

**COUNTY COUNCIL ACTION LIST  
FEBRUARY 19, 2009**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	ACCEPTED	Retirement: Firefighter Charles Creech	T. Motes
2	APPROVED	Proclamations: Staff Sgt. Anthony D. Davis Day – January 15, 2009; New Smyrna Speedway Week – February 6 - 14, 2009	D. Byron
3	Refer issues to the Beach Policy Advisory Board	Mini-Budget Workshop – Beach Safety	J. Dinneen C. Weaver K. Sweat
	APPROVED	Opposing Senate Bill No. 488 regarding allowing private property owners to claim ownership to any portion of the beach	D. Eckert J. Seaman
4	ADOPTED Ord. 2009-03	Ordinance No. 2009-03 - Adjustment of alcohol sales hours during "Motorcycle Week" due to daylight savings time	M. Dyer
5	ADOPTED Ord. 2009-04	Ordinance No. 2009-04 - Alignment of opening date of temporary campsites with setup periods for itinerant merchants	M. Dyer
6	ADOPTED Ord. 2009-05	Ordinance No. 2009-05, prohibiting discharge of pollutants into the county storm water system	J. Sloane
7	APPROVED	Automated teller machines	D. McGee
8	APPROVED	Third amendment to Embry-Riddle Aeronautical University lease of airport parcel 13	D. McGee S. Cooke
9	APPROVED B Res. 2009-17	Budget resolution appropriating additional disaster housing assistance program funds [\$8,832.00]	E. Jasper
10	APPROVED	Award of bid to Hickson Construction Company, Inc for City of Oak Hill ADA additions and renovations [\$135,485.00]	E. Jasper D. Santiago
11	APPROVED	Affordable housing incentive strategies	E. Jasper
12	APPROVED	Contract for pavilion style shelters for Winter Haven Park, Ponce Inlet [\$55,611.00]	T. Baylie
13	APPROVED with modification	Cancellation of contract task assignment to Bentley Architects and Engineers for DeLand intermodal transit facility	J. Dorsten
14	APPROVED B Res. 2009-18	Budget resolution - Capital projects grant fund re-appropriation [\$10,926,513.00]	L. Bollenback
15	APPROVED	Justice Center fire alarm system replacement [\$134,459.00]	G. Baker
16	APPROVED	Award of bid to W. W. Grainger and HD Supply for plumbing supplies [\$45,000.00]	G. Baker
17	APPROVED	Award of bid to Standby Systems and Cummins Power South for generators	G. Baker
18	APPROVED B Res. 2009-19	Budget resolution - FY07-08 revised budget year-end reconciliation	T. Bong

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19	APPROVED	Settlement with Florida Department of Financial Services, Division of Workers Compensation [\$62,690.00]	C. Lifvendahl
20	APPROVED	Extension of price agreement with Morganelli and Associates Inc. for vehicle parts and equipment installation [\$55,000.00]	G. Herlean F. Pocica
21	APPROVED	Selection of vendor for negotiation of tax and revenue collection system purchase contract	P. Flomerfelt
22	APPROVED Res. 2009-20	Resolution - Revision of ECHO advisory committee meeting requirements and communication prohibitions	M. Hodge
23	APPROVED	Release of county-owned mineral rights in the Ormond Beach area to Linda Nasser-Edwards	D. Weaver W. Gardner
24	APPROVED	Release of county-owned mineral rights in the Ormond Beach area to Matthew J. Nasser and Debra Nasser	D. Weaver W. Gardner
25	APPROVED	Final plat application MBI Subdivision	P. Panton
25A	APPROVED	Federal Lobbying Services Contract between the County of Volusia and Van Ascocoy Associates	T. Schnebly D. Eckert
26	APPROVED	Settlement of county fees and costs in Leffler Company v. Northey [ +\$25,000.00]	L. Smith
27	APPROVED	Renewal of contracts with Halifax Humane Society and Southeast Volusia Humane Society for animal impoundment [\$340,000.00]	B. Wilson
28	APPROVED	Florida Department of Corrections memorandum of agreement renewal regarding support to the county during an actual or anticipated emergency	M. Chandler-Ford
29	APPROVED	Assistant EMS medical director contract amendment	M. Wolcott
30	APPROVED	Third amendment to the interlocal agreement for the establishment of the East Volusia local government fire rescue and emergency medical services automatic aid and closest unit response system	J. Tauber
31	APPROVED	Award of bid to West Volusia Removal Services for transportation of human remains [\$70,000.00]	M. Herrmann
32	APPROVED	Change order to construction contract with PPI Construction Management for renovation and expansion of the Deltona Library [\$337,433.37]	G. Brinton
33	APPROVED	Doyle Road maintenance map, Saxon Blvd. to Lush Lane. Enterprise/Osteen area	G. Brinton
34	APPROVED B Res. 2009-21	Budget resolution - Contract change order to Halifax Paving, Inc., for Clyde Morris Blvd. construction, widening from Aberdeen to Falls Way [\$31,920.00]	G. Brinton
35	APPROVED	Change order to contract with Masci Corporation for South Williamson Boulevard, phase 1 [\$71,769.67]	G. Brinton
36	APPROVED	Amendment of contract task assignment to KMS and Associates, Dublin, Ohio, for inspection of county roads [\$47,285.00]	G. Brinton
37	APPROVED	Award of bid to Universal Signs and Vulcan Signs for sign materials [\$170,000.00]	J. Sloane
38	APPROVED	City of Deland request for a 20-foot by 30-foot utility easement	J. Sloane

