

**COUNTY COUNCIL ACTION LIST
DECEMBER 18, 2003**

<p>1. ADOPTED Resolution No. 2003-219, authorizing the use of the uniform method of levy, collection and enforcement of non-ad valorem assessments. (Item 1)</p>	<p style="text-align: center;">G. Minter S. Whittaker</p>
<p>2. APPROVED application from The City of Deltona Department of Fire-Rescue for a renewal of their Certificate of Public Convenience and Necessity (COPCN) for Advanced Life Support (ALS) non-transport emergency medical services within the city limits of Deltona, Florida, or areas beyond the City of Deltona under mutual agreements with neighboring jurisdictions, for a thirty-three month term, from December 30, 2003 through September 30, 2006. (Item 2)</p>	<p style="text-align: center;">M. Zavadsky</p>
<p>3. ACCEPTED Interlocal Service Delivery Agreement Report (ISDAR) as directed by the State Legislature for submittal to the Department of Community Affairs (DCA) by January 1, 2004. (Item 3)</p>	<p style="text-align: center;">M. Beamer</p>
<p>4. APPROVED application from Mr. and Mrs. Jeremy Picard, for a Tree Removal Permit to remove a 42-inch historic Live Oak located at 4011 Calusa Lane, Ormond Beach (Item 4)</p>	<p style="text-align: center;">P. Panton</p>
<p>5. ADOPTED Ordinance No. 2003-25, revising the County of Volusia's Investment Policy, excluding investments in corporate notes. (Item 5)</p>	<p style="text-align: center;">M. Lemay S. Whittaker</p>
<p>6. DENIED rehearing of Case A-03-118 (appeal of the decision of Denial made by the PLDRC at its July 8, 2003 meeting) for Variance Application of Applicant, James Ferullo, General Manager for Delco Oil, Inc., Agent; Stephen DeLuca, Owner to allow an existing fence (six feet high in lieu of the four foot maximum allowed) to remain in the front yard on West Haven Avenue on MH-5 (Urban Mobile Home) zoned property. (Item 6)</p>	<p style="text-align: center;">M. Robinson</p>
<p>7. CONTINUED TO JANUARY 22, 2004 @ 10:00 a.m., Zoning Case PUD-03-040, Application of Joe Hopkins, Agent for Owner, and Hawk McMillan for Bayou Bay, Inc., Owner requesting a rezoning from the A-2 (Rural Agriculture), B-4 (General Commercial), R-7 (Urban Multifamily Residential), and RC (Resource Corridor) zoning classifications to the RPUD (Residential Planned Unit Development) and RC (Resource Corridor) zoning classifications. (Item 7) (<i>This item was withdrawn before the 1/22/04 meeting.</i>)</p>	<p style="text-align: center;">M. Robinson M. Rigsby</p>
<p>8. UPHELD THE RECOMMENDATION OF THE PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION AND THE ZONING STAFF TO APPROVE Zoning Case PUD-03-129, Application of Glenn Greiner for The Performance Group, Agent; Patrick Sullivan for Shamrock-Shamrock, Inc., Owner, requesting an amendment to the existing Shamrock-Shamrock BPUD, including but not limited to Section D, <i>Land Uses</i>, to delete Medical Offices and Section E, <i>Development Standards</i>, 1., Minimum Yard Size, to decrease minimum yard setbacks, and 4., <i>Landscape Buffer Requirements</i>, to modify fence type and height, excluding the fencing language on Page 7 of 13 on the Development Agreement. Resolution No. 2003-220. Staff was requested to confirm that there are no historic trees on the property. (Item 8)</p>	<p style="text-align: center;">M. Robinson S. Whittaker</p>

