

**COUNTY COUNCIL ACTION LIST
FEBRUARY 5, 2004**

1.	APPROVED Proclamations for “Fit City Challenge Month”; “Step Up, Volusia County Days”; “Crossing Guard Appreciation Day” and “Child Passenger Safety Week”. (Item 1)	M. Dorn
2.	ACCEPTED PowerPoint Presentation - Update on Central Florida Commuter Rail Program (Lynx). (Item 2)	K. Fischer
3.	APPROVED Minutes with revisions from the January 8, 2004 Council meeting. (Item 3)	M. Rigsby
4.	APPROVED the Joint Project Agreement for Project 4358-2 Saxon Boulevard between the County of Volusia and the City of Deltona for the construction of road and utility improvement on Saxon Boulevard (Sumatra Avenue to Tivoli Drive) as presented. (Item 4)	G. Brinton
5.	ADOPTED Resolution No. 2004-18, abandoning a portion of Florida Homeland Subdivision, Map Book 4, Page 107, in the Osteen area, containing approximately 240 acres. [Central Florida Sod and Tree Farm and Harcum M. Roebuck, Petitioner]. (Item 5)	J. Enfinger S. Whittaker
6.	DENIED abandonment of a portion of Luella Street in unincorporated New Smyrna Beach area (an unopened 40-foot right of way) as shown on the plat of ‘Part Two New Glencoe’, Map Book 9, page 111. [Gary Weaver together with George and Patricia Simpson and Sandra Bracey, Petitioner] (Item 6)	G. Brinton S. Whittaker
7.	ADOPTED Resolution No. 2004-19 abandoning the platted 15-foot drainage and utility easement in exchange for accepting a deeded 15-foot drainage and utility easement lying within the subdivision of Glen Oaks Replat Number One, Map Book 35, page 59. [Charlane Runge, Petitioner] (Item 7)	J. Enfinger S. Whittaker
8.	APPROVED Amendment 1 to Interlocal Agreement JPP# MDC-2002-1 regarding the Joint Participation Grant Program (Marine Discovery Center--New Smyrna Beach). (Item PA1)	J. Nolin
9.	DIRECTED STAFF to confer with the Library Board and explore further options to implement expansion of the library's hours and days of operation. (Item 8)	M. Knievel
10.	APPROVED the modifications to the State Housing Initiative Partnership program budget and ADOPTED Budget Resolution 2004-20. [\$472,964.00: Program income \$454,110; Investment income \$18,854] (Item 9)	S. Anderson S. Whittaker
11.	APPROVED amendments to the Housing Rehabilitation Program Policy and rename the new document Affordable Housing Program Policy. (Item 10)	S. Anderson
12.	APPROVED the proposed Construction Phase Services Contract No 1021-B with ACI Commercial for the renovation/restoration of the DeLand Train Station as presented. [\$424,481.00] (Item 11)	K. Fischer
13.	APPROVED staff to go out for rebids 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. (Item 12)	K. Fischer
14.	APPROVED the payment to the Lessor of the Risk Management Office for the renovation of the remainder of the office space located on the second floor of the Bank of America building in DeLand, for use of the County’s medical doctor as presented. Approximately 4,859 square feet [\$79,945.00] (Item 13)	F. Schwenck

