

**COUNTY COUNCIL ACTION LIST  
MAY 20, 2010**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Inside Proclamation: Edgar Suris Day – May 20, 2010	D. Byron
2	APPROVED	Outside Proclamations: West Volusia NAACP Day – May 1, 2010; Teacher Appreciation Week - May 2 - 8, 2010; Law Enforcement Memorial Day – May 21, 2010	D. Byron
3	APPROVED	Minutes from the April 15, 2010, county council meeting	C. Grasso
3A	No Action Taken	Outstanding debt review	C. Weaver
4	CONTINUED Fire Services topic to June 17, 2010	Mini Budget Topics: EVAC/Fire Services	J. Dinneen M. Connors M. Coffin C. Weaver
5	No Action Taken	Update of federal stimulus programs administered by the community assistance division	D. DeMarsh
6	ADOPTED Ord 2010-05	Ordinance No. 2010-05 amending advertising authority terms of office	D. Eckert
7	APPROVED	Amendment to contract task assignment with Earth Tech Inc. for phase 2 environmental site assessment on parcel 26 ; Expenditure: \$49,923	R. Karl
8	APPROVED	Port funding assistance for Wilbur boathouse and Marine Discovery Center, Inc; Expenditure: \$45,000	J. Nolin R. Karl
9	APPROVED	FY 2006, 2007, 2008, and 2009 consolidated plan amendments for the Community Development Block Grant	D. DeMarsh
9A	ADOPTED B Res 2010-83	Budget resolution - National Park Service and the State of Florida, Department of State, Certified Local Government Training Program grant; Revenue: \$15,000	N. Maddox
10	APPROVED	Award of bid to A.G. Pifer for the assembly and installation of Votran bus shelters, benches, stop poles, stop signs, bike racks, trash receptacles, curb cuts, and concrete; Federally funded: \$100,000	Liz Suchsland K. Fischer
10A	APPROVED	Replacement of agenda system and document management system; Expenditure: \$196,000	E. Whitehead B. Holness C. Hargrove
11	APPROVED	Release of county-owned mineral rights on 245 East Ariel Road, Indian Harbor Estates, Oak Hill; Revenue: \$412.90	D. Weaver B. Gardner
11A	ADOPTED Res 2010-93	Identity theft prevention program directive	S. Manning
12	APPROVED	Boiler replacement at correctional facility and branch jail; Expenditure: \$487,775.00	M. Chandler-Ford
13	APPROVED	Memorandum of agreement with Health Department extending the hepatitis A and B education and vaccination program for inmates	M. Chandler-Ford

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14	APPROVED	Approval of 2008 Disaster Recovery Program agreement; Revenue: \$4,172,917	G. Recktenwald D. Phillips
15	APPROVED	Old Dixie Highway prescriptive maintenance map, bridge over Tomoka River, Ormond Beach area	G. Brinton
16	ADOPTED Res 2010-84 B Res 2010-85	Resolutions - Federal grant for construction of sidewalk along Mango Tree Drive and 27th Street in Edgewater; Expenditure: \$437,155 to be paid by the City of Edgewater	G. Brinton
17	APPROVED	Award of bid to Halifax Paving, Inc. for Hazen Road widening and resurfacing; Expenditure: \$412,747.91 (\$117,156.57 is from local gas tax option)	G. Brinton
18	ADOPTED Res 2010-86 B Res 2010-87	Resolutions - Federal grant for design of the Riverside Drive sidewalk project in Holly Hill from LPGA Blvd. to Riverside Park; Expenditure: \$40,000 to be reimbursed through grant and by the city	G. Brinton
19	ADOPTED Res 2010-88 B Res 2010-89	Resolutions - Grant agreement for construction of the East Central regional rail trail, Segments 1 & 2, Providence Blvd. to S.R. 415; Grant: \$889,249	G. Brinton
20	APPROVED	Contract task assignment to E.C. Driver & Associates, Inc. for the Knox Bridge fender replacement design; Expenditure: \$76,257.45	J. Sloane
21	APPROVED	Award of bid to Mark Rite Lines Equipment Company for thermoplastic premelter trailer; Expenditure: \$79,462.00	J. Sloane
22	APPROVED	Award of bid to Pristine Water Solutions for corrosion inhibitor chemical; Expenditure: \$50,000.00	G. Marwick
23	APPROVED	Renewal of contract for non-consensual and trespass towing; Expenditure: \$20,000	T. Sanders L. Bounds
24	ADOPTED B Res 2010-90	Budget resolution appropriating Edward Byrne Memorial Justice Assistance Grant funds; Revenue: \$93,531.00	L. Bounds
25	ADOPTED B Res 2010-91	Budget resolution - Accept laser radar donation from Decatur Electronics; Revenue: \$1,000	L. Bounds
26	ADOPTED B Res 2010-92	Budget resolution - Accept a cash donation from Deltona Wal-Mart to purchase equipment for the VCSO district IV (Deltona) investigative unit; Revenue: \$1,000	L. Bounds
27	CONTINUED to 6/17/2010 @ 2pm	Case No. S-09-076 - Request for a junkyard as a special exception on 12 acres within the I-1(1) and I-1C (1)- Light Industrial/Low Impact Urban and Thoroughfare Overlay zoning classification; [Applicant: Hung Mai of MCL Engineering and Construction Corp. for Owner, BSB Properties, LLC]	B. Mendez

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27A	Partner with City of Ormond Beach, up to \$3.5M, contingent upon a MOU	Discussion of the purchase of beachfront property in Ormond Beach	J. Dinneen
28	APPROVED, as modified – seven members to be on the committee	Ocean Center's ECHO Gallery policy for operation and use	N. Maddox
28A	APPROVED	Third amendment to the criminal justice information system implementation agreement with Unisys	K. Hopper
29	WITHDRAWN	PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION appointment	M. Zimmerman
30		SELECTION COMMITTEES:	
	P. Northey	RSQ 10-SQ-81DS, Professional Traffic Engineering & Transportation Planning Services, Closed: 5/6/10	
	J. Alexander	RSQ 10-SQ-82DS, Professional Real Estate Brokerage Services, Closed: 5/6/10	
	J. Wagner	RSQ 10-SQ-94DS, Construction Services for Community Assistance for Rehab ad Sub Rehab of Single Family Residences, Closes: 6/10/10	
	C. Persis	RFP 10-P-57DS, Lead Hazard Evaluation and Testing Services, Closes: 5/27/10	
	F. Bruno	RSQ 10-SQ-90SR, Runway 7L-25R CA & RPR Services. Closes 6/10/10.	
	J. Wagner	RSQ 10-SQ-92SR, Consulting Services for ongoing road rating inspection and integration into micropavers, Closes 6/3/10.	
	A. Kelly	RSQ 10-SQ-97DS, Professional Hydrogeological and Well Services, Closes: 6/10/10	
	C. Persis	RFP 10-P-102DS, Demolition of Structures, Closes: 6/17/10	