

**COUNTY COUNCIL ACTION LIST  
SEPTEMBER 17, 2009**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamations: Constitution Week – September 17 - 24, 2009; Legal Services Pro-Bono Day – September 24, 2009; League of Women Voters Day – September 26, 2009; Hispanic Heritage Month – September 15 through October 15, 2009	D. Byron
2	APPROVED	Minutes of the July 16, 2009, county council meeting	C. Grasso
3	APPROVED, as modified; set second final hearing for 10/1/2009 @ 10:45 a.m.	First reading of Ordinance No. 2009-24 - Enterprise Community Overlay Zone ordinance	B. Mendez
4	APPROVED	Termination of Jet Park Daytona LLC lease agreement	D. McGee S. Cooke
5	APPROVED B Res. 2009-133	Budget resolution - Volusia County Section 8 Housing Choice Voucher Program; Revenue: \$46,000.00	E. Jasper
6	APPROVED	Renewal of contract to provide services for housing rehabilitation/substantial rehabilitation of single family residences	E. Jasper
7	APPROVED B Res. 2009-134	Budget resolution - State Housing Initiatives Partnership; Revenue: \$939,182.00	E. Jasper
7A	APPROVED	Off-beach parking lease with Mavica/Laurel Park - Flamingo Crossings for 36 parking spaces at a lot across the street from Tom Renick Park; Expenditure: \$8,100.00	T. Baylie
7B	APPROVED	First Renewal, Amendment and Restatement of Advisory and Management Agreement by and between County of Volusia and McDonald Transit Associates, Inc.; Expenditure: \$196,300.00	D. Byron
8	APPROVED Res. 2009-135	Resolution providing for employment performance incentives to Southeast Fabricators for 250 new manufacturing jobs in Volusia County; Expenditure: \$150,000.00	P. Ehlinger
9	APPROVED	Settlement of litigation, David Shull v. County; Expenditure: \$20,000.00	C. Lifvendahl N. Jones
9A	APPROVED Selected \$25M wind coverage	Insurance policy renewals, 10/1/09 through 9/30/10; Expenditure: \$3,240,661.00	C. Lifvendahl
10	APPROVED	Acceptance of assignment and assumption agreement with Staples Contract and Commercial, Inc. for office supplies	J. Jennings
11	APPROVED B Res. 2009-136	Budget resolution - St. Johns River Water Management District grant funded project renewal and amendment for water quality monitoring in the Indian River Lagoon and Northern Coastal Basins; Revenue: \$37,539.00	G. Adair T. Carey

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12	APPROVED Res. 2009-137	Resolution - Transfer of tax parcel located at 1124 S. Thompson Street, DeLand, to the Central Florida Community Development Corporation	D. Weaver
13	APPROVED	Renewal of price agreement with Wood and Stuart, P.A., for legal services for the property appraiser's office; Expenditure: \$140,000.00	M. Chiarelli
14	APPROVED	Reimbursement to school district for purchase and installation of generator at designated emergency shelter; Expenditure: \$40,617.54	C. Craig
15	APPROVED	Extension of disaster services contracts	G. Recktenwald
16	APPROVED	Multiple award of bid for rental equipment; the estimated annual expenditure is \$200,000.00	G. Recktenwald
17	APPROVED	Agreement with Daytona Beach Shores for joint funding to upgrade the traffic signals to mast arms at the Dunlawton Avenue and SRA1A/South Atlantic Avenue intersection; Expenditure: Not to exceed \$100,000.00	G. Brinton
18	APPROVED	Amendment of contract task assignment to Reynolds, Smith and Hills Inc. for the Dunn Avenue extension, Tomoka Farms Road to Williamson Blvd.; Expenditure: \$38,817.00	G. Brinton
19	APPROVED	Renewal of agreement with St. Johns River Management District for annual rehabilitation of coastal wetlands - East Volusia (Indian River Lagoon)	J. Stewart
20	APPROVED	Purchase Isolair Broadcaster System for helicopter mosquito spraying; Expenditure: \$38,345.00	J. Stewart
21	APPROVED	Authorize additional vendors for delivery, installation and removal of concrete	J. Sloane
22	APPROVED	Contract work order to Militello Contracting Corp. for curb replacements in Derbyshire Acres, Unit 1; Expenditure: \$66,140.00	J. Sloane
23	APPROVED  APPROVED	Police and fire dispatch contract renewal; Revenue: \$3,142,284.00  Directed to accept the City of Daytona Beach's modification of September 30, 2010, but not longer.	L. Bounds
24	APPROVED	Town of Pierson law enforcement services contract payment; Revenue: \$248,912.00	L. Bounds
25	APPROVED	Traffic enforcement within the Spruce Creek Fly-In community	J. MacConnell
26	APPROVED, as recommended	Case S-09-046. Renewal of a special exception for a temporary campground located on Tomoka Farms Road, Daytona Beach; Applicant: James Morris, attorney for owner, Berrien Becks Sr.	B. Mendez
27	APPROVED, as recommended	Case S-09-045. Renewal of a special exception for a temporary campground located on S. Williamson Boulevard, Daytona Beach; Applicant: James Morris, attorney for owner, Berrien Becks Sr.	B. Mendez



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31	REAPPOINTED to a term expiring March 31, 2010	CONTRACTOR LICENSING AND CONSTRUCTION APPEALS BOARD  Brett Bearden (fire contractor) Alan Cajacob (architect) Dennis Deal (citizen) Andrew Schmidt (engineer)	M. Zimmerman
32	CONTINUED	HOUSING FINANCE AUTHORITY	M. Zimmerman
32A	APPOINTED to a two-year term expiring March 31, 2011	CHILREN AND FAMILIES ADVISORY BOARD  John Shepherd (District #5)	
33	APPROVED	Support Daytona State College in offering Bachelor of Science in Engineering Technology, Bachelor of Science in Electrical Engineering Technology, and Bachelor of Science in Information Systems Technology	Council Time
34	APPROVED	Set policy that no raises will be given this year to all County employees	Council Time
35	APPROVED	Directed the county manager to write all other county agencies advising of the county's intention not to give raises to employees.	Council Time
36	APPOINTED	Council Member Andy Kelly to replace Council Member Hayman on the ECFRPC	Council Time
37	DIRECTED	County Manager to ask the Auditor General of the State of Florida to audit the New Smyrna Beach CRA	Council Time
38	APPROVED	Authorize the county manager to notify the participants in any interlocal agreement providing for fire-rescue and emergency medical services automatic aid and closest unit response system interlocal agreement: 1) the new EMS ordinance to be considered November 5, 2009; 2) council waives the requirement of a written agreement to be in compliance with closest unit response plan from September 30, 2009, through November 5, 2009, but council does not waive the requirement to provide services under a closet unit response plan to maintain each jurisdiction's COPCN during this time period; 3) the County of Volusia will not extend the interlocal agreement in its present form and will allow the interlocal agreement to expire as to the county; and 4) the council directs the manager to enter discussion with the participants in the interlocal agreement related to closest unit response for fire services unrelated to EMS.	Staff Time D. Eckert
39	DIRECTED	County Attorney's Office to appeal Judge Doyle's order finding that Emergency Communications Network ("ECN") is not an agency for the purpose of the public records law	Staff Time D. Eckert