

**COUNTY COUNCIL ACTION LIST**  
**JULY 8, 2010**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
No Item#	APPROVED	Surprise Proclamation: Gail Camputaro Day – July 8, 2010	
1	APPROVED	Teamsters collective bargaining agreement, Sheriff's Office	T. Motes
2	APPROVED	Outside Proclamations: Reverend George Papadeas Day – June 5, 2010; Gail Camputaro Day June 25, 2010; Hope Fellowship Church – June 27, 2010; Haven Recovery Center Day – July 1, 2010; Florida Water Professionals Week – August 16 - 20, 2010	D. Byron
3	APPROVED	Minutes of June 3, 2010, county council meeting	C. Grasso
4	APPROVED	Minutes of June 17, 2010, county council meeting	C. Grasso
4A	No Action Taken	Topic: Five-Year Financial Forecast	J. Dinneen C. Weaver T. Bong
4B	No Action Taken	Presentation of County-Wide Tourism Video	D. Boyd
5	APPROVED	Variance request from landscape irrigation schedule of water conservation ordinance, Section 50-314 of the Volusia County Code, for Halifax Plantation, Section J, Glinmore Subdivision	T. Carey
6	APPROVED ADOPTED Res 2010-112	Resolution - Proposed abandonment of a portion of the plat of Seabridge, Map Book 34, Page 174 (Ormond Beach area); Petitioners: David and Marcel Brazelton	G. Brinton
7	APPROVED ADOPTED Res 2010-113	Resolution - Proposed abandonment of a portion of the Plat of Poppell's Seville, Map Book 1, Page 63 and Plat of Lots 1,2,3,4,5 and 6 of Block 38 of Poppell's Addition to Seville, Map Book 1, Page 60 (Seville area); Petitioners: Seville Village Improvement Association, Inc. and Martin and Janet Cowan	G. Brinton
8	APPROVED	Land lease extension with the U.S. Department of Transportation Federal Aviation Administration for the outer marker located off the airport in the Indian Lake Complex	R. Karl S. Cooke B. Page
9	WITHDRAWN	Council approval of motorized vehicle rental on the south beach	J. Nolin R. Karl
10	APPROVED ADOPTED Res 2010-114	Restatement of the delegation of authority for the Ormond Crossings Community Redevelopment Area (CRA) as a result of changes to the original plan approved by the county council	P. Ehlinger
11	APPROVED	Contract task assignment to Environmental, Consulting and Technology, Inc. for remedial action plan implementation for 2006 Votran fuel overfill discharge; Expenditure: \$70,462.35 to be reimbursed by Watkins Oil	L. Suchsland
12	APPROVED	Joint participation agreement with the City of Holly Hill to provide limited library services at the Holly Hill Public Library	L. Colee

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13	APPROVED ADOPTED Res 2010-103	Resolution - Precinct line revisions	A. McFall
14	APPROVED	Extension of agreement with Ituran USA Inc. for automatic vehicle location (AVL) system; Expenditure: \$180,000	G. Baker
15	APPROVED	Interlocal agreement with school board for printing services; Expenditure: \$60,000	G. Baker
16	APPROVED	Workers' compensation medical and pharmacy bill review and state data reporting contract amendment; Expenditure: \$60,000	C. Lifvendahl C. Hargrove
17	APPROVED	Distribution to Volusia County Schools of Energy Efficiency and Conservation Block Grant (EECBG) program funds for equipment and supplies; Expenditure from grant: \$29,700	G. Adair M. Leigh
18	APPROVED ADOPTED B Res 2010-104	Budget resolution - Appropriation of Florida Department of Environmental Protection storage tank system compliance verification program grant; Expenditure from grant funds: \$239,601	G. Adair M. Leigh
19	APPROVED ADOPTED B Res 2010-105	Budget resolution - Florida Department of Environmental Protection grant assistance agreement for petroleum contamination site cleanup; Revenue: \$326,527	G. Adair M. Leigh
20	APPROVED ADOPTED Res 2010-106	Resolution of support for the county's participation in the International Council for Local Environmental Initiatives - Local Governments for Sustainability (ICLEI) to facilitate the county's greenhouse gas inventory and reduction action plan	G. Adair M. Leigh
21	APPROVED	Release of mineral rights on 460 Sheryl Drive, Land of Lakes Unit 1, Deltona; Revenue: \$5.70	D. Weaver B. Gardner
22	APPROVED	Grant of maintenance and access easement to James H. Bingham, New Smyrna Beach Acquisitions, LLC for conveyance of stormwater	D. Weaver
23	WITHDRAWN	Settlement of County of Volusia v. Gordon J. McCarthy, Case No. 2009-35151-CICI, regarding code enforcement lien CEB Case Nos. 06-156 and 06-157; Revenue: \$30,000	C. Hargrove M. Robinson
24	APPROVED	Agreement with Carter Goble Associates, Inc. for mental health care services and space needs analysis	M. Chandler-Ford
25	APPROVED	Consent to assignment and assumption of contract with Solid Resources, Inc. to O'Brien's Response Management, Inc. for disaster debris planning and support management services	G. Reckenwald C. Hargrove
26	APPROVED ADOPTED Res 2010-107	Resolution - Acquisition of right of way through eminent domain parcels 102, 103/pond 1, 703, 803, 105 805, 112 and 716 for the widening of Tymber Creek Road (south of S.R. 40 to north of Peruvian Lane - Project No. 5244-1), Ormond Beach; Expenditure: \$690,000	
27	APPROVED ADOPTED Res 2010-108 B Res 2010-109	Resolutions - Dunn Avenue extension project, Local Agency Program supplemental agreement for additional grant funding; Revenue from grant funds: \$109,559	G. Brinton

