

**COUNTY COUNCIL ACTION LIST**  
**April 16, 2009**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	No Action Taken	Legislative Update	D. DeMarsh
2	APPROVED ADOPTED Res. 2009-41 Res. 2009-42	Resolutions qualifying Sparton Electronics as an eligible target industry and approving county participation in qualified defense and space contractor program to support retention of 262 jobs and addition of 50 new jobs [\$489,000.00]	P. Ehlinger
3	APPROVED	Inside Proclamations: National Public Safety Telecommunicators Week	D. Byron
4	APPROVED	Outside Proclamations; Patricia Drago Day – March 24, 2009; Developmental Disabilities Awareness Day – March 24, 2009; Community Development Week – April 12 -19, 2009; Robert Wheeler Day – April 14, 2009; Relay for Life Days – May 1 - 2, 2009; Volusia County Corrections Volunteer and Programs Recognition Day – May 11, 2009	D. Byron
5	APPROVED, as revised	Minutes of February 19, 2009, county council meeting	C. Grasso
6	No Action Taken	Mini-Budget Workshop: First quarter budget analysis and forecast for balance of FY 2008/09	J. Dinneen C. Weaver T. Bong
7	APPROVED ADOPTED Ord. 2009-08	Ordinance 2009-08, adding a maintenance requirement to the Unsafe or Dilapidated Structure Ordinance (Chapter 58 of the Code of Ordinances)	D. Vancini
8	APPROVED ADOPTED Ord. 2009-09	Ordinance 2009-09, amending the Code of Ordinances, Chapter 22, Article III, contractors, division 4, local specialty licenses, section 22-171, applicability regarding associated trade work for electrical, plumbing, mechanical and roofing	D. Vancini
9	CONTINUED to April 23, 2009 @ 10:15 a.m.	Resolution - Proposed abandonment of a portion of S. Atlantic Ave, Bethune-Volusia Beach Unit 5, New Smyrna Beach area [Petitioners: Gary and Jean Oerther and the Chadham by the Sea Homeowners Association	G. Brinton
10	APPROVED ADOPTED Ord. 2008-24	Ordinance No. 2008-24 - Adoption hearing for the County's water supply comprehensive plan amendment	G. Stubbs K. McGee
11	APPROVED	Selection of contractors for rehabilitation and substantial rehabilitation of single family residences	E. Jasper
12	APPROVED	Affordable multi-family rental housing construction/rehabilitation project selection	E. Jasper
13	APPROVED	Purchase of furniture for the Deltona Regional Library/Lyonia Environmental Learning Center [\$406,105.70]	L. Colee
14	APPROVED as modified	Use of the Volusia County Public Schools transportation system for recreation programs [\$200,000.00]	T. Baylie

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15	APPROVED	Award bid to All-Rite Fence Company for PVC fencing and Hill's Fencing for chain link fencing [\$150,000.00]	T. Baylie L. Marion
16	APPROVED ADOPTED B Res. 2009-43	Budget resolution - Public transit expenditures associated with American Reinvestment and Recovery Act, 2009 [+\$8,420,125.00]	L. Bollenback
17	APPROVED	Deltona 800 MHz Radio tower lease agreement and construction contract [\$1,525,342.00]	B. Clausen
18	APPROVED ADOPTED B Res. 2009-44	Budget resolution - Florida Inland Navigation District grant for annual St. Johns River cleanup [up to +\$5,000.00]	T. Carey
19	APPROVED ADOPTED B Res. 2009-45	Budget Resolution - Florida Inland Navigation District grant for the Halifax/Indian River cleanup [up to +\$5,000.00]	T. Carey
20	APPROVED	Task assignment to Ecological Associates, Inc. for the Volusia County beach habitat conservation plan [\$167,070.00]	G. Adair
21	APPROVED	Cooperative management agreement for Heart Island Conservation Area	D. Weaver R. Sleister
22	APPROVED	Daytona State College interlocal technical assistance agreement	D. Weaver R. Sleister
23	APPROVED	Proposed transfer of tax parcel ID number 7021-01-08-0100 to the Volusia County Fair Association, Inc	R. Walsh
23A	APPROVED	Termination of Lease with Cancun Lagoon of Daytona Beach LLC	R. Karl
24	APPROVED with modification	Software maintenance of NovaLIS / ACS Suite of Products with ACS Government Solutions, Inc. [\$59,535.00]	M. Chiarelli
25	APPROVED	Award of contract for beach maintenance to B. Anderson Company [\$1,140,000.00]	T. Baylie
26	APPROVED ADOPTED B Res. 2009-46	Budget resolution - Approval of agreement with Justice Benefits, Inc. for professional data collection services associated with the State Criminal Alien Assistance Program [\$120,000.00]	M. Chandler-Ford
27	APPROVED	Reimbursement of school district for shelter generator [\$75,828.45]	C. Craig
28	APPROVED	Agreement between Seminole County and Volusia County for automatic aid/closest unit response in Lake Harney fire district 37 for fire and rescue services [\$12,150.00]	J. Tauber
29	APPROVED	Termination of the contract with Jax Utilities Management, Inc. and award to Environmental Equipment Sales, Inc. for Tomoka Farms Road Landfill north cell sump repair [\$237,145.10]	L. Marion
30	APPROVED Res. 2009-47	Resolution submitting transportation candidate priority project applications to the Volusia County MPO	J. Cheney

