

**COUNTY COUNCIL ACTION LIST
OCTOBER 2, 2003**

1. APPROVED Proclamations for October 26-31, 2003 as, "RED RIBBON WEEK"; Proclaiming October 2003 as, "NATIONAL BREAST CANCER AWARENESS MONTH"; Proclaiming October 2003 as, "HEAD START MONTH" and October 2003 as "NATIONAL 4-H WEEK" in Volusia County. (Item 1)	M. Dorn
2. ACCEPTED Presentation by Mark Shuttleworth, Mayor, City of Lake Helen, in appreciation of Council's sponsorship of the Florida Trust for Historic Preservation 2003 Conference. (No Item)	N. Maddox
3. ACCEPTED Presentation of 2004 State Legislative Program. (No Item)	D. DeMarsh
4. ADOPTED Ordinance No. 2003-15, amending Chapter 14 of the Code of Ordinances, relating to Animal Control. (Item 2)	T. Schnebly B. Wilson
5. ADOPTED Resolution No. 2003-181, abandoning an unopened, 30-foot wide right of way in Charles Daugherty Subdivision, New Smyrna Beach area. [Robert and Debra Baker, Albert and Regina Leibowitz, Gary and Julie Garmon, Frank Garmon, and Douglas Daniels, Petitioners] (Item 3)	J. Palmer S. Whittaker
6. ADOPTED Resolution No. 2003-182, abandoning portion of the Plat of New Smyrna Land and Improvement Company's Subdivision of the Napier and Hull Grants, New Smyrna Beach area. [Douglas Daniels, Attorney for John Exum, Jr., Christopher D. Exum and Jean S. Exum, Petitioners] (Item 4)	J. Palmer S. Whittaker
7. ADOPTED Ordinance No. 2003-19, repealing Chapter 110, Article IX, deleting Division 2, relating to the Board of Commissioners for the East Volusia Mosquito Control District. (Item 5)	B. Holness S. Whittaker
8. ADOPTED Ordinance No. 2003-20, repealing Chapter 100, Article IV, Divisions 4, 5, of the Code of Ordinances and deleting provisions for the North Peninsula, South Peninsula, and Silver Sands-Bethune Beach Advisory Boards. (Item 6)	B. Holness S. Whittaker
9. ADOPTED Ordinance No. 2003-21, Small Scale Amendment CPMA-006-03 (Exum Energy). (Item 7)	M. Beamer S. Whittaker
10. APPROVED to order the 2003 tax roll to be extended for the mailing of the 2003 tax bills. (Item 7A)	D. Krueger
11. APPROVED of the 2003/2004 commercial insurance policies as set forth. [\$1,587,251.00] (Item 8)	F. Catapano
12. APPROVED to award contracts for the purchase of carpet and flooring materials based on Florida State Contract 360-240-00-1, to: Beaulieu Commercial, Chatsworth, GA., Collins and Aikman Floor Coverings, Inc., Dalton, GA J and J Contract Services, Dalton, GA., Lees Carpets, Greensboro, NC., Mannington Carpets, Inc., Calhoun, GA., Mohawk Industries, Kennesaw, GA., Patcraft Commercial, Dalton, GA., Shaw Industries, Inc., Cartersville, GA., and Sylvan Chemical Co., Inc., LaGrange, GA. for a three-year term, contingent upon renewal by the State of Florida. [\$1,500,000.00] (Item 9)	F. Schwenck

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<p>13. APPROVED to award Bid 03-B-177 BB to the lowest responsive and responsible bidders: Lumber: Lowes in Orange City, Ormond Beach and Port Orange, Electrical Supplies: Lowes in Orange City, Ormond Beach and Port Orange; WW Grainger; Consolidated Electrical Distributors; Graybar; and Rexel CES, all located in Daytona Beach, Plumbing Supplies: Lowes in Orange City, Ormond Beach and Port Orange and .WW Grainger, Daytona Beach for a three-year term with two one-year renewals, contingent upon Council approval. [approx. \$500,000.00 per year] (Item 10)</p>	<p style="text-align: center;">B. Bishop</p>
