

COUNTY COUNCIL ACTION LIST
September 16, 2010

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Retirement: Mary Burch, telecommunicator supervisor with the Volusia County Sheriff's Office,	D. Byron
2	APPROVED	Outside Proclamations: Alcohol and Drug Addiction Recovery Month – September 2010; Sickle Cell Disease Awareness Month – September 2010; Matthew Morris Day – September 8, 2010; United Nations International Day of Peace – September 21, 2010; Legal Services Pro Bono Day – September 28, 2010; Hudson Technologies Day – October 2, 2010; Mental Health Awareness Week – October 3 - 9, 2010	D. Byron
3	APPROVED	Revised minutes of the July 22, 2010, county council meeting	C. Grasso
4	APPROVED	Minutes of August 5, 2010, county council meeting with area chambers of commerce	C. Grasso
5	APPROVED	Minutes of August 5, 2010, county council meeting	C. Grasso
6	APPROVED	Minutes of the August 19, 2010, county council meeting	C. Grasso
7	Set public hearing for Oct. 21, 2010 @ 10:30 a.m. to consider Interlocal contract amendments	Emergency medical contingency transport discussion/direction	J. Dinneen M. Connors
8	ACCEPT appeal of Central Florida Pregnancy Center and provide funding; APPROVED recommendation of the CFAB	FY 2010-11 Children and Families Advisory Board funding recommendation; Expenditure: CFAB contributions: \$2,234,952	D. Bryon D. DeMarsh
9	APPROVED ADOPTED Ord 2010-15 Res 2010-159	Ordinance 2010-15 amending chapter 58 of the Code of Ordinances by adding article IV, Health Department Fees; and resolution adopting amended fee schedule	S. Manning D. Byron B. Sorenson
9A	APPROVED	Special event request by Red Frog Events for "Beach Palooza," November 13, 2010	M. Coffin K. Sweat
10	APPROVED	Award of bid to H.L. Pruitt Corporation for Instrument Landing System (ILS) for runway 25R; Expenditure: \$988,624.10	R. Karl K. Feaster

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11	APPROVED	Amendment to contract task assignment to The LPA Group for Runway 7L-25R rehabilitation project; Expenditure: \$125,261	R. Karl K. Feaster
12	APPROVED	Contract task assignment to Reynolds, Smith and Hills, Inc. for Runway 7L-25R Rehabilitation project; Expenditure: \$1,263,827.	R. Karl K. Feaster
13	APPROVED	Award of bid to P & S Paving, Inc. for rehabilitation of Runway 7L-25R; Expenditure: \$7,470,181.50: FAA funding at 95% = \$7,096,673; FDOT funding at 2.5% = \$186,755; Airport reserves at 2.5% balance = \$186,754	R. Karl
14	APPROVED ADOPTED B. Res. Nos. 2010-145 thru 2010-151	Correction of account numbers in budget resolutions	R. Karl K. Feaster
15	APPROVED	Wings and Waves sponsorship and use agreement; In-kind expenditure: \$21,140.00	R. Karl S. Cooke B. Page
16	APPROVED	Award of bid to relocate fill dirt; Bid (No.10-B-151PW); Expenditure: \$189,000.00 (FDOT fund = \$27,000; Local funds = \$62,000; Economic Development funds = \$100,000)	R. Karl S. Cooke
17	APPROVED	Affordable multi-family rental housing construction project -- Olive Grove Apartments; Expenditure: SHIP funds: \$150,000	D. Byron D. DeMarsh
18	APPROVED	FY 2009/10 consolidated plan amendment for the Community Development Block Grant program	D. Byron D. DeMarsh
19	APPROVED	FY 2010-11 general fund contracts with United Way and One Voice for Volusia; Expenditure: \$64,774	D. Byron D. DeMarsh
20	APPROVED	Award of contracts to PbO3 Environmental Testing Services Co. Inc. and GLE Associates Inc. for professional lead hazard evaluation and testing services, RFP 10-P-57DS; Expenditure: \$50,000 (CDBG funds = \$20,000; HOME Investment Partnership Program funds = \$20,000; SHIP funds = \$10,000)	D. Byron D. DeMarsh
21	APPROVED	Award of contract to Cross Construction Services Inc. for proposal for professional demolition services, RFP 10-P-102DS; Expenditure: \$50,000 (HOME Investment Partnership Program funds = \$25,000; SHIP funds = \$25,000)	D. Byron D. DeMarsh C Hargrove
22	APPROVED	Award of multiple contracts to Charles Coleman Inc.; Gallery Homes and Land Inc.; McCormick Construction; McNeal & White Contractors Inc.; Merrick Services Inc.; Paul Culver Construction Inc.; and Wise Builders to provide construction services to community assistance division, housing activity, for rehabilitation and substantial rehabilitation of single-family residences, RSQ 10-SQ-94DS	D. Byron D. DeMarsh C Hargrove

