

**COUNTY COUNCIL ACTION LIST
OCTOBER 7, 2010**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	REMOVED FROM THE AGENDA	Proclamation: Honoring Herky Huffman for his years of dedicated service in nurturing Florida's conservation legacy	D. Byron
2	APPROVED	Proclamation: Constitution Week – September 17 – 23, 2010; Put the Brakes on Fatalities Day – October 10, 2010; Friends of the Libraries Week – October 17 – 23, 2010; Be a Hero Month – November 2010	D. Byron
2A	ACCEPTED	Presentation of the Volusia Honor Air award	
3	ACCEPTED	Update on myregion.org	B. Holness
4	ACCEPTED	Present plaque Florida Green Coalition	G. Stubbs G. Adair
5	APPROVED, as modified ADOPTED B Res 2010-196	Resolution - Responding resolution to the City of Ormond Beach's request to negotiate an Interlocal Service Boundary Agreement for the US 1 N. gateway corridor	G. Stubbs
6	REMOVED FROM THE AGENDA	Team Volusia Economic Development Corporation; Expenditure: \$333,333 (Team Volusia (\$250,000) and Daytona Chamber (\$83,333) from Economic Development)	R. Karl
7	APPROVED	Minutes of the emergency medical contingency transport workshop held on September 13, 2010	C. Grasso
8	APPROVED	Fourth amendment food and beverage concession agreement with MSE International of Florida, LLC	R. Karl S. Cooke B. Page
9	APPROVED ADOPTED B. Resolution Nos. 2010-167 through 2010-192	26 Budget resolutions - Submission of grant applications, acceptance of approved funding and approval of local match for airport projects Revenue: \$4,616,920 Federal Airport Aid; \$8,121,498 State Airport Aid; Total Revenue: \$12,738,418.00	R. Karl K. Feaster
10	APPROVED	Amendment of contract with Real Estate Research Consultants to authorize performance of incubator feasibility study; Expenditure: \$25,000	R. Karl P. Ehlinger
11	APPROVED	Award of contract to RE/MAX Signature for professional real estate brokerage services associated with the Neighborhood Stabilization Program; Expenditure: \$75,000	D. Byron D. DeMarsh C. Hargrove
12	APPROVED	Allocation of funds from the "Choose Life" license plates fund - FY 2010/2011 Expenditure: \$78,200 from fees collected by the state for "Choose Life" license plates	D. Byron D. DeMarsh

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13	APPROVED	Contract increase to Allen Plumbing for septic services associated with the Neighborhood Stabilization Program; Expenditure: \$50,000	D. Byron D. Phillips
14	APPROVED	Award of bid to ABC Express for lawn maintenance of Neighborhood Stabilization Program sites; Expenditure: \$35,000	D. Byron D. DeMarsh
15	APPROVED	Award of bid to Knight John Boy and T & S Professional Rentals for portable toilet rentals	D. Byron T. Baylie
16	APPROVED	Renewal of lease of tires with Goodyear Tire and Rubber; Expenditure: \$128,463	D. Byron J. Dorsten
17	APPROVED	Fiscal year 2011 Grant-in-Aid agreement for adult post adjudicatory drug court expansion program Expenditure: \$373,522	P. Davey
18	APPROVED	Award of bid to Wiginton Fire Systems for fire sprinkler system inspections, repairs, and parts; Expenditure: \$55,400	R. Orr G. Baker
19	APPROVED	Construction change order with Air Mechanical & Services Corp. for the correctional facility roof replacement; Expenditure: \$88,812	R. Orr G. Baker
20	APPROVED	Implementation and maintenance agreements with Morse Communications, Inc. for a countywide integrated telephone and voice mail system; Expenditure: \$4,242,920	R. Orr E. Whitehead B. Clausen C. Hargrove
21	APPROVED	Extension of agreement with Sprint-Nextel Communications and AT&T Mobility; Expenditure: \$585,000	R. Orr B. Clausen L. Bounds J. Jennings
22	APPROVED	IBM System 390 software lease renewal ; Expenditure: \$384,012	R. Orr E. Whitehead
23	APPROVED APPOINTED Jack Hayman	Formation of advisory group for Doris Leeper Spruce Creek Preserve; 10 year management plan update	G. Stubbs D. Weaver
24	APPROVED	Renewal of agreement with Wood and Stuart, P.A., for legal services for the Property Appraiser's office; Expenditure: \$140,000	M. Gilreath M. Chiarelli
25	WITHDRAWN/ REMOVED from the agenda	Agreement with Pictometry International Corp. for aerial photography; Expenditure: \$331,245	M. Gilreath M. Chiarelli