<p>14. APPROVED contract to Transportation Engineering, Inc. of Lake Mary to provide Traffic Engineering and Transportation Planning Services, to conduct a corridor analysis of the proposed Williamson Boulevard Extension from S.R. 442 in Edgewater to the existing south end of Williamson Boulevard in Port Orange. RSQ 01-SQ-76. [\$100,440.71] (Item 11)</p>	<p style="text-align: center;">G. Brinton</p>
<p>15. APPROVED bid award to the lowest responsive and responsible bidder, All Transmission World, for automatic transmission repair service, for a period of three (3) years, renewable for two (2) additional one (1) year periods, contingent upon Council approval. Bid 03-B-172JJ [\$25,000.00] (Item 12)</p>	<p style="text-align: center;">D. Crocker</p>
<p>16. APPROVED contract with Quentin L. Hampton Associates, Inc. for the preparation of design plans, specifications and permit applications for conversion of the disinfectant system from gaseous chlorine to liquid sodium hypochloride at seven water treatment facilities and four wastewater treatment plant site. Project No. P-5194 [\$77,580.00] (Item 13)</p>	<p style="text-align: center;">G. Marwick</p>
<p>17. APPROVED to award Bid 03-B-206BB for the housing rehabilitation of Carrie Taylor residence, 427 S. Parson Avenue, DeLand Florida to the lowest responsive and responsible bidder, Charles Coleman of Orange City, Florida. [\$60,479.00] (Item 14)</p>	<p style="text-align: center;">S. Anderson</p>
<p>18. APPROVED to award Bid 03-B-207BB for the housing rehabilitation of Albert Dillard residence, 616 S. Clara Avenue, DeLand Florida to the lowest responsive and responsible bidder, Charles Coleman of Orange City, Florida. [\$60,479.00] (Item 15)</p>	<p style="text-align: center;">S. Anderson</p>
<p>19. APPROVED bid award to Janus Building Company of Florida, Maitland, FL for reconstruction of the Dunlawton Avenue Lifeguard Tower, Port Orange (with the County's new tower design) and add a beach first aid station and lifeguard locker room. Bid 03-B-1752LB [\$221,900.00] (Item 16)</p>	<p style="text-align: center;">F. Schwenck</p>
<p>20. APPROVED contract with Hawkins and Hall, Architects, Inc. for architectural and Engineering Services for construction of the Tech/Rescue Facility at the Fire Training Center in response to RSQ 20-SQ-240. Project No. P-5199. [\$26,000.00] (Item 17)</p>	<p style="text-align: center;">K. Gaines</p>
<p>21. APPROVED contract with Traffic Control Devices, Inc. for the purchase and installation of a traffic signal at the intersection of CR 4162/Doyle Road and Saxon Boulevard, Deltona. [\$73,243.09] (Item 18)</p>	<p style="text-align: center;">J. Cheney</p>

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22. APPROVED Purchase Order with Miller Sellen Conner and Walsh to provide planning consultant services for the Growth Management Commission (GMC) (as requested by the GMC), for FY 2003-2004. [\$65,000.00] (Item 19)	L. Larue
23. APPROVED Purchase Order with Gray, Harris and Robinson, P.A. to provide legal consulting services for the Growth Management Commission (GMC) (as requested by the GMC), for FY 2003-2004. [\$50,000.00] (Item 20)	L. Larue
24. APPROVED St. Johns River Water Management District (SJRWMD) Indian River Lagoon Water Quality and Atmospheric Deposition Assessment Project Grant renewal Contract #SF618RA, for water quality monitoring in the Indian River Lagoon. ADOPTED Budget Resolution No. 2003-183 and authorized the Chair and County Manager to execute the documents. [\$23,902.00] (Item 21)	S. Kintner S. Whittaker
25. APPROVED EnviroNet Rose Bay Stewardship Initiative Grant from Florida Department of Environmental Protection (DEP) Agreement #CZ418. ADOPTED Budget Resolution No. 2003-184 and authorized the Chair and County Attorney to execute the documents. [\$50,000.00] (Item 22)	S. Kintner S. Whittaker
