

**COUNTY COUNCIL ACTION LIST**  
**MARCH 4, 2010**

<b>ITEM#</b>	<b>ACTION</b>	<b>REQUESTED ACTION</b>	<b>CONTACT</b>
1	APPROVED	Outside Proclamations: Deltona Haiti Relief Day – January 30, 2010; Dr. Ernest Cantley Day – February 9, 2010; Judi Maloy Day – February 17, 2010	D. Byron
2	NO ACTION	Cultural Council – Tippen Davidson plaque unveiling	
3	APPROVED supporting the CRA	Marketing plan for the City of Daytona Beach CRA	R. Karl
4	Direction provided as to Votran and as to Children and Families	Mini-Budget Workshop – Transit services (Votran) and children and family advisory board	J. Dinneen C. Weaver D.Byron K. Fischer D. DeMarsh
4A	APPROVED, as modified	State Legislative Priorities 2010	D. DeMarsh
5	APPROVED Ord. 2010-02	Ordinance No. 2010-02 - Adoption of gopher tortoise protection	G. Adair
6	APPROVED, as modified (correcting contract dates)	Temporary lease of property with 952 Big Tree, LLC vehicle storage; Expenditure: \$24,000.00	J. Dorsten
7	APPROVED Res 2010-33	Resolution - Housing Finance Authority of Volusia County/Participating in the Brevard County single-family mortgage revenue bond program for 2010	R. Orr
8	APPROVED	AT&T Corporation master agreement, volume and term pricing schedule, and metro-ethernet pricing schedule; Expenditure: \$1,247,000.00	B. Clausen
9	APPROVED	Contract renewal with Global Tel*Link for inmate telephone services and public pay phones; Revenue: \$591,000.00	B. Clausen M. Chandler-Ford
9A	APPROVED	Workers' compensation wash-out settlement of all claims of former fire services employee Kevin Rawlins; Expenditure: \$421,612.00	C. Lifvendahl
9B	APPROVED	Contract and task assignment with Wilbur Smith Associates, Inc. for the construction engineering and inspection services for Dunn Avenue extension, bridge over I-95; RSQ 10-SQ-32SR; Expenditure: \$514,643.44	G. Brinton
10	APPROVED Res 2010-34	Resolution - Low-level helicopter flights in unincorporated area necessary for control of mosquitoes	J. Stewart
11	APPROVED	Extension of contract with Pete's Dragline and Backhoe Service, Inc. for dragline equipment with operator service; Expenditure: \$150,000.00	L. Marioni

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12	APPROVED B Res 2010-35	Budget resolution - Natural Resources Conservation Service cooperative agreement for emergency watershed protection measures; Expenditure: \$924,155.00: Grant funds = \$693,116.25; 25% county match = \$231,038.75	J. Sloane
13	APPROVED B Res 2010-36	Budget resolution - Department of Justice SMART Grant; Revenue & Expenditure of grant funds: \$98,857.00	L. Bounds
14	APPROVED B Res 2010-37	Budget resolution - Department of Justice, National Institute of Justice (DOJ/NIJ) solving cold cases grant; Revenue & Expenditure of grant funds: \$240,391.00	L. Bounds
15	APPROVED B Res 2010-38	Budget resolution - FDOT speed and aggressive driving for DUI enforcement; Revenue & Expenditure of grant funds: \$87,770.00	L. Bounds
16	APPROVED B Res 2010-39	Budget resolution - FDOT safety belt enforcement grant; Revenue: \$20,000.00	L. Bounds
17	ADOPTED Res 2010-40	Case No. Z-09-080 Rezoning request for 3.97 acres from R-4 to A-3 located at 175 Raulerson Road, Seville; adoption of zoning resolution; David and Nancy Cram, Owners	B. Mendez D. Weaver
18	ADOPTED Res 2010-41	Final public hearing - 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; adoption of zoning resolution; Applicant: Doug Weaver, Land Acquisition and Management Director	B. Mendez D. Weaver
19	ADOPTED Res 2010-42	Final 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; adoption of zoning resolution; Applicant: Doug Weaver, Land Acquisition and Management Director	B. Mendez D. Weaver
20	ADOPTED Res 2010-43	Final 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; adoption of zoning resolution; Applicant: Doug Weaver, Land Acquisition and Management Director	B. Mendez D. Weaver
21	ADOPTED Res 2010-44	Final 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; adoption of zoning resolution; Applicant: Doug Weaver, Land Acquisition and Management Director	B. Mendez D. Weaver
22	APPROVED	Pilot program - experiment for eucalyptus as an alternative crop and aid in nutrient removal; Expenditure: \$14,300.00	G. Marwick

