

**COUNTY COUNCIL ACTION LIST
AUGUST 6, 2009**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	ACCEPTED	Retirement: Olivia Gallagher	C. Weaver
2	APPROVED	Proclamation: Trinity Christian Academy Eagles Day - August 6, 2009	P. Kuehn
3	APPROVED	Outside Proclamation: Seemor, the guide dog – July 17, 2009	P. Kuehn
4	NO ACTION	Update on the progress of the regional priorities of Myregion.org presented by Shelley Lauten	B. Holness
5	APPROVED	Confirmation of Ocean Center director	J. Dinneen
6	APPROVED	Minutes of the June 18, 2009, county council meeting	C. Grasso
7	APPROVED, with minor changes	Award of beach concession contract for beach equipment rentals to Volusia County Beach Rentals, LLC; \$105,073.98 revenue	R. Karl
8	NO ACTION TAKEN	Mini Budget Workshop: Review of transportation funding, proposed road program, proposed trails program and status of other capital projects	J. Dinneen C. Weaver G. Brinton G. Recktenwald
9	APPROVED	U.S Airways, Inc. airline use agreement first amendment	D. McGee S. Cooke
10	APPROVED	Contract task assignment to The LPA Group Incorporated for the rehabilitation of Runway 7L - 25R pavement and electrical at the Daytona Beach International Airport [\$626,506.00: jointly funded by the FAA (95%), FDOT (2.5%) and Airport Revenues (2.5%)]	D. McGee A. Smith
11	APPROVED B Res. 2009-103	FY 2009-10 consolidated plan one-year action plan submittal; resolution appropriating grant proceeds and required match [\$3,163,920.00]	E. Jasper
12	APPROVED B Res. 2009-110	Budget resolution - Community Services Block Grant Program -- American Recovery and Reinvestment Act of FY 2009-10 program application [\$727,687.00 grant funds]	E. Jasper
13	WITHDRAWN	Budget resolution - Community Development Block Grant -- American Recovery and Reinvestment Act [\$526,815.00 grant funds]	E. Jasper
14	WITHDRAWN	Art in Public Places for the Deltona Regional Library expansion project [\$54,000.00]	N. Maddox
15	APPROVED	Award of bids to All Quality Products and Allstar Building Materials, for lumber [\$75,000.00]	T. Baylie G. Baker
16	APPROVED Res. 2009-104	Resolution - Precinct line revisions for the City of Orange City	A. McFall
17	APPROVED Res. 2009-111 Res 2009-112	Resolutions - Refinancing of commercial paper loans: \$1,855,000.00 for branch jail and correctional facility energy retrofitting and \$1,516,000.00 for trails [\$3,371,000.00]	R. Orr

