

**COUNTY COUNCIL ACTION LIST
SEPTEMBER 3, 2009**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	ACCEPTED	Retirement: James Yates	G. Recktenwald
2	APPROVED	Outside Proclamations: Delta Air Lines Day – September 9, 2009; Sickle Cell Awareness Month – September	D. Byron
3	APPROVED, as modified	Florida Power & Light gas pipeline: MOTION: Request hearing officer hold public testimony within this county; and hold a public informational meeting in this county and consult with other local governments to consolidate the public meetings	G. Brinton
4	APPROVED Res. 2009-122	Resolution opposing Florida Power & Light's base rate increase	J. Dinneen
5	APPROVED	Discussion of alternative water supply administrative litigation: MOTION: Approve the letter without the reference to Deep Creek; directed staff to discuss additional alternative water supply projects which might be acceptable to the SJRWMD; and bring those projects back to Council for direction at a later date	M. Connors
6	APPROVED	Joint meeting with Deltona city commission held on July 25, 2006	D. Pettit
7	APPROVED	Minutes of July 9, 2009, special meeting for selection of telephone system solution	C. Grasso
8	DIRECTION	Use policy for Historic Courthouse, Thomas C. Kelly Administration Center, and Lifeguard Headquarters and Administration Center: DIRECTION: Come back with a policy as follows: first come-first served and include a fee for wear and tear on the buildings; will try to accommodate all requests unless there is a genuine problem; alcohol is restricted at the TCK Building but permitted at the Historic Courthouse and the Lifeguard Headquarters and Administration Center.	D. Byron
9	APPROVED	Award of bid to Sun Sky Roofing, LLC for phase one of airport roof rehabilitation; Expenditure: \$267,038.00	D. McGee
10	WITHDRAWN	Termination of the Jet Park Daytona LLC lease agreement	D. McGee S. Cooke
11	APPROVED B Res. 2209-123	Budget resolution - Low Income Home Energy Assistance Program modification; Revenue: \$178,246.00	E. Jasper
12	APPROVED	FY 2007/08 and 2008/2009 consolidated plan amendments for the Community Development Block Grant	E. Jasper
13	APPROVED B Res. 2009-124	Budget resolution - Section 8 Consolidated Annual Contributions Contract; Revenue: \$29,700.00	E. Jasper
14	APPROVED B Res. 2009-125	Budget resolution - Edward Byrne Memorial Justice Assistance Grant program additional countywide fund application; Revenue: \$295,500.00	E. Jasper
15	APPROVED	Modification of property lease with Gerard Buckley, 2765 Rebecca Lane, Orange City; Expenditure: \$43,737.00	E. Jasper

**COUNTY COUNCIL ACTION LIST
SEPTEMBER 3, 2009**

16	APPROVED	Application for state library aid; Revenue: \$343,454.00	L. Colee
17	APPROVED	Art in Public Places for the Deltona Regional Library expansion project; Expenditure: \$54,000.00	N. Maddox
18	APPROVED	Proposed Lyonia Environmental Center entrance, membership and facility rental fees	T. Baylie N. Maddox
19	APPROVED	Selection of provider - First Class Coach for trolleys	J. Dorsten
20	APPROVED	Extension of banking services contract between the County of Volusia and Bank of America, N.A.; Expenditure: \$170,000.00	D. de Peyster
21	APPROVED	Assignment and acceptance of the 800MHz Public Safety radio system hardware and software maintenance contracts with Harris Corporation; Expenditure: \$168,500.00	B. Clausen
22	APPROVED B Res. 2009-126 Res. 2009-127 Res. 2009-128	Resolutions - Re-financing of Subordinate Lien Sales Tax Improvement Revenue Bonds, Series 1998 and financing of FY 2008-09 capital outlay; loan amount not to exceed \$10,000,000.00	R. Orr
23	APPROVED	Settlement of Shirley Swearengin liability claim; Expenditure: \$10,000.00	C. Lifvendahl
24	APPROVED	Award of bid to Intuition Systems, Inc. for lockbox services; Expenditure \$49,026.00	P. Flomerfelt G. Marwick
25	APPROVED	Private tag agency fee increase (6.9%)	P. Flomerfelt
26	APPROVED B Res. 2009-129	Budget resolution - Modification of emergency management preparedness and assistance base grant; appropriation of additional grant proceeds and match; \$212,474.00: 50% grant award; 50% county match	C. Craig
27	APPROVED	Approval of realignment of Tenth Street from Myrtle Avenue to US1 and contract task assignment to Professional Engineering Consultants, Inc. for engineering services, New Smyrna Beach and Edgewater; Expenditure: \$233,892.71	G. Brinton
28	APPROVED	East Central Regional Rail Trail Management Plan	G. Brinton
28A	APPROVED Res. 2009.130 Res. 2009-131	Resolutions of support for TIGER discretionary grant applications by Volusia County MPO for State Road 415 widening project and City of Daytona Beach the Orange Avenue reconstructing and upgrading project.	G. Brinton
29	APPROVED	Construction contract change order to Environmental Equipment Sales, Inc. for Tomoka Farms Road Landfill north cell sump repair; Expenditure: \$116,657.13	L. Marion
30	APPROVED	Access/utility easement dedication to Progress Energy for underground electrical power feed to Glen Abbey water treatment plant	G. Marwick
31	APPROVED	Interlocal agreement with City of Ormond Beach for records management system services	L. Bounds
32	APPROVED B Res. 2009-132	Budget resolution - FY 2009-2010 Victims of Crime Act grant application; \$132,725.00: \$85,431.00 grant; required grant match = \$37,956.00; in-kind match = \$9,338.00	L. Bounds
33	APPROVED	Contract with DNA Labs International for forensic DNA testing; Grant Funds: \$387,518.00	L. Bounds

**COUNTY COUNCIL ACTION LIST
SEPTEMBER 3, 2009**

34	APPROVED	Award of beach concession contract to Volusia County Beach Food & Ice Cream Services, LLC for sale of food and sundries on the north beach; Revenue: \$120,000.00	R. Karl
34A	ACCEPTED	Report on the H1H1 Swine Flu Preparedness Update presented by Dr. Bonnie Sorenson, Director, Volusia County Health Department	J. Ryan
34B	APPROVED	Second Amendment to the Criminal Justice Information System Implementation Agreement with Unisys	K. Hopper
35	APPROVED recommended millage rates	First public hearing to adopt the FY 2009-10 tentative budget	C. Weaver T. Bong
36	REINSTATED Katherine Smith-Williams for the remainder of the term expiring March 31, 2011	CULTURAL COUNCIL	M. Zimmerman
37	WITHDRAWN	VOLUSIA ECHO ADVISORY COMMITTEE	M. Zimmerman
38	DIRECTED MOTION	Advise candidates that they are not permitted to use the Volusia County logo on any literature or advertisements; staff is to proceed with registering the county logo	Council Time