

**COUNTY COUNCIL ACTION LIST**  
**November 19, 2009**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamation: Farm-City Week – November 20 - 26, 2009	D. Byron
1A	APPROVED	IAFF collective bargaining agreements for Lieutenants and Firefighters	T. Motes
2	APPROVED	Outside Proclamations: Lou Fifer Day – October 22, 2009; Joe Scott Day – October 22, 2009; Cha Cha for Charity Day – October 23, 2009; Seventh Day Baptist Church Days – October 30 through November 1, 2009; Bill Mancinik Day – November 10, 2009; Veterans Day – November 11, 2009; Adoption Month – November 2009	D. Byron
3	APPROVED	Confirmation of McKinley Coffin as public protection director	J. Dinneen M. Connors
4	NO ACTION TAKEN	Van Scoyec and Associates update	D. DeMarsh
4A	NO ACTION TAKEN	Presentation: The Embry-Riddle EcoEagles: Education and Technology for Environmental Sustainability	
5	APPROVED	Minutes of the September 17, 2009, county council meeting	C. Grasso
6		Beach concessions- Parasailing and Water Sports	D. McGee
7	APPROVED B Res. 2009-175	Budget resolution - Acceptance of Energy Efficiency and Conservation Block Grant from Department of Energy Revenue: \$2,411,200.00	D. DeMarsh
8	DIRECTION to staff	Discussion regarding amended Chapter 163, Florida Statute provisions addressing zoning changes during plan amendment review	B. Mendez M. Dyer
9	DIRECTION to staff	Mini-Budget Workshop Topic: Capital Improvement Fund	M. Connors G. Brinton
10	WITHDRAWN	Agreement with Delta for ground handling service	D. McGee S. Cooke
11	APPROVED B Res 2009-169	Budget resolution - Volusia County Section 8 Housing Choice Voucher program estimated budget for 2010 fiscal year; Revenue from grant funds: \$2,309,420.00	D. DeMarsh
12	APPROVED	Renewal of agreement with Lyrasis for various library processes, access, cataloging, databases, publications and training, some processes of which are required by the State Library of Florida; Expenditure: \$80,000.00	L. Colee
13	APPROVED B Res. 2009-170	Budget resolution - Agreement for testing of hybrid conversion system; Revenue: \$90,000.00; inkind match: \$90,000.00	
14	APPROVED B Res 2009-176	Budget resolution - Acceptance and appropriation of grant-in-aid agreement for adult post-adjudicatory drug court expansion; Revenue from JAG funds: \$424,494.00	P. Davey

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15	APPROVED	Award of contract to Copytronics Information Systems for digital multifunction devices (copiers and scanners) Expenditure: \$375,000.00	G. Baker
15A	APPROVED B Res. 2009-171	Budget resolution - FY2008-09 Revised Budget year-end reconciliation; Revenue/Expenditure Adjustment: \$309,362.00	T. Baker
16	APPROVED	Settlement of Melissa Wos liability claim; Expenditure: \$20,000.00	C. Lifvendahl
17	APPROVED, as amended	Management plan for the Thornby property	D. Weaver E. Isenhour M. Hodge
18	APPROVED	Release of maintenance agreement, subdivision final plat for Redfish Cove; 2006-S-FPL-0649	P. Panton
18A	APPROVED	Request to revise EVAC budget for FY 09/10	M. Connors
19	APPROVED	Contract with Fisher Scientific, LLC, for personal protection equipment, safety equipment, and supplies Expenditure: \$247,628.00	J. Ryan
20	APPROVED	Purchase of wetland mitigation credits from Port Orange Mitigation Bank for the Pioneer Trail and Turnbull Bay Road intersection improvements and curve re-alignment; Expenditures: \$100,000.00	G. Brinton
21	APPROVED	Approval of change order to Built-Rite Construction to reconstruct and pave Adeline Street, Orange City area Expenditure: \$155,197.50	G. Brinton
22	APPROVED	Contract task assignment to Reynolds, Smith and Hills, Inc. for construction support services for the Dunn Avenue extension bridge over I-95, from Tomoka Farms Road to Williamson Blvd.; Expenditure: \$66,274.00	G. Brinton
23	APPROVED	Award of bid to Wal-Rose, Inc. for construction of additional parking at sheriff's shooting range, Daytona Beach Expenditure: \$194,868.58	G. Brinton
24	APPROVED Res. 2009-172	Resolution - Acquisition of right of way through eminent domain parcels 112, Pond 3 and 813 for widening Tymber Creek Road (S.R. 40 to north of Peruvian Lane - Project No. 5244-1), Ormond Beach	G. Brinton
25	APPROVED	Amendment to agreement with Pavilion at Port Orange, LLC and the SWI Community Development District for widening a portion of Williamson Blvd. in Port Orange	G. Brinton S. Manning
26	APPROVED	Florida Power & Light easement and consent agreements at the Tomoka Farms Road Landfill	L. Marion
27	APPROVED	FDOT/Keep America Beautiful litter control and prevention 2009/2010 grant agreement	R. Montgomery
28	APPROVED B Res. 2009-173	Budget resolution - Appropriation of domestic marijuana eradication grant funds; Revenue from grant funds: \$11,363.00	L. Bounds

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29	APPROVED B Res. 2009-174	Budget resolution - Purchase of training simulator from TI Training Corp.; local forfeiture fund use; appropriation of \$30,000 from Daytona State College; Revenue: \$30,000.00; Expenditure: \$48,346.00	L. Bounds
30	APPROVED	Purchase of ammunition from Florida Bullet Inc.; Expenditure: \$119,516.00	L. Bounds
31	APPROVED Res. 2009-177	Z-09-062 - Rezoning of 1.6 acres from I-1(Light Industrial) and B-4C (General Commercial within the Thoroughfare Overlay Zone) to all I-1 classification for property located at 1360 Parade Circle in DeLand. Applicant: Buckner Construction, agent for Delmont Littlefield, owner; adopt zoning resolution	B. Mendez
32	CONTINUED to Dec. 10, 2009 @2:00 pm	S-09-060 - Special exception to allow a private school on A-1 zoned property located on Bennett Road near Pierson. Applicant: Barbara Van Dusen and Steven Bishop	B. Mendez
33	APPROVED	S-09-065 - Special exception to allow a garage apartment on A-1 zoned property located at 2710 Ranch Road, Deltona. Applicant: Darren Elkind, attorney for Fabian Garcia	B. Mendez
34	APPROVED Ord. 2009-35	Ordinance No. 2009-35 - Amending Chapter 14, Code of Ordinances, Animal Control, regarding use of license fees, restraint of animals and humane care	B. Wilson
35	APPROVED Ord. 2009-40	Ordinance No. 2009-40 - Adoption hearing for the annual update of the Capital Improvements Element of the Comprehensive Plan	K. McGee
36	APPROVED	Approval of purchase order for GrayRobinson, P.A. for Volusia Growth Management Commission legal services during FY 2009-2010; Expenditure: \$97,000.00	M. Chris Smith
37	APPROVED	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. Chris Smith
38	DIRECTION to staff	Operation of golf carts on county roads	J. Cheney
39	WITHDRAWN	HISTORIC PRESERVATION BOARD	M. Zimmerman
40	APPROVED	Implement a burn ban effective Friday, November 20, 2009 at midnight.	Staff Time M. Connors
41	APPOINTED J. Wagner	Selection Committee: 10-SQ-15JD, Substance Abuse Treatment Services for Drug Court; closes on 12/14/09	