

**COUNTY COUNCIL ACTION LIST
JULY 22, 2010**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamation: Dr. Thomas C. Kelly Day – July 18, 2010	D. Byron
2	WITHDRAWN	Update on artificial reef program	J. Nolin
2A	DIRECTED the County Manager to hire a third party traffic consultant to study all beach safety issues and options and come back with recommendations on how to increase safety on the beach	Discussion regarding beach driving	
3	ADOPTED recommended proposed millage rates 2010-11; set first budget public hearing for 9/16/2010@ 6pm	Setting of TRIM rates	J. Dinneen C. Weaver T. Bong
4	No Action Taken	Ocean center marketing plan	D. Poor
5	APPROVED ADOPTED Res. 2010-124	Resolution - Proposed abandonment of the plat of Unit One Indian Springs Park, Map Book 10, Page 211 (Samsula/New Smyrna Beach area); Applicant: Robert L. Simon, Jr., attorney for Vincent Contestible	G. Brinton
6	CONTINUED	Resolution - Award of non-exclusive solid waste collection and disposal commercial franchise to Almighty Waste	L. Marion
7	APPROVED	Selection of Reynolds, Smith and Hill as a consultant for construction administration and inspection services for runway 7L-25R rehabilitation project	R. Karl K. Feaster

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8	APPROVED ADOPTED B Res 2010-115 B Res 2010-116 B Res 2010-117 B Res 2010-118 B Res 2010-119 B Res 2010-120 B Res 2010-121	Budget resolutions - Submission of grant applications, acceptance of approved funding and approval of local match for airport projects; Expenditure: Grant funds \$27,600,000; Airport reserves \$775,000	R. Karl K. Feaster
9	APPROVED ADOPTED B. Res 2010-122	Budget resolution - Edward Byrne Memorial Justice Assistance Grant countywide funding application; Revenue: \$283,59	D. DeMarsh
10	APPROVED	Agreement with LYNX for I-4 express service; Expenditure: \$187,500 (FDOT \$93,625.00, Volusia County \$93,625.00 and Lynx \$62,500.00)	K. Fischer
11	APPROVED	Amendment of contract with Hawkins, Hall, and Ogle Architects to study Port Orange transfer sites; Expenditure from grant funds: \$15,960.00	E. Suchsland
12	APPROVED	Release of maintenance bond agreement - subdivision final plat application; Pine Trace Unit II 2000-S-FPL-0238	P. Panton
13	APPROVED ADOPTED B Res 2010-123	Budget resolution - Emergency management performance grant; Revenue: \$249,284 (county match required)	C. Craig
14	APPROVED set public hearing for August 19, 2010	Set public hearing for the renewal of the Daytona Beach Fire Department's Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott
15	APPROVED set public hearing for August 19, 2010	Set public hearing for the renewal of the Daytona Beach Shores Department of Public Safety's Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott
16	APPROVED set public hearing for August 19, 2010	Set public hearing for the renewal of the Deltona Fire Rescue's Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott
17	APPROVED set public hearing for August 19, 2010	Set public hearing for the renewal of the Edgewater Fire and Rescue's Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott
18	APPROVED set public hearing for August 19, 2010	Set public hearing for the renewal of the Holly Hill Fire Rescue's Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott

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19	APPROVED set public hearing for August 19, 2010	Set public hearing for the renewal of the New Smyrna Beach Fire Department's Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott
20	APPROVED set public hearing for August 19, 2010	Set public hearing for the renewal of the Orange City Fire Department's Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott
21	APPROVED set public hearing for August 19, 2010	Set public hearing for the renewal of the Ormond Beach Fire Department's Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott
22	APPROVED set public hearing for August 19, 2010	Set public hearing for the renewal of the Ponce Inlet Fire Department's Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott
23	APPROVED set public hearing for August 19, 2010	Set public hearing for the renewal of the Port Orange Fire Rescue's Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott
24	APPROVED set public hearing for August 19, 2010D	Set public hearing for the renewal of the South Daytona Fire Department's Certificate of Public Convenience and Necessity (COPCN), non-transport	M. Wolcott
25	APPROVED set public hearing for August 19, 2010	Set public hearing for the renewal of Volusia County Government's Certificate of Public Convenience and Necessity (COPCN), transport	M. Wolcott
26	APPROVED set public hearing for August 19, 2010	Set public hearing for the renewal of the Emergency Medical Foundation, Inc. d/b/a EVAC Ambulance Certificate of Public Convenience and Necessity (COPCN), transport	M. Wolcott
27	APPROVED	Award of bid to Ranger Construction Industries, Inc. for road resurfacing; Expenditure from gas tax: \$2,660,673.75	G. Brinton
28	APPROVED	Reconstruction/stabilization of Adeline Street as an improved dirt road and acceptance for county maintenance, Orange City area	G. Brinton J. Sloane
29	APPROVED	Sole source purchase of Dibrom insecticide from Adapco, Inc.; Expenditure: \$150,000	J. Stewart
30	APPROVED	Renewal of price agreement with Tarmac America Inc., Daytona Beach, for ready mix concrete, flowable fill, concrete block, reinforcing bars and fabric, brick and masonry sand; Expenditure: \$100,000	J. Sloane
31	APPROVED	Land purchase, Tanglewood Subdivision, Orange City, stormwater project; Expenditure: \$69,000	J. Sloane