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28	APPROVED	Award of bid to Shoemaker Construction Company, Inc. for Ed Stone Park restroom and parking lot renovation, DeLand; Expenditure: \$148,798.45 (50% grant funds from Florida Inland Navigation District)	G. Brinton T. Baylie
29	APPROVED	Mosquito control agreement with Eagle Rock Ranch Homeowners Association, Inc.	J. Stewart
30	APPROVED	Mosquito control agreement with Plantation Bay Association, Inc.	J. Stewart
31	APPROVED	Construction contract change order for the Southwest Regional Water Reclamation Facility expansion, DeBary; Expenditure; \$130,782	G. Marwick
32	APPROVED	Extension of price agreement with Bruce Rossmeyer Daytona Harley-Davidson for Harley Davidson Motorcycle rental program; Expenditure; \$50,196	L. Bounds
33	APPROVED	Contract for school district volunteer background checks; Revenue: \$35,585	L. Bounds
34	APPROVED ADOPTED B Res 2010-110	Budget resolution - FY 2010-2011 Victims of Crime Act grant application; Revenue of grant funds: \$131,199; County match: \$27,889; VCSO in-kind match: \$9336	L. Bounds
35	APPROVED	FY 2010-2011 school resource deputy services agreement; Revenue: \$1,153,275	L. Bounds
36	APPROVED ADOPTED B Res 2010-111	Budget resolution - Expenditure of local law enforcement trust fund money; Expenditure: \$253,235	L. Bounds
37	APPROVED ADOPTED Ord 2010-07	Ordinance No. 2010-07 - Case No. CPMA 002-09 - Adoption hearing for a small scale comprehensive plan amendment from Agricultural Resource (AR) to Commercial (C) on 9.6 acres known as RR Farms, LLC	B. Mendez
38	CONTINUED to July 22, 2010 at 2pm	Ordinance No. 2010-08 - Case No. CPMA 001-08 - Adoption hearing for a small scale comprehensive plan amendment from Rural to Industrial on 8.18 acres known as Imperial Foam	B. Mendez
39	APPROVED to transmit with modification to language in Ord 2010-11 regarding Policy 2.1.6.18	Ordinance Nos. 2010-09 thru 2010-14 - Transmittal hearing for the 10-2 cycle large scale comprehensive plan amendment package	B. Mendez
40	NO ACTION	Discussion to amend Volusia County Code of Ordinance: Chapter 20, Article IV, Beach Code, Sec. 20-113. Animals	M. Coffin

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41	1) Proceed with New Smyrna Beach Option 1: Flex Service; 2) go back to the drawing board regarding holiday service; 3) keep the trolley; 4) explore the use of funds from the advertising authorities, CRA, and some of the monies left in the county's reserves	Proposed Votran service reductions	K. Fischer
42	REINSTATED Judith Craig (District #1)	BEACH POLICY ADVISORY BOARD appointment	
43	CONTINUED	INDUSTRIAL DEVELOPMENT AUTHORITY appointment	
44	APPOINTED Dena Scroggins (Lodging) for remainder of two-year term expiring 3/31/2011	WEST VOLUSIA TOURISM ADVERTISING AUTHORITY appointment	
45	CONTINUED	VOLUSIA ECHO ADVISORY COMMITTEE appointment	
46	APPROVED	Council members attending the ERAU event on July 12, 2010 with Congressman Mica, who is bringing in CEO's from a number of major corporations	Council Time F. Bruno
47	APPROVED	Putting the City of Daytona Beach's application for a COPCN for transport on the agenda for discussion	Council Time A. Kelly
48	CONSENSUS	Distribute bullet points regarding the status of the Volusia ECHO Advisory Committee	Staff Time M. Connors