

**COUNTY COUNCIL ACTION LIST  
FEBRUARY 19, 2004**

1. <b>APPROVED Revised Council Minutes of the December 2, 2003 Waterside Workshop. (Item 1)</b>	<b>M. Rigsby</b>
2. <b>ADOPTED Resolution No. 2004-26, abandoning/vacating a portion of a Utility Easement, Tomoka View Estates, Unit 1 (Ormond Beach area). [Petitioners: Richard and Deborah Roddy. (Item 2)</b>	<b>J. Enfinger S. Whittaker</b>
3. <b>ADOPTED Resolution No. 2004-27, abandoning a portion of the plat of Crestwood Manor, Map Book 28, Page 157 (Samsula area) containing approximately 4 acres. [Petitioners: Ronald P. Gaudreau and Larry Dixon] (Item 3)</b>	<b>J. Enfinger S. Whittaker</b>
4. <b>ADOPTED Resolution No. 2004-28, abandoning a 15 foot drainage and utility easement which lies on Lots 12 and 13 of Block E in The Quail Hollow on the River Subdivision, west of DeLand. [Petitioners: Theresa L. Sullivan and David W. Sullivan] (Item 4)</b>	<b>J. Enfinger S. Whittaker</b>
5. <b>ADOPTED Resolution 2004-29, awarding a Non-Exclusive Commercial Solid Waste Collection Franchise to BPI Services of DeLand regarding commercial waste collection in the unincorporated areas of Volusia County. (Item 5)</b>	<b>J. Grusauskas S. Whittaker</b>
6. <b>Florida Division of Forestry announcement of two upcoming public hearings/meetings concerning the Lake George State Forest Management Plan. The hearings/meetings are scheduled for February 25 and February 26, 2004. (Item 6)</b>	<b>S. Kintner</b>
7. <b>CONTINUED TO MARCH 18, 2004 @ 10:00 A.M., Zoning Case BPUD-03-125, application of Douglas and Barbara Fiano, Applicants, Wyman Atkins, Trustee Owner requesting a rezoning from the B-4C (General Commercial/Thoroughfare Overlay Zone) and MH-4C (Rural Mobile Home/Thoroughfare Overlay Zone) to the BPUD/C (Business Planned Unit Development/Thoroughfare Overlay Zone) zoning classification. (Item 7).</b>	<b>M. Robinson M. Rigsby</b>
8. <b>UPHELD RECOMMENDATION OF THE ZONING STAFF TO DENY Zoning Case Z-03-126, application of Robert Foster, Attorney, for Florence Socash, Owner, for a rezoning from A-2 (Rural Agriculture) to RR (Rural Residential) and RA (Rural Agriculture Estate) zoning classifications. (Item 8)</b>	<b>M. Robinson S. Whittaker</b>
9. <b>UPHELD RECOMMENDATION OF THE PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION AND THE ZONING STAFF to approve Special Exception Case S-04-003, subject to conditions, Application of Douglas Rice, Agent; Eldred &amp; Phillis Marshall, Owners for a Special Exception requesting a garage apartment on R-4 (Urban Single-Family Residential) zoned property. (Item 9)</b>	<b>M. Robinson</b>
10. <b>UPHELD RECOMMENDATION OF THE ZONING STAFF TO DENY Special Exception Case S-03-124, application of Paul H. Chipok, Attorney for Robin Vallance, Owner, requesting a contractor's storage of equipment and materials in a completely enclosed building on FR (Forestry Resource) and RC (Resource Corridor) zoned property. (Item 10)</b>	<b>M. Robinson</b>

