

**COUNTY COUNCIL ACTION LIST  
DECEMBER 17, 2009**

<b>ITEM#</b>	<b>ACTION</b>	<b>REQUESTED ACTION</b>	<b>CONTACT</b>
1	APPROVED	Proclamation: Census Awareness Months – January through March 2010	D. Byron
2	NO ACTION	Presentation: Census Update	B. Holness
2A	ACCEPTED	An award to the County of Volusia for the Ocean Center and Lyonia Environmental Center is being presented by the Florida Planning and Zoning Association-Surf Coast Chapter	J. Thomson
3	APPROVED	Outside Proclamations: Charlotte Eisgrou and Ann Primack Day – December 4, 2009; Black Meeting Planners Day – December 5, 2009	D. Byron
4	APPROVED	Minutes of the October 15, 2009, meeting with chambers of commerce	C. Grasso
5	DIRECTION to staff	Mini Budget Workshop: Municipal service fund (animal control and growth management)	M. Connors
6	APPROVED Ord. 2009-41	Ordinance No. 2009-41 - Creation of Berry's Ridge Streetlighting District, DeLand	J. Sloane
7	APPROVED Res. 2009-183	Resolution - Uniform method of levy, collection and enforcement of special assessments	J. Seaman
8	APPROVED	Children and community pilot program update; FY 2010/11 funding criteria and evaluation element	D. DeMarsh
9	APPROVED	County of Volusia Children and Families program funding for Homeless Children and Youth; Expenditure: \$208,130.00	D. DeMarsh
10	APPROVED Res. 2009-184	Resolution of support for Housing Trust Fund	D. DeMarsh
11	APPROVED	FY 2008/09, 2009/10 consolidated plan amendments for the Community Development Block Grant and HOME program	D. DeMarsh
12	APPROVED	Selection of Prestige Home Centers Inc. and Four Star Modular Home Specialists for replacement of manufactured and modular homes	D. DeMarsh
13	APPROVED	Award of bid to Diebold Information and Security Systems, LLC for computer hardware maintenance; Expenditure: \$65,000.00	E. Whitehead
14	APPROVED	Use of GSA contract for Oracle database management software maintenance; Expenditure: \$150,000.00	E. Whitehead
15	APPROVED	AT&T Corporation master agreement and volume and term agreement; Expenditure: \$636,500.00	B. Clausen
16	CONTINUED	Budget resolution - Budget adjustment to recognize and appropriate re-budgeted projects and certain authorized expenditures and certain revenues to reflect anticipated collections; Budgeted funds: \$25,789,809.00	T. Bong

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17	APPROVED	Workers' compensation settlement with former employee, Sandra Willis, Expenditure: \$42,500.00	C. Lifvendahl N. Jones
18	APPROVED	Workers' compensation settlement with former volunteer, Peter Fielding; Expenditure: \$15,000.00	C. Lifvendahl N. Jones
19	APPROVED	Renewal of agreements with multiple vendors for field fencing; Expenditure: \$107,500.00	D. Weaver
20	APPROVED	Award bid to P & S Paving, Inc. for County Road 4139 resurfacing (Kicklighter Road to S.R. 44), Lake Helen; Expenditure from LAP funds and Local Option Gas Tax: \$405,935.83	G. Brinton
21	APPROVED	Award of construction contract to Hubbard Construction Company for Dunn Avenue extension project, Daytona Beach; Funds: \$6,648,278.03	G. Brinton
22	WITHDRAWN	Resolution - Award of bid to C & D Construction, Inc. for construction of the Beck Ranch Park, Phase I, , Osteen, and appropriation of park impact fees; Revenue/grant funds: \$995,885.89	G. Brinton
22A	Hold meeting with City of Daytona Beach	Discussion by Dr. Fishkind of the financing plan for the convention center hotel, parking garages, e-zone and associated facilities	J. Dinneen
22B	NO ACTION	ISB Coalition update	M. Connors
23	APPROVED, as recommended	S-08-060 - Renewal of a special exception for a temporary campground with 120 campsites located on A-1 (Prime Agriculture) zoned property in Barberville	B. Mendez
23A	APPROVED Res. 2009-185	Resolution - Declaration of Desiderio property as surplus with intent to dispose	D. Weaver
24	APPROVED as modified Res. 2009-186	Resolution – Adoption of Volusia County green building program	G. Adair M. Robinson
25	APPROVED, as modified	Discussion on the renewal of the Central Florida Sports Commission contract	B. Holness
26	NO ACTION	Performance evaluation of the county manager by council	
27	NO ACTION	Performance evaluation of the county attorney by council	
27A	APPROVED Res. 2009-187	Discussion regarding SunRail and Second Amendment to Interlocal Operating Agreement for Operation of the Central Florida Commuter Rail System	D. Eckert T. Schnebly
28	APPROVED	Settlement agreement in Kristy Grant case	D. Eckert
29	APPROVED	Amendment to the county manager's contract with the county for nine month's severance pay, with a month for each year, for a maximum of 12 months.	Council Time
30	APPROVED	Task assignment with Camp Dresser & McKee for the Deep Creek basin stormwater master plan phase IIA – upper basin Leffler property evaluation	Staff Time M. Connors

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31	APPROVED	Permit a landowner to pay a \$2,000.00 balance of impact fees over 90 days.	Staff Time M. Connors
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