26. APPROVED bid award to Sysco Food, Services for Food Supplier for Daytona Beach International Airport Restaurant for a period of three (3) years, renewable for two (2) additional one (1), year periods with Council approval. Bid 03-B-204JJ [\$225,000.00] (Item 23)	D. McGee
27. WITHDRAWN BY STAFF, agreement with the City of Edgewater, for sale and purchase of the 60-acre waterfront property, formerly known as the Marine Commerce Park. (Item 24)	D. Weaver
28. APPROVED the Final Plat Application, release of the Subdivision Maintenance Agreement and guaranty, and approval to maintain the dedicated public improvements. APPROVED turning over any other appropriate improvements to the Halifax Plantation Phase II and III Homeowner's Association, Inc. for Halifax Plantation Unit II, Section H. (Item 25)	P. Panton
29. DENIED adoption of resolution dissolving the Volusia County Library Advisory Board. (Item 26)	B. Holness
30. ADOPTED Resolution No. 2003-188, repealing Resolution No. 2001-84, dissolving the Halifax Indian River Task Force and amend Resolution No. 2003-91 to assign the functions of the Task Force to the Ponce DeLeon Inlet and Port District Advisory Board. (Item 27)	B. Holness S. Whittaker
31. ADOPTED Resolution No. 2003-189, repealing Resolution No. 2000-87, dissolving the Volusia County Environmental and Natural Resources Advisory Committee. (Item 28)	B. Holness S. Whittaker
32. APPROVED to renew an agreement to provide medical examiner services for Seminole County at the new rate of \$1,650 per autopsy, for an additional two (2) year period, ending September 30, 2005. [+\$376,500.00] (Item 29)	T. Moore
33. APPROVED the Emergency Management Preparedness and Assistance Trust Fund Grant Agreement #04BG-04-06-74-01-064 and ADOPTED Budget Resolution No. 2003-185 [\$102,959.00] (Item 30)	J. Ryan S. Whittaker

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34. APPROVED the renewal of the Fire Protection and Rescue Services agreement with the City of Port Orange. [\$24,218.00] (Item 31)	J. Tauber
35. APPROVED the renewal of the Fire Protection and Rescue Services agreement with the City of South Daytona [\$51,795.61] (Item 32)	J. Tauber
36. APPROVED the renewal of three (3) fire hydrant maintenance agreements with the Cities of DeLand, Orange City, and Port Orange. [\$43,300.00] (Item 33)	J. Tauber
37. APPROVED renewal of Interlocal Agreement for provision of municipal services for mosquito and midge control with the City of Sanford from October 2003 through September 2004. (Item 34)	J. Stewart
38. APPROVED to renew the agreement with Florida Department of Transportation, District Five, DeLand for rental of ditch and canal excavation equipment from Volusia County Mosquito Control. (Item 35)	J. Stewart
39. APPROVED to apply for a cost-sharing grant from the St. Johns River Water Management District for the extension of reclaimed water lines in Glen Abbey. (Item 36)	G. Marwick
40. ADOPTED Budget Resolution No. 2003-186, authorizing the expenditure and transfer of \$9,941 from the Local Law Enforcement Trust Account as a grant match for the Victims of Crime Act (VOCA) to meet the budget increases for the Victims Advocates Program. (Item 37)	L. Bounds S. Whittaker
41. APPROVED the FY 2003-2004 contract for police dispatch services for the City of Orange City. [+\$78,746.00] (Item 38)	L. Bounds
42. APPROVED to apply for, and if awarded, accept People for Drug Free Youth Funds Grant and ADOPTED Budget Resolution No. 2003-187, appropriating funds. [\$1,800.00] (Item 39)	L. Bounds S. Whittaker
