

COUNTY COUNCIL ACTION LIST

Date: 10/01/09

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Inside Proclamations: Agriscience Education Awareness Week – October 4 - 10, 2009; Karen Russi Day – October 1, 2009; National 4-H Week – October 4 - 10, 2009	P. Kuehn
2	APPROVED, as modified	<p>Public hearing for resolution of collective bargaining impasse with IAFF, Local Union No. 3574, Lieutenants and Firefighters</p> <p style="text-align: center;"><u>MOTIONS:</u></p> <p><u>Article 3 (drug and alcohol testing)</u> Section 3.05: Remains unchanged; (status quo) Section 3.07: Accept special magistrate's recommendation, therefore remains unchanged; (status quo)</p> <p><u>Article 10 (individual rights)</u> Section 10.05 Remains unchanged; (status quo)</p> <p><u>Article 11 (temporary assignment to higher classification)</u> Section 11.01: Accept county manager's recommendation which included the word "solely" before ". . .to avoid paying Firefighter monies ..."</p> <p><u>Article 12 (seniority)</u> Section 12.01: Previously resolved; no action necessary</p> <p><u>Article 17 (training)</u> Section 17.05: Previously resolved; no action necessary</p> <p><u>Article 18 (shift changes):</u> Previously resolved; no action necessary</p> <p><u>Article 20 (management rights):</u> Previously resolved; no action necessary</p> <p><u>Article 28 (safety and health)</u> Section 28.05: Remains unchanged; (status quo) Section 28.06: Accept the special magistrate's recommendation, therefore remains unchanged; (status quo)</p> <p><u>Article 29 (insurance):</u> Previously resolved; no action necessary</p> <p><u>Article 30 (wages)</u> There is no 2% COLA, retro pay, or merit pay</p> <p><u>Article 31 (special assignments and teams)</u> Section 31.14: Accept the special magistrate's recommendation, therefore remains unchanged; (status quo) Section 31.20: Accept the special magistrate's recommendation, therefore remains unchanged; (status quo)</p> <p><u>Article 34 (time off for voting):</u> Accept the special magistrate's recommendation, therefore remains unchanged; (status quo)</p>	T. Motes
3	APPROVED	Ordinance No. 2009-22 - Amendment to membership requirements of Affordable Housing	R. Karl

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	Ord. 2009-22	Advisory Committee	
4	APPROVED Ord. 209-23	Ordinance No. 2009-23 - Amendment to PLDRC membership to specify two-year terms	R. Karl
5	APPROVED B Res. 2009-141	Budget resolution - Request to apply for and accept a Brownfield cleanup grant through the Environmental Protection Agency; Expenditure: \$600,000.00: 20% local share = \$120,000.00	D. McGee
6	APPROVED	Amendment to contract with ADT Security Services, Inc. for the installation of an Integrated Security Management System, Phase 1 at Daytona Beach International Airport; Revenue: Funding by FDOT = \$98,403.00	D. McGee
7	APPROVED	Amendment to task assignment, project no. PC1182, request for qualifications no. 07-SQ-02DW to Ivey Planning Group, LLC; Revenue: Funding by FDOT = \$24,926.90	D. McGee
8	APPROVED B Res. 2009-142	Budget resolution - Appropriation of Edward Byrne Memorial Justice Assistance Grant— American Recovery and Reinvestment Act; Revenue: \$1,212,965.00 grant funds	E. Jasper
9	APPROVED	Core contract with the state health department for health department operation; Expenditure: \$2,874,455.00	B. Sorensen
10	APPROVED	Amendment to Health Department lease at Oakbrook Professional Plaza, Suite 140; Expenditure: \$20,880.00	D. DeMarsh
11	APPROVED	Extension of price agreements with R.W. Block Consulting, Inc. and PBS&J for disaster cost recovery and management; request for qualifications 06-SQ-151DW	D. dePeyster
12	APPROVED	Interlocal agreement for the provision of municipal fleet fueling services by County of Volusia to Utilities Commission of New Smyrna Beach; Revenue: \$260,000.00	G. Baker
13	APPROVED	Interlocal agreement for the provision of municipal fleet maintenance services by County of Volusia to the Office of the State Attorney, 7th Judicial Circuit; Revenue: \$66,500.00	G. Baker
14	APPROVED	Interlocal agreement for provision of municipal fleet fueling services by County of Volusia to City of Holly Hill; Revenue: \$170,000.00	G. Baker
15	APPROVED	Renewal of price agreement to DA Lubricants, for motor oil, fluids, and lubricants; Expenditure: \$175,000.00	G. Baker
16	APPROVED	FPL energy services natural gas contract; Estimated expenditure: \$335,000.00 annually	G. Baker
17	APPROVED	FY 2009-10 Interlocal agreement for provision of municipal services to the City of DeBary; and interlocal agreement for provision of law enforcement services to the City of DeBary; Revenue: \$2,975,335.00	T. Bong
18	APPROVED	Extension of 2009 tax roll	T. Bong
19	APPROVED	Workers' compensation settlement for former fire services employee Alan Eaby; Expenditure: \$223,432.25	C. Lifvendahl
20	DENIED	Resolution - Declaration of county owned land as surplus and authorization to sell the property to the adjoining land owner; New Smyrna Beach area	D. Weaver
20A	APPROVED	Resolution supporting high speed rail and Amtrack passenger service on the Florida East	F. Bruno – staff time

