### COUNTY COUNCIL ACTION LIST
#### APRIL 1, 2010

<table>
<thead>
<tr>
<th>ITEM#</th>
<th>ACTION</th>
<th>REQUESTED ACTION</th>
<th>CONTACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>NO ACTION</td>
<td>Retirements: Michael Wolf, a lieutenant with the Volusia County Sheriff's Office, retired March 19th; John Smith, a sergeant with the Volusia County Sheriff's Office retired March 19th</td>
<td>T. Motes</td>
</tr>
<tr>
<td>1A</td>
<td>NO ACTION</td>
<td>Update on the jail treatment/diversion program</td>
<td>Randy Croy</td>
</tr>
<tr>
<td>2</td>
<td>APPROVED</td>
<td>Proclamations: Children's Week – April 11 - 17, 2010; Victims’ Rights Week – April 18 - 24, 2010</td>
<td>D. Byron</td>
</tr>
<tr>
<td>3</td>
<td>APPROVED</td>
<td>Mildred Coughlin Day – March 20, 2010; Women’s History Month – March; CDBG Week – April 4 - 10, 2010</td>
<td>D. Byron</td>
</tr>
<tr>
<td>4</td>
<td>APPROVED as modified</td>
<td>Minutes of the January 24-7, 2010, county council meeting</td>
<td>C. Grasso</td>
</tr>
<tr>
<td>5</td>
<td>APPROVED as modified</td>
<td>Minutes of the February 4, 2010, county council meeting</td>
<td>C. Grasso</td>
</tr>
<tr>
<td>5A</td>
<td>NO ACTION</td>
<td>Legislative Update</td>
<td>D. DeMarsh</td>
</tr>
</tbody>
</table>
| 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 |
<p>| 7     | APPROVED | Direction on closure the Holly Hill Public Library and the S. Cornelia Young Library | L. Colee |
| 8     | APPROVED ADOPTED | 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 |</p>
<table>
<thead>
<tr>
<th>Action</th>
<th>Description</th>
<th>Expenditure</th>
<th>Approver</th>
</tr>
</thead>
</table>
| 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 |                                          | Council Time    |
| 22     | APPROVED  
Request to obtain an audit of the Halifax Area Advertising Authority and Convention and Visitor’s Bureau |                                          |                  |