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26	APPROVED ADOPTED B Res 2010-193	Budget Resolution - Appropriation of Emergency Management Preparedness and Assistance Trust Fund Grant Expenditure from grant funds: \$77,043	M. Coffin C. Craig
27	APPROVED	Administrative extension of the Federal Emergency Management Hazard Mitigation Grant Program	M. Coffin J. Pozzo
28	APPROVED	Award of bid to A.G. Pifer Construction Co., Inc. for Fire Stations 11 & 46 additions and alterations (Holly Hill and DeLand); Expenditure: \$534,849.50	G. Recktenwald G. Brinton
29	APPROVED	Final change order to Halifax Paving, Inc. for additional construction services on DeBary Avenue bypass project Expenditure: \$128,460	G. Recktenwald G. Brinton
30	APPROVED	Award of bid to JBLCO Inc., DBA Shamrock Scale for truck scale maintenance; Expenditure: \$25,000	G. Recktenwald L. Marion
31	APPROVED	Land purchase, Tanglewood Subdivision, stormwater project; Expenditure: \$65,000	G. Recktenwald J. Sloane
32	APPROVED	Award of contracts for professional hydrogeological and well services	G. Recktenwald S. Mays
33	APPROVED	Award of bid to Young's Communications Co., Inc. for construction of Arbor Ridge reclaimed water main extension'; Expenditure: \$498,812.60	G. Recktenwald S. Mays
34	APPROVED ADOPTED B Res 2010-194	U.S. Department of Justice bulletproof vest partnership grant; Expenditure from grant funds: \$55,062	L. Bounds
35	APPROVED	Case 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
36	CONTINUED to Nov. 11, 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; Allan Watts, attorney for Martin Marietta Materials, Inc.; the owner is: Mid Florida Land and Timber Corp. and Sherwood, LLC	G. Stubbs
37	CONTINUED to Nov. 11, 2010 @ 2pm	Case No. S-10-046. Special exception to allow a temporary and permanent asphalt batching and cement plant on 57 acres located at SR 44 and the CSX railroad, DeLand; Allan Watts, attorney for Martin Marietta Materials, Inc.; the owner is: Mid Florida Land and Timber Corp. and Sherwood, LLC	G. Stubbs
37A	APPROVED, as modified	EVAC Ambulance FY 2010-11 budget and ambulance rate structure; Expenditure: \$1,507,000	M. Coffin M. Wolcott

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38	REINSTATED and REAPPOINTED REAPPOINTED	CODE ENFORCEMENT BOARD Three-year terms November 18, 2013 Joe Rudolph (District #1) (subcontractor) Pete Zahn (District #4) (engineer)	M. Zimmerman
39	APPOINTED	CULTURAL COUNCIL Remainder of two-year term expiring March 31, 2011 John Wilton (District #1)	M. Zimmerman
40	APPOINTED	VOLUSIA ECHO ADVISORY COMMITTEE Remainder of two-year term expiring March 31, 2011 John Bray Wilson (District #1)	M. Zimmerman
40A	REINSTATED/ REAPPOINTED	VOLUSIA GROWTH MANAGEMENT COMMISSION Dwight Lewis for an indeterminate period of time	F. Bruno
41	APPROVED ADOPTED Res 2010-195	Resolution in opposition to the closing of the United States Postal Service distribution center located at 500 Bill France Boulevard in Daytona Beach	J. Alexander
42	APPROVED	Setting a hearing to discuss settlement possibilities regarding RR Farms for November 18, 2010 @ 2:00 p.m.	C. Persis
43	APPROVED	Setting a hearing to consider rescinding the RR Farms comprehensive plan ordinance for November 18, 2010 @ 2:30 p.m.	J. Wagner