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	Res. 2009-140	Coast Line	
21	APPROVED, as modified	EVAC Ambulance FY 2009-10 budget and ambulance rate structure; Expenditure: \$3,397,301.00	M. Wolcott
22	APPROVED	Land purchase, Tymber Creek Road widening, P-5244, Parcel 110, Ormond Beach; Expenditure \$67,650.00	G. Brinton
23	APPROVED	Settlement of eminent domain action, Rhode Island Avenue extension west , Project #4911, Parcels 113, 833 and 734/834; Expenditure: \$119,499.50	G. Brinton
24	APPROVED	Agreement for mosquito control services to City of Lake Helen; Revenue: as invoiced	J. Stewart
25	APPROVED	Agreement for mosquito control services to City of Orange City; Revenue: as invoiced	J. Stewart
26	APPROVED	Agreement for mosquito control services to City of Pierson; Revenue: as invoiced	J. Stewart
27	APPROVED	Agreement for mosquito control services to City of Deltona; Revenue: as invoiced	J. Stewart
28	APPROVED	Agreement for mosquito control services to City of DeLand; Revenue: as invoiced	J. Stewart
29	APPROVED	Right of way consent agreement for installation of utilities within a FPL power line corridor	G. Marwick
30	APPROVED	Contract task assignment to CPH Engineers, Inc., for design and permitting of Deltona North percolation pond additions; Expenditure: \$124,016.25	G. Marwick
31	APPROVED	Appropriation of manatee conservation grant; Revenue: \$33,346.00	L. Bounds
32	APPROVED, as modified Res. 2009-143	Case PUD-09-047. Major amendment to the North Peninsula RPUD development agreement adopted by Resolution No. 2005-217; Location: John Anderson Drive, Ormond-by-the-Sea. Applicant: Robert Hillman for H.W. Peninsula, LLC; adoption of zoning resolution	B. Mendez
33	APPROVED, as modified Res. 2009-144	Case PUD-09-010. Rezoning of 12.4 acres from A-1 (Prime Agriculture) to Santana Ranch Business Planned Unit Development (BPUD) located at 170 S. State Road 415, New Smyrna Beach. Applicant: James Morris, attorney for the owner; adoption of zoning resolution	B. Mendez
34	CONTINUED to Oct. 15, 2009 @ 3:30 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
35	APPROVED Ord. 2009-24	Ordinance No. 2009-24 - Second and final reading of the Enterprise Community Overlay Zone	B. Mendez
36	CONSENSUS	Put the original RFP back out on the parasail contract.	F. Bruno Council Time
37	APPROVED	Directed the legal staff to dismiss the IAFF appeal	F. Bruno Council Time
38	APPROVED	File objections with the DCA to Deltona's water supply plan, which includes a 180 service area in conflict with the county's comp plan, and request a hearing before the VGMC	M. Connors Staff Time
39	DIRECTION	Bring back an agenda item at the October 15, 2009 council meeting regarding alternative	J. Seaman/

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		water supplies, for negotiation purposes of a settlement with the SJRWMD	D. Eckert Staff Time
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