

COUNTY COUNCIL ACTION LIST
February 18, 2010

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	ACCEPTED	Retirement: Dennis R. McGee, Airport	T. Motes
2	ADOPTED Res 2010-18 (correction) Res 2010-19 (delegation), as modified Res 2010-20 (policy)	Resolutions establishing policies for community redevelopment areas; and correcting Resolution 2001-233, which repealed a portion of authority delegated to certain cities	P. Ehlinger
3	NO ACTION NEEDED	Economic development overview	P. Ehlinger
4	APPROVED	Minutes of the December 10, 2009, county council meeting	C. Grasso
5	APPROVED	Minutes from the Special County Council meeting held on January 28, 2010, to discuss the Farmton Local Plan	C. Grasso
6	WITHDRAWN	Mini-Budget Workshop: Community Information	J. Dinneen C. Weaver D. Byron
7	APPROVED	ECHO grant extensions to encumber funds and/or construct projects	M. Hodge
8	ADOPTED Ord. 2010-03	Ordinance No. 2010-03, amending the sign regulations to allow bus stop bench advertising	M. Mendez M. Dyer
9	ADOPTED Ord. 2010-04 Res 2010-21	Ordinance 2010-04, reorganization of Aviation and Economic Resources Department; Resolution amending merit system compensation plan	J. Dinneen C. Weaver
10	ADOPTED B Res 2010-22	Budget adjustment to recognize and appropriate re-budgeted projects and certain authorized expenditures and certain revenues to reflect anticipated collections, continued from December 17, 2009; \$29,148,267.00	T. Bong C. Weaver
11	WITHDRAWN	U.S Airways, Inc. second amendment to airline use agreement	R. Karl
12	APPROVED	Cooling tower refurbishment at the Daytona Beach International Airport, contract no. C-1327; Expenditure: \$119,779.00	R. Karl
13	APPROVED	FY 2008/09 consolidated plan amendments for the Community Development Block Grant	D. DeMarsh
14	ADOPTED B Res 2010-23	Budget resolution - Low Income Home Energy Assistance Program (LIHEAP) contract; Revenue \$2,031,916.00	D. DeMarsh
15	APPROVED	No. 10-SQ-16DS, Award of contracts for professional archaeological and historic preservation services	T. Baylie

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16	APPROVED	Parks, Recreation and Culture fee adjustments	T. Baylie
17	ADOPTED B Res 2010-24	Budget resolution - Florida Humanities Council mini-grant; Revenue: \$4,000.00	N. Maddox
18	APPROVED	Solicitation 09-SQ-147JD, Misdemeanor Probation Services	M. Weinberg
19	ADOPTED B Res 2010-25	Budget resolution - Florida Department of State voter education grant agreement; Revenue: \$66,837.54 (15% county match = \$8,717.94)	A. McFall
20	APPROVED	Purchase of SOE Software Corporation's Clarity Online Election Training application and hosting and supporting of the application; Expenditure: \$97,416.00 from grant funds	A. McFall
21	APPROVED	Extension of contract agreements for HVAC services with Air Mechanical, D.G. Meyer, Flair Services and Ferran Services, Nos. 3426, 3432, 3441 and 3440; Expenditure: \$90,000.00	G. Baker
22	WITHDRAWN	AT&T corporation master agreement, volume and term pricing schedule, and metro-ethernet pricing schedule; Expenditure: \$1,247,000.00	B. Clausen
23	APPROVED	Extension of contract for private tag agency services with Auto Tag Management Group	P. Flomerfelt
24	ADOPTED B Res 2010-26	Florida Department of Environmental Protection grant assistance agreement; Revenue: \$164,355.00	G. Adair J. Rawlins
25	ADOPTED B Res 2010-27	Budget resolution - Florida Inland Navigation District grant for the annual St. Johns River clean up; Revenue: \$5,000.00	G. Adair T. Carey
26	ADOPTED B Res 2010-28	Budget resolution - Florida Inland Navigation District grant for the annual Halifax/Indian River clean up; Revenue: \$5,000.00	G. Adair T. Carey
27	ADOPTED B Res 2010-29	Budget resolution - Caribbean Conservation Corporation grant for the Marine Science Center; Revenue: \$2,500.00	G. Adair T. Carey
28	APPROVED	Halifax Humane Society and Southeast Volusia Humane Society contracts; Expenditure: \$300,000.00	B. Wilson
29	APPROVED	Special event request: LandShark Pro Surf Contest, Beach festival	K. Sweat
30	APPROVED	Beach special event, Birthplace of Speed Celebration	K. Sweat
31	APPROVED	Award of bid to Shoemaker Construction Co., Inc. for Votran transit facility site improvement - renovation of parking lot; ITB 10-B-18DS; Expenditure: \$933,870.00	G. Brinton J. Dorsten
32	APPROVED	Award of bid to Schuller Contractors, Inc. for Tomoka Farms Road landfill maintenance facility addition; Expenditure: \$147,797.32	G. Brinton L. Marion
33	APPROVED	Award of bid to Pillar Construction Group for construction of land acquisition and management building; Expenditure: \$422,630.00	G. Brinton D. Weaver
34	APPROVED	Termination of agreement with A & E Landclearing, Inc. and award of bid to R & R Dozer Service as the primary contractor; Expenditure: \$630,000.00	L. Marion
35	APPROVED	Single source approval of Sensus for water meters and parts; Expenditure: \$230,000.00	G. Marwick
36	APPROVED	Case No. S-10-002 - Renewal of a special exception for a temporary campground with 150 campsites located on A-1 (Prime Agriculture) zoned property; Applicant: Ronald Luznar, Owner	B. Mendez