**COUNTY COUNCIL ACTION LIST  
FEBRUARY 19, 2004**

<p>11. <b>UPHELD RECOMMENDATION OF THE PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION AND THE ZONING STAFF to APPROVE Special Exception Case S-03-027, subject to 16 conditions, application of Rev. David Cortes for Iglesia Cristiana de Deltona, Owner, requesting a Special Exception for a house of worship and a waiver to Section 817.00 (d)(2) of the Zoning Ordinance to allow grass parking. (Item 11)</b></p>	<p style="text-align: center;"><b>M. Robinson</b></p>
<p>12. <b>APPROVED the proposed Change Order No. 2 to Task Assignment No. 2 to the contract with Ivey Planning Group for Architectural, Engineering and Aviation Planning Services, TSA Facilities/Ancillary Terminal modifications and the required Security Systems at the DBIA, Project No. 5113-A, as presented. [\$23,748.00] (Item 12)</b></p>	<p style="text-align: center;"><b>A. Smith</b></p>
<p>13. <b>ADOPTED Resolution No. 2004-31 and revisions to the Local Housing Assistance Plan, increasing maximum sales price, closing costs and rehabilitation cost limits. (Item 13)</b></p>	<p style="text-align: center;"><b>R. Williams S. Anderson S. Whittaker</b></p>
<p>14. <b>ADOPTED Resolution No. 2004-32, revisions to the precinct lines. (Item 14)</b></p>	<p style="text-align: center;"><b>J. Harrington S. Whittaker</b></p>
<p>15. <b>APPROVED Purchasing Director to extend the existing contracts to provide continuing janitorial services for Volusia County buildings and facilities for the final one year period, under the same prices terms and conditions. [\$1,215,000.00] (Item 15)</b></p>	<p style="text-align: center;"><b>F. Schwenck</b></p>
<p>16. <b>ADOPTED Resolution No. 2004-38, approving the issuance by the Housing Finance Authority of Volusia County of its Multifamily Housing Revenue Bonds, Series 2004, in an amount not to exceed \$11,000,000. Bond proceeds will be used to finance the purchase of the real property involved, and to construct and equip the residential rental apartment complex project to be known as Enterprise Cove Apartments. (Item 16)</b></p>	<p style="text-align: center;"><b>R. Orr S. Whittaker</b></p>
<p>17. <b>ADOPTED Budget Resolution No. 2004-33, approving a draw of \$2,500,000 to fund the Bayou Bay, Inc. acquisition through the Volusia Forever Program; ADOPTED IRS Resolution No. 2004-34; and authorized the Chair and County Manager to sign all related financing documents. (Item 17)</b></p>	<p style="text-align: center;"><b>R. Orr S. Whittaker</b></p>
<p>18. <b>APPROVED award of Bid #04-B-46BB for rental of an 18 yard capacity dump truck, with operator to Roger Davis Trucking Corp. of DeLand, the lowest responsive and responsible bidder, for an initial term of three (3) years, with two (2) one-year renewals permissible upon mutual agreement and Council approval, as presented. [\$355,000.00] (Item 18)</b></p>	<p style="text-align: center;"><b>M. Connors</b></p>
<p>19. <b>APPROVED to extend the existing inmate food service contract for the Volusia County Jail and Correctional Facilities, with Trinity Services Group, Oldsmar, Florida, with the same terms and conditions, for an additional four and a half (4 1/2) months through September 30, 2004. [\$569,093.00] (Item 19)</b></p>	<p style="text-align: center;"><b>K. Hickey</b></p>
<p>20. <b>APPROVED to utilize the Shared Interest Cooperative Purchasing (SICOP) Bid 03-001E with Helena Chemicals of Tampa Florida, for a one (1) year period, with the option to renew for two (2) additional one-year periods contingent upon Council approval. [\$65,000.00] (Item 20)</b></p>	<p style="text-align: center;"><b>J. Stewart</b></p>

