

COUNTY COUNCIL ACTION LIST
JUNE 3, 2010

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamations: Lions Club International Day – May 1, 2010; Travel and Tourism Week – May 8 - 16, 2010; Corrections Volunteers and Program Day – May 11, 2010	D. Byron
2	APPROVED	Minutes of May 6, 2010, county council meeting	C. Grasso
3	No direction or action taken	Mini Budget Workshop: Update of the general fund and municipal service fund (sheriff's office and road activities)	J. Dinneen C. Weaver
4	ACCEPTED concept and framework for Team Volusia	Economic development discussion and direction	R. Karl
5	ADOPTED Res 2010-95	Public hearing and request to adopt resolution vacating a portion of Windswept Estates, Ormond-By-The-Sea [Applicant: Patricia Sue Webb, Trustee]	G. Brinton
6	APPROVED	Brown & Brown, Inc. airside lease agreement	R. Karl S. Cooke B. Page
7	APPROVED	Renewal of agreement with Mail Unlimited, Inc. for printing and mailing of forms and notices; Expenditure: \$76,000	P. Flomerfelt
8	APPROVED	Award contract to Johnson Controls, Inc. for an investment grade energy audit; Expenditure from block grant funds: \$190,221	D. DeMarsh M. Leigh
9	ADOPTED Res 2010-94	Resolution - Brevard County's request to support the United States leadership in space	B. Holness
10	APPROVED	Task assignment change order with O.C.O.R.P. for owner's representative services (agency construction manager) during the final phase of the Ocean Center renovation and authorization for county manager to execute construction agreements; Expenditure: \$172,443.73	D. Poor
11	APPROVED	Release of county interest in rail corridor; FDOT SunRail Project 412994 Parcel 500.5, Orange City area	G. Brinton
12	APPROVED	Utility service agreement with the City of DeLand for work associated with construction of the land acquisition field office	G. Brinton
13	APPROVED	Purchase of Abate pellets from Clarke Mosquito Control; Expenditure: \$100,000	J. Stewart
14	APPROVED	Assignment and assumption of price agreement with MTR to Liberty Tire Recycling, LLC for tire waste processing	L. Marion S. Manning

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15	APPROVED	Purchase of agricultural and weed control chemicals for ditches and retention ponds; Expenditure: \$250,000	J. Sloane
16	APPROVED	Contract task assignment to CPH Engineers, Inc. for engineering services for Halifax Plantation Wells 8 through 10; Expenditure: \$190,154	G. Marwick
17	Due to power failure, to be continued to another date	Discussion regarding future ECHO funding	M. Connors
18	ADOPTED Res 2010-96	Case No. PUD-09-071 - Request for rezoning of approximately 11.3 acres from B-3 (Shopping Center) to BPUD (Business Planned Unit Development) for property located on Doyle Road, Osteen; Applicant: Joe Johnson for Southwest Volusia Healthcare Corporation/Owner: d/b/a Florida Hospital Fish Memorial	B. Mendez
18A	APPROVED/ ADOPTED Res 2010-97	Commuter Rail: Resolution to authorize amendments to interlocal agreements	D. Eckert T. Schnebly
19	Due to power failure, to be continued to another date	Library meeting room use policy	L. Colee