

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

1. APPROVED proclamation “Forget Me Not Days” and “Lymphedema Awareness Day”. (Item 1)	M. Dorn
2. APPROVED retirement for Timothy George. (Item 2)	M. Lary
3. CONTINUED minutes from the January 29, 2004 Goal Setting Workshop. (Item 2A)	M. Rigsby
4. ACCEPTED Legislative Update. Approved for staff to draft letters opposing Paradopolis and Davis legislative bills. (No Item)	D. DeMarsh
5. APPROVED renewal of the City of New Smyrna Beach Fire Rescue Certificate of Public Convenience and Necessity (COPCN) for Advanced Life Support (ALS) non-transport emergency medical services within the city limits of New Smyrna Beach, Florida, or areas beyond the City of New Smyrna Beach under mutual agreements with neighboring jurisdictions. (Item 3)	M. Zavadsky
6. APPROVED renewal of the City of Ormond Beach Fire Department Certificate of Public Convenience and Necessity (COPCN) for Advanced Life Support (ALS) non-transport emergency medical services within the city limits of Ormond Beach, Florida, or areas beyond the City of Ormond Beach under mutual agreements with neighboring jurisdictions. (Item 4)	M. Zavadsky
7. CONTINUED TO April 1, 2004 @ 10:20 a.m., request for a rehearing by Irene C. Gercak regarding Zoning Case No. PUD-03-066/ Application of Merrie H. and Harland Fogle, Owners which requested a rezoning from R-2 (Urban Single Family Residential) zoning classification to the BPUD (Business Planned Unit Development) zoning classification. (Item 5)	M. Robinson M. Rigsby
8. ADOPTED Budget Resolution No. 2004-40 accepting cost-share assistance from the Florida Inland Navigation District (F.I.N.D.), second year funding support, for the South Jetty Extension at Ponce de Leon Inlet. [\$283,288.00] (Item PA1)	J. Nolin
9. ADOPTED Resolution No. 2004-41 with additional language stating, “providing all other conditions and recommendations of the Commission are followed”, requesting the Florida Fish and Wildlife Conservation Commission to adopt a rule allowing sheepshead fish to be taken by gig in Volusia County waterways, providing the FWCC does not find that this activity will result in an unacceptable impact on the sheepshead fish stock. (Item 6)	S. Kintner S. Whittaker
10. APPROVED the use of grant funds for the purchase of an Airport Rescue Firefighting vehicle (ARFF) vehicle from Oshkosh based off of GSA Contract GS-30F-1019D, purchase accessories from Ten-8 and Fischer, and the Turret from E-One as a sole source, to replace a 1992 unit with increasing repair costs and expired 10 year life span. [\$960,000.00] (Item 7)	D. McGee
11. APPROVED to award maintenance contract to Shindler Elevator as a single source for elevator and escalator repair and monthly maintenance at the Daytona Beach International Airport (DBIA) for a period of 3 years with 2 one-year renewals, contingent upon Council’s approval. [\$28,012.66] (Item 8)	D. McGee

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<p>12. APPROVED to submit a public library construction grant application to the Florida Department of State, Division of Library and Information Services, providing the required certifications and assurances, upon signature of the Chair and County Manager or her designee, for the Deltona Library Expansion, to include the Westside Environmental Learning Center, an amphitheater, and Human & Veterans Services offices. [\$500,000.00] Staff was requested to change the name from the Westside Learning Center. (Item 9)</p>	<p style="text-align: center;">M. Knievel</p>
<p>13. APPROVED the proposed lease agreement between the County and the Bank of America for the use of the parking lot located at 121 W. Wisconsin Avenue, Deland, for a period of twenty (20) months, at the rate of \$1,700.00 per month. [\$34,000.00 total] (Item 10)</p>	<p style="text-align: center;">F. Schwenck</p>
<p>14. ADOPTED Budget Resolution 2004-42 amending the FY 2003-04 budget for the Southeast Volusia Advertising Authority for various current year adjustments regarding expenditures for promotional advertising and to establish a reserve for contingency. [\$469,812.00] (Item 11)</p>	<p style="text-align: center;">D. Krueger S. Whittaker</p>
<p>15. APPROVED contract extension with Public Communications Services, Inc. for the renewal of public telephone services, for the second and final one-year renewal period of June 1, 2004 through May 31, 2005, as presented. RFP #99-P-167. (Item 12)</p>	<p style="text-align: center;">C. Olson</p>
<p>16. APPROVED award to Family Medical Services, Inc. of Ormond Beach (Joseph Jaquish owner) a contract, approved by Legal, for seven (7) years with option to renew for three (3) additional one (1) year periods, for the operation of a bait and tackle concession at HighBridge Park in Ormond Beach, as presented. [\$532.50 monthly or \$6,390.00 annually] RFP#04-P-24DW (Item 13)</p>	<p style="text-align: center;">T. Baylie</p>
<p>17. APPROVED Bid #04-B-67DW to the two lowest and responsible bidders: Aquatic Plants of Florida, Sarasota, FL and Old Florida Conservation, Inc., New Smyrna Beach, FL to provide specific plants for the Retention Area Beautification Program, along with other County projects, for a three-year term with option to renew for two (2) additional one year terms, contingent upon Council approval. [\$60,000.00] (Item 14)</p>	<p style="text-align: center;">J. Gamble</p>
<p>18. APPROVED to award bid for records storage and retrieval to both Masonova LTD, Port Orange and File Tech, LLC, South Daytona for three (3) years with an option to renew for additional two (2) one (1) year periods upon recommendation of the department and approval of Council, as presented. [Estimated annual storage cost for 3000 boxes: \$12,240.00 to \$14,400.00] Bid. No. 04-B-44DW (Item 15)</p>	<p style="text-align: center;">M. Lemay</p>
<p>19. APPROVED Purchasing/Contracts to negotiate with Standard Building Company of Rockledge, Florida and bring the final contract price back to Council for approval after negotiations are complete, for the construction of Halifax Plantation Fire Station No. 16 Contract No. 1093, Project No. P-5089. [\$850,000.00] Bid No. 04-B-33LB (Item 16)</p>	<p style="text-align: center;">F. Pocica</p>
<p>20. APPROVED to award bid to the lowest responsive, responsible bidder, M & J Construction of Tarpon Springs, Florida for the replacement of bridge span locks at Main Street, Orange Avenue and Highbridge Road , Contract No. 1094 as presented. Bid No. 04-B-39LB [\$602,180.00] (Item 17)</p>	<p style="text-align: center;">G. Brinton</p>

