

**COUNTY COUNCIL ACTION LIST  
SEPTEMBER 30, 2010**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Outside Proclamation: Dr. Bobby Jones Day – September 5, 2010	D. Byron
2	REMOVED FROM THE AGENDA	<del>Team Volusia Economic Development Corporation; Expenditure: \$333,333 (Team Volusia (\$250,000) and Daytona Chamber (\$83,333) from Economic Development)</del>	R. Karl P. Ehlinger
3	APPROVED ADOPTED Res 2010-164	Proposed abandonment of a portion of the plat of Magnolia Manor, Map Book 25, Page 34 (DeLeon Springs area); Applicants: Artis C. Youmans III, Janel R. Youmans, Bonnie B. Rodden, and Watson Mortgage Corporation; adopt resolution	G. Recktenwald G. Brinton
4	APPROVED ADOPTED Ord 2010-01	Ordinance 2010-01 amending Chapter 20, Article VII, Beach Code; deleting unnecessary provisions regarding concessions	D. Eckert
5	NO ACTION	Update on beach concessions	J. Nolin
6	APPROVED	First amendment to civil air patrol lease	R. Karl S. Cooke
7	APPROVED	Conversion of Florida Department of Transportation grant balances for security related expenses; Revenue: \$13,131	R. Karl K. Feaster
8	APPROVED	In-Ter-Space Services, Inc. / Clear Channel Airports concession agreement extension; Revenue: \$40,000	R. Karl S. Cooke
9	APPROVED APPROVED Res 2010-161	Resolution for the State of Florida, Department of Environmental Protection, Ponce de Leon Inlet management plan south jetty extension project	R. Karl J. Nolin
10	REMOVED FROM AGENDA	<del>Core contract with the state health department for health department operations; Expenditure: \$2,486,493.00</del>	
11	APPROVED	Purchase of four free-standing lending library machines and McNaughton leased materials from Brodart Company; Expenditure: \$105,192.94	D. Byron L. Colee
12	APPROVED	Renew interlocal agreement for fleet maintenance services to the Office of the State Attorney, 7th Judicial Circuit; Revenue: \$47,900	R. Orr G. Baker
13	APPROVED	Renew interlocal agreement for fleet fueling services to City of Holly Hill; Revenue: \$139,934	R. Orr G. Baker
14	APPROVED	Renew interlocal agreement for fleet fueling services to Utilities Commission of New Smyrna Beach; Revenue: \$260,000	R. Orr G. Baker
15	APPROVED	Extension of the 2010 tax roll	C. Weaver T. Bong
16	APPROVED	FY 2010-11 interlocal agreement for provision of municipal services to the City of DeBary; Revenue: \$144,980	C. Weaver T. Bong

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17	APPROVED	Settlement agreement: Bobbie Sobik v. County of Volusia. Case No: 2009-20429 CICI; Expenditure: \$20,000	T. Motes C. Lifvendahl N. Jones
18	APPROVED	Amendment to the workers' compensation wash out settlement of all claims of former fire services employee Kevin Rawlins; Expenditure: \$104,699	T. Motes C. Lifvendahl N. Jones
19	APPROVED	Workers' compensation wash-out settlement of claim of Marine Science Center employee Michelle Bauer; Expenditure: \$350,000	T. Motes C. Lifvendahl N. Jones
20	APPROVED	Special event request, Ocean Deck 2010 event calendar amendment	M. Coffin K. Sweat
21	APPROVED	Award of bid for branch jail and correctional facility boiler replacement to W.W. Gay Mechanical Contractor, Inc.; Expenditure: \$416,672.55	M. Coffin M. Chandler-Ford
22	APPROVED	Memorandum of agreement for Orlando area security initiative agencies for approved projects for emergency management, law enforcement, fire services, health and medical, and communication areas to enhance regional preparedness	M. Coffin C. Craig
23	APPROVED ADOPTED B Res 2010-162	Budget resolution - Acceptance of 2009-10 State Homeland Security grant for urban search and rescue and HazMat training and equipment; appropriation of grant funds; Revenue: \$189,619	M. Coffin J. Pozzo
24	APPROVED	Fourth amendment to interlocal agreement between The City of DeLand and Volusia County for fire/emergency medical services automatic aid; Expenditure: \$66,000	M. Coffin J. Pozzo
25	APPROVED	Time extension of Rose Bay cooperative funding agreement with St. Johns River Water Management District	G. Recktenwald G. Brinton
26	APPROVED	Change order to Westwind Contracting for Williamson Boulevard widening contract for city utility work; Expenditure: \$11,371.36 to be paid by City of Daytona Beach	G. Recktenwald G. Brinton
27	APPROVED	Award of secondary yard trash grinding contract to Belcorp, Inc.	G. Recktenwald L. Marion
28	APPROVED	On-call services with Shaw Environmental for the landfill gas systems at Tomoka Farms Road landfill, Bid No. 08-B-44SR, Phase II; Expenditure: \$481,181	G. Recktenwald L. Marion
29	APPROVED ADOPTED B Res 2010-163	Budget resolution - Acceptance and appropriation of COPS grant award for purchase and implementation of an evidence management photo system; Revenue: Grant funds = \$150,000	L. Bounds
30	APPROVED	Receipt of radio donation from Communications International; Revenue: \$31,050	L. Bounds
31	APPROVED	FY 2010-11 Interlocal Agreement for the provision of law enforcement services to the City of Deltona; Revenue: \$8,729,714	L. Bounds
32	APPROVED	Traffic enforcement within the St. Johns River Estates Community	L. Bounds