43. APPROVED the annual maintenance contract for Computer Aided Dispatch/MSS, RMS and MAKO System with Tiburon, Inc. for a one-year period, to begin October 1, 2003. [\$100,455.00] (Item 40)	L. Bounds
44. APPROVED the use of the Sheriff's Office EVOG track (Hwy. 44, DeLand) and the Steven Saboda Training Center (Tiger Bay Road, Daytona) by the Partners For Highway Safety Group to deliver the Collision Avoidance Training (C.A.T.) program. (Item 41)	L. Bounds
45. APPROVED the Revocable License Agreement for The Wreck Riverfront Bar and Grill for use of the County's right of way, located between the business and Main Street in Daytona Beach. (Item 42)	J. Carter
46. APPROVED confirmation of Dr. Howard Rodenberg as the County of Volusia County Health Department Director. (Item 43)	R. Williams
47. APPROVED to request from Embry Riddle Aeronautical University to sponsor the "Wings and Waves" Special Event to be held November 8 & 9, 2003 by contributing beach toll revenues generated during the event weekend (less 20% collection fee) and apply towards the beach related expenses. (Item 44)	M. Greeson

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<p>48. ACCEPTED presentation from The Greater West Volusia Chamber of Commerce and Daytona Beach Community College regarding the conceptual proposal for a Southwest Volusia Multi-Use Meeting Facility. Council supports the concept of the initiative and approved evaluation of the subject property to determine if it's a suitable site. (Item 45)</p>	<p style="text-align: center;">M. Greeson</p>
<p>49. APPROVED staff to work with VCARD and the Homebuilder's Association to draft ordinance language on split use and prepayment, to be brought back before Council on 10/16 @ 11:30 a.m. for their concurrence. (Item 46)</p>	<p style="text-align: center;">J. Cheney R. Yates</p>
<p>50. APPROVED Proclamations: October 2003 as "SICKLE CELL ANEMIA AWARENESS MONTH"; Proclaiming October 5-11, 2003 as "MENTAL ILLNESS AWARENESS WEEK"; Proclaiming October 11, 2003 as "WHITE CANE AWARENESS DAY" and November 2003 as "NATIONAL EPILEPSY AWARENESS MONTH" in Volusia County (Item 47)</p>	<p style="text-align: center;">M. Dorn</p>
<p>51. APPOINTED Council Member Pat Northey to serve on the March 9, 2004 Canvassing Board for the Presidential Preference Primary; APPOINTED Council Member Dwight Lewis to serve on the August 31, 2004 Canvassing Board for the Primary Election; APPOINTED Council Member Joie Alexander to serve on the November 2, 2004 Canvassing Board for the General Election. (Item 48)</p>	<p style="text-align: center;">D. Lowe</p>
<p>52. CONTINUED TO OCTOBER 16, 2003, Appointment to the West Volusia Tourism Advertising Board to replace Lynn Kumpf (resigned) for the remainder of her two-year term to expire September 30, 2004. (Item 49)</p>	<p style="text-align: center;">S. Whittaker</p>
<p>53. REAPPOINTED Robert Lavette (Alternate Member) (D. Lewis nom) to the Volusia County Construction Board of Adjustment and Appeals for another one-year term to expire October 15, 2004. APPOINTED Ronald Reeves (Alternate Member) (J. Jaynes nom.) to the Volusia County Construction Board of Adjustment and Appeals for a one-year term to expire October 15, 2004. (Item 50)</p>	<p style="text-align: center;">D. Vancini</p>
<p>54. REAPPOINTED Frank Dougherty (D. Lewis nom.) to the Housing Finance Authority for another four-year term to expire October 25, 2007. (Item 51)</p>	<p style="text-align: center;">S. Whittaker</p>