

**COUNTY COUNCIL ACTION LIST
OCTOBER 7, 2004**

1.	APPROVED Proclamation for Fire Prevention Week; National Breast Cancer Awareness Month and Head Start Month. (Item 1)	M. Dorn
2.	CONTINUED TO 11/11/04 , Retirement of David M. Nowinski, a Telecommunicator with the Sheriff's Office. (Item 2)	M. Lary
3.	APPROVED proclamation and recognition of the following Legislators for their efforts in supporting Spring Hill redevelopment: Senator Anna Cowin; Representative Carey Baker; Representative Joyce Cusack; Representative Pat Patterson. (Item 3)	D. DeMarsh
4.	CONTINUED TO NOVEMBER 11, 2004 @ 9:15 a.m. , abandonment of an un-named, un-opened 50-foot wide right of way, lying within the subdivision of Caleb McKeel's Subdivision (DeLand area). (Item 4)	J. Enfinger M. Rigsby
5.	ACCEPTED presentation on the progress and accomplishments of MyRegion.Org, presented by Randy Lyons, Chairman, Linda Chapin, Vice Chair, and Shelley Lauten, Project Director; and request to accept the MyRegion.Org progress report. (Item 5)	B. Holness
6.	ACCEPTED discussion regarding new Florida Department of Transportation (FDOT) and impact on MPO Project Priority Listings. Staff was requested to 1) continue to work closely with the MPO Advisory Council and Volusia MPO on this new Florida DOT funding Policy [NOTE: future may required lobby effort w/ State and Federal delegation], (2) conduct a survey of different MPO's throughout Florida to see if they agree w/ new Florida DOT funding Policy; and (3) MPO will review project funding allocation over past 5 years to see how much was allocated to SIS, non-SIS, and other roadways. (Item 6)	J. Cheney
7.	ADOPTED Ordinance No. 2004-15, amending Section 114-62 of the County Code, to extend the levy of the 6-Cent Local Option Fuel Tax through August 31, 2034. (Item 7A)	F. Gummey S. Whittaker
8.	ADOPTED Resolution 2004-191 authorizing the issuance of up to \$70 million dollars in Gas Tax Revenue Bonds, Series 2004; ADOPTED Supplemental Resolution No. 2004-192; and ADOPTED Budget Resolution 2004-193 authorizing the sale of said bonds. [\$70,000,000.00] (Item 7B)	R. Orr S. Whittaker
9.	APPROVED the use of grant funds to have the hurricane armor screens and film installed at the International Terminal Facility at Daytona Beach International Airport (DBIA); APPROVED the award that has already been made to Metro Security Group, Inc. in Orlando, to provide the materials and installation. [\$45,155.00: \$42,897.25 to be funded through the Federal Aviation Administration; \$1,128.88 through the Florida Department of Transportation; and the remaining \$1,128.88 with Airport funds] (Item 8)	D. McGee
10.	APPROVED County Manager and Chairman to sign an Interlocal Agreement with the City of DeLand, defining the responsibilities of each organization as it relates to the development of the Intermodal Transportation Facility. (Item 9)	K. Fischer
11.	APPROVED amending the contract with TranSystems Corporation, for the review of the final design of the Intelligent Transportation System, verification that proposed testing procedures are in compliance with the specifications and making sure the training program meets the needs of VOTRAN. [\$62,047.52] (Item 10)	K. Fischer

