

COUNTY COUNCIL ACTION LIST
December 18, 2008

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	Adopted Res. 2008-209	Commuter rail discussion	J. Dinneen D. Eckert
2	No action	Presentation on commuter rail name selection	B. Holness
3	APPROVED	Outside Proclamations: Monsignor Paul T. Kamide Day – November 30, 2008; Grayce Barck Day – December 5, 2008	D. Byron
4	APPROVED with revisions	Minutes of November 13, 2008 meeting	C. Grasso
5A	Consented to planning with all interested parties	A discussion of land use and future management plan process for the airport buffer, as a follow-up to council's action taken at its December 4, 2008 meeting	J. Dinneen J. Seaman
5	Direction to Staff	Development of competitive process for beach concession services	M. Connors
6	ADOPTED Ord. 2008-26	Ordinance No. 2008-26 amending land development regulations regarding exempt subdivisions	K. McGee P. Panton
7	APPROVED ADOPTED Res. 2008-214	Resolution - Proposed abandonment of a portion of Atlantic Road and two alleys, National Gardens, Ormond Beach area	G. Brinton
8	APPROVED	Amendment to car rental concession agreements	D. McGee S. Cooke
9	APPROVED	Supplemental lease agreement with the Transportation Security Administration	D. McGee S. Cooke
10	APPROVED	Disaster Housing Assistance Program	E. Jasper
11	APPROVED with revision	Core contract with the state health department for health department operation [\$2,874,455.00]	T. Coleman D. DeMarsh
12	APPROVED	Purchase and installation of playground equipment at River Breeze Park, Oak Hill [\$129,961.31]	T. Baylie
13	APPROVED	Contract with Southeastern Archaeological Research, Inc., for archaeological research on Blanchette Homestead and Smyrnea Settlement, New Smyrna Beach [\$69,136.00]	N. Maddox
14	APPROVED	Extension to current federal lobbyist contract [\$18,750.00]	R. Michael
15	APPROVED ADOPTED Res. 2008-210	Resolution - Participation in Florida Qualified Industry tax refund program for Ultimate Seat Company [Local match: \$9,000.00]	R. Michael
16	APPROVED	Interfund loans for fiscal year ended September 30, 2008 [\$6,524,000.00]	D. de Peyster

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17	APPROVED	Award bid to Millennium Mechanical, Inc. for air handling unit replacement [\$889,547.00]	G. Baker
18	APPROVED	Renewal of price agreement with Municipal Equipment for fire and rescue vehicle parts [\$75,000.00]	G. Baker
19	APPROVED	Renewal of price agreement with Ten-8 for Pierce fire truck parts [\$50,000.00]	G. Baker
20	APPROVED	Extension of price agreements for HVAC services with Air Mechanical, D. G. Meyer, Flair Services and Ferran services [\$175,000.00]	G. Baker
21	APPROVED	Multiple award for HVAC supplies [\$75,000.00]	G. Baker
22	APPROVED	IBM & SUN computer equipment maintenance service renewal [\$135,000.00]	E. Whitehead
23	APPROVED	Workers' compensation settlement agreement with Connie McKlem, former corrections officer [\$10,000.00]	C. Lifvendahl N. Jones
24	WITHDRAWN	Risk Management bill review and data submission contract with Corvel Services [\$80,000.00]	C. Lifvendahl
25	APPROVED	Price agreement extension for property tax collection software with Manatron, Inc. [\$152,082.00]	P. Flomerfelt
26	APPROVED	<u>RSQ No. 08-SQ-126DS</u> : Award of contracts to multiple companies for hydrogeological environmental consultant services	S. Kintner G. Matrai
27	APPROVED with revision	Multiple award of contract for professional planning consulting services	G. Stubbs
28	APPROVED	Renewal of contract with Central Florida Sports Commission [\$95,048.00]	B. Holness
29	APPROVED ADOPTED Res. 2008-211	Resolution - Procedure for handling trade secret materials	R. Karl
30	APPROVED	Amendment of Prison Health Services contract to include subcontractor inmate mental health services by Stewart-Marchman-Act Behavioral Healthcare [\$348,857.32]	M. Chandler Ford
31	APPROVED	Video visitation system upgrade and maintenance agreement [\$501,632.48]	M. Chandler Ford
32	APPROVED ADOPTED B Res 2008-212	Budget resolution - Emergency management preparedness and assistance trust fund grant [\$57,318.00]	C. Craig
33	APPROVED	Use of Lake County contract for fire equipment and supplies [\$50,000.00]	J. Tauber
34	APPROVED	Medical supplies, acceptance of assignment and assumption agreement [\$200,000.00]	K. Weaver
35	APPROVED	Approval of the mediated settlement agreement of eminent domain action, DOT vs. Tom B. Stewart, et al, regarding the County's I-4 Frontage Road and the FDOT's I-4 widening project	G. Brinton
36	APPROVED	Settlement of eminent domain action, DeBary/Doyle Road bypass and road widening project, parcel pond C, Thornby Estates [\$127,340.00]	G. Brinton
37	APPROVED	Award bid to Marion Rock, Inc. for Grand Avenue Trail, Phase 3, DeLand [\$331,500.00]	G. Brinton
38	APPROVED	Change order to The Watauga Company for Green Springs Park construction [\$29,201.65]	G. Brinton
39	APPROVED	Award bid to Edwards and Associates, Inc. for helicopter parts [\$300,000.00]	J. Stewart

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			L. Bounds
40	APPROVED	Contract task assignment to S2Li, Inc., for landfill operation master plan [\$119,959.00]	L. Marion
41	APPROVED ADOPTED B Res 2008-213	Budget resolution – Natural Resources Conservation Services cooperative agreement for emergency watershed protection measures [\$882,400.00: \$75% paid by NRCS and 25% by County]	J. Sloane
42	APPROVED	Sale of utility easement to Florida Power and Light [\$2,707.00]	G. Marwick
43	APPROVED	Contract task assignment to Connect Consulting, Inc., for hydrogeologic services for well evaluation and rehabilitation [\$90,000.00]	G. Marwick
44	APPROVED	Single source radar purchase from Applied Concepts, Inc. [\$74,300.00]	L. Bounds
45	APPROVED	Use of local law enforcement trust fund money to purchase reactive steel target system [\$17,890.00]	L. Bounds
46	APPROVED	<u>S-08-038</u> : Special exception for a 180 feet communication tower; application of Michael Burkhead, agent for owners, Marco and Veronica Pichardo	B. Mendez
47	APPROVED ADOPTED Res 2008-215	Resolution - Uniform method of levy, collection and enforcement of special assessments	J. Seaman
48	ACCEPTED/ APPROVED	Affordable Housing Advisory Committee report on affordable housing incentive strategies	E. Jasper
49	APPROVED	I-4 express service proposed fare increase	L. Bollenback
50	APPROVED	Performance evaluation of the county manager by council – 2% COLA increase. The 2% increase plus the car allowance of \$6,000 and the health insurance of \$8,045 are all to be deposited in his retirement plan.	
51	APPROVED	Performance evaluation of the county attorney by council – 2% COLA increase	
52	APPROVED	Extension of construction time to June 1, 2009 regarding the Florida Department of Environmental Protection Recreational Trails Program (RTP) grant award for fiscal year 2006-2007 for Spring to Spring Trail - Phase 7A.	Staff Time D. Eckert