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23	APPROVED	Memorandum of understanding between City of DeBary, City of DeLand, City of Deltona, City of Lake Helen, City of Orange City and County of Volusia to provide water resources management centered in West Volusia County	G. Marwick
	APPOINTED	Andy Kelly appointed as representative to the water suppliers "Elected Officials Group"	
24	APPROVED with correction in spelling	Variance request from the landscape irrigation schedule of the water conservation ordinance, Section 50-314 of the Volusia County Code; Applicant: Whisperwood Manufactured Home Community	T. Carey
25	REAPPOINTED all incumbents to one-year term expiring March 31, 2011	SOUTHEAST VOLUSIA ADVERTISING AUTHORITY Nicole Carni (Non-Lodging) (Chair nomination) Kelley DeSoto (Lodging) (District #3 nomination) Jim Taylor Frost (Lodging) (District #2 nomination) Douglas Hodson (Non-Lodging) (At-Large nomination) Susan McLain (Lodging) (District #5 nomination) Kathy Standing (Lodging) (District #4 nomination) Richard Sterba (Non-Lodging) (Chair nomination)	M. Zimmerman
	APPROVED	Changing term limits to a one-year term, and amend the ordinance so the two-year terms begin on an odd year.	
26	APPROVED	HALIFAX AREA ADVERTISING AUTHORITY	M. Zimmerman
	CONTINUED	Send letter to HAAA advising the county requires an open hiring process, including advertisement, for a new executive director.	
	APPROVED	All appointments to the March 18, 2010 council meeting. Gather more information about standards of board for further discussion by council at the March 18, 2010 council meeting.	
	APPROVED	Changing term limits to a one-year term, and amend the ordinance so the two-year terms begin on an odd year.	

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27	REAPPOINTED for two year terms expiring March 31, 2012	AFFORDABLE HOUSING ADVISORY COMMITTEE Elliot Nelson Hagood (District #4 nomination) Michelina M. Bowman (District #1 nomination) William C. Hansard (Chair nomination) Tadd Kasbeer (District #5 nomination) Mary Ellen Osterndorf (At-Large nomination) Frank Severino (Chair nomination) Suzanne Marshall (Chair nomination) Maria Squeteri-Lanier (At-Large nomination) Rosemary Walker (District #3 nomination)	M. Zimmerman
	CONTINUED	District #2 and At-Large nominations	
28	REAPPOINTED for two years terms expiring March 31, 2012	CONTRACTOR LICENSING AND CONSTRUCTION APPEALS BOARD Brett Bearden (Fire Contractor) (At-Large nomination) Alan Cajacob (Architect) (At-Large nomination) David Canetti (Electrician) (District #3 nomination) J. Mitchell Cole (Mechanical or HVAC Contractor) (At-Large nomination) Dennis Deal (Citizen) (Chair nomination) Dennis Hall (General Contractor) (At-Large nomination) Brian Lenois (Pool Contractor) (District # 2 nomination) Michael McDonald (Citizen) (District #4 nomination) John Meinelt (Plumber) (District #5 nomination) Ronald G. Reeves (Residential Contractor) (Chair nomination) Andrew Schmid (Engineer) (Chair nomination) Gary R. Thomas (Roofer) (Chair nomination)	M. Zimmerman
	CONTINUED	District #1 nomination	

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29	<p>REAPPOINTED all incumbents to one-year term expiring March 31, 2011</p> <p>APPROVED</p>	<p>WEST VOLUSIA TOURISM ADVERTISING AUTHORITY Deborah Bailey (Lodging) (At-Large nomination) David Bridgeman (non-lodging) (At-Large nomination) Lita Handy-Peters (non-lodging) (Chair nomination) Sharon Hughes (Lodging) (Chair nomination) William R. O'Connor (non-lodging) (District # 1 nomination) Cynthia Sullivan (non-lodging) (District #5 nomination) Richard Collazo (lodging) (District #4 nomination)</p> <p>Changing term limits to a one-year term, and amend the ordinance so the two-year terms begin on an odd year.</p>	M. Zimmerman
30	CONTINUED	HEALTH FACILITIES AUTHORITY	M. Zimmerman
31	DIRECTED	Staff to make certain EVAC board is subject to the sunshine law as well as the public records law.	Council Time