

**COUNTY COUNCIL ACTION LIST  
NOVEMBER 13, 2003**

1. <b>APPROVED</b> Proclamation for Prematurity Birth Awareness Month. (Addendum – not on agenda)	<b>M. Dorn</b>
2. <b>ADOPTED</b> Resolution No. 2003-208, abandoning a portion of Howe and Curriers Allotment in Osteen. Petitioners, Milton and Wanda Lashley, desire to obtain a building permit and must vacate a portion of the plat in order to comply with Growth Management rules. Petitioners access property through private easement. (Item 1)	<b>J. Palmer</b>
3. <b>UPHELD</b> Recommendation of the Planning and Land Development Regulation Commission and the Zoning Staff to <b>APPROVE</b> Zoning Case PUD-03-093, without the City of Ormond Beach's Overlay standards regarding signage and landscape buffers. Application of Parker Mynchenberg & Assoc., Inc., Agent; Self Storage 101, Inc., Owner, requesting a Rezoning from the B-2 (Neighborhood Commercial), B-3 (Shopping Center), and R-6 (Urban Two-Family Residential) zoning classifications to the MPUD (Mixed-Use Planned Unit Development) zoning classification. Resolution No. 2003-209. (Item 2)	<b>M. Robinson S. Whittaker</b>
4. <b>UPHELD</b> Recommendation of the Planning and Land Development Regulation Commission and the Zoning Staff to <b>APPROVE</b> Zoning Case Z-03-109, application of Glenn Storch, Attorney, Joseph Geoghegan, Owner, requesting a Rezoning from the R-4W (Urban Single-family Residential/Indian River Lagoon Surface Water Improvements and Management Overlay Zone) and B-4W (General Commercial/ Indian River Lagoon Surface Water Improvements and Management Overlay Zone) zoning classifications to R-4W (Urban Single-family Residential/Indian River Lagoon Surface Water Improvements and Management Overlay Zone) zoning classification. Resolution No. 2003-211. (Item 3)	<b>M. Robinson S. Whittaker</b>
5. <b>UPHELD</b> Recommendation of the Planning and Land Development Regulation Commission and the Zoning Staff to <b>APPROVE</b> Special Exception Case S-03-098, application of James Kerby and Kathy Curtis, Owners, Special Exception for a boarding kennel and dog training on RA (Rural Agricultural Estate) and RC (Resource Corridor) zoned property. (The applicant withdrew the request for a crematory.) (Item 4)	<b>M. Robinson</b>
6. <b>UPHELD</b> Recommendation of the Planning and Land Development Regulation Commission and the Zoning Staff to <b>APPROVE</b> Special Exception Case S-03-112 with 2 conditions, application of Willie Beard, Owner, requesting a Special Exception for only one single-family dwelling for the owner or manager of an existing permitted principal use on B-4/C (General Commercial / Thoroughfare Overlay Zone) zoned property. (Item 5)	<b>M. Robinson</b>
7. <b>DENIED</b> Special Exception Case S-03-105, application of Robert Foster, Attorney; Realco Holdings, Inc., Owner, requesting a Special Exception for a temporary campground for 3 days before, during, and 3 days after any regularly scheduled racing event at the Daytona International Speedway during Bikeweek and Biketoberfest for a period of one year (2004) on A-1 (Prime Agriculture) zoned property. (Item 6)	<b>M. Robinson</b>

