

**COUNTY COUNCIL ACTION LIST
AUGUST 20, 2009**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamations: New Smyrna Beach Barracudas Day – August 9, 2009	D. Byron
2	APPROVED	Award of beach concession contract to NSB Shoreline Services, LLC, for beach equipment rentals and sale of food and sundries on the south beach [\$22,000.00]	R. Karl
3	APPROVED	Minutes of July 2, 2009, county council meeting	C. Grasso
4	APPROVED/ ACCEPTED	West Volusia Tourism Advertising Authority budget	J. Dinneen C. Weaver
5	DIRECTION	Topics: General Budget Discussion FY 2009/10 2% raise for employees this year, based on performance, and 0% raise next year Manager to negotiate two-year contract with unions based on 2% raise this year and 0% raise next year	J. Dinneen C. Weaver T. Bong
6	DIRECTION TO STAFF	Construction of the recreational use of Beck Ranch park	T. Baylie
7	APPROVED	First amendment to the Osteen Joint Planning Area agreement	K. McGee M. Dyer
8	APPROVED/ Adopted	Ordinance Nos. 2009-10, 2009-11, 2009-12, 2009-13, 2009-14 Comprehensive Plan – Large Scale Amendment Cycle 09-1 - adoption hearing	K. McGee
9	APPROVED as corrected/ Adopted	Ordinance 2009-20, creating special magistrate process for appeals of citations issued for county ordinance violations	M. Dyer
10	WITHDRAWN	Termination of the Jet Park Daytona LLC lease agreement	D. McGee S. Cooke
11	APPROVED B Res. 2009-117	Budget resolution - Community Development Block Grant -- American Recovery and Reinvestment Act [\$526,815.00 grant funds]	E. Jasper
12	APPROVED	Approval of Dori Slosberg Driver Education Program application by Volusia County School District [\$499,790.00]	E. Jasper
13	APPROVED	Extension of price agreement with DEMCO Inc. for library supplies, promotional and educational items, furniture, video equipment, and other operating items [\$60,000.00]	L. Colee
14	APPROVED	Extension of price agreement with Bright House Networks for Ethernet and Internet access to 16 locations [\$141,751.32]	L. Colee
15	APPROVED	Extension of price agreement to Godawa Septic for portable toilet rental [\$50,000.00]	T. Baylie
15A	APPROVED	Approval of the name and policies and procedures plan for the amphitheater at the Deltona Regional Library	T. Baylie

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16	APPROVED	Use of state contract with multiple vendors for Goodyear tires [\$400,000.00]	G. Baker
17	APPROVED	Settlement of Betty Groom liability claim [\$10,000.00]	C. Lifvendahl
18	APPROVED	Cancellation of lawn maintenance contract; awarding multiple contracts to alternate lawn maintenance contractors [\$395,000.00]	J. Jennings
19	APPROVED	Agreement with the Florida Tax Collectors Service Corporation to allow Title Technologies to provide electronic filing services to their customers	P. Flomerfelt
20	APPROVED with modifications	Joint project agreement with Embry Riddle Aeronautical University	G. Stubbs J. Seaman
21	APPROVED	Renewal of agreement for funding for 22 dedicated beds at Serenity House for the jail diversion treatment program [\$197,377.00]	M. Chandler-Ford
22	APPROVED	Sixth renewal, amendment and restatement of interlocal agreement with Seminole County for provision of medical examiner services; Revenue: \$471,600.00	M. Herrmann
23	APPROVED B Res. 2009-118	Budget resolution - State of Florida Department of Transportation emergency relief program agreement amendment [\$24,178.00]	G. Recktenwald D. Bradley
24	APPROVED	Joint pond agreement with the Florida Department of Transportation for Dunn Avenue extension project, Tomoka Farms Rd. to Williamson Blvd.	G. Brinton
25	APPROVED	Award of construction contract to A & T Builders, Inc. for Ormond by the Sea off-beach parking and amenities [\$624,389.85]	G. Brinton
26	APPROVED Res. 2009-119 B Res. 2009-120	Resolutions - Doyle Road safety project from Saxon Blvd. to Twisted Oak Trail, Local Agency Program agreement for securing federal funding, Deltona Area [Grant Funds: \$843,450.00]	G. Brinton
27	APPROVED	Use of state contract with Transportation Control Systems and Control Technologies for related signal system components [\$300,000.00]	J. Cheney
28	APPROVED	Award to Transportation Control Systems for advance traffic signal controllers and Ethernet switches [\$610,704.00: federal grant 75%; county funds 25%]	J. Cheney
29	APPROVED	Award to Masci Corporation for lift station, force main and water main replacement [\$151,937.00]	G. Marwick
30	APPROVED	Award to Mears Motor Leasing for vehicle lease program [\$190,000.00]	L. Bounds
31	APPROVED	FY 2009-2010 interlocal agreement for provision of law enforcement services to the City of Deltona; Revenue: \$8,729,714.00	L. Bounds
32	WITHDRAWN	Contract with DNA Labs International for forensic DNA testing [JAG funds: \$300,000.00]	L. Bounds
33	APPROVED	Interlocal agreements for records management services - City of DeLand; City of South Daytona	L. Bounds
34	APPROVED	Contract renewal with Tiburon, Inc. for annual software support and maintenance agreement [\$129,389.00]	L. Bounds

