

COUNTY COUNCIL ACTION LIST
APRIL 1, 2010

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	NO ACTION	Retirements: Michael Wolf, a lieutenant with the Volusia County Sheriff's Office, retired March 19 th ; John Smith, a sergeant with the Volusia County Sheriff's Office retired March 19 th	T. Motes
1A	NO ACTION	Update on the jail treatment/diversion program	Randy Croy
2	APPROVED	Proclamations: Children's Week – April 11 - 17, 2010; Victims' Rights Week – April 18 - 24, 2010	D. Byron
3	APPROVED	Mildred Coughlin Day – March 20, 2010; Women's History Month – March; CDBG Week – April 4 - 10, 2010	D. Byron
4	APPROVED as modified	Minutes of the January 24 7, 2010, county council meeting	C. Grasso
5	APPROVED as modified	Minutes of the February 4, 2010, county council meeting	C. Grasso
5A	NO ACTION	Legislative Update	D. DeMarsh
6	APPROVED as amended to have 6-month review of parking rates	Mini Budget Workshop: Amendment of rate schedule of the Ocean Center/Ocean Walk parking garage	J. Dinneen C. Weaver D. Poor J. Maniak
7	APPROVED closing of S. Cornelia Young Library APPROVED keeping the Holly Hill Public Library open	Direction on closure the Holly Hill Public Library and the S. Cornelia Young Library	L. Colee
8	APPROVED ADOPTED Res 2010-61	Resolution - Participation in Florida's qualified industry tax refund program for CDC Enterprises; Expenditure: \$75,000	P. Ehlinger
9	APPROVED, as amended – provide update in a month	Neighborhood stabilization program amendments to target areas for implementation of the plan, elimination of funds for demolition and redevelopment, restructure the home-buyers assistance component, and decrease the amount of the purchase price discount	D. DeMarsh

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10	APPROVED	Choose Life license plate funds-FY 2009-2010; Expenditure from Choose Life license plate fund: \$15,000	D. DeMarsh
11	APPROVED ADOPTED Res 2010-57 B. Res 2010-58	Resolutions - Redemption of subordinate lien sales tax refunding revenue bonds, Series 2001A; Revenue: \$6,300,000	R. Orr
12	APPROVED ADOPTED B Res 2010-59	Budget resolution authorizing the appropriation of fund balance to payoff certain commercial paper loans; General Funds: \$8,797,246	R. Orr
13	APPROVED	Agreement with SHI International Corp. for Microsoft software in accordance with state contract; Expenditure: \$250,000	E. Whitehead
14	APPROVED	Contract task assignment to HDR Engineering, Inc., for Tomoka Farms Road landfill closure and gas master plan; Expenditure: \$152,645	L. Marion
15	APPROVED	RFP 09-P-150TF – Award of contract with Replay Systems, Inc. for digital voice logging recorder system; Expenditure: \$250,082	L. Bounds
16	APPROVED ADOPTED B Res 2010-60	Acceptance of donation of a shoothouse from Action Target; budget resolution authorizing the use of local law enforcement trust fund monies; Revenue: \$87,500	L. Bounds
17	APPROVED	Donation of local law enforcement trust fund monies to not-for-profit agencies; Expenditure from Local Law Enforcement Trust Fund: \$56,500	L. Bounds
18	APPROVED	Renewal of agreement with PTS of America for prisoner transport; Expenditure: \$90,000	L. Bounds
19	UPHELD PLDRC recommendation allowing 100-foot interchange ground signs Res 2010-62	Case No. PUD-09-019. Major amendment to 4/44 Business Planned Unit Development (BPUD), Resolution No. 2003-24, to allow interstate ground signs as a permitted use; Applicant: Doug Daniels, attorney for owner, Hy-Em USA Properties, Inc.; adopting of resolution	B. Mendez S. Ashley
20	APPROVED Appeal is Denied	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
21	APPOINTED J. Alexander	Selection Committee: RSQ No. 10-SQ-19SR, Professional Consulting Services for Space Needs Analysis and Mental Health Care Services within the Volusia County Division of Corrections which will close on April 29, 2010	
22	APPROVED	Request to obtain an audit of the Halifax Area Advertising Authority and Convention and Visitor's Bureau	Council Time