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<p>9. SET 2ND PUBLIC HEARING ON JANUARY 22, 2004 @ 10:00 a.m., Zoning Case Z-03-122, application of Douglas Weaver for Volusia County Land Acquisition and Management, Agent; County of Volusia and St. Johns River Water Management District, Owners requesting an administrative rezoning from the FR (Forestry Resource), RC (Resource Corridor), and A-1 (Prime Agriculture) zoning classifications to the C (Conservation) zoning classification. (Item 9)</p>	<p>M. Robinson M. Rigsby</p>
<p>10. UPHELD THE RECOMMENDATION OF THE PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION AND THE ZONING STAFF TO APPROVE Zoning Case Z-03-121, Application of Jeffrey Brock, Agent; Pinewood Trailer Park, Inc., Owner, requesting a rezoning from the B-5 (Heavy Commercial) zoning classification to the MH-1 (Mobile Home Park) zoning classification. Resolution No. 2003-221. (Item 10)</p>	<p>M. Robinson S. Whittaker</p>
<p>11. UPHELD THE RECOMMENDATION OF THE PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION AND THE ZONING STAFF TO APPROVE Zoning Case Z-03-116, Application of Cecil Flowers, Owner, requesting a rezoning from the A-2 (Rural Agriculture) classification to the RA (Rural Agricultural Estate) classification. Resolution No. 2003-222. (Item 11)</p>	<p>M. Robinson S. Whittaker</p>
<p>12. CONTINUED TO JANUARY 22, 2004 @ 10:00 A.M., Zoning Case PUD-03-066, Application of LPG Environmental and Permitting Services, Inc., Agent; Merrie H. and Harland Fogle, Owners, requesting a rezoning from R-2 (Urban Single-Family Residential) zoning classification to the BPUD (Business Planned Unit Development) zoning classification. (Item 12)</p>	<p>M. Robinson M. Rigsby</p>
<p>13. UPHELD RECOMMENDATION OF THE PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION TO APPROVE Zoning Case PUD-03-011, Application of Jim Morris, Attorney; Robert Burch, Agent; Rose L. Burch, Owner, requesting a rezoning from the B-7/W (Commercial Marina/Indian River Lagoon Surface Water Improvements and Management Overlay Zone), R-3/W (Urban Single-Family Residential/Indian River Lagoon SWIM Overlay Zone), RC/W (Resource Corridor/Indian River Lagoon SWIM Overlay Zone), and P/W (Public Use/Indian River Lagoon SWIM Overlay Zone) zoning classifications to the RPUD/W (Residential Planned Unit Development/Indian River Lagoon SWIM Overlay Zone) zoning classification. Resolution No. 2003-223. (Item 13)</p>	
<p>14. UPHELD THE RECOMMENDATION OF THE PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION AND THE ZONING STAFF TO APPROVE WITH CONDITIONS, Special Exception Case S-03-120, Application of Walter Horlander, Agent; Florida Conference, United Church of Christ, Owner requesting a Special Exception for a house of worship on A-2 (Rural Agriculture) zoned property. (Item 14)</p>	<p>M. Robinson</p>

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<p>15. UPHELD THE RECOMMENDATION OF THE PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION (PLDRC) AND THE ZONING STAFF TO APPROVE Special Exception Case S-03-117, with the recommended conditions in the staff report, the changes made by the PLDRC and the addition of a recorded covenant stating that the lake will only be filled with water and request of staff to work with the applicant on the slope ratios. Application of Robert Weaver for Cedar Ridge Properties, Inc. requesting a special exception for a Nonexempt Excavation on A-1 (Prime Agriculture) and RC (Resource Corridor) zoned property. (Item 15)</p>	<p style="text-align: center;">M. Robinson</p>
<p>16. APPROVED the HOME Program Assignment and Assumption Agreement with Consent affecting the transfer of administrative responsibilities for Seminole County HOME funds to Seminole County, and authorized the Chair and County Manager to execute all appropriate documents. (Item 16)</p>	<p style="text-align: center;">J. Angiulli</p>
<p>17. APPROVED the amendment to the FY 2001/02, 2002/03, 2003/04 Consolidated Plan, and authorized the Community Services Director, or designee, to submit related grant documents to the U.S. Department of Housing and Urban Development and amend all subrecipient agreements as necessary. (Item 17)</p>	<p style="text-align: center;">J. Angiulli</p>
<p>18. APPROVED Change Order No. 2 (Reroofing) to Task Assignment No. 6 to the contract with Kenneth Smith Architects, Inc. for Architectural and Engineering Services for the historic Volusia County Courthouse, Phase VI Services, Interior Restoration, and extension of the Basic Contract, as presented. [\$6,256.10] (Item 18)</p>	<p style="text-align: center;">F. Schwenck</p>
<p>19. APPROVED to award the County's heating, ventilation and air conditioning (HVAC) contracts to the following two lowest responsive and responsible vendors: (i) Carrier of Florida/Totaline of Florida, Daytona Beach, and (ii) WW Grainger, Daytona Beach, for three years with two one-year renewals, with Council approval. [\$350,000.00]. (Item 19)</p>	<p style="text-align: center;">F. Schwenck</p>
<p>20. APPROVED to award the bid for additional plumbing supplies as required for the County of Volusia, to the lowest responsive and responsible bidder: Hughes Supply of Daytona Beach, for three years with two one-year renewals contingent upon Council approval, and to expire with the contracts awarded as a result of Bid No. 03-B-177BB. [Approximately \$150,000.00] (Item 20)</p>	<p style="text-align: center;">F. Schwenck</p>
<p>21. APPROVED to award bid for courier and mailroom services for Volusia County to Silverstar Express d/b/a CD and L Inc., Miramar, Florida, the lowest responsive and responsible bidder, for a three-year period, with an option to renew for two additional one-year periods with Council approval. [\$300,000.00/year] (Item 21)</p>	<p style="text-align: center;">F. Schwenck</p>
<p>22. APPROVED to cancel the annual software maintenance portion of the contract with Information Systems and Networks Corporation (ISN) regarding the County's electronic document management system. The software provider for the system, Liberty IMS, is now able to provide direct support to the County at the same price. (Item 22)</p>	<p style="text-align: center;">D. Murphy</p>

