

**COUNTY COUNCIL ACTION LIST
JANUARY 7, 2010**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED Res 2010-01	Resolution No. 2010-01 - Council meeting schedule for 2010	M. Zimmerman
2	APPROVED Res 2010-02	Resolution No. 2010-02 - Election of county council vice-chair for 2010	M. Zimmerman
3	ACCEPTED	Retirement: Loretta Gillyard	T. Motes
4	APPROVED, as modified	Minutes from the November 5, 2009, county council meeting	C. Grasso
5	MOTION and DIRECTION	Mini Budget Workshop: Parks, Recreation and Culture Services	J. Dinneen C. Weaver T. Baylie
6	NO ACTION	Report on Volusia County Energy Efficiency and Conservation Block Grant competitive grant application	D. DeMarsh G. Adair
6A	APPROVED	Agreement with Stewart-Marchman-Act Behavioral Healthcare for substance abuse treatment services; Revenue funding provided by Edward Byrne Memorial Justice Assistance Grant: \$320,000.00	M. Jewell M. Weinberg
7	APPROVED	Multiple award of agreements for building inspection and plan review services; Expenditures: \$88,975.00	D. Vancini
8	APPROVED	Florida Department of Environmental Protection Grant Agreement #S0490	G. Adair J. Rollins
9	APPROVED	Release of mineral rights in Section 14, Township 14 South, Range 31 East, Tax Parcel Number 4114-00-00-0110 (Ormond Beach area); Revenue: \$1,250.00	D. Weaver W. Gardner
10	APPROVED	Participation agreement with St. John's River Water Management District for joint acquisition of land within the Cape Atlantic Estates subdivision (Oak Hill Area)	D. Weaver W. Gardner
11	APPROVED	Letter of agreement for state legislative services for 2010; Expenditures: \$54,000.00	D. DeMarsh
12	APPROVED B Res 2010-03	Budget resolution - Acceptance of 2009 Paul Coverdell Grant and appropriation of grant funds; Revenue: \$6,728.22	M. Herrmann
13	APPROVED B Res 2010-04	Budget resolution - Authorization for application for HUD disaster recovery funding; and appropriation of funding; Revenue/CDBG funds: \$4,172,917.00	G. Recktenwald
14	APPROVED B Res 2010-05	Resolution - Amendment to FDOT funding agreement for DeBary Avenue Bypass; Revenue: \$4,536,445.00	G. Brinton

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15	APPOINTED for two year terms expiring 3/31/2011 CONTINUED	Children and Families Advisory Board Claudia Roth (Chair) Mary Bruno (District #2) District #3	M. Zimmerman
16	APPROVED	Set special meeting of the county council on January 28, 2010 at 9:00 a.m. regarding Farmton	Staff Time M. Connors
17	DIRECTION	Set up presentation by the SJRWMD on its 10-year plan and how water deficits affect West Volusia	Staff Time M. Connors