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39	APPROVED	Sole source purchase of replacement parts and equipment for the aerator system at the southwest regional wastewater treatment facility [\$26,886.00]	G. Marwick
40	APPROVED B Res. 2009-22	Budget resolution appropriating grant funds for a high intensity drug trafficking area grant application [\$201,494.00]	L. Bounds
41	APPROVED B Res. 2009-23	Budget resolution appropriating forfeiture sharing funds [\$150,000.00]	L. Bounds
42	DENIED	<u>Z-09-001</u> : Rezoning of property located at 2995 Ragis Road, Edgewater from MH-3 and Resource Corridor to MH-8 and Resource Corridor [Applicants: Bradley Bauknecht, Agent for Ralph Padgett, Jr. and Atlantic Coast Investment Inc. (Ralph Padgett, Jr., Director)];	B. Mendez
43	APPROVED	<u>S-09-002</u> : Special exception for temporary campsites at 2594 Palm Drive, Port Orange [Applicants: Edward and Susan Colosimo]	B. Mendez
44	No Action	U.S. 17 project update	J. Cheney
45	APPROVED with modifications	Draft request for proposals for beach concessions	M. Connors D. McGee
46	APPOINTED for an indeterminate period of time	VOLUSIA GROWTH MANAGEMENT COMMISSION  Kenneth J. Kuhar Dwight D. Lewis John R. Nelson	M. Zimmerman
47	REAPPOINTED to two-year term expiring 3/31/2011 APPOINTED to two-year term expiring 3/31/2011 CONTINUED	HUMAN SERVICES ADVISORY BOARD Deborah Bacon (District #1)  Susan E. Clark (District #3) Lawrence A. Glinzman (District #4)  District #s 2 and 5	M. Zimmerman
48	APPOINTED to Remainder of term expiring 3/31/2010	CONTRACTOR LICENSING & CONSTRUCTION APPEALS BOARD  Brian R. Lenois (pool contractor)	M. Zimmerman

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49	REAPPOINTED to two-year terms expiring 3/31/2011	<b>BEACH POLICY ADVISORY BOARD</b> Judy Craig (District #1) David LaMotte (District #2) Jason McGuirk (District #3) Otis Worley Pruett, Jr. (District #4) Nick Conte, Jr. (District #5) Glenn D. Storch (At-Large – Eastside) Philip T. Fleuchaus (At-Large – Eastside) David Rigsby (Chair – Westside) Steven Kirk Strawn (Chair – Westside)	M. Zimmerman
50	REAPPOINTED to two-year terms expiring 3/31/2011           APPOINTED to two-year terms expiring 3/31/2011   CONTINUED	<b>CHILDREN AND FAMILIES ADVISORY BOARD</b> Dr. Willie J. Kimmons – Chair – Eastside) Suzanne DeWees (At-Large – Westside) Susan Howard Caplan (At-Large – Eastside) William David Kerr (District #1) Carrie Garnett Baird (District #4) Alexander Carmichel, IV (District #5)  Dr. Henry Martin (Chair – Westside) Susan E. Clark (District #3)  District #2	M. Zimmerman



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54	<p>REAPPOINTED to two-year terms expiring 3/31/2011</p> <p>APPOINTED to two-year terms expiring 3/31/2011</p>	<p>VOLUSIA FOREVER ADVISORY COMMITTEE</p> <p>Alan Long (Dist. 1) Philip Maroney (Dist. 4) Wanda Van Dam (Dist. 5) Dwight D. Lewis (Chair - Westside) Chris Schlageter (Chair - Eastside)</p> <p>Neil D. Harrington (Dist. 2) Barbara J. Coomber (Dist. 3) Kevin M. O'Dwyer (At-Large Eastside) Tom Fleishel (At-Large - Westside)</p>	M. Zimmerman
	APPROVED	Letter of endorsement and support to Suzanne Kosmas, 24 <sup>th</sup> District, for Bethune-Cookman University; Daytona State College; Embry-Riddle Aeronautical University; Stetson University; and University of Central Florida to be added to the list of "stimulus bill" projects previously submitted to congressional representatives	Report F. Bruno
55	CONSENSUS	Permit Dwight Lewis to serve on three advisory boards until his position on the Personnel Board can be filled by somebody else	
56	APPROVED	For an applicant to be considered for an advisory board appointment, the applicant's application should be no more than one-year old.	J. Alexander C. Time
57	APPROVED	Authority to increase Ensite Design Group's purchase order from \$25,000 to \$45,000 for expenses other than staff time to prosecute the Putnam County Comprehensive Plan for Wal-Mart	D. Eckert Staff Time
58	AUTHORIZED	Appeal the final judgment in the Vroman case	D. Eckert Staff Time