

**COUNTY COUNCIL ACTION LIST
DECEMBER 4, 2008**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1A	ACCEPTED	Presentation of the "Service Office of the Year Award" to Volusia County's Veterans Services Division.	D. Byron
1	APPROVED	Proclamation: Citizens Academy Day – December 4, 2008	D. Byron
2	APPROVED	Outside Proclamations: Gail Gregory Day – November 11, 2008; Veterans Day – November 11, 2008; Lois Bollenback Day – November 12, 2008; Art Giles Day – November 15, 2008; Representative Joyce Cusack Day – November 15, 2008; St. Johns River to the Sea Loop Week – November 15 - 22, 2008; River Springs Middle School – December 11, 2008	D. Byron
3	APPROVED with revisions	Minutes of October 16, 2008 meeting	C. Grasso
4	APPROVED	Minutes of November 6, 2008 meeting	C. Grasso
5A	WITHDRAWN	Proposed Joint Planning Area Agreement Between The County of Volusia and the City of Daytona Beach ("Agreement"). The Agreement provides for a joint planning process governing planning, zoning, building regulations, police and fire services for the Daytona Beach International Airport Property	R. Karl
5	WITHDRAWN	Amendment of Prison Health Services contract to include inmate mental health services provided through Stewart-Marchman-Act Behavioral Healthcare as a subcontractor [\$450,138.49]	M. Chandler-Ford
6	DENIED REQUEST	Homeowner's association request to lower speed limit on Airport Road within Venetian Bay subdivision	J. Cheney
7	APPROVED as modified ADOPTED Ord. 2008-27 Ord. 2008-28	Ordinance Nos. 2008-27 and 2008-28 - Comprehensive plan amendments large scale cycle 08-2 adoption hearing	G. Stubbs K. McGee
8	APPROVED	Joint planning area agreement between County of Volusia and City of Deltona for the Osteen area	K. McGee B. Mendez
9	APPROVED	Award contract to ADT Security Services, Inc. for the installation of an Integrated Security Management System (ISMS) at the Daytona Beach International Airport [\$3,198,531.42]	D. McGee A. Smith
10	APPROVED	Doris Leeper Spruce Creek Preserve, amendment No. 4 to lease No. 4195, Board of Trustees of the Internal Improvement Trust Fund	J. Nolin R. Sleister
11	APPROVED and ADOPTED B Res. 2008-195	Budget resolution - Low Income Home Energy Assistance Program contract [\$2,093,283.00]	E. Jasper

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12	APPROVED	Award bid to Transdiesel of Central Florida for Allison Transmission field service and repair [\$100,000.00]	J. Dorsten G. Baker
13	APPROVED and ADOPTED Res. 2008-197 B Res. 2008-196	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
14	APPROVED	Letter of agreement for 2009 state legislative services [\$54,000.00]	R. Michael
15	APPROVED	Architectural and engineering services for roofing	G. Baker
16	APPROVED	Fuelmaster system upgrade [\$92,568.00]	G. Baker
17	APPROVED	Wayne's Roofing price agreement authorization increase [\$250,000.00]	G. Baker
18	APPROVED	Electronic Document Management System annual maintenance and support renewal [\$26,968.20]	E. Whitehead
19	APPROVED	Renewal of purchase agreement for USA Mobility Wireless, Inc.	B. Clausen
20	APPROVED	Consent for assignment and assumption of contract of Brown & Brown, Inc. to Brown & Brown of Florida, Inc. [\$30,000.00]	C. Lifvendahl
21	APPROVED	Settlement of Benjamin Culpepper liability claim [\$7,500.00]	C. Lifvendahl
22	APPROVED	Settlement agreement of workers' compensation claim of employee Judy Figueroa [\$20,000.00]	C. Lifvendahl N. Jones
23	WITHDRAWN	Consent for assignment and assumption of Total Web Hosting Solutions, Inc. to Oceana Sensor, Inc. for the county's website hosting services	D. Byron
24	WITHDRAWN	Medical supplies, acceptance of assignment and assumption agreement [\$200,000.00]	K. Weaver
25	APPROVED	Forensic pathology contract service price agreement [\$70,000.00]	B. Appleby
26	APPROVED	Approval of settlement of eminent domain action, DeBary/Doyle Road bypass and road widening project; parcels 002 and 702 (Dinapoli) [\$15,555.50]	L. Smith G. Brinton
27	APPROVED	Approval of settlement of eminent domain action, DeBary Avenue bypass and road widening project; Parcels 011A, B&C (Newbern) [\$63,384.00]	L. Smith G. Brinton
28	APPROVED	Approval of settlement of eminent domain action, Rhode Island Avenue West extension project, for billboard owned by Magic Media; Parcel 129 (Bunn) [\$10,507.00]	L. Smith G. Brinton
29	APPROVED	Colby Alderman Park renovations, Cassadaga [\$284,900.00]	G. Brinton
30	APPROVED	Title services [\$56,000.00]	G. Herlean
31	APPROVED as modified	Rose Bay funding memorandum of understanding between St. Johns River Water Management District, City of Port Orange, Florida Inland Navigation District and Volusia County [\$250,000.00 in four annual payments]	G. Brinton J. Seaman
32	APPROVED	Award of multiple contracts for landscape architectural and engineering services	G. Brinton T. Baylie

