

**COUNTY COUNCIL ACTION LIST
APRIL 1, 2004**

1. APPROVED proclamations for <i>"Telecommunicators Week"</i> ; <i>"Triad for Volusia County Day"</i> ; <i>"Community Development Week"</i> ; <i>"Fair Housing Month"</i> ; and <i>"Water Conservation Month"</i> ; <i>"Child Abuse Prevention Month"</i> . (Item 1)	M. Dorn
2. APPROVED retirement of Richard Shoenweiss, Sheriff's Office. (Item 2)	M. Lary
3. ACCEPTED presentation of <i>USDA Summer Shine Award</i> : The Florida Department of Education Summer Food Service Program will present to the County of Volusia Human Services and the J.H. Dickerson Center, The 2003 S.E. Regional Winners of the Summer Sunshine Award for Child Development Activities. (Item 3)	G. Fordham
4. APPROVED recognition of <i>Warren O. Tiller</i> by designating the Legal Department chambers as the Warren O. Tiller Law Office. ADOPTED Resolution No. 2004-60, designating Mr. Tiller as County Attorney Emeritus. (Item 4)	D. Eckert S. Whittaker
5. ADOPTED Resolution No. 2004-61 abandoning/vacating a 45-foot strip of land known as Riviera Drive in unincorporated DeLand, allowing it to return to a private easement; and APPROVED the County Council Chair and appropriate staff execute a quit claim deed from the County of Volusia to Riviera Marina and Resort. [Gary Maddox of Riviera Marina and Resort together with Charles and Paula Baker and Delois Weeks, Petitioners] (Item 5)	J. Enfinger S. Whittaker
6. APPROVED the recommended alignment for the Otter Boulevard Bridge Replacement in the New Smyrna Beach area, Project No. P-5106, as presented. (Item 6)	G. Brinton
7. ADOPTED Ordinance 2004-02 creating the Capri Drive Special Assessment District in the North Peninsula area, for the installation of a potable water line; and request to approve the Preliminary Assessment Roll. [\$911,945.75] ADOPTED Budget Resolution No. 2004-69 (Item 7)	G. Brinton S. Whittaker
8. CONTINUED TO APRIL 15, 2004 @ 9:30 A.M., abandonment/vacation of a portion of Plat of Daytona Beach Heights, Map Book 10, Page 92, in the Daytona Beach/Holly Hill Area). [Robert Courteaux, Petitioner] (Item 8)	J. Enfinger M. Rigsby
9. DENIED request by Irene C. Gercak, Aggrieved Party, for a rehearing of Zoning Case No. PUD-03-066, Merrie H. and Harland Fogle, Owners (Ty Harris, Attorney) requesting a rezoning from the R-2 (Urban Single Family Residential) zoning classification to the BPUD (Business Planned Unit Development) zoning classification. The applicant agreed to revise the Development Agreement, limiting the sign size to no larger than 3' X 3'. (Item 9)	M. Robinson S. Whittaker
10. ACCEPTED the Comprehensive Annual Financial Report (CAFR) and respective reports for the Fiscal Year Ended September 30, 2003, as presented. (Item 10)	C. Weaver
11. APPROVED Lease Agreement for a period of two (2) years, with JMRRMR, LLC, for the establishment of a Health Center, consisting of approximately 2900 square feet of office space, in the building located at 1555 Saxon Boulevard, Suite 501 in the Deltona area, as presented and ADOPTED Budget Resolution No. 2004-65.	F. Schwenck S. Whittaker

