

**COUNTY COUNCIL ACTION LIST
JUNE 17, 2010**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	No action	VCARD 2010 Citizen of the Year award to be presented by Sans Lassiter, Chair of VCARD	
2	APPROVED	Outside Proclamations: Mori and Forough Hosseini Day – May 21, 2010; Safe Boating Week – May 22 - 28, 2010; Seth Guthrie Day – May 29, 2010; Juneteenth Day – June 19, 2010	D. Byron
3	APPROVED	Confirmation of Economic Development director	J. Dinneen
4	APPROVED	Minutes of the May 20, 2010 county council meeting	C. Grasso
No #	No Action	Presentation on Oil Spill	J. Dinneen
5	CONSENSUS to move ahead, as presented	Mini-Budget Workshop: Adjustments to the budget	J. Dinneen
6	DIRECTION as to contract negotiations, as presented	Budget for Volusia Business Incubation Program and Team Volusia Economic Development Corporation	
7	APPROVED	Public Housing Agency five-year plan for fiscal years 2010-2014	D. DeMarsh
8	ADOPTED Ord 2010-06	Ordinance No. 2010-06 amending Chapter 72 Definitions for Community Residential Home and Group Home	B. Mendez
9	APPROVED Additional Direction	Library meeting room use policy Ms. Alexander to contact the FACC to get information on policies for use of various public facilities in other counties	L. Colee
10	APPROVED	Central Florida Council Boy Scouts of America, Inc. first amendment/extension to use agreement; Revenue: \$27,000	R. Karl
11	APPROVED	Cancellation of contract with Sun Sky Roofing for phased roof rehabilitation for designated airport buildings	R. Karl A. Smith
12	APPROVED DIRECTION	Award of bid to McCulley Marine Services for artificial reef construction; Expenditure: \$69,000 Authorized the County Manager and staff to move forward with a proposal for a reef and fishing plan, with a budget not to exceed \$2 million coming out of the emergency reserve in Port funds, and bring the plan back to council; create and meet with a committee, to include the economic development side, marine science, state, federal and different industries, and Council Member Josh Wagner.	J. Nolin
13	APPROVED	Renewal of contract to provide services for housing rehabilitation/substantial rehabilitation of single-family residences; Expenditure: \$1,453,370	D. DeMarsh
14	ADOPTED B. Res 2010-98	Community Services Block Grant modification; budget resolution; Revenue: \$11,328	D. DeMarsh

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15	WITHDRAWN	Extension of Health Department leases at Oakbrook Professional Center in DeLand; Expenditure: \$106,304.50	D. DeMarsh
16	APPROVED	Assignment and assumption of Elections equipment contract	A. McFall
17	APPROVED	Extension of use of State of Florida contract for carpet and flooring materials, Expenditure: \$210,000	G. Baker
18	APPROVED	Multiple award of bid for elevator maintenance and inspection; Expenditure: \$75,000	G. Baker
19	ADOPTED Res 2010-99	Resolution - Disposition of county-owned property for affordable housing	D. Weaver B. Garnder
20	ADOPTED Res 2010-100	Resolution - Amendment to county council 2010 meeting schedule	C. Weaver
21	APPROVED	Amendment of minutes for the January 22, 2009 council meeting	D. Eckert
22	APPROVED	Memorandum of agreement with health department for continuation of HIV, AIDS and STDs reduction program	M. Chandler-Ford
23	APPROVED	Authorization to negotiate a contract with Forensic Advantage Systems for medical examiner's case management system	M. Hermann C. Hargrove
24	ADOPTED B Res 2010-101	Budget resolution - Authorization to apply for FEMA flood mitigation assistance program grant; Expenditure: \$3,812,917.84 – FEMA pays 75%; 25% match of \$953,229.46 from stormwater program funds	J. Sloane
25	APPROVED	Purchase from SRT Supply, Inc. for bulletproof vests; Expenditure: \$105,644	L. Bounds
26	WITHDRAWN	Case No. S-09-076 - Request for a junkyard special exception on I-1(1) and I-1C(1)-Light Industrial/Low Impact Urban and Thoroughfare Overlay; [Applicant: Hung Mai of MCL Engineering and Construction Corp. for Owner, BSB Properties, LLC]	B. Mendez
27	UPHELD the denial of the appeal	Appeal of the Growth & Resource Management Director's decision to deny land use line adjustment; Appellant: John Lesman, agent for Thomas Bailey	G. Stubbs
28	APPROVED name: North Shore Park	Naming of Ormond-by-the-Sea beachfront park	T. Baylie
29	APPROVED as recommended/ presented	Direction for the Animal Control Board regarding free roaming cats	B. Wilson

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30	<p>Purchase of oceanfront property in Ormond Beach</p> <p>DIRECTION as to suspending grant applications for one year; strategic plan study; holding public forums; reviewing past projects; identifying waterfront access opportunities and partnerships</p>	Continuation of discussion regarding future ECHO funding	M. Connors
31	<p>ADOPTED Res 2010-102 Correct typo on page 5 of Ex. A to reflect 3rd quarter instead of 4th quarter</p>	Resolution - Amendment of Health Department fees	<p>D. Byron S. Manning B. Sorensen</p>
32	CONTINUED	BEACH POLICY ADVISORY BOARD	M. Zimmerman
33	APPROVED	Execute a location release and name, product and logo release for a television production on county property involving Dan Whitney	<p>D. Eckert Staff Time</p>
34	APPROVED	Authorized the county manager to move forward with considering the request of the Cities of Daytona Beach and Ormond Beach for a PD&E study for the Hand Avenue extension over I-95	<p>J. Dinneen Staff Time</p>