

**COUNTY COUNCIL ACTION LIST  
OCTOBER 15, 2009**

<b>ITEM#</b>	<b>ACTION</b>	<b>REQUESTED ACTION</b>	<b>CONTACT</b>
1	APPROVED	Proclamation presented inside chambers: Head Start Awareness Month – October 2009	P. Kuehn
2	APPROVED	Proclamation presented outside chambers: United Nations Day of Peace Day – September 21, 2009; National Association of Women in Construction Weekend – October 23 - 24, 2009	P. Kuehn
3	APPROVED	Minutes of the August 6, 2009, county council meeting.	C. Grasso
4	NO ACTION TAKEN	Mini-budget workshop: review mini budget workshop schedule, discuss future meeting process, and 3 year forecast of major taxing funds	J. Dinneen
5	APPROVED Ord. 2009-25	Ordinance No. 2009-25, increasing the surcharge imposed in noncriminal traffic cases from \$15.00 to \$30.00	J. MacConnell
6	NO ACTION TAKEN	Volusia County Department of Economic Development Update and 2010 Program and Plan	Phil Ehlinger
7	APPROVED	Request from Tigershark Endurance Events to close the parking area at Frank Rendon Park for a special event	T. Baylie
8	APPROVED	Conversion of FDOT remaining grant balances to "flexible funding" for security related expenses	Arlene Smith
9	APPROVED	FY 2004/05, 2007/08, and 2008/09 consolidated plan amendments for the Community Development Block Grant	Edward L. Jasper
10	APPROVED	Renewal of price agreement for lease of tires with Goodyear Tire and Rubber Expenditure: \$128,463.00	Jim Dorsten
10A	WITHDRAWN	Agreement with LYNX for I-4 express bus service	K. Fischer
11	APPROVED	Extension of price agreements for electrical services with Economy Electric and Palmetto Electric. Expenditure: \$200,000.00	George Baker
12	APPROVED	Renewal of agreement with Communications International, Inc.; third extension Expenditure: \$200,000.00	Bill Clausen
13	APPROVED Res. 2009-145	Resolution - Support the program authorization of the American Heritage River Initiative	Betty Holness
14	APPROVED B Res 2009-146	Resolution - Public assistance funding agreement for May flooding, FEMA-1840-DR Revenue estimate: \$1,067,959.53	Charlie Craig
15	APPROVED B Res 2009-147	Resolution - Appropriation of Emergency Management Preparedness and Assistance Trust Fund Grant; Revenue: \$102,724.00	Charlie Craig
16	APPROVED B Res 2009-148 B Res 2009-149 B Res 2009-150	Resolutions - Flood Mitigation Assistance Program applications; Revenue: \$920,000.00	Charlie Craig

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17	APPROVED Set for Nov. 5, 2009 @ 11:33am	Set Public Hearing for the modification of the Volusia County Government's current Certificate of Public Convenience and Necessity, transport	Mark Wolcott
18	APPROVED Set for Nov. 5, 2009 @ 11:30am	Set public hearing on November 5, 2009 at 11:30 a.m. for the modification of the Orange City Fire Department's current Certificate of Public Convenience and Necessity, non-transport	Mark Wolcott
19	APPROVED B Res. 2009-154	Resolution - FY 2009-2010 FDOT/Keep America Beautiful Affiliate Litter Prevention Education Program Grant; Revenue: \$27,027.01	Leonard Marion
20	APPROVED Res 2009-155	Resolution - MPO Transportation Impact Analysis Guidelines	Jon Cheney
20A	APPROVED Res. 2009-151 B Res 2009-152	Resolutions - Emergency repair of Saxon Boulevard, local agency program supplemental agreement and change order	G. Brinton
21	WITHDRAWN	Upgrade existing emergency finished water interconnection with the City of Deltona	G. Marwick
22	APPROVED B Res 2009-153	Resolution - Acceptance of domestic marijuana eradication program reimbursement grant. Revenue: \$20,000.00	Laura Bounds
23	APPROVED as modified to remove web posting from proposal	Discussion of request for proposal to enhance, revise and market the property appraiser's Integrated Damage Assessment Model (IDAM) software program; selection of vendor	Mary Ellen Chiarelli Morgan Gilreath, Jr.
24	DENIED	Case Z-09-053. Rezoning of 9.5 acres from A-1- Prime Agriculture and A-3- Transitional Agriculture to A-2-Rural Agriculture located at 1050 State Road 415. Applicant: Nancy Ott	Becky Mendez
25	APPROVED as recommended with nine conditions	Case 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	Becky Mendez

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26	APPROVED to Transmit CPA 09-2-10 (Farmton), as modified; and Transmit CPAs 09-2- 1 through 9, as recommended	Comprehensive Plan Large Scale Amendment Cycle 09-2 Transmittal Hearing	Becky Mendez
27	WITHDRAWN	A-09-033 Appeal of the zoning enforcement official determination rendered on May 19, 2009 regarding the application of the Code of Ordinances, County of Volusia to tax parcel 6226-00-00-0010 by Christopher Wickersham, Attorney for Agnes McDonald, owner	Mary Robinson
28	APPROVED to enter into settlement agreement and file a dismissal with prejudice; CONSENSUS: bring back task assignment with a map	Discussion regarding alternative water supply, for purposes of negotiations of settlement with the SJRWMD	Jamie Seaman
29	CONSENSUS	Schedule a discussion regarding an ordinance on domestic partnership registries	Council Time
30	APPROVED	Revising the County of Volusia travel and training policy to codify the change from the IRS mileage rate to the state mileage rate effective October 16, 2009	Council Time
31	RECONSIDER	Council's action to deny on October 1, 2009, Item 20 re: declaration of county-owned land as surplus and authorization to sell the property to the adjoining land owner (New Smyrna Beach area)	Council Time