

**COUNTY COUNCIL ACTION LIST
FEBRUARY 5, 2009**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Minutes of December 18, 2008 county council meeting	C. Grasso
2	APPROVED	Minutes of January 8, 2009 county council meeting	C. Grasso
3	ADOPTED Ord 2009-02	Ordinance No. 2009-02 – Revision of county investment policy	C. Weaver
4	No Action Taken	Mini-Budget Workshop: Votran	L. Bollenback
5	APPROVED ADOPTED Res 2009-15	Resolution - Proposed abandonment of utility and drainage easements, Long Leaf Plantation, DeLand Area [Petitioners: Thomas and Nada Acquaro]	G. Brinton
6	APPROVED with condition ADOPTED Res 2009-16	Resolution - Proposed abandonment of a portion of plat of Country Club View Subdivision, Orange City area [Petitioners: Carol Newkirk, Vincent Bourke, AFG Inc., Sequoyah of Volusia Inc. and Addie Kirkpatrick]	G. Brinton
7	No motion	Quarterly GreenVolusia program update	G. Adair
8	APPROVED	Contract task assignment to Ivey Planning Group, LLC., for construction administration services for airport security system [\$56,133.00]	D. McGee A. Smith
9	APPROVED	Amendment to airside lease with Jet Park Daytona LLC	D. McGee S. Cooke
10	APPROVED	Coastal partnership grant program - 50/50 matching grants to public and non-profit agencies [\$250,000.00]	D. McGee J. Nolin
11	APPROVED	Interlocal agreement with the Town of Ponce Inlet - Marine Science Center security [\$50,000.00 for five years]	D. McGee J. Nolin
12	APPROVED	FY 2004/05, 2006/07, 2007/08 and 2008/09 consolidated plan amendments	D. Phillips
13	APPROVED	Interlocal agreement with state attorney for fleet maintenance services [\$85,000.00]	G. Baker
14	APPROVED	Contract with Communications International, Inc. for replacement of the EOC-A 800 MHz Radio system tower [\$1,570,116.00]	B. Clausen
15	APPROVED	Extension of price agreement with Veytec, Inc. for Cisco SMARTnet maintenance [\$105,160.00]	B. Clausen
16	APPROVED	Extension of price agreements for voice/video/data/security cabling installation, maintenance, and repair services to American Systems Corporation, Black Box Network Services, and Structured Media Group	B. Clausen
17	APPROVED	Settlement of pending litigation, Elsie Klotz v. County of Volusia [\$15,000.00]	R. Staten
18	APPROVED	Extension of contract for private tag agency services with Auto Tag Management Group	P. Flomerfelt

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19	APPROVED ADOPTED B Res. 2009-14	Resolution - Acceptance of mitigation monies from Blue Water IV, LLC for scrub jay habitat restoration on county-owned property [\$80,000.00]	D. Weaver
20	APPROVED	Beach special event, Birthplace of Speed Celebration	K. Sweat
21	APPROVED	Special event request, Ocean Deck 2009 event calendar and static display	K. Sweat
22	APPROVED	Contract task assignment to Hawkins, Hall & Ogle, Inc., for architectural and engineering services for renovation of fire station No. 11, Holly Hill area [\$55,000.00]	G. Brinton J. Tauber
23	APPROVED	Contract task assignment to Hawkins, Hall & Ogle, Inc., for architectural and engineering services for addition to fire station No. 46, Glenwood area [\$47,000.00]	G. Brinton J. Tauber
24	APPROVED	Agreement with the City of Orange City for construction of extension of Sparkman Avenue [\$438,326.60]	G. Brinton
25	APPROVED	Award contract to Brandes Design-Build, Inc. for Tomoka Farms Road Landfill Pre-Treatment System, Daytona Beach [\$4,248,010.00]	L. Marion
26	APPROVED	Multiple award of contracts for professional impact fee consulting services	J. Cheney
27	APPROVED Staff's Recommendation of approval with conditions (reverses PDLRC's decision)	<u>Appeal Case No. A-08-082</u> : Application of Suzanne Konchan, agent for Johanne and Karen Uyttewaal, owners, appealing the denial of four setback variances	M. Dyer B. Mendez
28	No Action Taken	City of Deltona request for purchase of Deltona North water and wastewater system	G. Marwick
29	No Action Taken	Q1 economic briefing for months of October, November and December 2008	R. Michael
30	APPROVED	Authorized the county manager to determine whether it is appropriate to contract with another entity, or at all, instead of Mears Transportation Group, upon the terms of the contract approved by council on January 22, 2009.	Staff Time D. Eckert