ADOPTED B Res. 2008-178	Budget resolution - Florida Inland Navigation District project agreement for south jetty extension [\$750,000.00]	D. McGee J. Nolin
11	APPROVED ADOPTED B Res. 2008-185	Budget resolution - Dori Slosberg Driver Education Program; Volusia County Schools supplemental funding request [\$79,274.00]	E. Jasper
12	APPROVED	Extension of price agreements for demolition of structures containing lead paint or asbestos [\$75,000.00]	E. Jasper
13	APPROVED	<u>Bid No. 08-B-189KW</u> : Multiple award of bids for electrical supplies [\$250,000.00]	G. Baker
14	APPROVED	<u>PA No. 2361</u> : Renewal of price agreement to Protrans of Central Florida for transmission repair service [\$30,000.00]	G. Baker

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15	APPROVED	<u>Bid No. 08-B-112PW</u> : Award bid to Southeast Power Systems for specialized diesel and electrical parts [\$60,000.00]	G. Baker
16	APPROVED ADOPTED B Res. 2008-179	Budget resolution - FY 2007-08 budget adjustments	C. Weaver P. Schwarz
17	APPROVED	Extension of price agreement with Grant Street Group, Inc. for internet auction services for the tax certificate sale [\$200,000.00]	P. Flomerfelt
18	APPROVED	Award of bid to Advanced Xerographics Imaging Systems, Inc. (AXIS) for revenue renewal notices [\$46,964.00]	P. Flomerfelt
19	APPROVED ADOPTED B Res. 2008-180	Budget resolution - Chicken Island Red Mangrove/Oyster Restoration Demonstration Project grant from St. Johns River Water Management District utilizing Indian River Lagoon license tag funds [\$40,900.00]	S. Kintner G. Zern
20	APPROVED ADOPTED B Res. 2008-181	Budget resolution - St. Johns River Water Management District grant funded project number 25156 [\$37,539.00]	S. Kintner T. Carey
21	APPROVED	Volusia Forever Project List (1st Cycle of 2008)	D. Weaver E. Isenhour
22	APPROVED as modified	Purchase of historic Thornby property [\$1,504,139.00] [An extraordinary vote of five council members is required]	D. Weaver
23	APPROVED	Purchase of conservation easement on the Smith property within the Lake George Conservation Area [\$518,638.00]	D. Weaver
24	APPROVED	Release of County owned mineral rights in Land of Lakes Subdivision, near Deltona [+ \$113.00] [Property Owners: Allen L. Berg and Julie A. Berg]	D. Weaver
25	APPROVED	Transportation Interlocal Agreement with the City of DeLand	B. Mendez M. Dyer
26	APPROVED	Contract with HHI Design for the Enterprise planning overlay project [\$48,963.50]	G. Stubbs R. Walsh
26A	APPROVED	Smyrna Dunes Park activities and operations	M. Connors
27	APPROVED	<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
28	APPROVED ADOPTED B Res. 2008-182	Budget resolution - Emergency management preparedness and assistance trust fund grant [\$98,726.00]	C. Craig
29	APPROVED	Resurfacing of Woodward Avenue, DeLand [\$132,840.00]	G. Brinton

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30	APPROVED ADOPTED Res. 2008-186 B Res. 2008-187	<u>Project No. 5572</u> : Resolutions - Emergency repair of Saxon Boulevard, Local Agency Program agreement [Grant funds: \$105,000.00]	G. Brinton
31	APPROVED	Right of way donation to City of Daytona Beach for road improvements adjacent to the Ocean Center	G. Brinton
32	APPROVED	Release of a portion of a road reservation, Voorhis Avenue, DeLand area	G. Brinton
33	APPROVED ADOPTED Res. 2008-188 B Res. 2008-189	<u>Project No. 5291</u> : Resolutions - Leavitt Avenue sidewalk Local Agency Program agreement, Orange City area [Grant funds: \$45,407.00]	G. Brinton
34	APPROVED	<u>PA Nos. 3342, 3343, and 3345</u> : Extension of price agreements for pressure washing services [\$42,000.00]	L. Marion
35	APPROVED	Purchase of two year maintenance agreement and warranty from RingPower for Caterpillar D8T waste handler dozer [\$41,150.01]	L. Marion
36	APPROVED ADOPTED B Res. 2008-183	Budget resolution - FY 2008-09 FDOT/Keep America Beautiful Affiliate litter prevention education program grant [\$27,428.56]	L. Marion
37	APPROVED	<u>Bid No. 08-B-57KW</u> : Multiple award of bids for stormwater and sanitary sewer line services [\$160,000.00]	G. Marwick J. Sloane
38	APPROVED	Cost share agreement with DeLand, Deltona and Orange City for contract task assignment with Quentin Hampton for a transient groundwater model, reclaimed water retrofit and water conservation analysis, and groundwater optimization activities [\$256,060.00]	G. Marwick
39	APPROVED	Contract task assignment to Quentin L. Hampton Associates, Inc., for utility engineering services [\$256,060.00]	G. Marwick
40	APPROVED	<u>Bid No. 08-B-167PW</u> : Award bid to Express Commercial On Site Services, Inc. for welding services [\$110,000.00]	J. Angiulli
41	APPROVED ADOPTED B Res. 2008-184	Budget resolution - Grant contract with St. Johns River Water Management District for River Road sanitary sewer improvements, Oak Hill [\$265,000.00]	G. Marwick
42	APPROVED	Contract task assignment to CPH Engineers, Inc. for utility engineering services [\$40,015.00]	G. Marwick
43	CONTINUED to 12/4/2008 @ 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 auto sales as a permitted use; adoption of PUD resolution	S. Ashley

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44	APPROVED	Transit Development Plan Annual Update	L. Bollenback
45	CONTINUED	VOLUSIA FOREVER ADVISORY COMMITTEE	M. Zimmerman
46	APPROVED	Waive the reapplication fee in the Kristy Grant special exception case	Staff Time – D. Eckert