

**REVISED COUNTY COUNCIL ACTION LIST
JANUARY 22, 2009**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
	ACCEPTED	Recognition of Jim Willits' – Retirement	J. Dinneen
1	APPROVED	Outside Proclamation: Teacher of the Year Day – January 30, 2009	D. Byron
2	APPROVED as corrected	Minutes of the December 4, 2008 county council meeting	C. Grasso
3	ACCEPTED	Mini-Budget Workshop Topic: Library Services	J. Dinneen C. Weaver L. Colee
4	ACCEPTED	Pet Vet Cruiser annual report	B. Wilson
5	Send to MPO for further discussion	I-4 Interchange and Orange Camp Road landscaping maintenance agreement	G. Recktenwald
6	CONTINUED to Feb. 5, 2009 @ 10:05 a.m.	Resolution - Proposed abandonment of a portion of the plat of Country Club View Subdivision, Map Book 9, Page 3; Orange City area [Petitioners: Carol Newkirk, Vincent Bourke, AFG Inc., Sequoyah of Volusia Inc. and Addie Kirkpatrick]	G. Brinton
7	APPROVED ADOPTED Res. 2009-08	Resolution - Proposed abandonment/vacation of a 10-foot wide drainage/utility easement on four lots, Coquina Key Sub; Ormond-By-The-Sea area [Petitioners: Donald and Muriel Gleason, Gene and Mary Paul, Nancy Sullivan, and Thomas and Marilyn Uldal]	G. Brinton
8	Retain the Committee; accept report; put on February agenda	Presentation on affordable housing incentive strategies	E. Jasper
9	APPROVED	Southeast Habitat for Humanity affordable housing project - State Housing Initiatives Partnership program [\$298,880.00 SHIP funds]	E. Jasper
10	APPROVED ADOPTED B Res 2009-07	Budget resolution - Section 8 consolidated annual contributions contract [\$426,179.00]	E. Jasper
11	APPROVED	Deltona Regional Library and Lyonia Environmental Center building security system upgrade [\$64,041.36]	L. Colee
12	APPROVED	Deltona Regional Library and Lyonia Environmental Center data and security cabling [\$57,400.37]	L. Colee
12A	APPROVED	Bus usage agreements for provision of 17 VOTRAN paratransit buses and drivers, and 279 school district school buses and drivers in support of Speedweeks 2009	L. Bollenback S. Manning

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13	APPROVED	Contract task assignment with A/R/C Associates, Incorporated for correctional facility roof replacement and roof-top mechanical equipment [\$104,600.00]	G. Baker
14	APPROVED	Award of contract to Electrical Systems and Design, Inc. for generator installation for health department [\$74,000.00]	G. Baker
15	APPROVED	Extension of price agreement with ThyssenKrupp Elevator for maintenance and inspections [\$125,000.00]	G. Baker
16	APPROVED	Extension of price agreement with Anixter, Inc. for communications equipment, cables, and materials	B. Clausen
16A	APPROVED	Settlement Agreement: Heather McCurdy and James Towery v. County of Volusia [\$20,000.00]	R. Staten
17	APPROVED	Multiple awards for professional environmental/archeological and protected species specialist services	S. Kintner
18	APPROVED ADOPTED B Res 2009-09	Budget resolution - Sale of an easement over a portion of the Volusia County and the St. Johns River Water Management District owned property located on State Road 44 to Florida Power and Light [\$37,750.00]	D. Weaver
19	APPROVED	Consent agreement for entry on private property for removal of earthen berm	L. Smith
20	APPROVED	Fee waiver for beach special event, Living Legends of Auto Racing Parade	K. Sweat
21	APPROVED	Contract task assignment to Hardesty & Hanover, LLP for design and construction documents for rehabilitation of Old Dixie Highway Bridge over Tomoka River, bridge number 794016, Ormond Beach [\$42,524.69]	G. Brinton
22	APPROVED	Multiple awards of contracts for qualifications for professional surveying and mapping services	G. Brinton
23	APPROVED	Award contract to Barracuda Building Corp for Saxon Boulevard Tropical Storm Faye storm damage repairs [\$83,616.50]	G. Brinton
24	APPROVED	Award contracts to Triple D Equipment and South Daytona Tractor for small engine equipment parts [\$90,000.00]	T. Davidson T. Baylie
25	APPROVED Res 2009-10 B Res 2009-11	Resolutions - Purchase of computerized traffic signal system controllers [\$670,800.00: FDOT 75%; The Transportation Trust Fund 25% match]	J. Cheney
26	APPROVED	Extension of price agreement with Shelley's Septic Tanks for sludge hauling [\$295,000.00]	G. Marwick
27	APPROVED	Purchase of SWAT ammunition from Florida Bullet [\$48,048.00]	L. Bounds
28	APPROVED	Purchase of 15 replacement mobile radios from Communications International, Inc. [\$74,907.00]	L. Bounds
29	APPROVED with Staff's conditions	<u>Special Exception No. S-08-080</u> : Application for a 340-foot communication tower, Daytona Beach [County of Volusia]	B. Mendez

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30	APPROVED PLDRC recommendation with modified conditions	<u>Special Exception No. S-08-072A</u> : Application for a nonexempt excavation on A-1 (Prime Agriculture) zoned property, Osteen [Applicants: Robert Foster, attorney for James and Linda Taylor, owners]	B. Mendez
31	CONTINUED to 2/5/09 @ 2pm	<u>Appeal Case No. A-08-082</u> : Application appealing the denial of four setback variances, Edgewater [Applicants: Suzanne Konchan, agent for Johanne and Karen Uyttewaal, owners]	B. Mendez
32	ADOPTED Ord. 2009-01	Ordinance No. 2009-01 - Small scale future land use amendment, Ormond Beach	B. Mendez S. Jackson
33	APPROVED Res. 2009-12	Resolution - Proposed abandonment of a portion of Beresford Road, Orange City-DeLand Farms, DeLand Area [Petitioners: Drewy and Frances Gilbert]	G. Brinton
34	APPROVED	Resolution - Request to relocate Sweetwater Branch portion of B-19 Canal between Dunlawton Ave and Taylor Road, Port Orange	G. Brinton
35	APPOINTED Alan J. Long	VOLUSIA FOREVER ADVISORY COMMITTEE to remainder of 2-year term expiring 3/31/2009	M. Zimmerman
36	CONTINUED	CONTRACTOR LICENSING & CONSTRUCTION APPEALS BOARD	M. Zimmerman
37	APPROVED	Contract with Glatting Jackson for professional services regarding the airport buffer	Staff Time J. Dinneen
38	APPROVED	Waiver of double variance fee pending against property of Grace Cohan; verify income restrictions of Grace Cohan; defer payment of basic variance fee pending compliance with other issues	Public Participation Staff Time M. Connors