

**COUNTY COUNCIL ACTION LIST
JANUARY 8, 2004**

1. ADOPTED Resolution No. 2004-01, declaring County Council of Volusia County duly organized under Section 301 of the Volusia County Charter. (Item 1)	S. Whittaker
2. ADOPTED Resolution No. 2004-02, electing Dwight D. Lewis as Chair and Bill Long as Vice-Chair of Volusia County Council for Calendar Year 2004. (Item 2)	S. Whittaker
3. ADOPTED Resolution No. 2004-03 setting manner, time and place of holding regular meetings of the County Council of Volusia County, Florida for the Calendar Year 2004. (1/8/04, 1/22/04, 2/5/04, 2/19/04, 3/4/04, 3/18/04, 4/1/04, 4/15/04, 5/6/04, 5/20/04, 6/3/04, 6/17/04, 7/8/04, 7/22/04, 8/5/04, 8/19/04, 9/9/04, 9/23/04, 10/7/04, 10/21/04, 11/4/04, 11/11/04, 12/2/04, 12/16/04, 1/6/05, and 1/20/05) (Item 3)	S. Whittaker
4. APPROVED retirement of Robert "Mac" Grier, <i>Sergeant</i>, Sheriff's Office, who retired January 2, 2004, after more than 30 years of service with Volusia County. (Item 4)	M. Lary
5. ADOPTED Resolution No. 2004-04 abandoning a portion of the plat of University Highlands. The property is located west of the Solid Waste Transfer Station on West SR 44. (Item 5)	M.A. Connors S. Whittaker
6. APPROVED Lease Agreement for the County of Volusia to lease the Orange City Library from the Orange City Library Association and request to authorize the Council Chair and County Manager to execute all necessary documents. The terms are \$1.00 per year for 10 years. (Item 6)	M. Knievel
7. CONTINUED to 1/22/04, award contracts for additional supplemental paratransit services for the transportation disadvantaged to (i) Ace Special & Personal Transportation Service, Inc./Orlando, Florida; and (ii) Buggs Transportation, Inc./Jacksonville, Florida for a period of one year, with two one-year renewals permissible upon mutual written agreement and approval of Council. Proposal No. 03-P-212 BB/Additional Supplemental Paratransit Services. (Item 7)	K. Fischer
8. APPROVED to award a contract to Simplex Grinnell as "sole source" provider, for fire system testing and maintenance for the Branch Jail, the DeLand County Courthouse and Corrections, for a one (1) year period, with an option to renew for two (2) additional one-year periods with Council approval. [The Branch Jail Service - \$20,751.00; DeLand County Courthouse - \$4,477.50, and Corrections - \$2,381.50 for a total of \$30,000.00] (Item 8)	F. Schwenck
9. APPROVED to award RSQ 03-SQ-211 and RSQ 03-SQ-211A for Printing Services to meet the printing service needs of the County to the following firms for a three-year period, with an option to renew for two additional one-year terms upon approval by Council: CopyCat Printing, Holly Hill; Couchman Printing, South Daytona; Digital Press, Inc., Port Orange; Express Printing, DeLand; Independent Printing, Daytona Beach; Lithocraft, Port Orange; Tennant Printing, DeLand; and Volusia County Health Department, DeLand. (Item 9)	D. Wagner