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<p>15. APPROVED the proposed Guaranteed Energy Performance Savings Contract with FPL Energy Services and authorized the Feasibility Study of the following listed systems at the Volusia County Jail and the Corrections Facility as presented: chilled water system; hot water system; air distribution system; controls system; lighting system and water system. [\$64,785.00] (Item 14)</p>	<p style="text-align: center;">F. Schwenck</p>
<p>16. APPROVED the first one-year contract extension of the Financial Advisor Contract with Public Financial Management, Inc., through March 15, 2005. (Item 15)</p>	<p style="text-align: center;">R. Orr</p>
<p>17. APPROVED Tredway as a single source provider and request to authorize the extension of the current Price Agreement with Tredway's Moving & Storage, Daytona Beach until June 30, 2005. [\$69,000.00] RFP #01-P-119/Transport of Voting Equipment (Item 16)</p>	<p style="text-align: center;">D. Lowe</p>
<p>18. APPROVED to award contract to the lowest responsive, responsible bidder, Handi Hut, Inc. of Clifton, New Jersey, for the purchase of forty (40) new bus shelters over the next three years, in accordance with Bid No. 04-B-06 PW for three years with two (2) one-year renewals upon Council approval. Bid No. 04-B-06 PW/Bus Shelters. (Item 17)</p>	<p style="text-align: center;">J. Dorsten</p>
<p>19. APPROVED to award Bid #04-B-12JJ to the lowest responsive, responsible bidder, Proquip Distribution, Miami Florida for the purchase of the Hunter Engineering Alignment System for a computerized four wheel alignment machine for bus and autos for Votran. [\$28,751.20] Bid #04-B-12JJ/Computerized Four Wheel Alignment Machines. (Item 18)</p>	<p style="text-align: center;">J. Dorsten</p>
<p>20. APPROVED to award bid to Bill's Locksmith Inc, of Ormond Beach, Florida for three years with two (2) one-year renewals, contingent upon Council approval, as presented. [estimated \$50,000.00/year] Bid No.04-B-32PW Locksmith Service. (Item 19)</p>	<p style="text-align: center;">P. Wilsky</p>
<p>21. APPROVED to award a contract to the lowest, responsive and responsible bidder. Coleman Builders of Port Orange, Florida as presented for the housing rehabilitation of Patrick and Kelly Anderson residence, 1615 San Jose Blvd., Holly Hill, Florida. [\$73,291.63] Bid # 04-B-51 PW/Housing Rehabilitation. (Item 20)</p>	<p style="text-align: center;">S. Anderson</p>
<p>22. APPROVED the proposed contract for federal legislative representation services with the Joint Venture of Jefferson Government Relations, L.L.C. and Crotty and Bartlett, P.A. and authorized the County Manager and Council Chair to execute the contract. [\$75,000.00] (Item 21)</p>	<p style="text-align: center;">D. DeMarsh</p>
<p>23. APPROVED the contract for State Legislative Representation Services with Pennington, Moore, Wilkinson, Bell & Dunbar in the amount of \$50,000 plus expenses. (Item 22)</p>	<p style="text-align: center;">D. DeMarsh</p>
<p>24. ADOPTED Resolution No. 2004-21, and authorized the transfer of up to \$4,200 in Transportation Impact Fee credits from the Department of Economic Development's Transportation Impact Fee Credit Fund to Polymer Fabrication, Inc. to encourage the construction of a new 10,000 square foot manufacturing facility within the City of Ormond Beach. (Item 23)</p>	<p style="text-align: center;">R. Michael S. Whittaker</p>