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33	APPROVED	Agreement with Pavilion at Port Orange, LLC and the SWI Community Development District for widening a portion of Williamson Blvd. in Port Orange	G. Brinton S. Manning
34	APPROVED and ADOPTED B Res. 2008-198	Budget resolution - Agreements for additional improvements to Clyde Morris Boulevard from Fallsway Boulevard to Granada Boulevard [\$112,713.00]	G. Brinton
35	APPROVED and ADOPTED B Res. 2008-199	Budget resolution - Agreement with the City of Deltona and change order with P&S Paving for installation of a mast arm signal at Elkcam Boulevard with the widening of Howland Boulevard [\$162,641.00]	G. Brinton
36	APPROVED and ADOPTED Res. 2008-200 B Res. 2008-201	Resolutions - Airport Road paved shoulders local agency program agreement, Ormond Beach [\$840,815.00]	G. Brinton
37	APPROVED	Tomoka Farms Road Landfill, north cell sump repair [\$151,468.70]	L. Marion
38	APPROVED	FDOT/Keep America Beautiful affiliate litter control and prevention 2008-09 grant agreement	L. Marion
39	APPROVED	Accept easements for and approve construction of replacement culvert on Boy Scout Camp Road [\$60,000.00]	J. Sloane
40	APPROVED	Contract task assignment to CPH Engineers, Inc., for utility engineering services for northeast service area waste water treatment plant [\$240,278.50]	G. Marwick
41	APPROVED	Task assignment to Quentin L. Hampton Assoc., Inc., for utility engineering services for reclaimed water main to Arbor Ridge subdivision, Deltona North service area [\$147,630.00]	G. Marwick
42	APPROVED	Purchase of ammunition [\$87,657.00]	L. Bounds
43	APPROVED	Renewal of lease for office space for sheriff's district two [\$107,494.00]	L. Bounds
44	APPROVED and ADOPTED Res. 2008-202	Resolution - Proposed abandonment of a portion of the plat of Daytona Pines, Section B, Map Book 10, Page 89 (Daytona Beach area) [Petitioner: SeaGate Investments, Inc.]	G. Brinton B. Mendez
45	APPROVED and ADOPTED Res. 2008-203	<u>Z-08-054</u> : Application of Leroy and Anita Patten, Owners, requesting a rezoning near Old Perkins Highway and Blackwelder Road, from A-1 (Prime Agriculture) and FR (Forestry Resource) zoning classifications to A-1 (Prime Agriculture) zoning classification	S. Ashley
46	APPROVED with additional modifications ADOPTED Res. 2008-204	<u>PUD-08-045</u> : 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	S. Ashley

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47	APPROVED with additional modifications ADOPTED Res. 2008-205	<u>PUD-08-049</u> : Application of Jason Gambone, requesting a rezoning near the Spring Leaf Subdivision and the City of Daytona Beach, from the MH-7 (Mobile Home Park) zoning classification to the Villas of Tomoka RPUD (Residential Planned Unit Development) zoning classification	B. Mendez S. Ashley
48	APPROVED/ REMANDED back to PLDRC	<u>PUD-08-046</u> : 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	B. Mendez
49	APPROVED Res. 2008-206	Resolution - Proposed abandonment of a portion of the plat of W.H. Clifton's Division of the Town of Winona, Map Book 1, Page 49 (DeLeon Springs area) [Petitioner: Deep Creek Ranch, Inc., formerly David Strawn Lands, Inc.]	G. Brinton D. Weaver
50	APPROVED and ADOPTED Ord. 2008-25	Ordinance No. 2008-25 - Chapter 72 Land Planning	J. Seaman
51	WITHDRAWN	Resolution - Request to relocate Sweetwater Branch portion of B-19 Canal between Dunlawton Avenue and Taylor Road, Port Orange	G. Brinton
52	CONTINUED	VOLUSIA COUNTY CONTRACTOR LICENSING & CONSTRUCTION APPEALS BOARD	M. Zimmerman
53	APPOINTMENT/ ADOPTED Res. 2008-207	VOLUSIA COUNTY EDUCATIONAL FACILITIES AUTHORITY Linda J. Manning for remainder of five-year term expiring March 1, 2011	M. Zimmerman
54	REINSTATED	CULTURAL COUNCIL Bill Dreggors for remainder of his term	M. Zimmerman
55	APPROVED and ADOPTED Res. 2008-208	Authorization for the County Chair to sign a resolution to repeal Resolution Nos. 85-28 and 94-8 as well as the restrictive covenants recorded in OR Bk. 3967, Pg. 3297 (airport property)	Staff Time J. Seaman
56	APPROVED	Closing of libraries for a staff development day on February 16, 2009	Staff Time D. Byron
57	APPROVED	Metropolitan Planning Organization's resolution of support regarding MPO funding for improvements along Clyde Morris Boulevard	Staff Time M. Connors