

**COUNTY COUNCIL ACTION LIST
JANUARY 21, 2010**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamations: Military Family and Community Covenant Day – December 19, 2009; Vince Carter and Michelle Carter-Scott Day – January 10, 2010; Martin Luther King Jr. Day – January 18, 2010; Martin Luther King Jr. and James Huger Day – January 18, 2010; ALPI Day – January 23, 2010; New Smyrna Speedway Week – February 5 - 13, 2010	D. Byron
2	APPROVED, as modified	Minutes of the November 19, 2009, county council meeting	C. Grasso
2A	APPROVED	Confirmation of appointments	J. Dinneen
3	ADOPTED Library Board's recommended policy	Review of the library services division's DVD collection policy and internet use policy	L. Colee
4	APPROVED Res 2010-08	Resolution of county objection to Deltona Water Supply Plan	J. Seaman
4A	Decided not to change the policy	Local vendor preference discussion	J. Dinneen J. Jennings
5	APPROVED recommended change #1, only	Community Cultural Arts Grant program changes	N. Maddox
6	Decided not to change the ordinance	Ordinance No. 2009-36 amending the Unified Beach Code to restrict casting fishing lines from piers and reduce the distance surfing is permitted from piers from 300 feet to 75 feet	R. Karl
7	CONTINUED to 3/4/2010 at 10:30 a.m.	Ordinance No. 2010-02 - Gopher tortoise protection	G. Adair
8	APPROVED	Contract task assignment to Reynolds, Smith and Hills to conduct engineering services for the instrument landing system, runway 25R project at the Daytona Beach International Airport; \$216,875.71 (Revenue: 95% by the Federal Aviation Administration, 2.5% by the Department of Transportation; Expenditure: 2.5%)	D. McGee A. Smith
9	APPROVED	Multiple awards of contracts for air service consulting services for the Daytona Beach International Airport	D. McGee S. Cooke
10	APPROVED	Council approval of alternative motorized vehicle rental on Volusia beaches	D. McGee
11	APPROVED	Award of contracts to Florida Home Buyers Realty, Inc. and Prudential the Property Place, Inc. for professional real estate brokerage services	D. DeMarsh

**COUNTY COUNCIL ACTION LIST
JANUARY 21, 2010**

12	WITHDRAWN	Sole source purchase of vehicle and facility decontamination system with federal funds; Revenue/ Federal Funds: \$97,801.35	J. Dorsten
13	APPROVED Res 2010-11	Resolution - Approval of industrial development authority revenue bond in a principal amount not to exceed \$4,500,000 for the Volusia/Flagler Family YMCA Project- Refunding Series 2007 Bond	P. Ehlinger
14	APPROVED Res 2010-12	Resolution – Approval of issuance of up to \$4,700,000 in Industrial Revenue Bonds through the Volusia County Industrial Development Authority on behalf of Juno AO Real Estate, LLC	P. Ehlinger
15	APPROVED	Agreement with Volusia County School Board for fleet fueling services; \$200,000.00 (Expenditure: Fuel Expense: \$50,000.00; Revenue: \$150,000.00)	G. Baker
15A	APPROVED	Award of bid to Air Mechanical & Service Corp. for correctional facility roof replacement; Expenditure: \$1,393,000.00	G. Baker
16	APPROVED	Extension of contract with Veytec, Inc. for Cisco SMARTnet maintenance; Expenditure: \$130,000.00	B. Clausen
17	APPROVED	Extension of agreement with Anixter, Inc. for communications equipment, cables, and materials; Expenditure: \$144,235.00	B. Clausen
18	APPROVED	WebFOCUS software annual maintenance renewal with Information Builders; Expenditure: \$74,076.57	E. Whitehead
19	APPROVED B Res 2010-13	Budget resolution - Budget adjustment of Dori Slosberg Driver Education Program funds; Revenue: \$91,992.00	T. Bong
20	APPROVED	Multiple awards of contracts for professional environmental and protected species services	K. McGee G. Adair
21	APPROVED B Res 2010-06	Budget resolution - Agreement for state homeland security grant; Revenue from the State Homeland Security Grant Program: \$34,000.00	C. Craig
21A	APPROVED	Special event request, Ocean Deck 2010 event calendar and static display	K. Sweat
22	APPROVED	Renewal of agreement for overhead doors; Expenditure: \$95,000.00	F. Pocica D. McGee
23	APPROVED	Lease of office space, 360 North Delaware Avenue, DeLand; Expenditure: \$21,875.00 annually	J. Ryan
24	APPROVED	Amendment to disaster debris management and support services agreements with consultants	G. Recktenwald
25	APPROVED B Res 2010-07	Budget resolution - Appropriation of federal forfeiture funds; Revenue: \$825,623.00	L. Bounds
26	APPROVED	Contract to SoftCode, Inc. for sheriff's office civil process software system; Expenditure: \$220,000.00	L. Bounds
27	APPROVED as recommended	Case 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	B. Mendez

**COUNTY COUNCIL ACTION LIST
JANUARY 21, 2010**

28	CONTINUED to 4/1/2010 @ 2:30 p.m.	Appeal of Catherine & Leslie Hendricks of the decision of the Contractor Licensing and Construction Appeals Board requiring repair or demolition of the residence located at 22 Sunny Beach Drive in Ormond Beach	D. Vancini
29	APPEAL WITHDRAWN County ACCEPTED Right of Way on Airport Road	A-09-083 - Application of Robert Riggio, attorney for RR Farms, owner, requesting an appeal of planning and development services director's decision dated December 2, 2009; property location is on Pioneer Trail in Samsula	B. Mendez
30	APPROVED B Res 2010-09 Res 2010-10	Resolutions - EMS trust fund fiscal year grant allocation; Revenue: \$142,207.00	M. Wolcott
31	CONTINUED to 2/18/2010 at 9:00 a.m.	Resolutions - Establishment of policies for community redevelopment areas	P. Ehlinger
32	REAPPOINTED Mike Abels	Value Adjustment Board	M. Zimmerman
33	APPROVED Res 2010-14	Allow the county chair to sign a resolution objecting SB 782 and HB 445 proposed by the legislature, removing the pretrial release program	Council Time
34	APPROVED Res 2010-15	Resolution, to be sent to Washington, supporting the Amtrak stop in Daytona	Council Time