

**COUNTY COUNCIL ACTION LIST
NOVEMBER 13, 2008**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations: Farm-City Week – November 20-26, 2008; Alzheimer's Disease Awareness Month – November	D. Byron
2	APPROVED	Outside Proclamations: L. Gale Lemerand Day – October 29, 2008; Doug and Margaret Lee Day – October 30, 2008; National American Indian Heritage Month – November	D. Byron
3	APPROVED	Confirmation of management and budget director appointment	J. Dinneen C. Weaver
4	APPROVED with revisions	Minutes of the special commuter rail meeting held on July 31, 2007	C. Grasso
5	APPROVED	Minutes of the workshop with VCARD held on October 2, 2008	C. Grasso
6	Funded Women's Care Center NSB and Family Crisis Help Center (with conditions)	Topic: Children and Families Advisory Board	E. Jasper
7	APPROVED, as revised ADOPTED Ord. 2008-22	Ordinance No. 2008-22 - Adoption hearing for the annual update of the Capital Improvements Element of the comprehensive plan	G. Stubbs K. McGee
8	APPROVED, as revised ADOPTED Ord. 2008-23	Ordinance No. 2008-23 - Adoption of the Evaluation and Appraisal Report Based Amendments – Large Scale Amendment Cycle 08-01	G. Stubbs K. McGee
9	APPROVED	Transmittal hearing of the county's water supply plan	G. Stubbs K. McGee
10	CONTINUED to Dec. 4, 2008 @ 3:30 p.m.	Request to relocate Sweetwater branch portion of B-19 Canal between Dunlawton Avenue and Taylor Road, Port Orange	G. Brinton J. Seaman
11	APPROVED	Grant of utility easement to Florida Power & Light; Airport Parcel 61	D. McGee S. Cooke
12	APPROVED	<u>PA No. 3415</u> : Extension of price agreement with Allen Enterprises for specialized electrical parts [\$30,000.00]	D. McGee A. Smith

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13	APPROVED ADOPTED B Res. 2008-193	Budget resolution - Neighborhood stabilization program application [\$5,222,831.00]	E. Jasper
14	WITHDRAWN	Resolutions - Appropriation of grant from Governor's Office of Tourism, Trade and Economic Development and approval of agreements with FDOT and International Speedway Corporation [\$2,000,000.00]	R. Michael
15	APPROVED	<u>PA Nos. 3358 and 3359:</u> Extension of price agreements with Sita Construction for carpentry, drywall, plastering and masonry services and with Acoustical Contractors for ceiling installation services [\$200,000.00]	G. Baker
16	APPROVED	<u>PA No. 2405:</u> Renewal of price agreement with Watkins Oil for bulk fuel [\$5,625,000.00]	G. Baker J. Dorsten
17	APPROVED	Addendum to contract with Preferred Physicians Healthcare Alliance, L.L.C. (PPHA)	T. Motes
18	APPROVED ADOPTED Res. 2008-191	Resolution of support and corridor management entity agreement for the "Heritage Crossroads: Miles of History" Scenic Highway	K. McGee C. McFarlane
19	APPROVED	Approval of purchase orders for MSCW, Inc. and Planning Design Group to provide planning consultant services for the Volusia Growth Management Commission for FY 2008-09 [\$145,000.00]	M. Chris Smith
20	APPROVED	Approval of purchase order for GrayRobinson, P.A. for Volusia Growth Management Commission legal services during FY 2008-2009 [\$97,000.00]	M. Chris Smith
21	APPROVED	<u>Project 1180/Parcel 9:</u> Land Purchase, LPGA Blvd. widening, Holly Hill area [\$703,965.90]	G. Brinton
22	APPROVED ADOPTED Res. 2008-192	Resolution - Railroad reimbursement agreement- grade crossing traffic control devices	T. Davidson
23	APPROVED	Global Tower lease amendment and estoppel agreement [\$25,588.32]	L. Marion S. Manning
24	APPROVED	Compactor refurbishment and total maintenance and repair contract [\$575,700.00]	L. Marion
25	APPROVED	<u>Bid No. 08-B-132PW:</u> Multiple award of bids for agricultural chemicals [\$50,000.00]	J. Sloane
26	APPROVED	Renewal of annual maintenance agreement with Dell Inc., for network servers and tape drives [\$45,661.00]	L. Bounds
27	ACCEPTED report	Economic impact of agricultural and natural resource industries	D. Griffis
28	APPROVED UPHELD PLDRC recommendation	<u>S-08-058:</u> Application of John and Kari Phillips requesting a special exception in the Seville community to allow a mobile home within a RC- Resource Corridor zoning classification	S. Ashley

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29	ACCEPTED report	Presentation on employment, building permit, and foreclosure activity for third quarter	R. Michael
30	APPOINTED To remainder of 2-year term expiring March 31, 2009	HISTORIC PRESERVATION BOARD Mark Shuttleworth	M. Zimmerman
30A	APPROVED ADOPTED 2008-194	Resolution - Commuter Rail - First amendments to three interlocal agreements	Reports T. Schnebly
31	APPROVED	Letter of support and commitment to identifying a suitable site up to 2-3 acres valued at \$300,000, with the actual transfer or dedication being contingent upon identification of the 501C and permanent resources for operation and maintenance of the WECTEC "Green" Facility	Reports
32	APPROVED	Fund \$1 Million from Port Authority funds (at \$250,000 per year for four years) for the Rose Bay final dredging of the bay project	Staff Time M. Connors