**COUNTY COUNCIL ACTION LIST  
FEBRUARY 19, 2004**

<p>21. <b>APPROVED</b> award to Grant Street Group, Inc. in accordance with Bid No. 04-B-69-BB for administrative services for internet auction of tax certificates, for an initial term of three (3) years, with an option to renew for two (2) one-year periods with Council approval. [Estimated at \$200,000.00 annually; pass through to purchasers of tax certificates.] (Item 21)</p>	<p style="text-align: center;">B. Kane</p>
<p>22. <b>APPROVED</b> to award a contract to C.E.D. Capital Holdings for the Saxon Trace multifamily rental project, contingent upon award of Florida Housing Finance Corporation SAIL loan. [\$300,000.00] (Item 22)</p>	<p style="text-align: center;">R. Williams</p>
<p>23. <b>DENIED</b> to declare Parcel Number 3832-00-00-0480 as surplus property and authorized staff to explore the feasibility of utilizing the property as a passive park. The property is located on Park Drive, North of Cemetery Road, in Seville. (Item 23)</p>	<p style="text-align: center;">D. Weaver</p>
<p>24. <b>APPROVED</b> to declare fifty-five (55) parcels of County owned land as surplus property and authorized staff to dispose of the parcels pursuant to F.S. 125.35 and 125.38. Staff was directed to find out if any of the properties may be used for housing by Volusia County Community Services and/or Habitat for Humanity. (Item 24)</p>	<p style="text-align: center;">W. Gardner</p>
<p>25. <b>ADOPTED</b> Budget Resolution No. 2004-35, amending the FY 2003-04 budget to increase the appropriation of carryover fund balance in the Volusia Forever Fund by \$569,113. (Item 25)</p>	<p style="text-align: center;">R. Walsh S. Whittaker</p>
<p>26. <b>APPROVED</b> request from Applicant, Mark Wallschlaeger, to grant a Development Order approving the application for a Final Plat, and <b>APPROVED</b> the required Maintenance Agreement and any necessary Performance Agreement for the Lakes of DeLand, Phase I subdivision, subject to resolution of conditions 1 through 4 contained herein. This development is located on the westerly side of S. R. 11, north of DeLand, across from Carter Road, and consists of 48 lots. 04-S-FPL-0032 (Item 26)</p>	<p style="text-align: center;">P. Panton</p>
<p>27. <b>APPROVED</b> request from Applicant, Mark Wallschlaeger, to grant a Development Order approving the application for a Final Plat and <b>APPROVED</b> the required Maintenance Agreement and any necessary Performance Agreement for the Lakes of DeLand, Phase II subdivision, subject to resolution of conditions 1 through 4 contained herein. This development is located on the westerly side of S. R. 11, north of DeLand, across from Carter Road, and consists of 64 lots. 04-S-FPL-0034 (Item 27)</p>	<p style="text-align: center;">P. Panton</p>
<p>28. <b>APPROVED</b> request from Applicant, Mark Wallschlaeger, to grant a Development Order approving the application for a Final Plat and <b>APPROVED</b> the required Maintenance Agreement and any necessary Performance Agreement for the Lakes of DeLand, Phase III subdivision, subject to resolution of conditions 1 through 4 contained herein. This development is located on the westerly side of S. R. 11, north of DeLand, across from Carter Road, and consists of 53 lots. 04-S-FPL-0035 (Item 28)</p>	<p style="text-align: center;">P. Panton</p>
<p>29. <b>APPROVED</b> the proposal for the professional services contract for \$191,288 to the Ivey Planning Group for the design, engineering and permitting of the Airport Corporate Park. (Item 29)</p>	<p style="text-align: center;">R. Michael</p>

**COUNTY COUNCIL ACTION LIST  
FEBRUARY 19, 2004**

<p><b>30. APPROVED the proposed Task Assignment No. 1 to the Contract with Thompson, Ventulett, Stainback &amp; Associates, Inc., Architects (“TVS”) of Atlanta to perform Architectural and Engineering Services for the design of the Ocean Center expansion, Phase I, consisting of data gathering, programming, pre-schematics and master planning. [\$389,270.00] (Item 30)</b></p>	<p><b>R. Hamilton</b></p>
<p><b>31. ADOPTED Resolution No. 2004-39, authorizing acquisition by eminent domain for 31-31 ½ and 33-33 ½ North Wild Olive Avenue, for the Ocean Center expansion. (Item 31)</b></p>	<p><b>F. Gummey R. Hamilton S. Whittaker</b></p>
<p><b>32. APPROVED staff to utilize Sarasota County’s contract with Justice Benefits Inc., to participate in the State Criminal Alien Assistance Program and to accept reimbursement from the Department of Justice as presented. (Item 32)</b></p>	<p><b>K. Hickey</b></p>
<p><b>33. ADOPTED Budget Resolution No. 2004-36, authorizing funds to provide salaries, contract services, office supplies, etc. for the Florida Division of Emergency Management (FDEM) FY04 Citizen Corps. [\$33,263.00] (Item 33)</b></p>	<p><b>J. Ryan S. Whittaker</b></p>
<p><b>34. APPROVED purchase of DeBary Avenue/Doyle Road, Parcels 114 and 714, DeBary Area, District 5, in accordance with the Right of Way Purchase Agreement, for the construction of a new 4-lane road from Deltona Boulevard to Providence Boulevard. Parcel 114 is a 579 square foot parcel and Parcel 714 is 669 square foot Temporary Construction Easement. [\$29,500.00] (Item 34)</b></p>	<p><b>J. Enfinger</b></p>
<p><b>35. WITHDRAWN BY STAFF, request to purchase 4.7 mitigation credits from the Colbert-Cameron Mitigation Bank as required by the environmental permit for the relocation of DeBary Avenue/Doyle Road from Deltona Boulevard to Providence Boulevard. [\$94,000.00] (Item 35)</b></p>	<p><b>G. Brinton</b></p>
<p><b>36. APPROVED the proposed Change Order No. 1 to Task Assignment No. 17 to the contract with SCS Engineers for Solid Waste Engineering Services to provide additional Monitoring Well Sampling Oversight and Groundwater Data Reporting services for the Tomoka Farms Road Landfill (TFRL) Monitoring Wells B-5 and B-37 in Daytona Beach. [\$44,300.00] (Item 36)</b></p>	<p><b>J. Grusauskas</b></p>
<p><b>37. APPROVED the proposed Change Order No. 1 to Task Assignment No.5 to the contract with SCS Engineers for additional On-Call Solid Waste Engineering Services as presented. [\$50,000.00] (Item 37)</b></p>	<p><b>J. Grusauskas</b></p>
<p><b>38. APPROVED the proposed Change Order No. 1 to Task Assignment No. 1 to the contract with PEC/Professional Engineering Consultants, Inc., for Stormwater &amp; Environmental Services to provide additional services required to prepare a Stormwater Master Plan, Phase 1, Project No. 8111, in the area of Daytona Park Estates near DeLand in Volusia County. [\$15,235.00] (Item 38)</b></p>	<p><b>G. Cook</b></p>
<p><b>39. APPROVED the Utility Service Agreement and Cost Share with the School Board for Elementary School X, Middle School DD and High School DDD in Orange City. [\$218,463.00] (Item 39)</b></p>	<p><b>G. Marwick</b></p>
<p><b>40. APPROVED the cost share agreements between St. Johns River Water Management District (SJRWMD) and Volusia County for a reclaimed water storage tank at the Southwest Regional Reclamation Facility. (Item 40)</b></p>	<p><b>G. Marwick</b></p>

