

COUNTY COUNCIL ACTION LIST
May 7, 2009

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	No Action Taken	Legislate Update	D. DeMarsh
2	No Action Taken	Presentation by the City of Ormond Beach regarding Beach Event "Birthplace of Speed	K. Sweat
3	No Action Taken	After action report by Landshark Pro Surf contest coordinator	K. Sweat
4	APPROVED	Proclamations: Older Americans Month – May 2009; Arson Awareness Week – May 3 - 10, 2009	D. Byron
5	APPROVED	Proclamations – Outside: Ocean Center Showcase and Meeting Planners Week – April 22 - 26, 2009; Volusia County-Daytona Beach NAACP Day – May 8, 2009; Public Works Week – May 17 - 23, 2009; Law Enforcement Memorial Day – May 22, 2009; West Volusia NAACP Day – May 23, 2009; Halifax Health Day – June 6, 2009	D. Byron
6	APPROVED, as modified ADOPTED Res. 2009-65	Resolution - Formation of 2010 Census Complete Count Committee [\$75,000.00]; modified to include proclamation	B. Holness
7	No Action Taken	Mini Budget Workshop: Five-Year Financial Forecast	J. Dinneen C. Weaver T. Bong
8	APPROVED ADOPTED Res. 2009-67	Resolution awarding non-exclusive solid waste collection and disposal commercial franchise to Waste Services of Florida, Inc.	L. Marion
9	APPROVED ADOPTED Res. 2009-68	Resolution - Abandonment of utility easements, Twin River Estates, Ormond Beach area [Petitioners: William and Joyce Wallis]	G. Brinton
10	APPROVED Second Public Hearing set for 5/21/2009 @ 2:45 p.m.	First reading of Ordinance No. 2009-17 amending Chapter 72 regarding number limit and special exception criteria for dogs and cats	B. Mendez M .Dyer

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11	Rescinded the board/removed board members; Suspend everything other than current obligations	West Volusia Tourism Advertising Authority	C. Weaver
12	APPROVED ADOPTED B Res. 2009-58	Budget resolution - Airport grant items - Florida Department of Transportation and Federal Aviation Administration [\$1,363,358.00]	D. McGee A. Smith
13	APPROVED	Distribution of portion of Choose Life license plate state fund for FY 2008/2009 to Embraced by Grace, Inc. [\$40,000.00]	D. Phillips
14	APPROVED ADOPTED B Res. 2009-69	Budget resolution - Homelessness Prevention and Rapid Re-housing Program - program amendment [\$805,614.00]	E. Jasper
15	APPROVED	FY 2008/09 consolidated plan amendments for Community Development Block Grant and HOME Investment Partnership Program	D. Phillips
16	APPROVED ADOPTED B Res. 2009-70	Budget resolution - Approval of summer food service grant program and award of bid to GA Foods [\$634,880.00]	E. Jasper
17	APPROVED	Amendment to Edgewater Library lease agreement for additional ten year term	L. Colee
18	APPROVED	Extension of bid award to 1st Class Coach for mid-sized cutaway buses and specification modification for hybrid technology [\$606,735.00]	J. Dorsten
19	APPROVED ADOPTED B Res. 2009-63 B Res. 2009-64	Budget resolution - Florida Department of State voter education grant agreement [\$80,487.00: Cash Match = \$13,082.00]	A. McFall
20	APPROVED	Award of bid to ACTS Construction and to K.C. Petroleum for fuel tank maintenance and repair	G. Baker
21	APPROVED	Award of bid to Bill's Locksmith for locksmith and safe services [\$55,000.00]	G. Baker
22	APPROVED	Multiple award of bid for bulk fuel and services [\$8,700,000.00]	G. Baker
23	APPROVED	Extension of price agreement with Nalco Chemical Company for the purchase of water treatment chemicals and monitoring services [\$90,000.00]	G. Baker
24	APPROVED	Extension of price agreements with McGee Tire Store, Boulevard Tire, and Wingfoot Commercial Tire Co. for tires [\$115,000.00]	G. Baker
25	APPROVED	Single source approval of Johnson Controls for HVAC chiller maintenance services [\$125,000.00]	G. Baker

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26	APPROVED	Contract task assignment to BCA-GAS, Inc. for architectural and engineering services, Volusia County Branch Jail smoke control replacement project [\$99,600.00]	G. Baker
27	APPROVED Res. 2009-71	Resolution - Amendment to the classification and compensation plan schedules	T. Motes
28	APPROVED	Settlement of Hana Abouharb, Ali Abouharb, Allaa Abouharb, Manor Abouharb [\$24,001.61	C. Lifvendahl
29	APPROVED ADOPTED B Res 2009-83	Tree fund grant for the Deltona Regional Library and Lyonia Environmental Center [\$61,544.00]	G. Adair
30	WITHDRAWN	Special event request, Chases on the Beach 2009 event calendar	K. Sweat
31	WITHDRAWN	Award of bid to McDaniel Supply Company for commissary services	M. Chandler-Ford
32	APPROVED ADOPTED B Res. 2009-59	Budget resolution - State Homeland Security Grant Program agreement [\$54,000.00]	C. Craig
33	APPROVED B Res. 2009-66	Budget resolution - Flood Mitigation Assistance Program grant to elevate home at 1440 Arrowhead Trail, Enterprise [\$200,000.00: no cost to the county]	C. Craig
34	APPROVED B Res. 2009-60	Budget resolution - Severe Repetitive Loss grant program application to demolish and rebuild home at 1490 Stone Trail, Enterprise [\$200,000.00: no cost to the county]	C. Craig
35	APPROVED Res. 2009-72 B Res. 2009-73	Resolutions - FDOT grant for Veterans Memorial Bridge replacement study [+\$750,000.00: FDOT to reimburse up to \$750,000.00]	G. Brinton
36	APPROVED ADOPTED Res. 2009-61 B Res. 2009-62	Resolutions - Tenth Street widening, Myrtle Avenue to U.S. 1, agreement for state grant [\$2,800,000.00]	G. Brinton
36A	WITHDRAWN	Budget resolution - Funding participation agreement with Daytona Beach for construction of Dun Avenue extension [\$1,125,000.00]	G. Brinton
37	APPROVED	Contract task assignment to S2Li for construction management services for leachate management system at Tomoka Farms Road Landfill [\$146,732.00]	L. Marion
38	APPROVED	Renewal of agreements with Universal Towing for zones 2 and 3, and Paul's Towing for zone 1 for non-consensual and trespass towing [\$23,000.00]	T. Sanders
39	DENIED REQUEST	Resolution amending Resolution No. 2001-27, Sabal Key Residential Planned Unit Development	B. Mendez
40	No Action Taken	Presentation on employment, building permits and foreclosure activity.	P. Ehlinger
40A	WITHDRAWN	AT&T protest of the county council's April 23, 2009, short list selection of proposers for telephone system solution	G. Herlean B. Clausen B. Bishop

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41	APPOINTED to Three-year term expiring March 7, 2012	VOLUNTEER FIREFIGHTER RETIREMENT ADVISORY BOARD Stephen G. Owens	M. Zimmerman
42	APPOINTED to Two-year term expiring 3/31/2011 CONTINUED two-year term expiring 3/31/2011	PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION Frank Severino, District #2 (unincorporated) (city)	D. Pettit
43	CONTINUED Two-year term expiring 3/31/2011	ANIMAL CONTROL BOARD	D. Pettit
44	APPOINTED Council Member Pat Northey	Early Learning Coalition of Flagler & Volusia County	Council