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<p>12. ADOPTED Budget Resolution No. 2004-194, modifying the FY 2004-05 budget to reflect the rebudgeting of projects previously appropriated, but not completed in FY 2003-04, totaling \$50,377,700.00 in various operating funds, and \$345,146.00 in the Computer Replacement Internal Service fund. [\$50,722,846.00] (Item 11)</p>	<p>D. Krueger S. Whittaker</p>
<p>13. ADOPTED Resolution No. 2004-196, amendment to the Compensation and Classification Schedules for the fiscal year beginning October 1, 2004. (Item 12)</p>	<p>M. Lary S. Whittaker</p>
<p>14. APPROVED to award bid to the lowest responsive, responsible bidder, Progressive Contractors, Inc., of Daytona Beach, Florida, for the construction of an Airfield Perimeter Road, Phase II, at the Daytona Beach International Airport (DBIA), under Contract No. 1107. The Perimeter Road shall be approximately 15,000 feet in length, 12 to 18 feet in width, and will tie into existing ramps and taxiways. [\$1,607,298.35] <u>Bid No. 04-B-226LB</u> (Item 13)</p>	<p>A. Smith</p>
<p>15. APPROVED to award bid to the lowest responsive, responsible bidder, Hamilton Roofing, Palm Bay, Florida, for the reroofing of the Elections Warehouse, under Contract No. 1113. [\$77,712.00] <u>Bid No. 04-B-240LB</u> (Item 14)</p>	<p>F. Schwenck</p>
<p>16. APPROVED to award bid to Cross Environmental Services, Inc. of Crystal Springs, Florida, and Sunrise Systems of Brevard of Cocoa, Florida, for a three (3) year term, with two (2) one-year renewals, contingent upon Council approval, for lead paint and asbestos abatement services. [\$95,000.00] <u>Bid No. 04-B-124PW</u> (Item 15)</p>	<p>P. Wilsky P. Voss R. Williams</p>
<p>17. APPROVED to award bid to Cross Environmental Services, Inc. of Crystal Springs, Florida, and Sunrise Systems of Brevard of Cocoa, Florida, and Coleman Abatement of Orange City, Florida, to establish a price agreement for three (3) years, with two one (1)-year renewals, contingent upon Council approval, regarding the demolition of structures containing lead paint and/or asbestos. [\$150,000.00] <u>Bid No. 04-B-245PW</u> (Item 16)</p>	<p>P. Wilsky P. Voss R. Williams</p>
<p>18. APPROVED to award bid for a freightliner semi-truck with CAT C-13 engine, to Orlando Freightliner, of Orlando, Florida, for a one (1) year period, as presented. [\$88,533.06] <u>Bid No. 04-B-264JJ</u> (Item 17)</p>	<p>J. Grusauskas</p>
<p>19. APPROVED to utilize the Citrus County Bid 030-04 for microsurfacing and surface treatment; and authorized the Purchasing Director to issue a Price Agreement for a one (1) year term, with renewal for an additional one (1) year period, if renewed by Citrus County. [\$52,000.00] (Item 18)</p>	<p>G. Recktenwald</p>
<p>20. APPROVED to utilize the Manatee County Bid No. 02-2379FL contract with Clean Harbor Environmental Services, for household hazardous waste collection and disposal services for one year, with a one (1) year renewal, contingent upon Manatee County's renewal of the contract. [\$68,250.00] (Item 19)</p>	<p>J. Grusauskas</p>

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<p>21. APPROVED Extension Agreement between Margery J. Oglesby and Freddie L. Oglesby, the City of DeBary and the County of Volusia, extending the time to cure a title defect and extending the closing date to February 1, 2005, regarding the sale of the “Oglesby Property” located adjacent to the recently purchased Gardella 40-acre parcel located off Barwick Road and Leisure World Drive, in the City of DeBary. (Item 20)</p>	<p style="text-align: center;">D. Weaver</p>
<p>22. APPROVED proposed Task Assignment No. 18 to the contract with Bellomo-Herbert & Company for the design, preparation of construction documents, permitting, and bidding phase services, for the construction of a soccer park within Plymouth Avenue Park (Project No. P-5206-B). [\$160,000.00] (Item 21)</p>	<p style="text-align: center;">J. Harper</p>
<p>23. APPROVED historic preservation services (stabilization and repairs) at the New Smyrna Sugar Mill Ruins, Phase I, based on State of Florida DEP Contract No. DC375; and request to award the contract to Professional Restoration, Inc. of Jacksonville, Florida, in accordance with said State of Florida DEP Contract. [\$40,000.00] (Item 22)</p>	<p style="text-align: center;">M. Maddox T. Scofield</p>
<p>24. APPROVED proposed Task Assignment No. 3 with TEI, to assist the County of Volusia, and its local government partners (Cities of DeLand and Deltona), with professional planning services, including implementing the transportation requirements of the adopted development orders for the I-4/SR472 area-wide Development of Regional Impact (DRI) for the Southwest Activity Center under Project No. P-4956-A. [\$73,810.00] (Item 23)</p>	<p style="text-align: center;">B. Dyer</p>
<p>25. APPROVED the Volusia Growth Management Commission's (VGMC) request for a purchase order with Miller Sellen Conner & Walsh, for planning consultant services, as needed, to the VGMC, for FY 2004-2005. [\$75,000.00] (Item 24)</p>	<p style="text-align: center;">L. LaRue</p>
<p>26. APPROVED the Volusia Growth Management Commission's (VGMC) request for a purchase order with Gray Robinson, P.A., for legal consulting services, as needed, to the VGMC, for FY 2004-2005. [\$60,000.00] (Item 25)</p>	<p style="text-align: center;">L. LaRue</p>
<p>27. ADOPTED Resolution No. 2004-195, authorizing an interlocal agreement between the Jacksonville Economic Development Commission and the County of Volusia for the issuance of tax exempt and/or taxable industrial revenue bonds in aggregate amount not to exceed \$15,500,000.00, on behalf of the Holland-Sheltair Aviation Group Project. [\$15,500,000.00] (Item 26)</p>	<p style="text-align: center;">R. Michael F. Gummey S. Whittaker</p>
<p>28. APPROVED Sheriff's Office to accept the Law Enforcement Terrorism Prevention Program Funding grant in the amount of \$75,469.00; ADOPTED Budget Resolution 2004-197; and authorized the purchase of critical bomb detection equipment, and approved items, pursuant to the County Purchasing Ordinance. [+\$75,469.00] (Item 27)</p>	<p style="text-align: center;">L. Bounds S. Whittaker</p>
<p>29. APPROVED the deposit of \$8,956.36 of unclaimed and abandoned bond monies into the County Fine and Forfeiture Account of the General Fund, and record into the Minutes of the October 7, 2004 Council meeting, the newspaper advertisement pertaining to these funds. [+\$8,956.36] (Item 28)</p>	<p style="text-align: center;">L. Bounds</p>

