

COUNTY COUNCIL ACTION LIST

June 4, 2009

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamations: Camillia Svec Day – May 13, 2009; Lylah Brust Day – May 13, 2009; Margaret Brown Day – May 13, 2009; Katherine Isert Day – May 13, 2009; Florence Owen Day – May 13, 2009; Beulah Blakeley Day – May 13, 2009; Frances Gentry Day – May 13, 2009; Ethel Moltz Day – May 13, 2009; Edith Karns Day – May 13, 2009; Heal the Land Day – June 20, 2009; Feria de Salud y Comunidad Health Awareness Day – June 27, 2009	D. Byron
2	APPROVED	Minutes of April 16, 2009, county council meeting	C. Grasso
3	NO ACTION	Update on flood response	D. Byron J. Ryan
4	Confirmation of Dr. Bonita Sorensen as next Director of Volusia County Health Dept.	Mini Budget Workshop: Health Department funding and program challenges	J. Dinneen C. Weaver
5	APPROVED Res. 2009-81 (two motions)	Resolution - Neighborhood Stabilization Program implementation plan (See Item 35 below for second motion)	E. Jasper
6	APPROVED with modifications (various motions)	Streetside amenities presentation	L. Bollenback
7	APPROVED	Racetrack RV, Inc. amended and restated commercial lease and use agreement for 11.73 acres property; Revenue: \$150,000.00	D. McGee S. Cooke
8	APPROVED	FY 2007/08 and 2008/09 consolidated plan amendments for Community Development Block Grant	E. Jasper
8A	APPROVED B. Res. 2009-77	Budget resolution - State Housing Initiatives Partnership Program disaster recovery funds - May floods; Revenue: \$1,000,000.00	E. Jasper
9	APPROVED	Extension of use of State of Florida contract for carpet and flooring materials [\$100,000.00]	G. Baker
10	APPROVED	Extension of price agreement with Ituran Florida Corp/Life Trak for Automatic Vehicle Location (AVL) system [\$190,000.00]	G. Baker
11	APPROVED	Termination of contract with Continuant, Inc. and award of bid to Enterprise Telecom Solutions, LLC for ROLM telephone maintenance [\$155,913.24]	B. Clausen

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12	APPROVED	Workers' compensation settlement for former employee Christine Faer [\$32,500.00]	C. Lifvendahl N. Jones
13	APPROVED	Workers' compensation settlement for former employee Allison Ray Neubert [\$475,000.00]	C. Lifvendahl N. Jones
14	APPROVED B. Res. 2009-78 Res 2009-85	Budget resolution - Proposed release to the State of Florida Department of Transportation of a 180 sq. ft. portion of a 334.30 acre conservation easement for the State Road 415 road widening project; Revenue: \$875.00	D. Weaver
15	APPROVED	Transitioning EMS medical director from full-time position to contracted service [\$104,900.00]	M. Wolcott
16	APPROVED B. Res. 2009-79	Budget resolution - State Homeland Security Grant Program subrecipient agreement, HazMat; Revenue: \$52,473.00	J. Tauber
17	APPROVED B.Res 2009-82	Revised budget resolution - Natural Resources Conservation Services cooperative agreement [\$882,400.00]	D. Bradley
18	APPROVED	The Pavilion at Port Orange transportation improvements allocation agreement among Volusia County, City of Port Orange, FDOT and the owner/developer	G. Brinton
19	APPROVED	Joint project agreement with the City of Daytona Beach for utility work on the LPGA Boulevard widening project from west of Old Kings Road to Nova Road	G. Brinton
20	APPROVED B Res. 2009-84	Budget resolution - Joint project agreements with Daytona Beach and Consolidated Tomoka Land Company for Dunn Avenue extension from Williamson Boulevard to Tomoka Farms Road; Revenue: \$2,250,000.00	G. Brinton
21	APPROVED	Award of bid to Southeast Pavement Markings and Precise Pavement Markings for roadway and pavement markings [\$200,000.00]	J. Sloane
22	APPROVED	Contract task assignment to HDR Engineering, Inc. for on-call construction administration services for Tomoka Landfill gas collection projects [\$100,000.00]	L. Marion
23	APPROVED	Contract task assignment with Public Resources Management Group, Inc. for utilities master plan rate study [\$75,000.00]	G. Marwick
24	APPROVED	Award of contract to three firms for utility engineering services	G. Marwick
25	APPROVED	Use of local forfeiture funds for SWAT and negotiator team equipment [\$23,072.00]	L. Bounds
26	APPROVED	Contract for school district volunteer background checks [\$35,382.00]	L. Bounds
27	APPROVED B. Res. 2009-80	Budget resolution - DOJ bulletproof vest partnership grant [50% reimbursement: \$104,691.00]	L. Bounds

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28	APPROVED, as modified	Special Exception Case No. S-09-16 for an off-street parking area to be located on A-3 property; Applicant: EPI Engineered Permits Inc. on behalf of Lake Beresford Yacht Company, Inc., owners	B. Mendez
29	APPROVED, as modified	Second update on Daytona Beach International Airport Park Concept plan	G. Stubbs
30	APPROVED, as modified (various motions)	Award beach concession contract	M. Connors D. McGee
31	APPOINTED to Two-year term expiring April 30, 2011	PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION JIM WATCHEL	D. Pettit M. Zimmerman
32	CONTINUED	VALUE ADJUSTMENT BOARD	D. Pettit M. Zimmerman
33		Selection Committees: RFP 09-P-107BB; Agreement to Enhance, Revise, and Market the Integrated Damage Assessment Model (IDAM); currently scheduled to close 06/23/09 assigned to J. Alexander COPCN for Daytona Beach assigned to J. Wagner	Purchasing
34	APPROVED	Authorized filing an administrative action to challenge the water management's decision regarding alternative water supply projects, that directs Volusia County and various Volusia County municipalities to the lower Oklawaha River project (piping water from North Putnam/Ocala vicinity down to Edgewater)	Staff Time Eckert
35	APPROVED	Directed staff to use green technology in building practices in the rehabbing the homes in our neighborhood stabilization program (See Item 5)	Council Time P. Northey
36	APPROVED	Payment to Glatting Jackson for an invoice for \$5,1000 for the Putnam comp plan challenge	Staff Time D. Eckert
37	APPROVED	Extend the existing contract with McDonald Transit for 60 days	Staff Time D. Eckert