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18	APPROVED B Res. 2009-113	Budget resolutions to amend the FY 2008-09 budget to adjust interfund transfers, update fund balance calculations reflecting year end audited figures and adjust certain revenues to reflect updated collections analyses; -\$652,817.00	C. Weaver T. Bong
19	APPROVED	WebFOCUS software annual maintenance renewal [\$65,199.00]	E. Whitehead
20	APPROVED	Award of bid to Veristor Systems Inc. for BakBone NetVault computer system backup and recovery software [\$100,000.00]	E. Whitehead
21	APPROVED	Extension of contract for agent of record services for property insurance with Brown and Brown of Florida, Inc. [\$30,000.00]	C. Lifvendahl
21A	APPROVED	Workers' compensation wash-out settlement of all claims of former fire services employee Larry Moss [\$342,170.40]	C. Lifvendahl
22	APPROVED	Award of multiple bids for temporary employment and employee leasing services [\$1,794,855.00]	J. Jennings
23	APPROVED	2008 tax roll errors and insolvencies recapitulation report, DR-505	P. Flomerfelt
24	APPROVED B Res. 2009-105	Change order no. 1 to St. Johns River Water Management District grant contract no. 25247; \$6,333.00 savings reallocation	G. Adair
25	APPROVED	Donation from St. Johns River Water Management District of conservation land in Oak Hill area	D. Weaver
26	APPROVED	Purchase of 3.7 acres within Doris Leeper Spruce Creek Preserve from Jeannette Kagels Butts [\$5,000.00]	D. Weaver
27	APPROVED	Software maintenance of NovaLIS/ACS products suite with ACS Government Systems, Inc. [\$62,511.75]	M. Gilreath M. Chiarelli
28	APPROVED B Res. 2009-114	Budget resolution - Appropriation of transportation trust gas tax dollars for road program bond debt service [\$900,000.00 from five-cent local option gas tax]	G. Brinton
29	APPROVED	Award of bid to Halifax Paving, Inc., for Airport Road resurfacing and paved shoulder construction from Ocean Pines Drive to Railroad Tracks, Ormond Beach [\$925,942.35 paid by FDOT LAP funds; City of Ormond Beach; and county local option gas tax proceeds]	G. Brinton
30	APPROVED	Change order to Marion Rock, Inc., for Grand Avenue trail, phase III, Glenwood area [\$106,136.08]	G. Brinton
31	APPROVED Res. 2009-106 B Res 2009-107	Resolutions - CR 4139 milling and resurfacing local agency program grant; \$300,000.00 federal stimulus grant funds	G. Brinton
32	APPROVED Res. 2009-108 B Res 2009-109	Resolutions - Dunn Avenue extension Local Agency Program agreement [\$5,472,374.00: FDOT/LAP grant funds]	G. Brinton
33	APPROVED	Award of bid to Westwind Contracting, Inc. for the widening of Williamson Boulevard from Dunn Avenue to north of LPGA Boulevard, Daytona Beach [\$3,673,055.06]	G. Brinton

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34	APPROVED	Selection of firms for professional testing services in connection with the design, study or construction of various projects Joint pond agreement with the Florida Department of Transportation for the Dunn Avenue extension project from Tomoka Farms Road to Williamson Boulevard	G. Brinton
35	WITHDRAWN	Joint pond agreement with the Florida Department of Transportation for the Dunn Avenue extension project from Tomoka Farms Road to Williamson Boulevard	G. Brinton
36	APPROVED	Joint project agreement for the Nova Canal flood control project [Volusia County's funding share = \$53,298.00]	J. Sloane
37	APPROVED	Increase to Rolls-Royce helicopter engine service order [\$141,000.00]	L. Bounds
38	AFFIRMED zoning enforcement official's determination	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
39	AFFIRMED zoning enforcement official's determination	Appeal of Jennifer Sloane, Attorney for Gary Johnson of zoning enforcement's official determination regarding sign permit #20081107017 for property located at 3131 W. International Speedway Boulevard	K. McGee B. Mendez
40	APPROVED as amended (set the rate at \$190) Res. 2009-115	Resolution - Solid waste non ad valorem assessment increase	L. Marion
41	APPROVED as modified to eliminate extraordinary costs	Request approval for a residential solid waste and recycling collection services contract rate adjustments for refuse rate index and unusual cost adjustments [\$476,868.00]	L. Marion
42	APPROVED as amended Ord. 2009-19	Ordinance 2009-19, amending sign regulations to provide content neutrality and procedural due process	M. Dyer B. Mendez
43	WITHDRAWN	Approval of policies relating to Community Redevelopment Areas (CRA's) relating to the delegation of authority to new and existing CRA's, reporting and other matters	P. Ehlinger
44	NO ACTION TAKEN	Presentation on employment, building permits and foreclosure activity for second quarter	P. Ehlinger

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45	REAPPOINTED for a term expiring March 31, 2010	HALIFAX AREA ADVERTISING AUTHORITY George Karamitos (doing business in the "tourism" category)	M. Zimmerman
46	REINSTATED two board members	BEACH POLICY ADVISORY BOARD Glenn Storch and Bud Fleuchaus	M. Zimmerman
47	CONTINUED for a four-year term expiring July 19, 2013 REAFFIRMED Res. 2009-116	INDUSTRIAL DEVELOPMENT AUTHORITY CONTINUED (Vacancy from position previously held by Samuel Dunn) David Perryman Gina Reid William Scovell Dennis Stark	M. Zimmerman