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<p>21. APPROVED Change Order No. 1 for the Solid Waste Transfer Station Tipping Floor Rehabilitation, Contract No.1080 to Cornerstone Construction, Orlando, Florida for the total increase of \$13,350.36 for a final contract amount of \$346,550.52, as presented. [\$13,350.36] Bid No. 03-B-151LB (Item 18)</p>	<p style="text-align: center;">J. Grusauskas</p>
<p>22. APPROVED the extension to encumber ECHO grant and match funds for the following five (5) projects: The Little Theater of New Smyrna Beach, Inc. (Grant award \$467,000); The County of Volusia, Leisure Services Department, Green Springs (Grant award \$370,193); The County of Volusia, Leisure Services Department, DeBary Hall (Grant award \$235,000); The City of Edgewater, Hawks Park improvements (Award \$386,298); and The City of New Smyrna Beach, Indian River Lagoon Preserve improvements. (Award \$290,000). (Item 19)</p>	<p style="text-align: center;">M. Hodge</p>
<p>23. APPROVED the Joint Participation Agreement to participate with the City of DeBary on a 50/50 basis for the purchase of 32.9 acres, owned by John and Jessica Gardella. The property is located off Barwick Road in the City of DeBary and was recommended for acquisition by the Volusia Forever Committee on October 16, 2003 and approved by Council. AUTHORIZED staff to proceed with the closing. [\$166,300.00 - Volusia Forever Program] (Item 20)</p>	<p style="text-align: center;">D. Weaver</p>
<p>24. APPROVED the proposed Task Assignment No. 2 to the contract with Land Design Innovations, Inc., to perform research, design plans, and prepare construction documents for the Lake Beresford Park Development Project, Phase I, Project No. 5137-A, located in Volusia County. [\$58,105.00] (Item 21)</p>	<p style="text-align: center;">J. Harper</p>
<p>25. APPROVED to purchase replacement seat backs from Wesinco of Florida as sole available source for mezzanine level arena seating at the Ocean Center. [\$67,000.00] (Item 22)</p>	<p style="text-align: center;">R. Hamilton</p>
<p>26. APPROVED the Purchasing Director to issue a purchase order to VOLT Technical Services for the Grant Funded Parcel Basemap Dimension Annotation Project, replacing Purchase Order No. A10021 issued to 3001, Inc. on 10/1/03. [not to exceed \$150,000.00] (Item 23)</p>	<p style="text-align: center;">M. Gilreath</p>
<p>27. APPROVED the proposed Task Assignment No. 3 to the contract with Public Resources Management Group, Inc. for Consulting Services Consultant to prepare a Water and Wastewater Cost of Service Analysis and Rate Study. [\$49,500.00] (Item 24)</p>	<p style="text-align: center;">G. Marwick</p>
<p>28. APPROVED the Purchasing Director to issue a Price Agreement to Communications International, Inc. for Radar Certification and Repair Services as presented. [\$31,000.00] (Item 25)</p>	<p style="text-align: center;">L. Bounds</p>
<p>29. APPROVED the addition of a Sheriff's Office Program Manager position and an Office Assistant III position in the Sheriff's Office Evidence Unit. [\$95,025.00] (Item 26)</p>	<p style="text-align: center;">L. Bounds</p>
<p>30. APPROVED the proposed changes to the Land Development Code (Ordinance 88-3, as amended) regarding new and existing subdivisions on dirt roads, and consensus to move forward with the changes. (Item 27)</p>	<p style="text-align: center;">P. Panton</p>

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<p>31. ACCEPTED DeLand Intermodal Transportation Facility (ITF) presentation by the City of DeLand and APPROVED the recommendation that the County serve as the grant recipient, manage the construction of the project and serve as the owner of the ITF in concept, and directed staff to develop an interlocal agreement for future consideration. (Item 27A)</p>	<p style="text-align: center;">K. Fischer</p>
<p>32. REAPPOINTED Steve Gosney (J. Jaynes nom.) as a Citizen Representative to the Building Trades Board, for another 3-year term to expire April 6, 2007. (Item 28)</p>	<p style="text-align: center;">D. Vancini</p>
<p>33. APPOINTED John Graham (Dist. 3 – J. Hayman appt.) to the Halifax Area Advertising Authority to replace Lori Campbell-Baker, for the remainder of her 3-year term, to expire August 1, 2005. (Item 29)</p>	<p style="text-align: center;">B. Holness</p>
<p>34. APPROVED donation of \$1,000.00 to help in the cost to send a member of the VFW Honor Guard to the WWII Memorial Ceremony in Washington, D.C. (J. Hayman - Council Time)</p>	
<p>35. ADOPTED Resolution No. 2004-43, stating that the County of Volusia is filing an action in the circuit court against the City of Deltona challenging the City's recent annexation of certain parcels of land located in the unincorporated area of the County near, but not contiguous to, the existing City boundaries. (Staff Time)</p>	<p style="text-align: center;">D. Eckert S. Whittaker</p>