

COUNTY COUNCIL ACTION LIST
JULY 2, 2009

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamations: Memorial Day – May 30, 2009; Holly Hill Relay for Life – June 12, 2009; Merrell C. Lloyd Day – June 13, 2009; Juneteenth Celebration Day – June 18, 2009	D. Byron
2	ACCEPTED	Department of Community Affairs award for smart growth	G. Stubbs K. McGee
3		Topics: FY 2009-10 advertising authority budgets	C. Weaver J. Dinneen
	APPROVED	Return checkbook to West Volusia Tourism Advertising Authority	
	APPROVED	Southeast Volusia Advertising Authority's budget	
	APPROVED	Halifax Area Advertising Authority	
4	APPROVED	Public housing agency five-year plan for fiscal years 2010-2014	E. Jasper
5	APPROVED	Multiple award of contracts for professional coastal engineering services	J. Nolin
6	APPROVED	Price agreement renewal with A and Z General Cleaning Services, Deltona, for janitorial service for permanent restroom facilities at beachside locations, No. 8410 [\$140,000.00]	J. Nolin
7	APPROVED B Res. 2009-93	Section 8 consolidated annual contributions contract budget resolution [\$633,557.00]	E. Jasper
8	APPROVED	United Way Volusia/Flagler funding request to support the Strengthening Communities Fund – Nonprofit Capacity Building Program application [\$10,000 for a cash match]	E. Jasper
9	APPROVED	FY 2008-09 consolidated plan amendments for Community Development Block Grant	E. Jasper
10	CONTINUED to July 16, 2009	Edward Byrne Memorial Justice Assistance Grant program - American Recovery and Reinvestment Act - 2009/2010 program funding recommendations	E. Jasper
11	APPROVED B Res. 2009-96	Budget resolution - Community Services Block Grant application, FY 2009-10 [\$596,627.00]	E. Jasper
12	APPROVED Res. 2009-97	Resolution - Participation in Florida's qualified target industry tax refund program for Luma Brite Technologies, LLC [\$30,000.00]	P. Ehlinger
13	APPROVED Res. 2009-94	Resolution - Precinct line revisions to reflect recently annexed properties	A. McFall
14	APPROVED	Purchase of tires through the Florida Sheriff's Association and Florida Association of Counties contract [\$100,000.00]	G. Baker
15	APPROVED B Res. 2009-95	Budget resolution - Amendment to Florida Department of Environmental Protection grant contract GC631 and task assignment [\$189,130.00]	G. Adair J. Rawlins
16	APPROVED	Memorandum of agreement with the health department for continuation of HIV, AIDS, and STDs reduction program	M. Chandler Ford

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17	APPROVED	Memorandum of agreement with the health department for continuation of hepatitis counseling and vaccination program	M. Chandler Ford
18	APPROVED	Contract task assignment to E.C. Driver & Associates for engineering services for the project development and environment study of the Veterans Memorial Bridge in Daytona Beach [\$750,000.00]	G. Brinton
19	APPROVED	Land purchase, Tymber Creek Road widening, Parcel 101, Ormond Beach [\$88,811.50]	G. Brinton
19A	APPROVED	Award of bid to Eden Site Development, Inc. for repair of storm damage to Saxon Boulevard [\$101,124.60: the county will receive 100% reimbursement for the \$94,002.60]	
20	APPROVED	Award of multiple contracts for delivery, installation and removal of concrete	J. Sloane
21	APPROVED	Multiple award of contracts for chemicals for utilities [\$208,900.00]	G. Marwick
22	APPROVED	Renewal of price agreement for miscellaneous materials for water and sewer operations [\$98,000.00]	G. Marwick
23	APPROVED	Acceptance of donation of a white 2000 Freightliner semi-truck from Elbert Cleveland Herring	L. Bounds
24	CONTINUED to Aug. 6, 2009 @ 2:00 p.m.	Appeal of Patricia Moon of zoning enforcement's official determination regarding special exception Case #S-98-075, Lighthouse Christian Center, DeLand	K. McGee B. Mendez
25	APPROVED	FY 2009-2010 community cultural grant funding recommendation [\$719,715.00]	N. Maddox
26	APPROVED, as modified; DENIED two of the appeals	FY 2009-2010 children and families advisory board funding recommendation [\$2,629,356.00]	E. Jasper
27	APPROVED, as modified Res. 2009-98	Resolution - Extension of deadline for Ormond Crossings CRA to obtain final planned development regulatory approval to April 8, 2010, and of final expiration of delegation of specified community redevelopment powers to July 8, 2034	P. Ehlinger
28	APPOINTED All Applicants	2010 CENSUS COMMITTEE Total of 17 applicants	B. Holness
29	SUPPORT	Sales tax that would have gone into the general fund will remain in the Ocean Center enterprise fund	Report J. Dinneen C. Weaver
30	DIRECTION	Give a 30-day notice to vacate to Oak Hill Crisis Center n/k/a Free Spirit Evangelistic Outreach Ministries, Inc., after which staff is authorized to proceed with legal steps necessary to enforce vacation of premises	Staff Time E. Jasper
31	DIRECTED	Staff to look at ancillary structures as part of the land development code	Council Time
32	DIRECTED	Staff to look at a uniform public use of public building/facilities policy	Council Time