

**COUNTY COUNCIL ACTION LIST  
OCTOBER 21, 2010**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations: Herky Huffman Day – October 21, 2010; 4-H Month – October 2010	D. Byron
1A	NO ACTION NECESSARY	The county council is honoring Votran driver Bernard Huggins, who was recently honored as “operator of the year” by the Florida Public Transportation Association	P. Kuehn
2	APPROVED	Outside Proclamations: Joe Petrock Day – September 30, 2010; Italian Heritage Month – October 2010; Marc C. Whisenant Day – October 2, 2010; White Cane/Pedestrian Safety Awareness Days – October 8-9, 2010; Eagle Scout Joseph Barry Spear IV Day – October 9, 2010; Disability Mentoring Day – October 20, 2010; Lee E. Rhyant Residential Life Center Day – October 21, 2010	D. Byron
3	NO ACTION NECESSARY	United Way of Volusia-Flagler Counties Presentation – Ray Salazar, President	B. Holness
4	NO ACTION NECESSARY	Update on Neighborhood Stabilization Program	D. Byron
5	APPROVED	Minutes of September 16, 2010, county council meeting	C. Grasso
6	APPROVED, as modified	Ordinance Nos. 2010-09 through 2010-14 – Adoption of 10-2 comp plan cycle	G. Stubbs K. McGee
7	APPROVED	Ordinance No. 2010-16 – Adoption hearing for the annual update of the Capital Improvements Element of the Comprehensive Plan as required by Florida Statute	G. Stubbs K. McGee
8	CONTINUED to December 9, 2010 @ 10:30 a.m.	Public hearing to modify Certificates of Public Convenience and Necessity for Emergency Medical Foundation, Inc. d/b/a EVAC Ambulance and Volusia County Government	M. Coffin M. Wolcott
9	APPROVED ADOPTED Res 2010-208	Proposed abandonment of a portion of the plat of Howe and Curriers Allotment, Samsula area; adoption of resolution	G. Brinton M. Robinson
10	APPROVED	Extension of Republic Payne Parking System contract for toll collection services at DBIA	R. Karl T. Schnebly
11	APPROVED	Extension of single source award to McQuay International for chiller maintenance Expenditure: \$25,000	R. Karl
12	APPROVED	Daytona Beach International Airport Purchase from Mitigation Associates, Inc. of Off-site Wetland Mitigation Credit; Expenditure: \$184,090	R. Karl A. Smith
13	APPROVED	Amendment to contract with ADT Security Services, Inc. for the installation of an Integrated Security Management System	R. Karl
14	APPROVED	Contract task assignment to Camp Dresser & McKee, Inc., for Stormwater Master Plan study at the Daytona Beach International Airport; Expenditure: \$199,105.00	R. Karl J. Sloane

**COUNTY COUNCIL ACTION LIST  
OCTOBER 21, 2010**

15	APPROVED	Extension of Republic Parking, Inc. contract for beach toll collection for one year	R. Karl T. Schnebly
16	APPROVED ADOPTED Res. 2010-197	Resolution - Participation in Florida's Qualified Target Industry Tax Refund Program for Pace Analytical Services, Inc.	R. Karl P. Ehlinger
17	APPROVED	Core contract with the state health department; Expenditure: \$2,486,493.00	D. Byron D. DeMarsh B. Sorensen
18	APPROVED	Award of bid to CBC Group to provide general construction services for ADA upgrades for Nancy Cummings and Mary DeWees Parks, both in the City of Oak Hill Funded entirely from the City of Oak Hill Community Development Block Grant: \$89,725	D. Byron D. DeMarsh
18A	APPROVED	Taylor Place Apartments - SHIP Mortgage Subordination	D. Byron D. DeMarsh S. Manning
19	APPROVED	Award of bid to R & R, Industries, Inc., Holly Hill, for mosquito control hangar roof refurbishment; Expenditure: \$62,750	R. Orr G. Baker
20	APPROVED	Renew interlocal agreement with Volusia County School Board for fleet fueling services Expenditure: \$160,280	R. Orr G. Baker
21	APPROVED	Request for Statement of Qualifications for professional land management services	G. Stubbs D. Weaver
22	APPROVED	Multiple price agreements for signs, banners and decals; Expenditure: \$50,000	D. Byron J. Dorsten
22A	APPROVED	Settlement of Litigation: County of Volusia v. Cancun Lagoon of Daytona Beach, LLC	R. Staten R. Karl
23	APPROVED ADOPTED B Res 2010-198	Budget resolution - Approval of FY 2010-11 HazMat planning grant and appropriation of grant funds; Expenditure: \$9,047	M. Coffin J. Pozzo
24	WITHDRAWN	Termination of cooperating agreement with Flagler County School Board allowing Flagler Technical Institute to utilize fire training facility	M. Coffin J. Pozzo
25	APPROVED ADOPTED Res 2010-199 B Res 2010-200	Resolutions - Supplemental grant agreement for resurfacing and sidewalk project in Lake Helen for additional federal funding ; Expenditure from FDOT LAP Grant Construction Fund: \$50,888	G. Recktenwald G. Brinton
26	APPROVED ADOPTED Res 2010-201	Resolution - Supplemental agreement for design of Spring to Spring Trail	G. Recktenwald G. Brinton

