

**COUNTY COUNCIL ACTION LIST**  
**May 21, 2009**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	ACCEPTED	Presentation: The New Smyrna Beach Middle School Future Farmers of America Officer Team	T. Motes
2	ACCEPTED	Retirement: Laverne Curry, Telecommunicator	D. Byron
3	APPROVED	Proclamation: Dr. Doug and Margaret Lee – May 21, 2009	D. Byron
4	APPROVED	Confirmation of appointment of Judy Sloane, P. E., as road and bridge director	G. Recktenwald
5	APPROVED	Outside Proclamations: Johana Knox Day – May 7, 2009; Carol Briggs Day – May 7, 2009; John Hernandez Day – May 7, 2009; Richard Allen Day – May 7, 2009; Florence O. Smith Day – May 7, 2009; Sandra Wilson Day – May 7, 2009; Eleanor Samuels Day – May 7, 2009; Ryan Rinaldo Day – May 7, 2009; John Kent Day – May 7, 2009; Barbara Willey Day – May 7, 2009; Justice for All Wall of Honor Day – May 20, 2009; National County Government Week – May 3 - 9, 2009	D. Byron
6	APPROVED	Minutes of March 19, 2009, county council meeting	C. Grasso
7	APPROVED	Minutes of Affordable Housing Workshop held on March 30, 2009	C. Grasso
8	APPROVED	Minutes of Green Volusia Workshop held on March 30, 2009	C. Grasso
9	Consensus on 5 recommendations plus addition of consequences	Mini-Budget Workshop: Community Redevelopment Areas	J. Dinneen C. Weaver P. Ehlinger
10	APPROVED	Contract task assignment to ECT, Inc., to conduct a pilot study test plan to treat contamination issues on airport parcel 8, located on Coral Sea Avenue, north of the terminal complex and south of Richard Petty Drive [\$249,250.00]	D. McGee A. Smith
11	APPROVED	Commercial lease agreement with Daytona Pilot Zone LLC – Minimum of \$36,000.00 in annual revenue	D. McGee S. Cooke
12	APPROVED	Coastal partnership grant request for expansion of boat trailer and car parking at Riverfront Veterans Memorial Park - City of South Daytona [\$42,500.00]	D. McGee J. Nolin
13	APPROVED, as modified	Beach ramp beautification grant request for the Beach Street and North Turn ramps - Town of Ponce Inlet [\$20,000.00]	D. McGee J. Nolin
14	WITHDRAWN	Dori Slosberg Driver Education Program; Volusia County Schools supplemental funding request [\$31,553.00]	E. Jasper
15	APPROVED	Edward Byrne Memorial Justice Assistance Grant Program -- American Recovery and Reinvestment Act -- 2009 program application	E. Jasper
16	APPROVED ADOPTED B Res. 2009-74	Budget resolution - Section 8 consolidated annual contributions contract [\$157,300.00]	E. Jasper

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17	APPROVED	Art in Public Places project for Chess Park [\$6,157.00]	N. Maddox
18	APPROVED	Certified local government agreement for participation in the historic preservation program	N. Maddox
19	APPROVED	Summer recreation joint use agreements with selected sites [\$16,000.00]	N. Maddox
20	APPROVED	DeLand Intermodal Transportation Facility consulting services contract with Borrelli and Partners [\$150,000.00 federal grant funds]	L. Bollenback
21	APPROVED	Extension of price agreement with Zalez professional services for pest control services [\$50,000.00]	G. Baker
22	APPROVED	Award of bids to lawn maintenance contractors [\$450,000.00]	G. Herlean
23	APPROVED	Purchase of a tax and revenue collection system from Grant Street Group [\$1,000,000.00]	P. Flomerfelt
23A	APPROVED	Award of bid to McDaniel Supply Company for commissary services	M. Chandler-Ford
24	APPROVED	Road renaming plan relating to DeBary Avenue bypass project, Enterprise area	G. Brinton
25	APPROVED	Revised Rose Bay funding memorandum of understanding between St Johns River Water Management District, City of Port Orange, Florida Inland Navigation District and Volusia County	G. Brinton J. Seaman
26	APPROVED	Contract task assignment to Dredging Marine Consultants, LLC for Ed Stone Park seawall design, permitting and engineering [\$58,400.00: 50% match provided by the Florida Inland Navigation District]	G. Brinton T. Baylie
27	APPROVED ADOPTED Res 2009-75	Resolution - FDOT railroad reimbursement agreement - grade crossing traffic control devices	J. Sloane
28	APPROVED	Contract extension with multiple vendors for professional utilities engineering services	G. Marwick
29	APPROVED	Contract task assignment to CPH Engineers, Inc., for utility engineering services for southwest regional water reclamation facility. [\$288,020.00]	G. Marwick
30	APPROVED	Purchase of two Deccan International dispatch software products [\$117,774.00]	L. Bounds S. Manning
31	APPROVED	Renewal of lease with DeMatteo Properties, Inc. for office space for sheriff's district three [\$46,658.00]	L. Bounds
32	WITHDRAWN	Five-year extension of contract with McDonald Transit Associates, Inc. for transit management services	D. Byron

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33	APPROVED, as amended ADOPTED Ord. 2009-16, as amended AUTHORIZED County Manager to identify \$70,000 in budget and provide in-kind contribution	Ordinance No. 2009-16, water conservation	S. Kintner T. Carey
34	APPROVED ADOPTED Ord. 2009-17	Second and final reading of Ordinance No. 2009-17 amending Chapter 72 regarding the number limit and special exception criteria for dogs and cats	B. Mendez M. Dyer
35	APPOINTED to two-year term expiring March 31, 2011	ANIMAL CONTROL BOARD  PAT MIHALIC (Chair)	D. Pettit
36	APPOINTED to terms expiring March 31, 2010	WEST VOLUSIA TOURISM ADVERTISING AUTHORITY District 1: William R. O'Connor District 4: Richard Collazo (Lodging industry) District 5: Cynthia Sullivan Chair: Sharon Hughes (Lodging industry) Chair: Lita Handy-Peters At-Large: Deborah Bailey (Lodging industry) At-Large: David L. Bridgeman	D. Pettit
37	APPOINTED to indeterminate period of time	VOLUSIA GROWTH MANAGEMENT COMMISSION  GARY HUTTMANN	D. Pettit
38	ADOPTED Res. 2009-76	Resolution proclaiming the widening of S.R. 415 is Volusia County's number one transportation need.	Council Time
39	APPROVED	Letter in opposition to Senate Bill 2080 which gives the executive director of the SJRWMD, power over water decisions.	Council Time Dona DeMarsh
40	APPROVED	Declaration for local emergency due to rains and flooding in Volusia County	Staff Time Dan Eckert

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