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35	DENY/ REMANDED back to PLDRC	Z-09-040 - Rezoning of 10.9 acres from A-1 (Prime Agriculture) to A-2 (Rural Agriculture). Applicant: Owner: Fabian Garcia. Location: 2710 Ranch Road, Deltona	B. Mendez
36	APPROVED for three years	S-09-038 -.Special exception to allow temporary campsites on A-2(2) (Rural Agricultural/ Activity Center) zoned property. Owner: Kenneth Kirton. Location: 1464 Tomoka Farms Road, Daytona Beach	B. Mendez
37	APPROVED	S-06-088 - Special exception for a 409 foot communication tower on FR (Forestry Resource) and RC (Resource Corridor) zoned property. Applicant: Mims Community Radio, Inc. and Florida Public Radio, Inc. Location: Omega Ranch Road and State Road 44	B. Mendez
38	CONTINUED to Oct. 15, 2009 @ 2:00 p.m.	S-09-014 - Special exception to allow for a parochial or private school on R-3 (Urban Single Family Residential) zoned property. Owner: Glencoe Baptist Church. Location: 196 North Glencoe Road, New Smyrna Beach	B. Mendez
39	APPROVED, as modified	S-09-029 - Special exception for speedways, racetracks and motorized vehicle motorcross courses on A-2 (Rural Agriculture) zoned property. Applicant: Steve Hope. Location: West side of CR 415 and north of SR 44	B. Mendez
40	CONTINUED to Oct. 1, 2009 at 3:00 p.m.	A-09-033 - Appeal of the zoning enforcement official determination to property located on the east side of Tomoka Farms Road approximately one-quarter mile north of its intersection with Taylor Road, Samsula. Appeal filed by Christopher Wickersham, Attorney for Agnes McDonald, owner	M. Robinson
41	DENIED APPEAL/ AFFIRMED Zoning Enforcement Official's Determination	A-09-043 - Appeal of the zoning enforcement official determination regarding the property located at 2455 Tomoka Farms Road. Appeal filed by: Christopher Wickersham, Attorney for Yancey McDonald, owner	M. Robinson
42	APPROVED	FY 2009-10 general fund contracts [\$75,774.00]	E. Jasper
43	SELECTED Homeless Children	Children and community program funding priority for pilot program	E. Jasper
44	APPOINTED for upcoming 2010 tax year	VALUE ADJUSTMENT BOARD MICHAEL ABELS	M. Zimmerman
45	APPOINTED Robert Biferie Res. 2009-121	VOLUSIA COUNTY HEALTH FACILITIES AUTHORITY for the remainder of a four-year term expiring April 15, 2011	M. Zimmerman

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46	District #2 appointment: CONTINUED District #5 APPOINTED: Sharon Warriner	HUMAN SERVICES ADVISORY BOARD for the remainder of two-year terms expiring March 31, 2011	M. Zimmerman
47	APPOINTED Angela Cameron	TOURIST DEVELOPMENT COUNCIL for the remainder of the four-year term expiring March 31, 2012.	M. Zimmerman
48	APPROVED	Mike McMasters may file for a special exception to excavate his aqua culture property, with the filing fee being waived	Council Time
49	APPROVED	The County send a letter representing that Volusia County is sanctioning the dissolution of WAV	Council Time
50	APPROVED	Prepare TIGER grant application for the Orange Avenue bridge; and endorsement of a MPO application for SR 415 construction	Council Time