

**COUNTY COUNCIL ACTION LIST
NOVEMBER 4, 2004**

1. ACCEPTED staff report regarding beach concessions and conditions. APPROVED to waive concession fees for 2004-2005 season and return the \$106,971 already paid. (Item 1)	K. Sweat
2. APPROVED Proclamations for: South Region Big League Girls Softball Champions Day; Farm-City Week; Month of the Family; National Prematurity Awareness Day; Recycling Awareness Month; and Volusia County Employees United Way Week. (Item 2)	M. Dorn
3. APPROVED County Council minutes of the June 3, 2004 - Regular Session. (Item 3)	M. Rigsby
4. CONTINUED TO January 20, 2005 @ 9:15 a.m., Ordinance No. 2004-19, amending the Volusia County Educational Facilities Fee Ordinance, Chapter 70, Article V, Volusia County Code Of Ordinances. (Item 4)	R. Yates M. Rigsby
5. SET SECOND PUBLIC HEARING on December 16, 2004 @ 10:00 a.m., regarding consideration of a proposed amendment to Volusia County Zoning Ordinance 80-8, to implement housekeeping changes and corrections, and to incorporate new language concerning temporary outdoor sales. (Item 5)	S. Ashley M. Rigsby
6. ADOPTED Ordinance No. 2004-21, amending the Volusia County Land Development Code (Ordinance 88-3, as amended) to create Article XVI, "Indian River Lagoon Surface Water Improvements and Management Overlay Zones (SWIM)". (Item 6)	P. Panton S. Whittaker
7. APPROVED the submittal of the grant application to the Florida Department of Transportation and accept the grant aid when offered, to continue the land acquisition program south of the airport between Beville and Bellevue Roads; and request to approve the early repayment of the previous land loan. [\$4,474,137.00] (Item 7)	D. McGee A. Smith
8. APPROVED the use of grant funds to have the terminal atrium glass repaired at the Daytona Beach International Airport; and APPROVED the Emergency Purchase Order #CH1028, that has already been issued to LinEI Signature in Mooresville, IN, to provide the materials and labor to repair the glass roofing system to a watertight condition. [\$56,640.00]. (Item 8)	D. McGee A. Smith
9. APPROVED Change Order No. 1 to Contract No. 1078-B for additional work in the construction of the TSA Facility and Airport Terminal Modifications. [\$258,572.00: This Change Order is funded 100% by FDOT Flexible Funding as a result of 9/11] (Item 9)	D. McGee
10. APPROVED to award Bid No. 04-B-283DW to Food Services Equipment Company of Gainesville, Georgia, for the purchase of equipment for the completion of the new Volusia Room meeting and banquet facility at the Daytona Beach International Airport. [\$38,169.00] (Item 10)	S. Cooke
11. APPROVED Bid No. 05-B- 07LB to the lowest responsive, responsible bidder, Antinori Group, Inc., New Smyrna Beach, for the Installation of FEMA Emergency Sand Berms on Volusia County Beaches, Contract No. 1125, and authorized the Council Chair to sign all required documentation. [\$526,304.00] (Item 10A)	J. Nolin

**COUNTY COUNCIL ACTION LIST
NOVEMBER 4, 2004**

<p>12. ADOPTED Budget Resolution 2004-209 establishing the FY 2004/2005 Section 8 Housing Choice Voucher Program budget; and AUTHORIZED the County Chair and County Manager to sign same. [\$1,750,456.00] (Item 11)</p>	<p>G. Fordham S. Whittaker</p>
<p>13. APPROVED the modification to the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) budgets; and ADOPTED Budget Resolution 2004-210. [\$443,652.00: \$123,408.00 CDBG Housing Rehabilitation; \$288,220.00 HOME Housing Rehabilitation; \$32,024.00 HOME Administration] (Item 12)</p>	<p>D. Phillips S. Whittaker</p>
<p>14. APPROVED to pay off Mr. and Mrs. Crowder's first mortgage of approximately \$18,000.00, demolish their dilapidated home for approximately \$5,000.00, and build a new home in Seville, Florida at an estimated cost of \$80,000.00 and roll the mortgage payoff into a new 30-year mortgage of approximately \$103,000.00, through the State Housing Initiatives Partnership (SHIP) Program. [\$103,000.00] (Item 13)</p>	<p>R. Williams</p>
<p>15. APPROVED Emergency Purchase Order E92163FL to Diebold Election Systems Inc. for the purchase of seven (7) Diebold Optical Scan Voting Machines purchased for early voting operations [\$44,121.54] (Item 14)</p>	<p>D. Lowe</p>
<p>16. APPROVED Change Order No. 1 to the contract with James Moore and Company, P. L., to expand the scope of the audit of the fiscal year ending September 30, 2004 by the incorporation of the new standard, Statement on Auditing Standards 99, into the current year's audit. [\$18,434.00] (Item 15)</p>	<p>D. Gross</p>
<p>17. APPROVED to award Bid No. 04-B-195FL, to provide and maintain digital multifunctional devices on a cost per copy basis, for level 4, color machines, to Copyco, Inc., d/b/a Toshiba Business Solutions Florida, of Orlando, Florida, and to award the bid for coin-operated copiers to Seminole Office Products of Central Florida Inc., of Longwood, Florida, for the period of December 1, 2004 to November 30, 2007, with an option of a renewal period of two (2) years with the approval of the County Council. [\$30,000.00] (Item 16)</p>	<p>F. Lowe B. Ervin</p>
<p>18. APPROVED to award Bid 04-B-219PW to Northwest Volusia Tree Service, Inc. of DeLeon Springs, Florida, and James Evans Tree Surgeons of Baldwin, Florida, for three (3) years, with options for two one-year renewals with Council approval, for tree removal, trimming, pruning, and emergency services. [\$118,500.00] (Item 17)</p>	<p>P. Wilsky P. Voss T. Baylie</p>
<p>19. APPROVED Emergency Response Planning & Management, Inc. (erp&m) for consulting services, to prepare various documents concerning public protection and comprehensive planning for continuity of operations (COOP) for the County and selected agencies/cities within the County. [\$56,500.00] (Item 18)</p>	<p>J. Ryan</p>
<p>20. APPROVED the Agreement between The City of Holly Hill and Volusia County providing for the Holly Hill Fire Department to automatically respond into unincorporated Volusia County and for Volusia County to respond into the City of Holly Hill, in accordance with the two agencies respective protocols for structure fires, medical services, and brush fires. (Item 19)</p>	<p>J. Tauber</p>

