

COUNTY COUNCIL ACTION LIST
MAY 6, 2010

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Inside Proclamations: Older Americans Month – May 2010; Arson Awareness Week – May 2 - 8, 2010	D. Byron
2	APPROVED	Outside Proclamations: Water Conservation Month – April 2010; Earth Day – April 22, 2010; Drug Court Month – May 2010; Cheyenne Conrad Day – May 1, 2010; Heather Larson Day – May 1, 2010; National Correctional Officer and Employee Week – May 2 - 8, 2010; Anthony Wallace Day – May 8, 2010; Matthew Rivera Day – May 8, 2010; Florida State Women's USBC Bowling Tournament Day – May 8, 2010; Public Works Week – May 16 - 22, 2010; Feria de Salud y Comunidad Day – June 5, 2010	D. Byron
3	NO ACTION	Recognition of airport staff for Volusia Honor Air 2010	R. Karl
4	APPROVED	Confirmation of Joseph Pozzo as director of fire services	J. Dinneen
5	ADOPTED Res. 2010-68	Presentation on planting of wildflowers and roadside management of natural strands along the St. Johns River to the Sea Loop Trail Corridor	B. Holness
6	APPROVED, as modified	Minutes of the January 21, 2010, county council meeting	C. Grasso
7	APPROVED	Minutes of the March 4, 2010, county council meeting	C. Grasso
8	APPROVED	Minutes of the March 18, 2010, county council meeting	C. Grasso
9	APPROVED	Minutes of April 1, 2010, county council meeting	C. Grasso
10	APPROVED, as modified (only approved staff's first recommendation)	Approval of recommendations from business incubator incentive workshop held April 29, 2010	R. Karl
11	ADOPTED Res. 2010-75	Resolution - Participation in Florida's Qualified Target Industry Program for expansion of Sen-Pack, Inc.; Expenditure: 20% local match: \$23,400	P. Ehlinger
12	APPROVED	Award of bid for sale of parcels at DeLand Crossings Industrial Park	P. Ehlinger
13	WITHDRAWN	Presentation - Metro Daytona Volusia Economic Development Corporation	R. Karl
14	ACCEPTED report	Comprehensive annual financial report for the fiscal year ended September 30, 2009	C. Weaver

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15	ACCEPTED Health Department Fee Structure contingent on Legal's review and implementa- tion through a resolution	Mini Budget Workshop Topics: 1) Alcohol, drug, and mental health funding (ADM); 2) Health Department fee structure	J. Dinneen C. Weaver D. Byron
16	ADOPTED B Res. 2010-76	Budget resolution - Summer Food Service Program grant application; renewal of agreement with GA Food Service, Inc.; approval of temporary workers; Expenditure from grant funds: \$608,215	D. DeMarsh
17	ADOPTED B Res. 2010-69	Budget resolution - FY 2009-2010 Housing Choice Voucher Program Family Self-Sufficiency Coordinator Funding; Revenue: \$56,460	D. DeMarsh
18	APPROVED	Approval of the Citizen Participation Plan for the Community Development Block Grant, Home Investment Partnerships, and Emergency Shelter Grant programs	D. DeMarsh
19	ADOPTED B Res 2010-70	Budget resolution - Application for a Help America Vote Act grant to fully reimburse required costs of the Military and Overseas Voter Empowerment Act; Revenue: \$19,629.81	A. McFall
20	APPROVED	Extension of agreement with Zalez Professional Services for pest control services; Expenditure: \$50,000	G. Baker
21	APPROVED	Renewal of bulk fuel agreements; Expenditures: \$5,462,345	G. Baker
22	APPROVED	Implementation of efficiency study recommendations for central services and parks, recreation and cultural divisions; Expenditure: \$201,044	R. Orr G. Baker T. Baylie
23	APPROVED	Award of bid to LH Computer Services for the purchase, installation, and warranty of a large scale data center tape library system; Expenditure: \$128,628	E. Whitehead
24	ADOPTED B Res. 2010-71	Budget resolution - "Adopt-An-Estuary" project grant from the St. Johns River Water Management District utilizing Indian River Lagoon license plate funds; Revenue/Grant funds: \$90,000	G. Adair G. Zern
25	APPROVED	Contract task assignment to Ecological Associates, Inc. for environmental services in support of Volusia County's Sea Turtle Habitat Conservation Plan; Expenditure: \$148,120	G. Adair
26	APPROVED	Release of county-owned mineral rights in Section 31, Township 17 South, Range 32 East identified as Tax Parcel Number 7231-00-00-0001 (New Smyrna Beach area); [Property Owner: Robert M. Potter]; Revenue: \$55.50	D. Weaver B. Gardner
27	ADOPTED B Res. 2010-72	Budget resolution - Application and acceptance of FY 2010 State Criminal Alien Assistance Program (SCAAP) funding grant and appropriation of proceeds; Revenue: \$80,000	M. Chandler-Ford