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<p>[\$40,600.00] (Item 11)</p>	
<p>12. ADOPTED Resolution No. 2004-62, authorizing a commercial paper loan to finance the acquisition of certain capital equipment for FY 2003-04, from the Florida Local Government Finance Commission, and authorized the County Manager and Council Chair to sign all related financing documents. [Total: \$6,300,000.00] (Item 12)</p>	<p style="text-align: center;">R. Orr S. Whittaker</p>
<p>13. APPROVED to award a contract to TranSystems Corporation for Paratransit Consulting Services. [Not to exceed \$80,000.00] RSQ No. 04-SQ-19 BB / Paratransit Consulting Services. (Item 13)</p>	<p style="text-align: center;">K. Fischer</p>
<p>14. APPROVED to award bid for Contract No. 1097, DeBary Hall Visitor Center and Trailhead, to the lowest responsive, responsible bidder, McMahan Construction Co., Inc. of DeLand, Florida; and ADOPTED Budget Resolution 2004-64. [Total Bid Amount: \$1,307,678.00 broken down as follows: \$28,964 - 2002/2003 FRDAP Grant Award; \$350,000 - FDOT LAP Award; \$100,000 - General Fund; \$93,714 - Park Capital Improvement Fund; \$235,000 - 2002/2003 ECHO Grant Award; \$500,000 - 2003/2004 ECHO Grant Award] (Item 14)</p>	<p style="text-align: center;">N. Maddox S. Whittaker</p>
<p>15. APPROVED contract for the Construction of Halifax Plantation Fire Station No. 16, to be located on Old Dixie Highway at Halifax Plantation, Contract No. 1093, Project No. P-5089, to Standard Building Company, as presented. [\$894,535.14] <u>Bid No: 04-B-33LB/ Halifax Plantation Fire Station No. 16</u> (Item 15)</p>	<p style="text-align: center;">F. Pocica</p>
<p>16. APPROVED staff to negotiate with the top ranked firm, Morse Communications, Inc., and bring back the final contract to Council for approval for the Digital Communications Systems for VOTRAN, per the specifications and technical requirements of Request for Proposal #03-P-168DW and to issue on-going maintenance agreements as required to support the system. [\$254,941.00]. (Item 16)</p>	<p style="text-align: center;">K. Fischer</p>
<p>17. APPROVED to extend the existing prisoner transport service contracts with Mid Florida Security Group, Inc. of Melbourne, Florida, and Transcor American, Inc. of Nashville, Tennessee, through April 1, 2005. [\$95,000.00] <u>RFP # 01-P-58/Prisoner Transport Services</u> (Item 17)</p>	<p style="text-align: center;">L. Bounds</p>
<p>18. APPROVED the proposed Task Assignment No. 5 to the contract with Ecological Associates, Inc. of Jensen Beach, for Professional Environmental/Archeological and Protected Species Specialist Services, to provide full-time field management necessary to continue the Protected Species Monitoring and Management Year 9 Services, Habitat Conservation Plan, Project No. 4601-I, Task Assignment No. 5. [\$122,500.00] (Item 18)</p>	<p style="text-align: center;">S. Kintner</p>
<p>19. APPROVED the proposed Task Assignment No. 1 to the contract with Brindley Pieters & Associates, Inc. for Engineering Services to design and prepare construction documents for the turn lanes on State Road 5 (U.S. 1) at Spruce Creek Park located in Port Orange (Project No. 5241). [\$38,890.00] (Item 19)</p>	<p style="text-align: center;">J. Harper</p>