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23	APPROVED ADOPTED B Res 2010-152	Budget resolution - Appropriation of Volusia County Section 8 Housing Choice Voucher Program estimated budget for 2011 fiscal year; Expenditure from grant funds: \$2,604,000	D. Byron D. DeMarsh
24	APPROVED, as modified (corrections)	Award five-year contract to ClientTrack for software for Human Services and Section 8 activities; Bid 10-B-09JD; Expenditure: \$71,740 (General fund: \$20,000; Grant funds: \$51,740)	D. Byron D. DeMarsh S. Manning
25	APPROVED	Health Department lease for dental office in DeLand; Expenditure: \$20,400 for two years	D. Byron D. DeMarsh
26	APPROVED	Extension of agreement with Bright House Networks for Library Services; Expenditure: \$163,704	D. Bryon L. Colee
27	APPROVED	Renewal of off-beach parking lease with Mavica/Laurel Park - Flamingo Crossings for 36 parking spaces at a lot across the street from Tom Renick Park in Ormond-by-the-Sea; Expenditure: \$8,100	D. Byron T. Baylie S. Manning
28	APPROVED	Award of bids to Lainer Plans, d/b/a KorKat; Playpower LT Farmington; Southern Recreation; and Taylor Supply LLC for playground equipment and installation; Expenditure: \$250,000	D. Byron T. Baylie
29	APPROVED	Amendment No. 2 to GBA MasterSeries, Inc.'s software and services contract; Expenditure: \$80,000	Dave Byron Tim Baylie George Baker, Joe Nolin Charles Hargrove,
30	APPROVED	Award of contract to SmartWatch Security and Sound, LLC for security surveillance system; Expenditure from FTA capital funds: \$335,015	D. Byron K. Fischer J. Dorsten C. Hargrove
31	APPROVED	Modification and extension of FY 2009-10 grant agreement for adult post-adjudicatory drug court expansion; and modification of Stewart-Marchman-Act treatment agreement	M. Weinberg
32	APPROVED	Renewal of agreement with Bright House Networks; Expenditure: \$60,000	E. Whitehead B. Clausen
33	APPROVED	Renewal of agreement with Communications International, Inc. for communication services such as 800 MHz radio programming, repair of radio equipment due to breakage, the purchase of radio accessories and public safety-related equipment, and mobile radio installation in vehicles; Expenditure: \$135,000	E. Whitehead B. Clausen
34	APPROVED	Award of bid to United Fire Protection for fire detection and fire suppression system for information technology data center; Expenditure: \$129,000	R. Orr E. Whitehead
35	APPROVED	Employee life insurance policy; Expenditure: \$331,200	T. Motes C. Lifvendahl