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33	CONTINUED to Oct. 7, 2010 @ 2pm	Case No. S-10-040. Renewal of a special exception for a helipad on A-1 zoned property located at 1035 Tifford Lane, Osteen; Applicant: Matthew Gable, attorney for owner Richard Kohler	G. Stubbs
34	CONTINUED to Oct. 7, 2010 @ 2pm	Case No. S-10-046. Special exception to allow temporary and permanent asphalt batching and cement plants on 57 acres located at SR 44 and the CSX railroad, DeLand	G. Stubbs
35	CONTINUED to Oct. 7, 2010 @ 2pm	Case No. Z-10-045. Rezoning application from A-2 (Rural Agriculture) to A-1 (Prime Agriculture) of 24 acres located near SR 44 in west DeLand area	G. Stubbs
36	APPROVED	Update on the reef program MOTION: Sometime in 2011, hold a county council meeting in the morning at the Beach Safety Headquarters and in the afternoon have a field trip to one of the reef sites the county is building with donated materials	J. Nolin
36A	APPROVED	Ambulance contract extension	M. Coffin M. Wolcott
37	APPROVED  ADOPTED Res 2010-165          ADOPTED Res 2010-166	Second public hearing to adopt FY 2010-11 budget and ad valorem tax rates; adoption of resolutions  <i>ADOPTED resolution setting Millage Rates:</i> <i>General Countywide ad valorem tax rate of <b>5.3005</b> mills.</i> <i>Library ad valorem tax rate of <b>0.6020</b> mills.</i> <i>Volusia Forever ad valorem tax rate of <b>0.0632</b> mills.</i> <i>Volusia Forever – Voted Debt ad valorem tax rate of <b>0.1368</b> mills.</i> <i>Volusia ECHO ad valorem tax rate of <b>0.20000</b> mills.</i> <i>East Volusia Mosquito Control District ad valorem tax rate of <b>0.2080</b> mills.</i> <i>Ponce De Leon Port Authority ad valorem tax rate of <b>0.0929</b> mills.</i> <i>Municipal Service District ad valorem tax rate of <b>1.8610</b> mills.</i> <i>Silver Sands-Bethune Beach ad valorem tax rate of <b>0.0163</b> mills.</i> <i>Fire Services District ad valorem tax rate of <b>3.6315</b> mills.</i>  <i>ADOPTED resolution establishing the FY 2010-11 Adopted Operating Budget totaling \$594,792,049 and a Non-operating Budget of \$98,463,792</i>	J. Dinneen C. Weaver T. Bong

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38	CONTINUED Chair's nomination  REINSTATED Nick Conte	BEACH POLICY ADVISORY BOARD  West Side (Chair)  District #5	M. Zimmerman
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