

**COUNTY COUNCIL ACTION LIST  
AUGUST 5, 2010**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	No Action	Presentation by Jose F. Martínez-Garriga, Partnership Specialist with the U.S. Census Bureau, thanking partners for all their assistance and hard work during Census 2010	B. Holness
2	No Action	Retirement: Frances C. Meza, an office assistant III with the Volusia County Sheriff's Office	T. Motes
3	APPROVED	Outside Proclamation: Enterprise Preservation Society Day – July 20, 2010	D. Byron
4	APPROVED, as modified, and subject to Legal review	Approval of a contract between the County of Volusia and the University of Central Florida regarding the creation and management of a small business incubator; Expenditure: \$275,000.00	R. Karl P. Ehlinger
5	No Action	Presentation on employment, building permits and foreclosure activity for second quarter 2010	R. Karl P. Ehlinger
6	APPROVED	Minutes of July 8, 2010, county council meeting	C. Grasso
7	ADD Dirkson Dr. to District 4 as an unfunded project from I-4 to 17-92	Mini-Budget Workshop: Review of transportation tax and impact fee funding, and proposed capital improvement projects for roads, multi-use trails and stormwater	J. Dinneen C. Weaver M. Connors G. Recktenwald G. Brinton
8	APPROVED ADOPTED B Res 2010-127	Budget resolution - FY 2010-14 consolidated plan and FY 2010 one-year action plan submittal; Expenditure of grant funds: \$3,257,628 (ESG program match: \$25,698)	D. DeMarsh
9	APPROVED	FY 2006/07, 2008/09, 2009/10 consolidated plan amendments for the Community Development Block Grant (CDBG) and Community Development Block Grant - ARRA (CDBG-R) Programs	D. DeMarsh
10	APPROVED ADOPTED B Res 2010-128	Budget resolution - Community Services Block Grant application, FY 2010-11; Expenditure of grant funds: \$594,737 (cash match: \$100,000 and 11% in-kind match: \$50,656)	D. DeMarsh
11	APPROVED ADOPTED B Res 2010-129	Budget resolution - Florida Department of State voter education grant agreement; Expenditure from grant funds: \$66,837.54 (15% required match)	A. McFall
12	APPROVED	2009 tax roll errors and insolvencies recapitulation report, DR-505	P. Flomerfelt
13	APPROVED	Conservation easement at Hickory Bluff Preserve for the East Central Regional Rail Trail; bald eagle mitigation	G. Stubbs D. Weaver
13A	APPROVED	Settlement of pending litigation, Nationwide Mutual Insurance Company, a/s/o Raymond Klotz v. Volusia County	L. Smith

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14	APPROVED	Software maintenance of NovaLIS/ACS products with ACS Government Systems, Inc.; Expenditure: \$62,511.75	M. Gilreath M. Chiarelli
15	APPROVED	Residential construction mitigation program grant to harden the United Cerebral Palsy building in Daytona Beach to serve as a shelter for the severely disabled during high-wind events; Expenditure: Up to \$25,000	C. Craig
16	APPROVED	Purchase of mobile data computers and related equipment; Expenditure: \$168,000	M. Coffin J. Pozzo
17	APPROVED	Extension of disaster debris removal, reduction and disposal services contracts with Storm Reconstruction Services, Inc. and Omni Pinnacle, Inc.	G. Recktenwald
18	APPROVED	Award of multiple bids to Ferguson Waterworks and Hayes Pipe Supply for materials for water and sewer operations; Expenditure: \$85,000	S. Mays
19	APPROVED	Approval of contract with Morganelli & Associates Inc. for parts and installation of equipment on county vehicles; Expenditure: \$85,000	L. Bounds C. Hargrove
20	APPROVED ADOPTED  Res 2010-130	Rezoning Case No. Z-10-027. Second and final hearing for 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	G. Stubbs K. McGee
21	APPROVED ADOPTED  Res 2010-131	Rezoning Case No. Z-10-028. Second and final hearing for 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	G. Stubbs K. McGee
22	APPROVED ADOPTED  Res 2010-132	Rezoning Case No. Z-10-024. Second and final hearing for 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	G. Stubbs K. McGee
23	APPROVED ADOPTED  Res 2010-133	Rezoning Case No. Z-10-025. Second and final hearing for 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	G. Stubbs K. McGee
24	APPROVED ADOPTED  Res 2010-134	Rezoning Case No. Z-10-026. Second and final hearing for 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	G. Stubbs K. McGee
25	CONTINUED to 9/16/2010 @ 2pm	Case No. PUD 09-006. Rezoning application from A-2 (Rural Agriculture) to PUD (Planned Unit Development) zoning classification for 6.5 acres located at 104 Lemon Bluff Road, Osteen; Applicant: Mark Watts, attorney for William and Chanel Hudgins	G. Stubbs K. McGee

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26	APPROVED	Approval of Dori Slosberg Driver Education Program application by Volusia County School District; Expenditure of grant funds: \$224,000	D. DeMarsh
27	DIRECTED staff to endorse policy and refer this matter to the PLDRC	Discussion of proposed amendment to zoning ordinance to allow docks to be constructed without a principal structure	J. Seaman G. Stubbs
28	No action	Artificial reef program, material acquisition, deployment, and permitting	R. Karl J. Nolin
28A	CONSENSUS	Beach driving discussion  Move ahead with signage; find a location to test one-way traffic and bring back to council; look at designated parking areas for families with children; focus on parking on the beach as opposed to driving and cruising, and directional info and safety info to the parking areas; rewrite HCP brochure or some other separate simple communications that would be handed out at entry points to the beach; create beach-safety web page with info; start creating PSAs; develop a general information handout, including stickers on concessions; use county's information channels; provide info to the beach channel in hotel rooms; research longer range planning including communications with cities, hotels/motels, etc.; creating a website for people to post their ideas; analyzing data; and review of candidates and specs for a consultant.	J. Dinneen
29	APPOINTED Derek T. Triplett To four year term commencing 7/1/2010 Res 2010-135	Appointment to Daytona Beach Racing and Recreational Facilities Commission  This appointment is subject to the City of Daytona Beach's joint appointment	M. Zimmerman
30	APPROVED	Authorize County Chair to send a letter supporting the East Central Florida Regional Planning Council's application for a HUD sustainable communities regional planning grant for "redesigning a super region: planning for transit oriented development along Florida's high speed and commuter rail corridors".	F. Bruno M. Connors
31	DO NOT APPEAL	The Putnam County/Wal-Mart comprehensive plan decision	Staff Time/Eckert