**COUNTY COUNCIL ACTION LIST
NOVEMBER 4, 2004**

<p>21. APPROVED Task Assignment No. 2 to the contract with Transportation Engineering, Inc. of Lake Mary, for engineering services to design, provide specifications, prepare construction documents and prepare permit applications for the Tomoka Farms Road and Bellevue Avenue Intersection Safety Improvement, Project No. P-5232, as presented. [\$115,287.18] (Item 20)</p>	<p style="text-align: center;">G. Brinton</p>
<p>22. APPROVED Change Order No. 2 to Task Assignment No. 30 to the contract with CPH Engineers, Inc. of DeLand, for engineering services to design, and for permitting of a joint use retention pond to accommodate drainage from both the Tenth Street widening project and the adjacent New Smyrna Beach Middle School, as presented; and authorized the Chair to execute an Interlocal Joint Participation Agreement with the School Board relating to funding. [\$19,950.00] (Item 21)</p>	<p style="text-align: center;">G. Brinton</p>
<p>23. APPROVED Change Order No. 1 to Task Assignment No. 5 with Gee and Jensen Engineer-Architects-Planners, Inc. of Orlando, for engineering services, to design and prepare the permit and construction documents for a replacement access road associated with the I-4 Frontage Road project between the proposed I-4 Frontage Road and the Suber Memorial Gardens cemetery, as presented. [\$45,616.31] (Item 22)</p>	<p style="text-align: center;">G. Brinton</p>
<p>24. APPROVED the purchase of Parcel 17 (a total parcel acquisition including a house), for the road widening and stormwater retention requirements pertaining to Project 1180, LPGA Boulevard widening, Holly Hill Area, in accordance with the Right of Way Purchase Agreement. [\$110,275.00] (Item 23)</p>	<p style="text-align: center;">G. Brinton</p>
<p>25. APPROVED the final project costs and Final Assessment Roll for the DeBary Plantation, Unit 7A, Special Assessment District, and execute the Notice of Special Assessment Lien. (Item 24)</p>	<p style="text-align: center;">G. Marwick</p>
<p>26. APPROVED Emergency Purchase Order #E81520-DW to GODAWA Septic, for the removal of floodwaters, on Black Ironwood Drive in Longleaf Estates, by a tanker truck. [not to exceed: \$27,378.75] (Item 25)</p>	<p style="text-align: center;">G. Cooke</p>
<p>27. APPROVED to authorize the Purchasing Director to issue a purchase order to Rolls-Royce Engine Services-Oakland, Inc. for the 2000-hour inspection and overhaul of one Series IV C47B helicopter engine. [\$79,012.00] (Item 26)</p>	<p style="text-align: center;">L. Bounds</p>
<p>28. APPROVED to authorize the appropriation of grant funds from the Office of National Drug Control Policy, to support a local initiative to reduce drugs being transported into and throughout the Central Florida region; and ADOPTED Budget Resolution 2004-211. [\$80,000.00] (Item 27)</p>	<p style="text-align: center;">L. Bounds S. Whittaker</p>
<p>29. ADOPTED Ordinance No. 2004-22 with a language change to clarify the issue of road damage caused by permittees and to leave the bond at \$5,000.00. The Ordinance is regarding proposed revisions to the Chapter 50, Article V, "Wastewater Residual Management" due to a recent study conducted by Environmental Management of bio-residual applications in surrounding counties. (Item 28)</p>	<p style="text-align: center;">S. Kintner D. Abrahamson S. Whittaker</p>

**COUNTY COUNCIL ACTION LIST
NOVEMBER 4, 2004**

<p>30. CONTINUED TO December 2, 2004 @ 2:00 p.m., Ordinance No. 2004-23, amend "Subdivision/Concurrency Management Regulations" in the Volusia County Land Development Code (Ord. 88-3, as amended) (Item 29)</p>	<p>P. Panton M. Rigsby</p>
<p>31. ADOPTED the "Horizontal Sunrise" logo/image to be implemented and used uniformly and exclusively by all divisions, departments, and services of County government in all applications, and APPROVED the implementation recommendations, as presented. (Item 30)</p>	<p>D. Byron</p>
<p>32. APPROVED Proclamations to be presented outside of Council Chambers: Mental Illness Awareness Week; and Dorothy Johnson Day. (Item 31)</p>	<p>M. Dorn</p>
<p>33. CONTINUED appointments to the Code Enforcement Board (Gary Wisniewski – Sub-Contractor and Pete Zahn – Architect. (Item 32)</p>	<p>S. Whittaker</p>
<p>34. APPOINTED Frank Bruno to the Supplemental Paratransit Services for VOTRAN Selection Committee. APPOINTED Jack Hayman to the Affordable Multi-Family Rental Housing Construction Projects Selection Committee. (Council Time – Not on Agenda)</p>	<p>C. Olson</p>