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<p>23. APPROVED to award a contract, for specialists that will be treating County employees for workers' compensation injuries, to the lowest responsive and responsible bidder, Concentra Integrated Services, Inc. in Addison, Texas for three years with two one-year renewals permissible upon mutual written agreement and approval by Council. [\$81,000.00] (Item 23)</p>	<p style="text-align: center;">F. Catapano</p>
<p>24. APPROVED the Chair and the County Manager to sign a contract approved by the Legal Department with Auto Tag Management Group, Fort Lauderdale, Florida, for operation of a privately owned and operated tag agency within Volusia County for three years, with option to renew upon recommendation by the Revenue Director and approval by Council. (Item 24)</p>	<p style="text-align: center;">B. Kane</p>
<p>25. ADOPTED Resolution No. 2003-224, declaring five parcels of land as surplus property, request for approval of the transfer of the parcels to the City of Daytona Beach, and authorized the Council Chair and the County Manager to execute all necessary documents. The parcels are located on Jefferson Street, Division Street and Cherry Street. (Item 25)</p>	<p style="text-align: center;">D. Weaver S. Whittaker</p>
<p>26. APPROVED installation of Ball Field Lights at Pierson Ball Fields, and request to award contract to Musco Sports Lighting in accordance with City of Jacksonville Bid No. SC-0549-03. [\$53,150.00] (Item 26)</p>	<p style="text-align: center;">T. Baylie</p>
<p>27. APPROVED Development Order approving the application for a final plat and approved the required maintenance agreement and any necessary performance agreement for the Mercer's Hammock Subdivision, subject to the resolution of conditions 1 through 3 contained therein. (Item 27)</p>	<p style="text-align: center;">P. Panton</p>
<p>28. APPROVED to negotiate for the purchase of 31-31 1/2 Wild Olive Avenue and 33-33 1/2 Wild Olive Avenue from the record title holder in furtherance of the Ocean Center expansion project. [\$700,000.00] (Item 28)</p>	<p style="text-align: center;">F. Gummey R. Hamilton</p>
<p>29. APPROVED to move forward in the negotiation and development of a Vehicle Sponsorship/Cost Share Program for Beach Safety Vehicles. (Item 29)</p>	<p style="text-align: center;">K. Sweat</p>
<p>30. APPROVED to accept the donation of land by the Plantation Pines Land and Homeowners Association for a future fire station. The parcel is located on State Road 40 just east of the main entrance into the Plantation Pines Community, and is approximately 1.8 acres of S.R. 40 frontage road with a rear driveway easement to Pine Woods Road. (Item 30)</p>	<p style="text-align: center;">F. Pocica</p>