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28	APPROVED	Third amendment to interlocal agreement between the City of DeLand and Volusia County for fire/emergency medical services automatic aid, closest unit response; Expenditure: \$66,000	J. Ryan
29	APPROVED	Contract change order to Halifax Paving, Inc. for additional resurfacing on DeBary Avenue bypass project; Expenditure: \$154,076.80	G. Brinton
30	APPROVED	Task assignment to Ghyabi & Associates, Inc. under 2007 contract, for Howland Boulevard widening from Courtland Boulevard to S.R. 415; Expenditure: \$107,362.44	G. Brinton
31	ADOPTED Res. 2010-73 Res. 2010-74	Resolutions - Subordination of county utility interests for FDOT's I-95 widening project	G. Brinton
32	APPROVED Res. 2010-79 Res. 2010-80 Res. 2010-81 Res. 2010-82	Conveyance of rights of way and property to FDOT for S.R. 415 widening from the Seminole County line to Acorn Lake Road in the Osteen/Deltona area.	G. Brinton
33	APPROVED	Extension of price agreements with Traffic Control Devices, and with Chinchor Electric for traffic signals and related appurtenances and system communication products; Expenditure: \$350,000	J. Cheney
34	APPROVED	Task assignment for alternative water supply conceptual design evaluation for Deep Creek basin; Expenditure: \$109,970	G. Marwick
35	APPROVED	Approval of changes to Dori Slosberg Driver Education Program by Volusia County School District; Expenditure from funding: \$31,464	D. DeMarsh
36	ADOPTED Res 2010-77	Case No. Z-10-005 - Second and final reading for rezoning of 10.3 acres from A-1 (Prime Agricultural) and RC (Resource Corridor) to C (Conservation) for property located at 1803 Prideaux Road; [Applicant: Doug Weaver, Director of Land Acquisition and Management, on behalf of owner: County of Volusia]; adopt zoning resolution	B. Mendez
37	ADOPTED Res 2010-78	Case No. Z-10-006 - Second and final reading for rezoning of 20.46 acres from Forestry Resource (FR) and Resource Corridor (RC) to Conservation (C) zoning classifications for property located southeast of Lake Ashby; [Applicant: Doug Weaver, Director of Land Acquisition and Management, on behalf of owner: County of Volusia] ; adopt zoning resolution	B. Mendez
38	WITHDRAWN	Status update of federal stimulus programs administered by the community assistance division	D. DeMarsh
39	APPOINTED to 4-year term expiring March 16, 2015	VOLUNTEER FIREFIGHTER RETIREMENT ADVISORY BOARD Donald L. Johnson	M. Zimmerman
40	REINSTATED	BEACH POLICY ADVISORY BOARD Glenn Storch	M. Zimmerman

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41	REAPPOINTED to a one-year term expiring March 31, 2011	HALIFAX AREA ADVERTISING AUTHORITY Stephen Farley (Lodging Industry)	M. Zimmerman
42	APPROVED	The manager is authorized to communicate to the SJRWMD, at the 5/21/2010 meeting, that county council would like a meeting with the SJRWMD board	Council Time
43	APPROVED	Staff to examine the pension plan and bring suggestions for changes back to council	Staff Time
44	APPOINTED P. Northey J. Hayman J. Wagner J. Hayman	SELECTION COMMITTEES RSQ 10-SQ-50DS - Consulting Services for Professional Land Management Services; closed on March 25, 2010 # 10-P-85JD - Evidence Photo Management System for VCISO; closing date June 8, 2010 # 10-P-41TF - Point Of Sale, Registration, Event Management; closing date June 8, 2010 # 10-P-45TF - Web Hosting Services RFP; closing date June 1, 2010	