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32	AUTHORIZED the City of Daytona Beach to move forward with the COPCN ALS transport application process, working in conjunction with the County Manager	Set public hearing for the renewal of the City of Daytona Beach's Certificate of Public Convenience and Necessity (COPCN), transport	M. Wolcott
33	APPROVED Public hearing set for 8/5/10@2pm	Rezoning Case No. Z-10-027. First reading for a rezoning of 1,132.61 acres of publicly owned land from A-1 (Prime Agriculture), RC (Resource Corridor) and FR (Forestry Resource) to C (Conservation zoning) classification; Applicant: Douglas Weaver, Land Acquisition and Management Director for Volusia County; adoption of zoning resolution	G. Stubbs
34	APPROVED Public hearing set for 8/5/10@2pm	Rezoning Case No. Z-10-028. First reading for a rezoning of 58.03 acres of publicly owned land from A-2 (Rural Agriculture), RC (Resource Corridor) to (C) Conservation zoning classification; Applicant: Douglas Weaver, Land Acquisition and Management Director for Volusia County; adoption of zoning resolution	G. Stubbs
35	APPROVED Public hearing set for 8/5/10@2pm	Rezoning Case No. Z-10-024. First reading for a rezoning of 2,272.03 acres of publicly owned land from FR (Forestry Resource) and RC (Resource Corridor) to C (Conservation) zoning classification; Applicant: Douglas Weaver, Land Acquisition and Management Director for Volusia County; adoption of zoning resolution	G. Stubbs
36	APPROVED Public hearing set for 8/5/10@2pm	Rezoning Case No. Z-10-025. First reading for a rezoning of 1,644 acres of publicly owned land from A-1 (Prime Agriculture), FR (Forestry Resource) and RC (Resource Corridor) to C (Conservation) zoning classification; Applicant: Douglas Weaver, Land Acquisition and Management Director for Volusia County; adoption of zoning resolution	G. Stubbs
37	APPROVED Public hearing set for 8/5/10@2pm	Rezoning Case No. Z-10-026. First reading for a rezoning of 76.9 acres of publicly owned land from A-2 (Rural Agriculture) to C (Conservation) zoning classification; Applicant: Douglas Weaver, Land Acquisition and Management Director for Volusia County; adoption of zoning resolution (This is the first of two hearings.)	G. Stubbs
38	DENIED request	Case No. S-09-069. Special exception for a group home with 10 residents located on A-3 (Transitional Agriculture) zoned property; Applicant: Ty Harris, Attorney for Owner: Vivienne Powis	G. Stubbs

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39	APPROVED ADOPTED Ord. 2010-08	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	G. Stubbs K. McGee
40	APPROVED ADOPTED Res 2010-125	Case No. PUD-08-070 - Request for rezoning from I-1 (Industrial), B-5 (Commercial), and A-2 (Agriculture) to IPUD (Industrial Planned Unit Development) on 8.18 acres known as Imperial Foam; Applicant: Dwight Durant from Zev Cohen & Assoc. - Owners: Harry Merryday and Robert Ahrens; adoption of resolution	G. Stubbs
41	APPROVED, as modified ADOPTED Res 2010-126	Case No. PUD-09-004. Request for rezoning from A-1 (Prime Agriculture) to BPUD (Business Planned Unit Development) on 9.6 acres known as RR Farms, LLC; Applicant: Sheldon Rubin - Owner: RR Farms, LLC; adoption of resolution	G. Stubbs
42	UPHELD GRM Director's determination	Shea Victoria Gardens, LLC appeals of the Growth and Resource Management Director's determination for school impact fee(s) refund, Victoria Gardens, DeLand	G. Stubbs M. Robinson
43	CONTINUED	CULTURAL COUNCIL Appointment	M. Zimmerman
44	APPOINTED J. Alexander	Selection Committee for Bank Services RFP 10-P-93BB	