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<p>31. APPROVED recommendation of the Selection Committee and authorized staff to negotiate basic contract agreements to provide professional engineering services for road and bridge projects, with the following ten firms, for a period of three years for: Bowyer-Singleton and Associates, Inc., DeLand; Brindley Pieters and Associates, Inc., Altamonte Springs; CH2MHill, Orlando; CPH, Inc., DeLand; Dyer, Riddle, Mills and Precourt, Inc., DeLand; Ghyabi and Associates, Inc., DeLand; Metric Engineering, Inc., DeLand; Professional Engineering Consultants, DeLand; TEI, Lake Mary; and Zev Cohen and Associates, Inc., Ormond Beach. RSQ-03-SQ-230BL (Item 31)</p>	<p style="text-align: center;">G. Brinton</p>
<p>32. ADOPTED Budget Resolution No. 2003-227, regarding the purchase one CAT Amphibious Hydraulic Excavator in the amount of \$355,000.00; ADOPTED IRS Resolution No. 2003-228 authorize borrowing \$200,000.00 from the Florida Local Government Finance Commission; and authorized the County Manager and County Chair to sign all related financing documents. [\$355,000.00] (Item 32)</p>	<p style="text-align: center;">J. Stewart</p>
<p>33. APPROVED to award the primary contract to the lowest responsive and responsible bidder, Self Trucking, Inc. of South Daytona, and a secondary contract to Hirt Construction, LLC of Osteen as a back-up supplier to be utilized if Self Trucking is unable to provide services, as required. The initial period of the contracts shall be for three years, with an option to renew for two one-year periods with approval by Council. (Item 33)</p>	<p style="text-align: center;">J. Grusauskas</p>
<p>34. APPROVED contract with Connect Consulting, Inc., Boca Raton, for professional hydrogeological services, Task Assignment #1 (evaluation and development of a remedy to improve water quality in North Deltona Production Wells #2 and #3), Project No. P-5212-A. [\$26,000.00] (Item 34)</p>	<p style="text-align: center;">G. Marwick</p>
<p>35. APPROVED to submit and accept the Sheriff's Office application for the Emergency Management Competitive Grant for a new Special Weapons and Tactics (SWAT) Team vehicle; authorized the County Manager to make minor amendments in response to comments made as a result of the technical review of the draft grant application; ADOPTED Budget Resolution 2003-225; and authorized the Purchasing Director to award the purchase of vehicles, trailer, and associated equipment per County Purchasing requirements. [\$274,804.00] (Item 35)</p>	<p style="text-align: center;">L. Bounds S. Whittaker</p>
<p>36. APPROVED the addition of two part-time School Crossing Guards (1.0 FTE) to staff two new crossings in Deltona at Old Mill Drive/Placid Avenue, and Seagate Drive/Placid Avenue. The crossing will service children attending Timbercrest Elementary School. [\$10,000.00] (Item 36)</p>	<p style="text-align: center;">L. Bounds</p>
<p>37. SET 2ND PUBLIC HEARING ON JANUARY 22, 2004 @ 9:45 A.M., for consideration of adoption of Ordinance No. 2004-01, amendment to Volusia County Zoning Ordinance 80-8 by adding Section 827.00, Non-Residential Development Design Standards. Council requested that off-street maximum standards be included, along with tenant mix and applicability. (Item 37)</p>	<p style="text-align: center;">S. Ashley S. Whittaker</p>

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<p>38. ADOPTED Resolution No. 2003-226, intent of the County Council to initiate conflict resolution procedures under the Florida Governmental Conflict Resolution Act against the City of Oak Hill challenging the City's recent annexation of numerous parcels of land in the unincorporated area of the county. (Item 38)</p>	<p style="text-align: center;">M. Beamer</p>
<p>39. APPROVED 5% overall salary increase for the County Manager. (Item 39)</p>	<p style="text-align: center;">M. Lary</p>
<p>40. APPROVED 5% overall salary increase for the County Attorney. (Item 40)</p>	<p style="text-align: center;">M. Lary</p>
<p>41. APPOINTED Neil Harrington (J. Jaynes for F. Bruno – Dist. #2 appt.) to the Library Board to replace Norman Gutlove for the remainder of his 2-year term to expire March 31, 2005. (Council Time – F. Bruno)</p>	<p style="text-align: center;">M. Knievel</p>
<p>42. APPROVED naming the law library located in the Legal Department of the Thomas C. Kelly Administration Building after Mr. Warren Tiller. (Council Time – F. Bruno)</p>	