

**COUNTY COUNCIL ACTION LIST**  
**April 23, 2009**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	No Action Taken	Legislative Update	D. DeMarsh
2	APPROVED	Inside Proclamations: Victims' Rights Week – April 23 - May 2, 2009; National Tourism Week – May 9 – 17, 2009	D. Byron
3	APPROVED	Outside Proclamations: National Surveyors Week – March 15 - 21, 2009; National Public Health Week – April 6 - 12, 2009; Drug Court Month – May 2009	D. Byron
4	APPROVED, as corrected	Minutes of the March 5, 2009 county council meeting	C. Grasso
5	SELECTED three firms	Proposals for a telephone system solution	G. Herlean B. Clausen B. Bishop G. Brinton
5A	APPROVED ADOPTED Res. 2009-56	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, Inc.]	G. Brinton
6	WITHDRAWN	Award bid to Infax, Inc. for airport flight information display system [\$199,673.00]	D. McGee A. Smith
7	APPROVED	FY 2007/08 and 2008/09 consolidated plan amendments for Community Development Block Grant	D. Phillips
8	APPROVED	Allocation of Choose Life license plate state funds - FY 2008/2009 [\$48,260.00]	E. Jasper
9	APPROVED ADOPTED B Res. 2009-53	Budget resolution - Section 8 consolidated annual contributions contract [\$150,590.00]	E. Jasper
10	APPROVED	Final report - Criminal justice, mental health and substance abuse reinvestment grant	E. Jasper
11	APPROVED	Price agreements for library books, materials, and services [\$1,789,999.00]	L. Colee
12	APPROVED ADOPTED B Res 2009-54	Budget resolution - F.I.N.D. grant application for Bethune Park [+\$91,000.00: \$45,500.00 in matching funds]	T. Baylie
13	APPROVED	Multiple agreements for painting contractors [\$185,000.00]	G. Baker
14	APPROVED	Contract with 21st Century Communications for emergency call-backs [\$90,000.00]	C. Craig
15	APPROVED	Contract extension for 120 days for professional testing services to Bechtol Engineering and Testing, Universal Engineering Sciences, Nodarse & Associates, and Ellis & Associates	G. Brinton
16	APPROVED	Amendment to contract task assignment for engineering services to with Bowyer-Singleton & Associates, Inc. for the design phase of the 4-lane widening of Tymber Creek Road (from S.R. 40 to Airport Road) in Ormond Beach [\$73,540.00]	G. Brinton

**COUNTY COUNCIL ACTION LIST**  
**April 23, 2009**

17	APPROVED	Award contract to Halifax Paving, Inc. for the construction of the Rockefeller off-beach parking facility, Ormond Beach [\$220,182.78]	G. Brinton
18	APPROVED	Land sale to FDOT for I-4 widening from S.R.44 to I-95 [\$235,035.37]	G. Brinton
19	APPROVED ADOPTED B Res. 2009-55	Budget resolution - Southwest regional water reclamation facility expansion, DeBary; recommended bid award to McMahan Construction [\$9,849,963.00]	G. Marwick
20	APPROVED	Award contract to Masci Corporation for Breezewood water treatment plant improvements [\$130,500.00]	G. Marwick
21	CONTINUED to May 21, 2009 @ 2:15 p.m.	Ordinance No. 2009-16, water conservation	S. Kintner T. Carey
22	APPROVED for transmittal, as modified	Ordinance Nos. 2009-10, 2009-11, 2009-12, 2009-13 Comprehensive Plan – Large Scale Amendment Cycle 09-1 - Transmittal hearing	G. Stubbs K. McGee
23	Move forward with direction provided	Direction to staff regarding draft amendments to sign ordinance	M. Dyer
24	Two-year terms expiring March 31, 2011	ANIMAL CONTROL BOARD <u>Reappointed:</u> Julie L. Ozburn to vacant position (elector) Allyn H. Weigel (Citizen-Unincorporated residential area) Catherine Storch (cat owner) Louise DiDio (cat owner)  <u>Continued:</u> Chair's nomination	M. Zimmerman
25	Commencing April 1, 2009 for the 2009 tax year	VALUE ADJUSTMENT BOARD <u>Reappointed:</u> Bernadette Britz-Parker Council Members Alexander and Persis	M. Zimmerman

**COUNTY COUNCIL ACTION LIST**  
**April 23, 2009**

25A	Two-year terms expiring March 31, 2011	PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION <u>Reappointed:</u> Taver B. Cornett (unincorporated) Jeff Gove (unincorporated) James B. Russell (unincorporated) Jay M. Young (unincorporated) Stony Sixma (city)  <u>Continued:</u> District #2 and Chair's nominations	M. Zimmerman
-----	--	--	--------------