

COUNTY COUNCIL ACTION LIST
June 18, 2009

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	NO ACTION	Mosquito Control Report	J. Stewart
2	APPROVED as corrected	Minutes of April 23, 2009, county council meeting	C. Grasso
3	DIRECTION to staff	Mini Budget Workshop - Fire Services	J. Dinneen M. Connors
4	APPROVED	Third Amendment to parking apron agreement with Embry-Riddle Aeronautical University for Perimeter Service Road	D. McGee S. Cooke
5	APPROVED	Award bid to Infax, Inc. for airport flight information display system [\$178,339.00]	D. McGee A. Smith
6	APPROVED	Assignment of Lynch Corporate Services lease	D. McGee S. Cooke
7	APPROVED	Dori Slosberg Driver Education Program; Volusia County Schools supplemental funding request [\$67,693.63]	E. Jasper
8	APPROVED	Consent for assignment to and assumption by Lyrasis of library materials price agreement	L. Colee
9	APPROVED B Res. 2009-88	Budget resolution - Culture Builds Florida Grant application, Division of Cultural Affairs, Florida Department of State [\$50,000.00: \$25,000.00 grant; \$25,000.00 match]	N. Maddox
10	APPROVED	Award of contracts to Kings Transportation and Southern Komfort Cab Company for taxi cab services [\$77,000.00]	J. Dorsten
11	APPROVED, as revised Res. 2009-89	Resolution - Extension of the designation of the Workforce Development Board of Flagler and Volusia Counties, Inc. d/b/a Center for Business Excellence	P. Ehlinger
12	APPROVED	Multiple bid awards for OEM tractor and mower parts [\$110,000.00]	G. Baker
13	APPROVED	Transfer of Courthouse Plaza Chess Park to the City of DeLand	S. Manning C. Weaver
14	APPROVED B Res 2009-86	Budget resolution - Storage tank system compliance verification program grant from Florida Department of Environmental Protection [\$246,873.00]	G. Adair M. Leigh
14A	APPROVED	Award bid to RET Construction, LLC for construction of multiple pavilions on county conservation lands [\$120,000.00]	D. Weaver R. Sleister
15	APPROVED, as revised Res. 209-90	Resolution - Policy for board appointments	R. Karl
16	APPROVED	Renewal of inmate food service agreement with Trinity Services Group, Inc. [\$1,662,666.00]	M. Chandler Ford

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17	APPROVED	Mosquito control agreement with Eagle Rock Ranch Homeowners Association, Inc.	J. Stewart
18	APPROVED	Mosquito control agreement with Plantation Bay Association, Inc.	J. Stewart
19	APPROVED	Mosquito Control Canal Easement Release/Exchange (Port Orange Area)	J. Stewart
20	APPROVED	Sole source purchase of Dibrom insecticide from Adapco, Inc. [\$300,000.00]	J. Stewart
21	APPROVED	Award of bids to primary and secondary vendors for manholes, boxes, inlets and grates [\$65,000.00]	J. Sloane
22	APPROVED	Award of multiple bids for lab analysis and sampling [\$440,878.00]	G. Marwick
23	APPROVED B Res 2009-87	Budget resolution appropriating Edward Byrne Memorial Justice Assistance Grant funds; \$95,888.00	L. Bounds
24	APPROVED, as modified	S-09-020 - Special exception for a recreation area on A-1 zoned property in Osteen; application of Ty Harris, attorney for Fritz Bogausch, owner	B. Mendez S. Ashley
25	APPROVED, as modified	S-09-021 - Special exception for a helipad on A-1 zoned property in Osteen; application of Matthew Gable, attorney for Richard Kohler, owner	B. Mendez S. Ashley
26	APPROVED, as modified	S-09-025 - Special exception for the processing, package, storage, retail or wholesale sales of agricultural products not raised on premises, west of the Samsula community; application of Glenn Storch, attorney for Weaver Recycling, Inc., owner	B. Mendez S. Ashley
27	APPROVED	S-09-012 - Special exception for temporary campsites on A-1 zoned property near the Samsula community; application of Glenn Storch, attorney for RLH Family Limited Partnership, LLP, owners	B. Mendez S. Ashley
28	APPROVED Res. 2009-91	Resolution - Revision of property eligibility/ranking criteria for the Volusia Forever Program	D. Weaver E. Isenhour
29	APPROVED	Volusia Forever project list (2nd Cycle of 2008)	D. Weaver E. Isenhour
30	APPROVED, as modified	Request of Glenn Storch, on behalf of James H. Bingham, Managing Member, New Smyrna Beach Acquisitions, LLC, the developer of Colony Park, for removal of historic trees	P. Panton T. Boujoulian
31	APPROVED	Colony Park Acquisition – New Smyrna Beach [\$1,000,000.00 of the purchase price to be funded by Volusia Forever]	D. Weaver
32	APPROVED	Authorization to advertise public hearing to amend zoning ordinance relating to houses of worship	M. Dyer
33	WITHDRAWN	Commuter rail update and direction	

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34	CONTINUED	PERSONNEL BOARD	D. Pettit
35	APPOINTED to 4-year term expiring July 1, 2009 Res. 2009-92	DAYTONA BEACH RACING & RECREATIONAL FACILITIES COMMISSION Jeff Hurt	D. Pettit
36	CONTINUED	VALUE ADJUSTMENT BOARD	D. Pettit
37		Selection Committees: RFP 09-P-92TF: Volusia County Sheriff's Office Civil Process System for the courts' software solution; closing date is targeted for 6/30/09 (J. Wagner assigned) RFP 09-P-56JD: Managed Mental Health and Substance Abuse Services; closes 06/23/09 (F. Bruno assigned)	
38	APPROVED	Moving those sign issues that are purely legal in nature (the due process and content neutrality) on a faster track than the public input process.	J. Seaman