**COUNTY COUNCIL ACTION LIST  
FEBRUARY 19, 2004**

<p>41. <b>ADOPTED</b> Budget Resolution 2004-37, transferring \$24,700 from the Local Law Enforcement Trust Fund (abandoned unclaimed evidence - 170-400-2900-9900) into account 001-400-1100; and authorized the purchase of an Internal Affairs computer program from On Target Performance Systems, LLP off Florida SNAPS II contract #9912017-1. [\$24,700.00] (Item 41)</p>	<p>L. Bounds S. Whittaker</p>
<p>42. <b>ACCEPTED</b> discussion on development of a new logo/uniform brand image for County government. Presentation by Dr. Dale Brill, Senior Vice President of Marketing for VISIT Florida, and County staff. The County Council will meet individually with the design team on March 16, 2004. (Item 42)</p>	<p>D. Byron</p>
<p>43. <b>APPROVED</b> to suspend entrance fees to Gemini Springs Park as of March 1, 2004, during the time that the swimming area is closed. (Item 43)</p>	<p>T. Baylie</p>
<p>44. <b>DIRECTED STAFF</b> to accept the 10 acres as offered by Consolidated Tomoka Land Company for the relocation of the Strickland Shooting Range, closing the existing range by 12/31/05. Staff was directed to explore funding options, including public/private options in developing a new gun range. (Item 44)</p>	<p>B. Apgar</p>
<p>45. <b>APPOINTED</b> Deborah Rawlins (A/L J. Alexander appt.) to the West Volusia Tourism Advertising Authority to replace Rocky Adrianson for the remainder of his 2-year term, to expire September 30, 2004. (Item 45)</p>	<p>D. DeMarsh</p>
<p>46. <b>ADOPTED</b> Resolution No. 2004-30, reappointing Sara Caldwell (P. Northey nom.) to the Educational Facilities Authority for another 5-year term, to expire March 1, 2009. (Item 46)</p>	<p>S. Whittaker</p>
<p>47. <b>APPROVED</b> endorsement of Teresa Jacobs' impending appointment as 1<sup>st</sup> Vice-Chairman of the National Association of Counties. (P. Northey – Council Time)</p>	
<p>48. <b>APPROVED</b> to draft a proclamation for “Bill France Days” and also a proclamation for Kathy Davis. (J. Jaynes/F. Bruno – Council Time)</p>	<p>M. Dorn</p>
<p>49. <b>APPROVED</b> to oppose the City of Deltona’s annexation (eastward, towards S.R. 415). (Staff Time)</p>	<p>M. Beamer</p>
<p>50. <b>APPROVED</b> 2004 Council goals, as presented. (Staff Time)</p>	
<p>51. <b>APPOINTED</b> Frank Bruno to the VOTRAN Management Services Selection Committee. (D. Lewis – Council Time)</p>	<p>C. Olson</p>
<p>52. <b>APPOINTED</b> Joe Jaynes as Alternate Member on Water Authority of Volusia (W.A.V.) (Council Time)</p>	<p>G. Marwick</p>