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<p>25. ADOPTED Resolution No. 2004-22, and authorized the acceptance of a \$7,500 matching grant from the State of Florida to support the planning and implementation of a "Certified International Trade Mission" to Central Mexico on behalf of participating Volusia County manufacturers and approved the required activities and out-of-country travel associated with the program. ADOPTED Budget Resolution No. 2004-22B. transferring funds. [\$15,000.00] (Item 24)</p>	<p style="text-align: center;">R. Michael S. Whittaker</p>
<p>26. ADOPTED Resolution No. 2004-25, establishing the Emergency Medical Services (EMS) Medical Advisory Board and appointed the following representatives to serve on the Board: John Shedd, M.D., County EMS Medical Director (Chair); Thomas Beaver, M.D., Director, Volusia County Medical Examiner's Office; Paul Martin, M.D., Emergency Department Director, Florida Hospital – Fish Memorial Medical Center; William Meek, M.D., Emergency Department Director, Halifax Medical Center; Howard Rodenberg, M.D., Director, Volusia County Health Department; Arlen Stauffer, M.D., Emergency Department Director, Bert Fish Medical Center; Glenn Tremml, M.D., Emergency Department Director, Florida Hospital – Ormond Memorial; Tracey Weiner, M.D., Emergency Department Director, Florida Hospital – West Volusia Medical Center; Charles Woodard, M.D., Representing the Volusia County Medical Society. (Item 25)</p>	<p style="text-align: center;">M. Zavadsky</p>
<p>27. SET PUBLIC HEARING for March 4, 2004 @ 9:05 a.m. for consideration of the City of Ormond Beach Fire Department, application for renewal of a Certificate of Public Convenience and Necessity (COPCN) for advanced life support, non-transport emergency medical services. (Item 26)</p>	<p style="text-align: center;">M. Zavadsky</p>
<p>28. APPROVED the proposed Change Order No. 1 to Task Assignment No. 2 to the contract with Zev Cohen & Associates, Inc. for Engineering Services Consultant to conduct environmental assessment work necessary in the Old Mission Road Re-Permitting Project No. 4338-A. [\$9,855.00] (Item 27)</p>	<p style="text-align: center;">K. Dixon</p>
<p>29. WITHDRAWN 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. [\$117,500.00] (Item 28)</p>	<p style="text-align: center;">G. Brinton</p>
<p>30. ADOPTED Resolution 2004-23 for low-level helicopter flights over congested areas in all unincorporated portions of Volusia County for control of mosquitoes. (Item 29)</p>	<p style="text-align: center;">J. Stewart</p>
<p>31. APPROVED the continuation of the AT&T Cellular Data Packet (CDPD) service through May 2004 until implementation of the new service with Sprint PCS service is operational. [Approximately \$54,000] (Item 30)</p>	<p style="text-align: center;">L. Bounds G. Conlon</p>
<p>32. APPROVED the Volusia County Sheriff's Office to accept and appropriate \$12,016 in Operation Liberty Shield grant funds for the period December 21-January 9 into account 728-400-0605-1400; and ADOPTED Budget Resolution 2004-24. [\$12,016.00] (Item 31)</p>	<p style="text-align: center;">L. Bounds S. Whittaker</p>
<p>33. APPROVED Proclamation for "Florida Surveyors Week" - February 16-22, 2004. (Item 32)</p>	<p style="text-align: center;">M. Dorn</p>

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<p>34. APPROVED Amendment No. 2, in the amount of \$4,699,421, to the Contract with E. C. Kenyon for interior restoration of the Historic Courthouse. [\$4,699,421.00] General Contracting Services (C-1043-2). (Item 33)</p>	<p>F. Schwenck</p>
<p>35. APPROVED Task Assignment No. 8 to the Contract with Kenneth Smith Architects for furniture design at the Historic Courthouse, as submitted. [\$29,000.00] Furniture Design Services (P-4467-I). (Item 34)</p>	<p>F. Schwenck</p>
<p>36. APPROVED Spring Break Special Event to provide three (3) water slides (“Freestyle Slide Rides”) to the beach going public at a nominal fee of approximately \$3 to the beach goer. The three slides are to be located (i) behind the Plaza Resort located at 600 N. Atlantic Avenue in Daytona; (ii) just south of the International Speedway ramp to the beach at 300 S. Atlantic Avenue and (iii) just south of the Silver Beach ramp to the beach at 1200 South Atlantic Avenue, Daytona Beach. (Item 35)</p>	<p>K. Sweat</p>
<p>37. ACCEPTED presentation of Economic Development <i>Year in Review</i> and Update of Council Goals as they relate to economic development. (Item 36)</p>	<p>R. Michael</p>
<p>38. APPROVED the Volusia County 2004 Federal Legislative Program, with the addition of Central Florida Rail Trail. (Item 37)</p>	<p>D. DeMarsh</p>
<p>39. APPOINTED Walter Smith (P. Northey nom.) to the Volusia Growth Management Commission for the remainder of a three-year term to expire June 30. 2005. (Item 38)</p>	<p>S. Whittaker</p>