

**COUNTY COUNCIL ACTION LIST
NOVEMBER 5, 2009**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations - Ana Laura Bolaños Day; Month of the Family – November 2009	D. Byron
2	APPROVED	Outside Proclamations: River of Lakes Heritage Corridor Scenic Highway Day – September 26, 2009; White Cane Awareness Day – October 9, 2009; Friends of the Library Week – October 18 - 24, 2009; Disability Mentoring Day – October 21, 2009; Taste of Florida/Museum of Florida Art Day – October 24, 2009	D. Byron
3	APPROVED	Health Planning Council of Northeast Florida re: health issues	B. Holness
4	APPROVED as modified	Minutes of the August 20, 2009, county council meeting	C. Grasso
5	APPROVED	Minutes of the September 3, 2009, county council meeting	C. Grasso
6	SEND letter of commitment to FDOT re: S.R. 415	Topics: Transportation – continuation of discussion of issues	M. Connors C. Weaver
7	APPROVED Ord. 2009-26	Ordinance No. 2009-26 – Revising the emergency medical services ordinance	M. Wolcott
8	APPROVED	Public hearing - Modification of the non-transport certificate of public convenience and necessity, for the City of Orange City, Florida	M. Wolcott
9	APPROVED	Public hearing - Modification of the non-transport certificate of public convenience and necessity, for the County of Volusia	M. Wolcott
10	NO ACTION	Presentation on employment, building permits, and foreclosure activity for third quarter	P. Ehlinger
11	APPROVED Res. 2009-156	Resolution - Increase of vehicle entrance fees at Smyrna Dunes and Lighthouse Point Parks	J. Nolin
12	APPROVED B Res. 2009-157	Budget resolution - Residential construction mitigation program budget appropriation; Revenue: \$19,481.00	D. DeMarsh
13	APPROVED	Neighborhood Stabilization Program – Award funding to Serenity House of Volusia, Inc. for permanent rental housing	D. DeMarsh
14	APPROVED Res. 2009-158	Resolution - Participation in Florida's Qualified Target Industry Tax Refund Program for Crane Performance Products; Expenditure: \$17,600.00	P. Ehlinger
15	WITHDRAWN	Award of contract for digital multifunction devices (copiers and scanners); Expenditure: \$375,000.00	G. Baker
16	APPROVED	Transfer of Halifax Law Center property to the City of Holly Hill; Revenue: \$30,000.00	G. Baker
17	APPROVED	IBM System 390 software lease renewal; Expenditure: \$384,012.00	E. Whitehead
18	APPROVED	Technology upgrade with Communications International, Inc. for 800 MHz public safety radio system; Expenditure: \$7,146,600.00	E. Whitehead B. Clausen

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19	APPROVED	Maintenance contract for the 800 MHz public safety radio system with Harris Corporation; Expenditure: \$656,028.00	E. Whitehead B. Clausen
20	APPROVED B Res. 2009-159	Budget resolution - Year-end accounting reconciliation of grant accounts; Revenues: \$332,606.00	T. Bong J. Godoy
21	APPROVED	Renewal of multiple price agreements for printing; Expenditures: \$210,000.00	R. Bishop
22	APPROVED Res. 2009-165	Resolution - Transfer of fire station no. 33, fire station inventory, and fire station vehicles to the City of DeBary	D. Weaver J. Ryan
23	APPROVED	Establishment of the revised price for mitigation credits for the Barberville Mitigation Bank	D. Weaver
24	APPROVED	Purchase of property adjacent to Lake Beresford Park and Blue Springs State Park jointly owned by CMM Investments, LLC and Central Florida Investment Company, LLC; Expenditure: \$1,336,885.50	D. Weaver
25	CONTINUED to Nov. 19, 2009 @ 3pm	Approval of purchase orders for MSCW, Inc. and Planning Design Group to provide planning consultant services for the Volusia Growth Management Commission for FY 2009-2010; Expenditure: \$145,000.00	M. C. Smith
26	CONTINUED to Nov. 19, 2009 @ 3pm	Approval of purchase order for GrayRobinson, P.A. for Volusia Growth Management Commission legal services during FY 2009-2010; \Expenditure: \$97,000.00	M. C. Smith
27	APPROVED	Renewal of lease agreement with Sub-Tropic LLC for storage space; Expenditure: \$30,658.20	K. Sweat
28	APPROVED	Memorandum of agreement for participating Orlando area security initiative agencies	C. Craig
29	APPROVED B Res. 2009-160	Budget resolution - Approval of FY 2009-10 HazMat planning grant and appropriation of grant funds; Revenue: \$9,052.00	J. Tauber
30	APPROVED	Award of bid to Done Right Fire Gear Repair, Inc., for cleaning and repair of personal protection equipment; Expenditure: \$53,821.00	J. Tauber
31	APPROVED B Res. 2009-161	Budget resolution - Approval of State Homeland Security Grant Program subrecipient agreement for urban search and rescue team training and equipment maintenance; and appropriation of grant funds. Revenue: \$126,315.00	J. Tauber
32	APPROVED	Accept The Fireman's Fund Heritage Grant	J. Tauber
33	APPROVED B Res. 2009-162	Budget resolution - Acceptance of 2008-09 State Homeland Security grant for urban search and rescue and HazMat training and equipment.; Revenue: \$297,783.00	J. Tauber
34	APPROVED	Renewal of consulting services agreement with Lorick Associates for public works operations	G. Recktenwald
35	APPROVED	Award of bid to Built-Rite Construction of Central Florida, Inc., for construction of LPGA Boulevard widening, east of Derbyshire Road to Nova Road, Holly Hill; Expenditure: \$2,283,310.02	G. Brinton
36	APPROVED	Approval of settlement of eminent domain action, DeBary Avenue bypass project, as it pertains to Parcel 007 (Patterson); Expenditure: \$110,544.00	G. Brinton L. Smith

