

COUNTY COUNCIL ACTION LIST
JULY 16, 2009

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Presentation: Circuit Court Judges - Correctional Treatment Diversion program	
2	APPROVED, as modified	Edward Byrne Memorial Justice Assistance Grant program - American Recovery and Reinvestment Act - 2009/2010 program funding recommendations	E. Jasper
3	No Action Needed	Retirement: Ruth Moorman, Activity Project Manager in Personnel	C. Weaver
4	APPROVED	Minutes of May 7, 2009, county council meeting	C. Grasso
5	APPROVED	Minutes of May 21, 2009, county council meeting	C. Grasso
6	APPROVED	Minutes of June 4, 2009, county council meeting	C. Grasso
7	APPROVED	Fourth amendment of agreement for Votran's transit management services between County of Volusia and McDonald Transit Association, Inc., extending the date to August 31, 2009	T. Schnebly
7A	APPROVED	FY 2009-10 recommended budget and TRIM rates; Set the first public hearing for the budget at 6:00 p.m., on September 3, 2009)	J. Dinneen C. Weaver T. Bong
8	APPROVED Ord. 2009-18	Ordinance 2009-18, providing for amendment to zoning regulations for houses of worship	M. Diaz B. Mendez
9	APPROVED	Contract task assignment to Taylor Engineering, Inc., for coastal engineering services for year three monitoring report for the 2006 New Smyrna Beach Dune Restoration project [\$73,744.60]	D. McGee J. Nolin
10	APPROVED	Coastal partnership grant requests - Ormond Beach and Volusia Parks, Recreation and Culture Division [\$81,500.00: \$45,500.00 county funds; \$36,000/00 city funds]	J. Nolin
11	APPROVED as modified	Approval to enter into agreements with affordable housing partners	E. Jasper
12	APPROVED Res. 2009-99 B Res. 2009-100	Resolutions - Amendments to the State Housing Initiatives Partnership (SHIP) program local housing assistance plan (LHAP); \$325,320.00	E. Jasper
13	APPROVED	Renewal of annual maintenance agreement with Infor Library Solutions for the integrated library system [\$92,740.00]	L. Colee
14	APPROVED	Settlement of workers' compensation claims of former deputy sheriff, Kent Rossi, Jr. [\$10,514.14]	C. Lifvendahl N. Jones
15	APPROVED	Release of subdivision maintenance agreement subdivision final plat and guarantee and accept the dedicated public improvements for maintenance for Lake Winnemissett Preserve	P. Panton
15A	APPROVED Res. 2009-101	Policy for board appointments	T. Schnebly
16	APPROVED	Utilization of Manatee County contract for road building materials for major repair of county roads [\$500,000.00]	G. Brinton

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17	APPROVED	Filing of map with the clerk of court documenting the road location and county maintenance for Colby Lane, Cassadaga area	G. Brinton
18	APPROVED	Contract change order to Halifax Paving, Inc., for DeBary Avenue bypass [\$106,247.90]	G. Brinton
19	WITHDRAWN	Multiple awards of contracts for professional testing services	G. Brinton
20	WITHDRAWN	Resolution amending Resolution 2009-56 abandoning a portion of S. Atlantic Ave, Bethune-Volusia Beach Unit 5, New Smyrna Beach area (Gary and Jean Oerther)	G. Brinton
21	APPROVED	Renewal of agreement for provision of municipal services to the City of Sanford	J. Stewart
22	APPROVED	Award of bid to Orlando Freightliner for asphalt patch truck [\$119,710.00]	J. Sloane
23	APPROVED	Renewal of price agreement with Tarmac America Inc., Daytona Beach, for ready mix concrete, flowable fill, concrete block, reinforcing bars and fabric, brick and masonry sand [\$150,000.00]	J. Sloane
24	APPROVED	Award of bid to A & E Land Clearing, Inc. for yard trash grinding [\$630,000.00]	L. Marion
25	APPROVED Res. 2009-102	Resolution - Conservation water rate pilot program	G. Marwick
26	APPROVED	FY 2009-2010 school resource deputy services agreement; Revenue: \$1,153,275.00	L. Bounds
27	Direction to staff	Enterprise Community Overlay Zone workshop	B. Mendez M. Dyer
28	APPROVED, as revised	Award of beach concession contract for motorized vehicle rentals to Mid Florida Golf Cars Distributors, Inc.; Revenue: \$204,000.00	R. Karl
29	APPROVED with two motions	2009/2010 ECHO guide and application recommended changes; emergency historic Properties acquisition/stabilization program	M. Hodge
30	ACCEPTED	Report on international trade	P. Ehlinger
31	CONTINUED	VALUE ADJUSTMENT BOARD	D. Pettit
32	APPOINTED for remainder of the term to expire March 10, 2010	AFFORDABLE HOUSING ADVISORY COMMITTEE Suzanne Marshall	D. Pettit

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33	APPOINTED for terms commencing on August 1, 2009, and ending on March 31, 2010	HALIFAX AREA ADVERTISING AUTHORITY Chair: Rich Larkin, Lodging District 2: Amit Patel, Lodging At-Large: Manoj Bhoola, Lodging District 3: CONTINUED;	D. Pettit
33A	APPOINTED for six-year terms to expire August 5, 2015 CONTINUED	PERSONNEL BOARD Patrick Lane Dwight Lewis Joseph Winter Alternate Member	M. Zimmerman
33B	CONTINUED	INDUSTRIAL DEVELOPMENT AUTHORITY	M. Zimmerman
34	APPROVED	Developers agreement for water, wastewater and reclaimed water services between the County of Volusia and the New Smyrna Beach Utilities Commission for the expansion of the health department facility, using trust funds (part of which are contributed by the county under the core contract).	Staff Time D. Eckert
35	APPROVED	Appeal the Florida Public Employees Relations Commission final order of July 6, 2009; authorize selection by the county attorney of issues for appeal; rescind impasse resolution action by county council on July 3, 2008; direct scheduling of a legislative body hearing in a manner consistent with section 447.403(4)(d), Florida Statutes, as interpreted by the commission; and authorize seeking a stay of payment of union fees and costs, or other appropriate action, which may include payment of an amount not in dispute by reason of issues on appeal, payment in escrow, or payment under a repayment agreement.	Staff Time D. Eckert