

COUNTY COUNCIL ACTION LIST
March 19, 2009

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	ACCEPTED	Retirement: Theodore "Ted" Knudsen, Supervisor IV with Central Services, will retire on March 31	D. Byron
2	APPROVED	Proclamations: Water Conservation Month – April 2009; Children’s Day – March 29, 2009	D. Byron
3	APPROVED	Proclamations (Outside): Abraham Lincoln Month – February; Vietnam Veterans Memorial Week - February 27 through March 8, 2009; Beta Sigma Phi Week – May 15 - 17, 2009; Central Florida Youth Leadership Month – July	D. Byron
No Item #	No Action Taken	Legislative Update	D. DeMarsh
4	Accepted	Presentation and update on the Daytona Beach International Festival	B. Holness
5	APPROVED	Minutes of January 22, 2009, county council meeting	C. Grasso
6	APPROVED	Minutes of January 29, 2009, special county council meeting	C. Grasso
7	APPROVED, as corrected	Minutes of the February 5, 2009, county council meeting	C. Grasso
8	CONTINUED to 4/16/2009 @ 11:15 a.m.	Ordinance No. 2008-24 - Adoption hearing for the county’s water supply comprehensive plan amendment	G. Stubbs
9	APPROVED ADOPTED Res. 2009-38	Resolution for abandonment/vacation of a drainage/utility easement, Coquina Key Unit 1, Ormond by the Sea area [Petitioner: Frederick H. Hockla]	G. Brinton M. Robinson D. Vancini
10	WITHDRAWN	Minor amendment to Resolution No. 2001-27, Sabal Key residential planned unit development	B. Mendez
11	APPROVED ADOPTED Res. 2009-39	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
12	APPROVED	Passenger boarding bridge refurbishment [\$1,182,717.58]	D. McGee
13	APPROVED	Grant of utility easement to FP&L	D. McGee
14	APPROVED ADOPTED Res. 2009-37	Resolution amending the State Housing Incentive Partnership program local housing assistance plan	E. Jasper
15	APPROVED ADOPTED B Res. 2009-34	Budget resolution - Section 8 consolidated annual contributions contract [+\$150,590.00]	E. Jasper
16	APPROVED	Multiple contract award for professional real estate appraisal services [\$30,000.00]	E. Jasper

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17	APPROVED	FY 2006/07, 2007/08 and 2008/09 consolidated plan amendments for Community Development Block Grant	D. Phillips
18	APPROVED B Res. 2009-35	Budget resolution - Community Services Block Grant modification [+\$23,098.00]	E. Jasper
19	APPROVED	Health department lease for WIC office [\$15,750.00]	D. DeMarsh
20	APPROVED	Health department lease with City of DeLand [\$48,818.00]	D. DeMarsh
21	APPROVED, as modified	Community cultural grant program changes [\$118,426.00]	N. Maddox
22	APPROVED	Updated drug use and alcohol misuse testing procedures handbook	L. Bollenback
23	APPROVED	Extension of price agreement with Western Hills for auto equipment maintenance [\$100,000.00 for one year]	G. Baker
24	APPROVED	Extension of price agreements with Grosvenor Building Services for janitorial service [\$1,590,000.00 for one year]	G. Baker D. McGee
25	APPROVED	Multiple award of bid for lawn maintenance [\$150,000.00]	G. Baker T. Baylie
26	APPROVED	Bid award to Air Mechanical Services Corporation for air handler, smoke control, and fire alarm system replacement at the Volusia County Branch Jail [\$1,794,301.00]	G. Baker
27	APPROVED	ECHO grant extensions to encumber funds and/or construct projects	M. Hodge
28	APPROVED	Modification of the county's water conservation and water wise landscaping ordinance to align with St. Johns River Water Management District's model ordinance	S. Kintner T. Carey
29	APPROVED ADOPTED Res. 2009-36	Resolution of support for Safe Routes to School grant applications for sidewalk construction on Enterprise Road in Enterprise and Boston Avenue and Lindley Boulevard in DeLand	G. Brinton
30	APPROVED	Bid award to Militello Contracting Corporation for materials for storm damage repairs [\$82,300.00]	J. Sloane
31	APPROVED	Multiple award of bid for aggregates and road base materials [\$200,000.00]	J. Sloane
32	APPROVED	Bid award to Nippon Carbide Industries and to 3M Company for traffic sign sheeting [\$50,000.00]	J. Sloane
33	APPROVED	Bid award to 3M Company and to Flint Trading, Inc. for pavement marking materials [\$50,000.00]	J. Sloane
34	APPROVED	Contract task assignment to SCS Engineers to provide solid waste management engineering services [\$82,300.00]	L. Marion
35	APPROVED	Florida N-Viro lease and service agreement renewal [+\$120,000.00]	L. Marion
36	APPROVED	Amendment of contract task assignment to GMB Engineers and Planners, Inc. for on-call traffic engineering and transportation planning services [\$50,000.00]	J. Cheney
36A	APPROVED	Subordination of utility easement for S.R. 415 widening, Deltona/Osteen area	G. Marwick

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37	WITHDRAWN	Update on Daytona Beach International Airport buffer stakeholder meetings	G. Stubbs
38	APPROVED Option 1	Selection between two ordinance proposals governing the number of dogs and cats in residential areas	M. Dyer B. Mendez
39	APPROVED	Approval of FY 2008-2009 ECHO Grant Awards [\$6,940,550.00]	M. Hodge
40	EXTENDED all terms to April 30, 2009	PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION	M. Zimmerman
41	REAPPOINTED to two-year terms expiring March 31, 2011	VOLUSIA ECHO ADVISORY COMMITTEE District #1: David Rigsby District #2: Gary R. Libby District #3: John Nelson District #4: Bruce J. Piatek District #5: Eugene A. Gizzi, Jr. Chair Westside: Joe Rudolph Chair Eastside: Karen Lee Jans At-Large Westside: Charles Matousek At-Large Westside: Stuart Sixma	M. Zimmerman
41A	CONTINUED	HUMAN SERVICES ADVISORY BOARD Districts 2 and 5	M. Zimmerman
41B	APPOINTED to two-year term expiring March 31, 2011 CONTINUED	AGRI-BUSINESS INTER-RELATIONS COMMITTEE Chair: Stubby MacDonald District # 4	M. Zimmerman
42	APPROVED	Deeding the Chess Park to the City of DeLand with a reverter clause (Option 2)	Staff Time
43	ADOPTED, as modified Res. 2009-40	Resolution requesting agencies and businesses that receive financial support from the county to give due consideration to the county's actions when awarding pay increases to employees	Staff Time