

**COUNTY COUNCIL ACTION LIST
DECEMBER 10, 2009**

| ITEM# | ACTION | REQUESTED ACTION | CONTACT |
|-------|--|--|-------------------------------------|
| 1 | APPROVED | Proclamations: Bernard Huggins Day – December 10, 2009; ; Nathaniel Flynt and Evett “Doc” Wilson Day – December 10, 2009; Rick Kazawitch Day – December 10, 2009; Citizens Academy Day – December 10, 2009 | D. Byron |
| 2 | NO ACTION | Graduation of the Citizens Academy Fall Class of 2009 | C. Finney |
| 3 | APPROVED | Outside Proclamations: Sons of Italy Mike Accardi Lodge #2441 – November 14, 2009; American Indian Heritage Month – November 2009; Cici and Hyatt Brown Day – November 2, 2009 | D. Byron |
| 4 | APPROVED with revisions | Minutes of October 1, 2009 county council meeting | C. Grasso |
| 5 | APPROVED | Minutes of October 1, 2009 workshop held with VCARD | C. Grasso |
| 6 | APPROVED with revisions | Minutes of October 15, 2009 county council meeting | C. Grasso |
| 7 | DIRECTION to staff | Mini Budget Workshop – Library budget issues and discussion on policy direction | J. Dinneen C. Weaver L. Colee |
| 8 | CONTINUED to January 21, 2010 @ 10:30 a.m. | Ordinance No. 2009-36 – Amendment of the Unified Beach Code to allow surfing within 75 feet of piers and prohibiting casting fishing lines from piers in the immediate vicinity of anyone surfing | R. Karl |
| 9 | APPROVED | Amendment to task assignment to Ivey Planning Group, Inc. for Daytona Beach International Airport integrated security system; Expenditure: \$137,566.40 (100% funded by FDOT) | D. McGee A. Smith |
| 10 | APPROVED | Agreement with Delta Air Lines for ground handling services; Netted Revenue: \$14,500.00 | D. McGee S. Cooke |
| 11 | APPROVED | Amendment to contract with ADT Security Services, Inc. to increase days | D. McGee A. Smith |
| 12 | APPROVED | Contract task assignment to Environmental Consulting & Technology, Inc., for environmental assessment for potential western county operations and maintenance facility; Expenditure: Federal Grant Funds \$82,657.00 | Liz Suchsland |
| 12A | APPROVED | ADA 2012 Voting Equipment Extension | A. McFall |
| 13 | APPROVED | Interfund loans for fiscal year ended September 30, 2009; Short-term loan from general fund: \$9,119,000.00 | D. de Peyster |
| 14 | APPROVED | Award of bid to Austin Outdoor, LLC for lawn fertilization and pest control; Expenditure: \$60,000.00 annually | G. Baker |

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| 15 | APPROVED | Extension of lease of office space for Information Technology at 128 Georgia Avenue, DeLand Florida; Expenditure: \$25,200.00 annually | G. Baker |
| 16 | APPROVED | Renewal of Volusia County Water Atlas contract; Expenditure: \$25,000.00 | T. Carey G. Adair |
| 17 | APPROVED | Release of county-owned mineral rights in Section 14, Township 14 South, Range 31 East identified as Tax Parcel Number 4114-00-00-0053 (Ormond Beach area) | D. Weaver W. Gardner |
| 18 | APPROVED | Exercise option to renew the printing contract with TC Specialties n/k/a TC Delivers; Expenditure: \$75,000.00 annually | M. Gilreath M. Chiarelli |
| 19 | APPROVED | Agreement to enhance, revise, and market the Integrated Damage Assessment Model (IDAM) | M. Gilreath |
| 20 | APPROVED | Single source agreement for self contained breathing apparatus repair parts; Expenditure: \$50,000.00 | J. Ryan |
| 21 | APPROVED | Use of price agreement with E.J Breneman, L.P. for major repair of county roads using full depth reclamation process; Expenditure from Local Option Gas Tax; not to exceed \$500,000.00 | G. Brinton |
| 22 | APPROVED | Settlement of eminent domain action, DeBary Avenue bypass project parcel 102, River of Life Church of Volusia; Expenditure: \$125,686.50 | L. Smith G. Brinton |
| 23 | APPROVED | Access and utility easement dedication to Progress Energy for underground electrical power feed to Southwest Regional Wastewater Treatment Plant | G. Marwick |
| 24 | APPROVED | Award of bids to Terra Renewal for the liquid sludge hauling and to Delta Pioneer for cake sludge hauling; Expenditure: \$264,193.50 annually | G. Marwick |
| 25 | APPROVED | Renewal of lease of office space for sheriff's district two at Victoria Square shopping center; Expenditure: \$107,494.00 | L. Bounds |
| 26 | DENIED appeal and UPHELD PLDRC recommendation and required payment of appeal application fees | Appeal case A-09-070, application of Grace Cohan, owner, appealing request to reverse the PLDRC decision, which denied a variance to allow a fence height from four feet to six feet located in the south front yard | B. Mendez |
| 27 | CONTINUED to January 21, 2010 @ 2:00 p.m. | 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 |

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| 28 | CONTINUED to January 21, 2010 @ 3:30 p.m. | Resolutions - Establishment of community redevelopment area policies | P. Ehlinger |
| 29 | APPROVED as modified Res. 2009-178 | Resolution - Extension of deadline for Ormond Crossings CRA to obtain final planned development regulatory approval to April 8, 2010, and of final expiration of delegation of specified community redevelopment powers to July 8, 2034 | P. Ehlinger |
| 30 | APPROVED, as modified | Historic acquisition and stabilization program; purchase of Lilian Place; Expenditure: ECHO Funds \$425,595.00 | M. Hodge |
| 31 | APPROVED, as modified | Volusia Forever project list (1st cycle of 2009) | D. Weaver E. Isenhour |
| 32 | APPOINTED to a four-year term to expire July 19, 2013; ADOPTED Res. 2009-179 | INDUSTRIAL DEVELOPMENT AUTHORITY Edward Rinderle | M. Zimmerman |
| 33 | RE-APPOINTED to a two-year term to expire March 31, 2011 | HUMAN SERVICES ADVISORY BOARD Patricia Askew | M. Zimmerman |
| 34 | APPOINTED to two-year terms to expire March 31, 2011 | HISTORIC PRESERVATION BOARD Brian L. Polk James A. Yates | M. Zimmerman |
| 35 | APPOINTED to a four-year term to expire Oct. 15, 2013; ADOPTED Res. 2009-180 | HOUSING FINANCE AUTHORITY Suzanne Marshall | M. Zimmerman |
| 36 | CONTINUED | CODE ENFORCEMENT BOARD | M. Zimmerman |
| 37 | APPROVED Res. 2009-181 | Resolution urging the Florida Congressional Delegation to support the Rails-to-Trails Conservancy's initiative known as the Active Transportation Infrastructure Investment Program and the significant non-motorized opportunities it will provide for Volusia County | Council Time P. Northey |

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| 38 | APPROVED Res. 2009-182 | Resolution supporting the Florida Legislature for the passage of legislation which clarifies the intent language of Chapter 125 (tourist development tax) and Chapter 212 (rentals, leased living quarter or accommodations, etc.) to include internet travel companies and include no amnesty provisions | Council Time J. Alexander |
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