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31	APPROVED	Extension of price agreements with Traffic Control Devices, and Chinchor Electric for traffic signals and related appurtenances and system communication products [\$750,000.00]	J. Cheney
32	APPROVED ADOPTED Res. 2009-48	Resolution supporting the City of DeLand request to the Florida Department of Transportation to relocate Strategic Intermodal System designation of U.S. 17 and U.S. 17/92 through downtown DeLand to State Route 15A	J. Cheney
33	APPROVED	Consent for assignment and assumption of Waste Management Inc. sludge hauling contract to Emerald Waste Services [\$40,000.00]	G. Marwick
34	APPROVED	Department of Homeland Security waterborne response team equipment grant [+\$86,355.00]	L. Bounds
35	APPROVED ADOPTED B Res. 2009-49	Budget resolution - Donation of local law enforcement trust fund monies; appropriation of revenue [\$48,000.00]	L. Bounds
36	APPROVED	Helicopter repair emergency purchase order [\$67,000.00]	L. Bounds
37	APPROVED ADOPTED B Res. 2009-50	Budget resolution – Submission and acceptance of FDOT aggressive driving grant [+\$89,200.00]	L. Bounds
38	APPROVED ADOPTED B Res. 2009-51	Budget resolution - Edward Bryne memorial justice assistance grant monies under the American Recovery and Reinvestment Recovery Act grant for use in DNA testing [+\$387,518.00]	L. Bounds
39	APPROVED ADOPTED Ord. 2009-15	Ordinance 2009-15, providing for amendment to membership requirements of animal control board	M. Dyer
40	ACCEPTED report	Comprehensive annual financial report for the fiscal year ended September 30, 2008	C. Weaver
41	No Action Taken	Update on Osteen local plan comprehensive plan amendment	K. McGee B. Mendez
42	APPROVED as modified	Update on Daytona Beach International Airport buffer stakeholder meeting	G. Stubbs

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43	CONTINUED Remainder of 2- year term expiring April 15, 2011  REAPPOINTED 4-year term expiring April 15, 2009	VOLUSIA COUNTY HEALTH FACILITIES AUTHORITY  Vacancy  Barbara Gamble	M. Zimmerman
44	CONTINUED 2-year terms expiring March 31, 2011	HUMAN SERVICES ADVISORY BOARD Districts 2 and 5	M. Zimmerman
45	APPOINTED 2-year term expiring March 31, 2011	AGRI-BUSINESS INTER-RELATIONS COMMITTEE  Sam Daugharty to vacant position	M. Zimmerman
46	REAPPOINTED 2-year term expiring March 31, 2011	VOLUSIA COUNTY LIBRARY ADVISORY BOARD  Susanne M. Lombardi	M. Zimmerman
47	REAPPOINTED 2-year terms expiring March 31, 2011	HISTORIC PRESERVATION BOARD  Sidney D. Corhern, Eastside William A. Fraser, Westside	M. Zimmerman
48	APPOINTED Remainder of term expiring March 31, 2011	VOLUSIA FOREVER ADVISORY COMMITTEE  Anne M. Hallum, Westside	M. Zimmerman
48A	APPOINTED Remainder of 4- year term expiring March 31, 2010	TOURIST DEVELOPMENT COUNCIL  Paul Treuscher, Commission, City of Deltona as the elected official of the largest municipality	M. Zimmerman
49	APPOINTED	Andy Kelly to serve on the Florida Black Bear Scenic Byway Corridor Management Entity	Council Time

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