**COUNTY COUNCIL ACTION LIST  
NOVEMBER 13, 2003**

<p>8. <b>UPHELD</b> Recommendation of the Planning and Land Development Regulation Commission and the Zoning Staff to <b>APPROVE</b> Special Exception Case S-03-111 with 15 conditions, application of Myron Kirton, Owner, requesting a Special Exception for a temporary campground for 3 days before, during, and 3 days after any regularly scheduled racing events at the Daytona International Speedway for Speedweek and Bikeweek. Approved for a one-year period with a two-year renewal option to be approve by the enforcement official, upon finding of no infractions or code violations by the Zoning Compliance Division, on A-2 (Rural Agriculture) zoned property. (Item 7)</p>	<p style="text-align: center;"><b>M. Robinson</b></p>
<p>9. <b>APPROVED</b> settlement of "Hemphill Corporation vs. Volusia County, Florida", Seventh Judicial Circuit in and for Volusia County, Florida, Case No. 2003-11094-CIDL, granting Special Exception S-03-035 with those specified conditions outlined in the Letter of Understanding, together with a waiver of setback and separation requirements. (Item 8)</p>	<p style="text-align: center;"><b>B. Bosch</b></p>
<p>10. <b>APPROVED</b> change order to Bid #03-B-183BB, housing rehabilitation, in the amount of \$4,900.00 for the family of Richard Pate at 320 Dorothy Avenue, Holly Hill, for ADA adjustments. [\$4,900.00] (Item 9)</p>	<p style="text-align: center;"><b>S. Anderson</b></p>
<p>11. <b>APPROVED</b> staff to negotiate a Guaranteed Energy Performance Savings Contract with Florida Power &amp; Light (FPL) Energy Services. (Item 10)</p>	<p style="text-align: center;"><b>F. Schwenck</b></p>
<p>12. <b>APPROVED</b> proposed Task Assignment No. 2 to the Contract with Spillis Candella DMJM for Phase II of the Spatial Needs Analysis at the Indian Lake Road Complex. Task Assignment No. 2 provides for the consultant to define office space needs of the County Government at the Indian Lake Road Complex and an appropriate cost and effective program of facility development that will provide for demolition of certain buildings (if indicated), renovation and reuse of existing buildings and design and construction of new facilities (if needed). [\$123,870.00] (Item 11)</p>	<p style="text-align: center;"><b>F. Schwenck</b></p>
<p>13. <b>APPROVED</b> Teamsters Local No. 385 Contract Ratification regarding Corrections Officers, including up to the rank of Sergeant. (Item 12)</p>	<p style="text-align: center;"><b>M. Lary</b></p>
<p>14. <b>APPROVED</b> to award a single source contract to Associated Marine Salvage, Inc. of Miami, FL for deployment of the 150' Steel Ship Antilles Star on Volusia Artificial Reef Site #4. [\$44,370.00] (Item 13)</p>	<p style="text-align: center;"><b>J. Nolin</b></p>
<p>15. <b>APPROVED</b> RSQ-02-SQ-210BL, ranking of the Selection Committee and authorize staff to commence negotiations with the number one ranked firm, Architects in Association Rood and Zwick, Inc. of Cocoa pertaining to the 25,000 square foot expansion of the Deltona Library. (Item 14)</p>	<p style="text-align: center;"><b>C. Olson</b></p>
<p>16. <b>APPROVED</b> Bid (ITB) 03-B-229DW, a three year contract with the option to renew for two additional one-year periods with Odyssey Travel Inc., Ormond Beach for travel services. Odyssey Travel will charge a processing fee of \$20 per ticket. (Item 15)</p>	<p style="text-align: center;"><b>D. Wagner</b></p>

