

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

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamations: Asia Doliner Day – February 20, 2009; Miriam Simon Day – February 20, 2009; World TB Day – March 24, 2009; Family Day: A day to eat dinner with your children – September 28, 2009	D. Byron
2	No Action Taken	Mini-Budget Workshop: Growth & Resource Management (Amanda)	G. Stubbs
3	CONTINUED to 3/19/2009 at 11:10 a.m.	Resolution abandoning a portion of the map of Barberville Plat, and Map of Henry P. Bryan's addition to Barberville [Petitioners: Joseph Underhill, Miller Brothers Properties LTD, and The Pantry, Inc.]	G. Brinton
4	APPROVED ADOPTED Res. 2009-33	Resolution abandoning a portion of the plat of Howe's Subdivision, Samsula area [Petitioner: Glenn D. Storch, attorney for Kirkland Family Limited Partnership]	G. Brinton
5	APPROVED ADOPTED Ord. 2009-06	Ordinance No. 2009-06, increasing maximum allowable rates for vehicle towing and establishing maximum allowable rates for vehicle immobilization	J. MacConnell
6	APPROVED	Justice and mental health \$200,000.00 collaboration grant application- Bureau of Justice Assistance	E. Jasper
7	APPROVED	Annual license and maintenance contract for Accu-Vote ballot tabulators and Vote Tally System software [\$37,350.00]	A. McFall
8	APPROVED ADOPTED B Res. 2009-27	Budget resolution for budget adjustment to recognize and appropriate re-budgeted projects and certain authorized expenditures and to adjust certain revenues to reflect anticipated collections [\$63,972,788.00]	T. Bong
9	APPROVED	Contract renewal with Global Tel*Link for inmate telephone services and public payphones with same terms and conditions [approximately \$600,000.00 revenue]	B. Clausen M. Ford
10	APPROVED ADOPTED Res 2009-28	Resolution supporting continued funding of the Florida Forever Program	D. Weaver E. Isenhour
11	APPROVED	2009 disaster preparedness guide [\$41,394.50]	D. Byron
12	APPROVED	Special event request: LandShark Spring Surfari Pro Surf Contest, Beach festival [\$6,285.00]	K. Sweat
13	CONTINUED	Contract with Twenty First Century Communications for telephone notification service [\$90,000.00 for the first year]	C. Craig
14	APPROVED ADOPTED B Res. 2009-29	Budget resolution - Tropical Storm Fay disaster funding agreement [\$2,234,274.63 over two years]	C. Craig
15	APPROVED	Easement relocation and release, Williamson Blvd., P-4988, Parcel 804A	G. Brinton

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16	APPROVED	Agreement with Ormond Beach for utility and turn lane construction, Airport Road paved shoulders, and the Airport Road and Sunshine Boulevard intersection improvements	G. Brinton
17	APPROVED	Utilization of Collier County government contract for microsurfacing county roads [\$300,000.00]	G. Brinton
17A	APPROVED	Funding plan for construction of Dunn Avenue extension, Daytona Beach	G. Brinton
17B	APPROVED ADOPTED Res. 2009-25 B Res. 2009-26	Resolution - Dunn Avenue extension right of way acquisition LAP grant [\$1,434,498.00]	G. Brinton
17C	APPROVED as modified	Land Purchase, Dunn Avenue Extension, P-4067-4, Parcels 101A, 101B, 104, 804, (Daytona Beach Area) [\$2,755,100.]	G. Brinton
18	APPROVED ADOPTED Res. 2009-30	Resolution authorizing low-level helicopter flights in unincorporated area	J. Stewart
19	APPROVED ADOPTED B Res. 2009-31	Budget resolution - FDLE Homeland Security grant award [\$122,500.00]	L. Bounds
20	APPROVED ADOPTED B Res. 2009-32	Budget resolution - Request to accept FDLE Homeland Security grant award [\$79,300.00]	L. Bounds
21	APPROVED ADOPTED Ord. 2009-07	Ordinance No. 2009-07, revising contract award authority and providing for bid invitation by web posting	G. Herlean
22	No Action Taken	Potential revisions to the minimum standards for wetland protection	G. Adair
23	No Action Taken	Environmental minimum standards work plan	G. Adair
23A	Fund all programs with contingency funds, modifying funds available for RFP next year	Children and families advisory board FY 2008-09 funding recommendation - new programs [\$61,686.00]	E. Jasper
23B	Review budget to correlate with the core mission	West Volusia Tourism Advertising Authority discussion	J. Dinneen
24	CONTINUED	VOLUNTEER FIREFIGHTER RETIREMENT ADVISORY BOARD	M. Zimmerman

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25	<p>REAPPOINTED to a two-year term expiring March 31, 2011</p> <p>APPOINTED to a two-year term expiring March 31, 2011</p> <p>CONTINUED</p>	<p>ANIMAL CONTROL BOARD            Karen Clark (Humane society Representative)</p> <p>Cathy Driggers (Citizen, unincorporated residential area)            Alicia Emerson (Veterinarian)            Walt Rubin (Citizen, unincorporated agricultural area)</p> <p>One nomination each by C. Persis and At-Large; and Chair's two nominations</p>	M. Zimmerman
26	<p>RE-APPOINTED to two-year terms expiring March 31, 2011</p> <p>APPOINTED to a two-year term expiring March 31, 2011</p> <p>CONTINUED</p>	<p>VOLUSIA COUNTY LIBRARY ADVISORY            Henry Martin            Neil D. Harrington            George Christopher Hartley            Claudia Hutchins            Donald Needham</p> <p>Robert Clinton</p> <p>Pat Northey's nomination</p>	M. Zimmerman

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27	REAPPOINTED to two-year terms expiring March 31, 2011	HISTORIC PRESERVATION BOARD Mark Shuttleworth Jon E. Wagner Dorothy L. Moore Jon Benn Riley Nutt Priscilla Cardwell Gary Meadows	M. Zimmerman
CONTINUED		Chair's two nominations	
28	REAPPOINTED  APPOINTED to four-year terms expiring March 31, 2013	VOLUSIA COUNTY TOURIST DEVELOPMENT COUNCIL James Bazemore (owner or operator of motel, hotel, recreational vehicle park or other tourist accommodation) Michael J. Benedict (Business/Tourism and who is NOT an owner/operator of a motel, hotel, recreational vehicle park or other tourist accommodation)	M. Zimmerman
29	Correct At-Large and Chair Appointments from 2/19/2008 meeting	BEACH POLICY ADVISORY BOARD  At-Large: Eastside – Glenn Storch Westside – Steve Strawn Chair:       Eastside – Bud Fleuchaus Westside – David Rigsby	M. Zimmerman