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37	APPROVED	Award of bid to P & S Paving, Ranger Construction Industries, and Halifax Paving for asphaltic concrete and existing surface removal by milling; Expenditure: \$100,000.00	J. Sloane G. Brinton
38	APPROVED B Res. 2009-163	Budget resolution - Amendment to interlocal agreement for FY09/10 provision of municipal services to the City of DeBary; Revenue: \$30,000.00	J. Sloane
39	APPROVED	Award to Chinchor Electric, Inc. for mast arm traffic signalization at Bill France Boulevard and Acceleration Avenue, Daytona Beach; Expenditure: \$241,152.73	J. Cheney G. Brinton
40	APPROVED Res. 2009-166	Resolution - Award of bid to TB Landmark Construction for construction of the River Road utility improvements project; Expenditure from grant funds: \$278,204.22	G. Marwick
41	WITHDRAWN	Award of bid to McMahan Construction for construction of the Meadowlea on the River phase three utility improvements project; Expenditure: \$120,450.00	G. Marwick
42	APPROVED B Res. 2009-164	Budget resolution - Request to appropriate donation and purchase K9 officer ASCO; Revenue: \$8,300.00	L. Bounds
43	APPROVED as recommended by PLDRC (with PLDRC changes) Res. 2009-167	PUD-09-048 - Major amendment to Resolution 2003-209-MBA Business Center/Gardens at Addison MPUD development agreement for property located on North U.S. Highway 1 near Ormond Beach. Applicant: Parker Mynchenberg, for the owners; adoption of zoning resolution	B. Mendez
44	DIRECTION TO STAFF	Discussion of domestic partnership registry ordinance	M. Dyer
45	APPROVED Res. 2009-168	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 J. Seaman
46	APPOINTED to 3-year term expiring November 18, 2012 CONTINUED	CODE ENFORCEMENT BOARD Kenneth Runge (District #5 nomination) District # 1 nomination	M. Zimmerman
47	APPOINTED to remainder of 2-year term expiring March 31, 2011	AGRI-BUSINESS INTER-RELATIONS COMMITTEE Leon (Lee) Nordman (At-Large nomination)	M. Zimmerman

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47A	APPOINTED to remainder of term ending on March 31, 2010	HALIFAX AREA ADVERTISING AUTHORITY Stephen E. Farley (hotelier) (Chair nomination) Chris Fagan (hotel general manager) (District #1 nomination)	M. Zimmerman
48	APPROVED	Waive entrance fees for Sunday, November 15, 2009 to the Lyonia Environmental Center	Council Time
49	CONSENSUS	Chair to speak with State so that Leffler and Carter properties are put in one package on the agenda, and not separated out by the State	Council Time
50	APPROVED	Filing letter of intent to U.S. Department of Energy, DOE Environmental Management as a precursor to the preparation of an application for more energy efficiency funds	Staff Time