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<p>10. APPROVED the recommendation of the Selection Committee and authorized staff to negotiate basic contract agreements for architectural and engineering services for the design of new fire stations and for the rehabilitation of existing stations, with the firms of (i) Hawkins & Hall Architects, Inc. and (ii) Schweizer Waldroff Architects for a period of three (3) years. RSQ 03-SQ-216BL/ Architectural and Engineering Services. (Item 10)</p>	<p style="text-align: center;">T. Moore</p>
<p>11. APPROVED to grant a Development Order approving the application for a Final Plat and approval of the required Maintenance Agreement and any necessary Performance Agreement for the Tomoka Landing subdivision, subject to resolution of conditions 1 through 4 contained therein. The development is located on the southwest corner of State Road 40 and Booth Road in the Ormond Beach area, and consists of 2 lots on 11.14 acres. (Item 11)</p>	<p style="text-align: center;">P. Panton</p>
<p>12. APPROVED settlement in the amount of \$12,500.00 in the case of <i>Jacqueline Lucas v. County of Volusia, et al.</i>, Circuit Court Case No. 2002-11458-CIDL. (Item 12)</p>	<p style="text-align: center;">N. Jones</p>
<p>13. ADOPTED Resolution No. 2004-05 accepting 2.635 acres of surplus property from the Florida Department of Transportation for a stormwater retention area on Project #4738 for the proposed I-4 Frontage Road from SR 472 north to Summit Avenue. (Item 13)</p>	<p style="text-align: center;">G. Brinton S. Whittaker</p>
<p>14. APPROVED estimate and request to authorize Progress Energy Company to relocate the transmission pole on Project #4358-2 Saxon Boulevard widening (Sumatra to Tivoli) in order to proceed with other utilities to be relocated for the roadway project. [\$74,004.00] (Item 14)</p>	<p style="text-align: center;">J. Pekala</p>
<p>15. APPROVED the Local Agency Program (“LAP”) Agreement between the Florida Department of Transportation and the County of Volusia for the construction of the South Atlantic Avenue Sidewalk; ADOPTED Authorizing Resolution No. 2004-06 and ADOPTED Budget Resolution No. 2004-07 for the South Atlantic Avenue Sidewalk project. [\$584,000.00] (Item 15)</p>	<p style="text-align: center;">G. Brinton S. Whittaker</p>
<p>16. APPROVED to award contract to Pride of Florida based on Florida State Contract No. 630-550-97-P for water emulsion based traffic paint for three years, with two one-year renewals contingent upon renewal of contract by the State of Florida and approval by Council. [\$240,000.00] (Item 16)</p>	<p style="text-align: center;">J. Cheney</p>
<p>17. APPROVED to award contract to Chaz Equipment Company of Wellington, Florida based on the City of Delray Beach, Florida Contract No. 2002-37 for Sanitary Sewer Manhole Interior Rehabilitation for thirteen (13) manholes which are located in the Terra Alta Subdivision and one wetwell at Lift Station 42, located at 2516 Enterprise Road Orange City. [\$30,932.00] (Item 17)</p>	<p style="text-align: center;">T. May</p>
<p>18. APPROVED agreement between the County of Volusia and Westminster Wood Homeowners Association, Inc. to enforce Florida Statutes relating to traffic enforcement in the Westminster Wood Subdivision. (Item 18)</p>	<p style="text-align: center;">J. MacConnell</p>

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<p>19. APPROVED submission and acceptance of the Sheriff's Office application for the Emergency Management Competitive Grant for a weapons of mass destruction bomb disposal unit; 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; APPROVED Budget Resolution 2004-08; and authorized the Purchasing Director to award the purchase of vehicles, trailer, and associated equipment per County Purchasing requirements. [\$300,000.00 Requested from State; \$51,804.00 Local Law Enforcement Trust Fund. [\$183,191.00 In-Kind Match] (Item 19)</p>	<p style="text-align: center;">L. Bounds S. Whittaker</p>
<p>20. DIRECTED staff to continue working towards resolving the numerous requests to pick up the maintenance of the non-maintained portions of dirt roads that have dual maintenance designations and to present additional information to the Council in the future. (Item 20)</p>	<p style="text-align: center;">G. Recktenwald</p>
<p>21. REAPPOINTED Michael Mohler, Engineer (P. Northey nom.); REAPPOINTED Robert Fitzsimmons, Residential Contractor (P. Northey nom.); REAPPOINTED Mitch Cole, Class A Air conditioner Contractor (P. Northey nom.) and REAPPOINTED David Canetti, Master Electrician (P. Northey nom.) to the Building Trades Board, for another three-year term to expire January 20, 2007. (Item 21)</p>	<p style="text-align: center;">D. Vancini</p>
<p>22. APPROVED to rename the Volusia County Law Offices to the Warren Tiller Law Offices (amended from previous motion on 12/18/03). Staff Time</p>	<p style="text-align: center;">D. Eckert</p>