**COUNTY COUNCIL ACTION LIST  
NOVEMBER 13, 2003**

17. <b>WITHDRAWN BY STAFF</b> , award Bid No. 03-B-227 BB to Colbert-Cameron Mitigation Bank in Sanford for the purchase of mitigation bank credits regarding the I-4/SR 44 construction project. [\$239,000.00] (Item 16)	D. Weaver
18. <b>APPROVED</b> procedures for an expedited solicitation process for County fuel purchases and to award the solicitation on the same day. [\$2,733,532.00] (Item 17)	D. Crocker
19. <b>APPROVED</b> the reduced assessment on Homestead Property (used to house elderly parents or grandparents of the owner or the owner's spouse) equal to any increase in the assessed value resulting from the construction or reconstruction, in accordance with the provisions of Chapter 2002-226, Laws of Florida, and the Department of Revenue's Administrative Rule 12D-8.0068. (Item 18)	M. Gilreath
20. <b>APPROVED</b> waiving the requirement for annual application or statement in order to classify agricultural properties in Volusia County, and request approval for automatic renewal by the Property Appraiser, subject to all requirements for such exemption under law. (Item 19)	M. Gilreath
21. <b>SET PUBLIC HEARING</b> for December 18, 2003 @ 9:10 a.m., to review the application to renew the current Certificate of Public Convenience and Necessity (COPCN) for Advanced Life Support (ALS) non-transport emergency medical services for the City of Deltona, Department of Fire-Rescue. (Item 20)	M. Zavadsky
22. <b>APPROVED</b> contract with Professional Engineering Consultants (PEC) to perform the existing conditions analysis of the Gabordy Canal Watershed, as presented. [\$35,230.00] Council requested follow-up reports. (Item 21)	G. Cook
23. <b>APPROVED</b> to purchase Land Desktop 2004 upgrades and two additional licenses and subscriptions for Engineering Division utilized in conjunction with County systems for data collection, survey data and roadway design. [\$37,553.30] (Item 22)	G. Brinton
24. <b>APPROVED</b> settlement with the City of Port Orange for Costs Associated with a Library Electric Bill and <b>ADOPTED</b> Budget Resolution 2003-210. [\$50,787.00] (Item 23)	M. Greeson S. Whittaker
25. <b>APPROVED</b> to enter into a contract satisfactory to the County Attorney's Office, for the Sheriff's Office, with Sprint PCS for CDMA PCS Vision Network as a single source provider, as a result of ATandT discontinuing all Cellular Digital Packet Data services that are used to transfer information to law enforcement personnel in the field via mobile computer after June, 2004. The transition will require the Sheriff's Office to contract for new wireless accounts for each of its 190+ MDC (\$150,000/year), as well as purchasing new equipment. [\$150,000.00]. (Item 24)	L. Bounds
26. <b>ACCEPTED</b> presentation by Jake Varn re: Council of 100 Water Issues. (Item 25)	G. Marwick

**COUNTY COUNCIL ACTION LIST  
NOVEMBER 13, 2003**

<p>27. <b>APPROVED</b> Agreement for Purchase and Sale regarding the acquisition of the Bayou Bay property, Doris Leeper Spruce Creek Preserve, from the Trust for Public Land as presented, authorized staff to proceed with closing, and authorized staff to submit a Florida Communities Trust grant application for partial reimbursement of the purchase price. [\$2,511,010.00] (Item 26)</p>	<p style="text-align: center;"><b>D. Weaver</b></p>
<p>28. <b>APPOINTED</b> Kenneth Runge (B. Long nom.) to the Code Enforcement Board to replace Katherine Small (Business) for a three-year term to expire November 18, 2006. <b>APPOINTED</b> Lynn Kaiser Conrad (J. Alexander nom.) to the Code Enforcement Board to replace Andrea Finn (Realtor) for a three-year term to expire November 18, 2006. (Item 27)</p>	<p style="text-align: center;"><b>C. Kerrigan</b></p>
<p>29. <b>CONTINUED</b> to December 4, 2003 (Dist. #2 appt.) to the Library Board to replace Norman Gutlove for the remainder of his two-year term to expire March 31, 2005. (Item 28)</p>	<p style="text-align: center;"><b>M. Rigsby</b></p>
<p>30. <b>REAPPOINTED</b> Walter Nettles (P. Northey nom.) as Alternate Member to the Personnel Board for another six-year term to expire November 1, 2009. (Item 29)</p>	<p style="text-align: center;"><b>M. Lary</b></p>
<p>31. <b>APPROVED</b> settlement in Alonzo Guinyard, etc. al. v. County of Volusia, et al. regarding a false arrest. [\$50,000.00] (Item 30A)</p>	<p style="text-align: center;"><b>J. Carter</b></p>
<p>32. <b>APPOINTED</b> Joie Alexander to the Land Lease/Hotel Development at Daytona Beach International Airport Selection Committee. (Council Time)</p>	<p style="text-align: center;"><b>C. Olson</b></p>