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OCTOBER 7, 2004**

30. WITHDRAWN BY STAFF , Sheriff's Office to accept an American Heart Association grant, to purchase forty-four (44) Automated External Defibrillators (AED) from Zoll Medical Corporation (County Price Agreement 7254). [+\$46,000.00] (Item 29)	L. Bounds
31. UPHELD THE RECOMMENDATION OF THE PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION TO APPROVE (with 16 conditions) Special Exception Case S-03-105, Application of Robert Foster, Attorney for 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, starting in the year 2005, for a one-year period. (Item 30)	M. Robinson
32. ACCEPTED Storm Reports. (Item 31)	J. Ryan
33. APPROVED Proclamations to be heard outside of Council Chambers: James Ford Day; Sickle Cell Anemia Awareness Month; Bethune-Cookman College Centennial Founder's Day; White Cane Awareness Day and National Epilepsy Awareness Month and added Walk with Dignity. (Item 32)	M. Dorn
34. REAPPOINTED Buddy Davenport (A/L-P. Northey nom.) to the Southeast Advertising Authority to replace Buddy Davenport for a two-year term, to expire September 30, 2006. (Item 33)	C. Finney
35. APPOINTED Gail Hinton (J. Jaynes nom.) to the West Volusia Tourism Advertising Authority (Item 34)	D. DeMarsh
36. REAPPOINTED Robert Lavette (Alternate Member) (J. Jaynes nom.); REAPPOINTED Ronald Reaves (Alternate Member) (J. Jaynes nom.) to the Volusia County Construction Board of Adjustments and Appeals for another 1-year term to expire October 15, 2005. (Item 35)	D. Vancini
37. REAPPOINTED Gary Roush (J. Jaynes nom.) to the Housing Finance Authority for another 4-year term to expire October 15, 2008. (Item 36)	S. Whittaker
38. APPROVED to waive parking fees at the Ocean Center for the Memorial Service for Florida Highway Patrol Office Haywood. (Council)	R. Hamilton
39. APPOINTED Joe Jaynes to the Growth Management Software System Selection Committee; APPOINTED Joie Alexander to the Inmate Health Care Services Selection Committee; APPOINTED Bill Long to the Professional Environmental/Archaeological/Protected Species Services Selection Committee; and APPOINTED Jack Hayman to the Statement of Qualifications for Professional Engineering Services for Solid Waste Management Selection Committee. (Council Time)	C. Olson
40. APPROVED to provide funding for the Elections Department to provide transportation from the east side of the county to the west side of the county for early voting. (Council Time)	D. Lowe
41. APPROVED to defer automatic escalation of utility fee for this year. (Staff Time)	G. Marwick
42. APPROVED to secure property that is danger of collapsing on S. Atlantic Avenue in Wilbur-By-The-Sea. (Council Time)	M. Robinson