**COUNTY COUNCIL ACTION LIST  
OCTOBER 21, 2010**

27	APPROVED ADOPTED Res 2010-202 B Res 2010-203	Resolutions - Supplemental grant agreement for additional federal funding for Dunn Avenue extension project; Expenditure from FDOT LAP grant construction funds: \$1,066,346	G. Recktenwald G. Brinton
28	APPROVED ADOPTED Res 2010-204 B Res 2010-205	Resolutions - Federal grant agreement to construct a trail on Dirksen Drive in DeBary area; Expenditure from FDOT LAP grant construction funds: \$52,403; Local match of 50% from Trails Program Fund: \$52,403; Total expenditures: \$104,806	G. Recktenwald G. Brinton
29	APPROVED ADOPTED Res 2010-206 B Res 2010-207	Resolutions - Federal grant agreement to construct Baxter Street sidewalk in DeLeon Springs; Expenditure of funds from FDOT LAP grant funds: \$165,955	G. Recktenwald G. Brinton
30	APPROVED	Award of bid to Westwind Contracting, Inc., for construction of East Central Regional Rail Trail, Segments 1 & 2, Providence Blvd. to SR415 - Total Cost: \$1,847,838.86; Expenditure of funds from FDOT LAP grant funds: \$ 889,249; Expenditure of Trails Funds: \$958,589.86	G. Recktenwald G. Brinton
31	APPROVED	Use of Seminole County contract for installation of traffic signals, systems, and related equipment; Expenditure: \$600,000	G. Recktenwald J. Cheney
32	APPROVED	Use of State of Florida contracts on traffic equipment; Expenditure: \$466,304	G. Recktenwald J. Cheney
33	APPROVED	Award of bid to Masci Corporation to convert gas chlorine to liquid chlorine at the Deltona North & South East Regional Water Reclamation Facilities; Expenditure: \$602,577.60	G. Recktenwald S. Mays
34	APPROVED	Award bid to West Publishing Corporation for internet based record search and report service Expenditure: \$32,700	L. Bounds C. Hargrove
35	APPROVED	Request to purchase a multi-purpose emergency dispatch software package (MEDS) from Tiburon, Inc.; Expenditure: \$270,166	L. Bounds S. Manning
36	APPROVED	Case No. S-10-049. Renewal of a special exception for a temporary campground with 85 campsites located on A-1 (Prime Agriculture) zoned property, Pioneer Trail, New Smyrna Beach; Applicant: James Morris, attorney for owner, Frank Luznar	G. Stubbs
37	APPROVED UPHELD PLDRC recommendation	Case No. S-10-050. Renewal of a special exception for a temporary campground, to allow for the increase of campsites from 250 to 300, and to allow for outdoor entertainment located on A-1 (Prime Agriculture) zoned property; Applicant: James Morris, attorney for owner, Frank Luznar	G. Stubbs

**COUNTY COUNCIL ACTION LIST  
OCTOBER 21, 2010**

38	APPROVED, as modified (no second story permitted)	Case No. S-10-054. Request for special exception to allow a single family standard dwelling located on B-8 (Tourist Commercial) zoned property at 4 Sandy Beach Drive, Ormond by the Sea; Applicant: Roxanne Dekanatel; the owners are: Carl and Harry Bence	G. Stubbs
39	CONTINUED to Nov. 18,2010 @ 2pm	Case No. S-10-034 Request for special exception to allow a cemetery on RR (Rural Residential) zoned property located at 2075 Mercers Fernery Road, DeLand; Applicant: Michael Teal, attorney for owner: Augustinian Monks of the Primitive Observance, Inc	G. Stubbs B. Mendez
40	APPROVED, UPHELD PLDRC recommendation	Case No. S-10-020. Request for special exception to allow recreational areas on A-1 zoned property located at 3830 S.R. 44, New Smyrna Beach; Applicant: Jeffrey Walker; the owner is: XPLEX, LLC	G. Stubbs
41	REINSTATED	PERSONNEL BOARD  Dwight Lewis	M. Zimmerman
42	APPOINTED For remainder of term expiring March 31, 2011	PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION  Pat Patterson (effective November 3, 2011)	M. Zimmerman
43	APPOINTED for an indeterminate period of time	VOLUSIA GROWTH MANAGEMENT COMMISSION  Gary Huttmann David Michael Halpin	M. Zimmerman
44	REAPPOINTED Res 2010-209  CONTINUED	HOUSING FINANCE AUTHORITY Wilbur C. "King" Picket to another 4-year term  Vacancy created by Tyree Wilson's term expiration	M. Zimmerman
45	APPOINTED for remainder of term	WEST VOLUSIA TOURISM ADVERTISING AUTHORITY  Linda S. White (non-lodging)	M. Zimmerman

**COUNTY COUNCIL ACTION LIST  
OCTOBER 21, 2010**

46	<p>REINSTATED</p> <p>APPOINTED for remainder of a two-year term</p>	<p>HISTORIC PRESERVATION BOARD Bill Fraser (westside)</p> <p>D. Shawn Beckwith (eastside)</p>	M. Zimmerman
47	REINSTATED	<p>CULTURAL COUNCIL Katherine Smith-Williams</p>	M. Zimmerman
48	RESET	<p>RR Farms discussion for reconsideration, from November 18, 2010 to November 11, 2010 @ 1:30pm; reset rescission of Ordinance No. 2010-07 for November 11, 2010</p>	Council Time