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37	APPROVED Set second and final hearing for 3/4/2010 @ 2:00 p.m.	Rezoning Case No. Z-09-072. A request for rezoning of 672.9 acres of public-owned land from A-1 (Prime Agriculture), A-2 (Rural Agriculture), FR (Forestry Resource) and RC (Resource Corridor) to C (Conservation) zoning classification; Applicant: Doug Weaver, Land Acquisition and Management Director	B. Mendez
38	APPROVED Set second and final hearing for 3/4/2010 @ 2:00 p.m.	First public hearing - Rezoning Case No. Z-09-073 - Request for rezoning of 92 acres of public-owned land from A-2 (Rural Agriculture), RC (Resource Corridor), and R-4 (Urban Single-Family Residential) to C (Conservation) zoning classification; Applicant: Doug Weaver, Land Acquisition and Management Director	B. Mendez
39	APPROVED Set second and final hearing for 3/4/2010 @ 2:00 p.m.	First public hearing - Rezoning Case No. Z-09-074 - Request for rezoning of 40.8 acres of public-owned land from A-2 (Rural Agriculture) and RC (Resource Corridor) to C (Conservation) zoning classification; Applicant: Doug Weaver, Land Acquisition and Management Director	B. Mendez
40	APPROVED Set second and final hearing for 3/4/2010 @ 2:00 p.m.	First public hearing - Rezoning Case No. Z-09-075 - Request for rezoning of 40.1 acres of public-owned land from RC (Resource Corridor) to C (Conservation) zoning classification; Applicant: Doug Weaver, Land Acquisition and Management Director	B. Mendez
41	ADOPTED Ordinance Nos. 2009-27, 2009-28, 2009-29, 2009-30, 2009-31, 2009-32, 2009-33	Ordinance Nos. 2009-27, 2009-28, 2009-29, 2009-30, 2009-31, 2009-32, 2009-33 - Comprehensive Plan Amendments: Large Scale Cycle 09-2 (DCA 10-1); Amendments one through nine adoption hearing	G. Stubbs

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42	ADOPTED Ord. 2009-34, as modified (revised language in conservation easement sections FG2.13, FG 2.15, FG)2.16 and FG2.17)	Ordinance No. 2009-34 - Adoption Hearing for the Farnton Local Plan Large-Scale Comprehensive Plan Amendment	G. Stubbs
43	ADOPTED Res 2010-30 to a five-year term expiring March 1, 2015	Volusia County Educational Facilities Authority Donald O. Travis	M. Zimmerman
44	APPOINTED Pat Northey	Appointment to the ICLEI-Local Governments for Sustainability, an international membership association of local governments dedicated to climate protection and sustainable development	
45	APPROVED	Extend the current term of the chairman of the Sunrail Committee for one year, to get through the legislative process for funding purposes, provided that Frank Bruno becomes the chairman of Sunrail Committee in the year 2012.	Council Time
46	ADOPTED Res 2010-32	Resolution supporting the Save Our Space Exploration Rally to be held February 27, 2010.	Council Time