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36	APPROVED	Commercial insurance policies; Expenditure: \$2,823,341	T. Motes C. Lifvendahl
37	APPROVED	Amendment to agreement for agent of record for property insurance; Expenditure: \$30,000	T. Motes C. Lifvendahl
38	APPROVED ADOPTED B Res 2010-153	Budget resolution - Second renewal of grant agreement with St. Johns River Water Management District for water quality monitoring in Indian River Lagoon and northern coastal basins; and appropriation of grant funds; Revenue: \$37,539 \$17,380.00	G. Stubbs K. McGee
38A	APPROVED ADOPTED Res 2010-154	Resolution for the St. Johns River	B. Holness
39	APPROVED	Approval of settlement of litigation, Kelso Outdoor Advertising, LLC, et al. v. County; Expenditure: \$265,000	L. Smith J. Dinneen
40	APPROVED	Award of bid to Steiner-Atlantic Corporation for washers and dryers for branch jail; Expenditure: \$96,682.52	M. Coffin M. Chandler-Ford
41	APPROVED	Renewal of funding agreement for 22 dedicated beds at Haven Recovery Center (formerly Serenity House) for the jail diversion program; Expenditure: \$197,377	M. Coffin M. Chandler-Ford
42	APPROVED	Award of multiple contracts to Bob Barker Co.; ICS Jail Supplies; and JNC Supplies for inmate clothing and miscellaneous items; Expenditure: \$60,000	M. Coffin M. Chandler-Ford
43	APPROVED	Approval of contract with The Computer Solution Company of Virginia, Inc. d/b/a Forensic Advantage Systems for Medical Examiner's case management system; Expenditure: \$202,535	M. Coffin M. Herrmann
44	APPROVED ADOPTED B Res 2010-155 Res 2010-156	Resolutions - Local Agency Program (LAP) agreement with FDOT for stimulus funding of the CR4139 (Lakeview Drive) sidewalk project within City of Lake Helen; Expenditure of federal grant funds: \$59,542	G. Recktenwald G. Brinton
45	APPROVED	Renewal of agreement for provision of midge control services to the City of Sanford; Revenue: \$65,000	G. Recktenwald J. Stewart
46	APPROVED	Use of state contract for aerial application of Naled Mosquito Adulticide; Expenditure: \$250,000	G. Recktenwald J. Stewart
47	APPROVED	Renewal of agreement with St. Johns River Water Management District for rehabilitation of coastal wetlands in Indian River Lagoon	G. Recktenwald J. Stewart
48	APPROVED	Award of bid to Sieg & Ambachtsheer, Inc. for Old Dixie Highway bridge repair, Tomoka River; Expenditure: \$300,607.81	J. Recktenwald J. Sloane
49	APPROVED ADOPTED B Res 2010-157	Budget resolution - Modification of budget resolution for FY 2009-10 FDOT/Keep America Beautiful affiliate litter prevention education program grant; Revenue: \$13,514	G. Recktenwald L. Marion

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50	APPROVED ADOPTED B Res 2010-158	Budget resolution - Acceptance of computer system from U.S. Immigration and Customs Enforcement; Revenue: \$2,350	L. Bounds
51	APPROVED	Town of Pierson law enforcement services contract payment; Revenue: \$248,912	L. Bounds
52	APPROVED	Donation of local forfeiture funds to the Daytona State College Foundation; Donation: \$1,000	L. Bounds
53	APPROVED as modified (Added Paragraph I under permitted uses; and changed color of pole) ADOPTED Res 2010-160	Case No. PUD 10-004. Major amendment to the Brandywine PUD to allow a 180 ft. communication tower as a permitted use on property located at 1075 Williamsburg Road, DeLand; Applicant Lauralee Westine, attorney for the owner, McDonald's Corporation; adopt zoning resolution	G. Stubbs B. Mendez
54	DENIED PUD	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/Honest Irrigation; adopt zoning resolution	G. Stubbs
55	APPROVED recommendation millage rates; set tentative budget; set second public hearing for Sept. 30, 2010 @ 6:00 p.m.	First public hearing to adopt the FY 2010-11 budget and set date and time of final budget hearing	J. Dinneen C. Weaver
56	CONTINUED	Cultural Council Appointment	M. Zimmerman
57	REAPPOINTED Mary Ellen J. Early and Linda Merrell	Health Planning Council of NE Florida	M. Zimmerman
58	AUTHORIZED	The County Chair to send a letter to the Community Cultural Foundation and the Daytona State College congratulating them on the successful presentation of the 2010 American Music Festival held earlier this month	F. Bruno
59	Appointed J. Wagner	Selection Committee: RFP 10-P-137JD, Inmate and Public Telephone Services closes on October 5, 2010	

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