

**COUNTY COUNCIL ACTION LIST
MARCH 18, 2010**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamation: Surveyors Week – March 14 - 20, 2010	D. Byron
2	APPROVED	Outside Proclamations: Enterprise Heritage Day – February 20, 2010; Dennis McGee Day – February 23, 2010; Youth Art Month – March 2010	D. Byron
2A	No Action Needed	Presentation on Tiger Bay Management Plan	
2B	No Action Needed	Retirement of Steven Kintner	
3	No Action Needed	Presentation by Southeast Volusia Advertising Authority on America Loves New Smyrna Beach	B. Holness
4	APPROVED, as modified	Minutes from the December 17, 2009, county council meeting	C. Grasso
5	APPROVED	Minutes from the January 7, 2010, county council meeting	C. Grasso
6A	ACCEPTED report	Mini-Budget Workshop: Debt Service	J. Dinneen C. Weaver
6	MOTION: Investigate use of bonded ECHO funds for purchase of properties for water access, and investigate properties currently available; DIRECTION on junior lifeguard program	Mini-Budget Workshop: Beach Safety	M. Connors M. Coffin
7	APPROVED	Presentation of the City of DeLand's 2050 vision plan process	G. Stubbs
8	APPROVED	U.S. Airways, Inc. second amendment to airline use agreement	R. Karl S. Cooke
9	APPROVED	Bid 10-B-07PW - Award of bid to Better Barricades, Inc. for runway painting and airfield markings; Expenditure: \$154,168.74	R. Karl A. Smith

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10	APPROVED Res 2010-49 B Res 2010-50	Resolutions - South jetty grant application to the Florida Inland Navigation District (F.I.N.D.); Revenue: \$3,194,500	J. Nolin
11	APPROVED B Res 2010-51 Res 2010-56	Budget resolution - Ponce Inlet public boat ramp channel dredging grant application to the Florida Inland Navigation District (FIND); Revenue/Expenditure: \$300,000 (50% county match = \$150,000)	J. Nolin
12	APPROVED	Lease renewal with JMRRMR, LLC for Health Department WIC office located at 1555 Saxon Boulevard, Deltona; Expenditure: \$15,750	D. DeMarsh
13	APPROVED Res 2010-52 B Res 2010-53	Resolutions - F.I.N.D. 2010 grant application - Ed Stone Park; Revenue: \$200,000 (\$100,000 county match)	T. Baylie
14	APPROVED	Extension of contract with Western Hills for dozer track and undercarriage repairs; Expenditure: \$150,000	G. Baker
15	APPROVED	Award of contract to ISS Facility Services for janitorial services; RFP 10-P-14KW; Expenditure: \$1,462,000	G. Baker R. Karl
16	APPROVED	RSQ 10-SQ-24BB - Award of contract to both Spencer For Hire and American Government Services for ownership and encumbrance reports	P. Flomerfelt
17	APPROVED Res 2010-45	Resolution adopting an updated local mitigation strategy	C. Craig
18	APPROVED B Res 2010-54	Budget resolution - Hazard Mitigation Grant (HMGP) between the City of Port Orange for a joint drainage project on Spruce Creek Road; Revenue: \$223,450 (county match for phase II = \$33,938.50; City of Port Orange match for phase II = \$33,938.50)	G. Recktenwald
19	APPROVED	Cancellation of all contracts and task assignments with Professional Engineering Construction, Inc. (PEC) based on RSQ Nos. 07-SQ-63AR - Engineering Services for Road and Bridge Projects; 07-SQ-97DS - Stormwater and Environmental Engineering and 08-SQ-149DS - Surveying and Mapping Services, and resulting contracts	G. Brinton
20	APPROVED	Contract task assignment to Reynolds, Smith and Hills, Inc. for engineering services for the 4-laning of Tenth Street from Myrtle Avenue to U.S. 1, project P-5061-A, New Smyrna Beach and Edgewater; Expenditures from bond-funded road program: \$143,348.65	G. Brinton
21	APPROVED	Award of bid to Halifax Paving, Inc. for Doyle Road - paved shoulders (Saxon Blvd. to Twisted Oak Trail), Contract No. C1285; Expenditure from construction grant fund: \$780,820.19	G. Brinton
22	APPROVED B Res 2010-46	Budget resolution - Transfer of drainage equipment from the Mosquito Control Division; Expenditure: \$585,478	J. Sloane
23	APPROVED	Upgrade existing emergency finished water interconnection on Normandy Boulevard, with the City of Deltona; Expenditure: \$12,500	G. Marwick
24	APPROVED B Res 2010-47	Budget resolution - Acceptance of Department of Juvenile Justice (DJJ) grant; Revenue: \$100,000	L. Bounds

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25	APPROVED B Res 2010-48	High Intensity Drug Trafficking Area grant application; budget resolution appropriating grant funds; Revenue: \$210,996	L. Bounds
26	APPROVED	Purchase from DataWorks Plus, LLC of electronic fingerprint scanners, scanner adapters and associated hardware; Expenditure from local law enforcement trust fund monies: \$259,000	L. Bounds
27	APPROVED	Final plat application - Dollar General Edgewater; Applicant: Bill Hockensmith, P.E., of McVay-Wood Engineering, LLC, on behalf of the owners, Larry John Sefton, Christopher D. Scott, and Cynthia D. Mock	P. Panton
28	APPROVED Res 2010-55	Resolution supporting VCARD's promotion of growth management sustainability through education and collaboration with local governments	G. Stubbs
28A	APPROVED	Memorandum of understanding between the City of Deltona, Miami Corporation and county relating to Farmton local plan	G. Stubbs K. McGee
29	REAPPOINTED Sharon Hughes and Paul Treusch to four- year terms expiring March 31, 2014	TOURIST DEVELOPMENT COUNCIL	M. Zimmerman
30	APPOINTED Andy Kelly	Selection Committee: RSQ 10-SQ-40DRS - Investment Grade Energy Audit for County of Volusia. The RSQ closes March 4, 2010	