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<p>20. ADOPTED Resolution No. 2004-66, accepting the State of Florida Department of Transportation Local Agency Program grant; authorized Leisure Services to enter into an agreement with the State of Florida DOT; AUTHORIZED the Chair to execute the LAP Resolution, sign all corresponding grant documents, and administer the funds for the Spring-to-Spring Trailhead, to help construct the trailhead at the corner of Sunrise Boulevard and Mansion Boulevard; and ADOPTED Budget Resolution No. 2004-67. [\$350,000.00] (Item 20)</p>	<p style="text-align: center;">J. Harper S. Whittaker</p>
<p>21. WITHDRAWN BY STAFF, Development Order approving the application for a Final Plat and approval of the required Maintenance Agreement and any necessary Performance Agreement for the Shady Meadow Estates subdivision, subject to resolution of Conditions 1 through 3 set forth by the DRC on March 2, 2004. <u>04-S-FPL-0356/Shady Meadow Estates</u> (Item 21)</p>	<p style="text-align: center;">P. Panton</p>
<p>22. APPROVED contract with the Daytona Beach News-Journal to design, print and distribute the 2004 Disaster Preparedness Guide. [\$37,794.00] (Item 22)</p>	<p style="text-align: center;">D. Byron S. Whittaker</p>
<p>23. APPROVED to amend the parking rate structure of the Ocean Center/Ocean Walk Garage and surface lots per the attached Proposed Rate Structure effective April 1, 2004. (Item 23)</p>	<p style="text-align: center;">R. Hamilton</p>
<p>24. APPROVED the modification to the Emergency Management Preparedness and Assistance Trust Fund Grant Agreement; and ADOPTED Budget Resolution 2004-63 appropriating cash match funds available within Emergency Management's General Fund Budget. [Total: \$120,688.00 - \$60,344.00 State Grant and \$60,344.00 County Match] (Item 24)</p>	<p style="text-align: center;">J. Ryan S. Whittaker</p>
<p>25. SET May 6, 2004 @ 9:25 A.M. as the public hearing date for consideration of the Town of Ponce Inlet Fire Department, application for renewal of a Certificate of Public Convenience and Necessity (COPCN) for advanced life support, non-transport emergency medical services. (Item 25)</p>	<p style="text-align: center;">M. Zavadsky M. Rigsby</p>
<p>26. APPROVED proposed Change Order No. 1 to Task Assignment No. 3 of the contract with Brindley Pieters and Associates, Inc. to design the widening of Williamson Boulevard (US 92 to Dunn Avenue), Project No. P-4739, as presented. [\$21,222.00] (Item 26)</p>	<p style="text-align: center;">T. Morrissey</p>
<p>27. APPROVED agreement between Volusia County and Plantation Bay Community Association, Inc., for the period of April, 2004 through the end of April, 2005, for a program to control mosquitoes, by the Mosquito Control Division. (Item 27)</p>	<p style="text-align: center;">J. Stewart</p>
<p>28. APPROVED of agreement between Volusia County and Eagle Rock Ranch Homeowners Association, Inc., for the period of April, 2004 through the end of April, 2005, for a program to control mosquitoes, by the Mosquito Control Division. (Item 28)</p>	<p style="text-align: center;">J. Stewart</p>
<p>29. APPROVED agreement between Volusia County and Indian River Mosquito Control District, for the period of March 18, 2004 through September 2004, for Volusia County Mosquito Control to excavate a mosquito control impoundment and perform salt marsh ditching in Indian River County. (Item 29)</p>	<p style="text-align: center;">J. Stewart</p>

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30. APPROVED trimming to be done on low hanging branches along the scenic route of Beach Street and Highbridge Road in Ormond Beach. (Item 30)	G. Recktenwald
31. APPROVED the Agreement with Florida N-Viro to accept, treat, reuse, and/or dispose of wastewater sludge residuals, for a term of five years, with one five-year renewal option; and authorized staff to execute the necessary documents. [\$48,000.00] (Item 31)	J. Grusauskas
32. APPROVED the purchase of a new traffic signal from Traffic Control Devices, Inc. of Altamonte Springs, Florida, and for the installation of the traffic signal (Signal 385), at the intersection of Enterprise Road and Commed Boulevard in Orange City, Florida. [\$48,256.45] (Item 32)	J. Cheney G. Lester
33. APPROVED the purchase of a traffic signal modification from Traffic Control Devices, Inc. of Altamonte Springs, Florida, and for the installation of the modification, for Signal 232, at the intersection of Saxon Boulevard and Tivoli Drive in Deltona, Florida and ADOPTED Budget Resolution No. 2004-68. [\$39,445.99] (Item 33)	J. Cheney G. Lester S. Whittaker
34. APPROVED the proposed memorandum of understanding between the St. Johns River Water Management District, the State Division of Forestry, and the County of Volusia for the Operation, Maintenance, and Performance Monitoring of the water control structure known as the Thayer Canal Weir. (Item 34)	G. Cook
35. APPROVED the proposed Development Agreement for the extension of Airport Road, from Pioneer Trail, south to SR 44. (Item 35)	M. Connors
36. APPROVED the Lease with Grace Lutheran Church for use of their parking lot for off-beach parking located just West of the Neptune Avenue beach approach in Ormond Beach; and authorized the Chair to execute the Lease Agreement. [\$25,000.00] (Item 36)	B. Apgar
37. APPROVED the Lease with Oceanside Golf and Country Club, Inc. for off-beach parking located at Neptune Avenue and S.R. A1A. [\$21,000.00] (Item 37)	
38. APPROVED a one-month extension of the existing sponsorship agreement with Coca-Cola Enterprises, Inc. d/b/a Florida Coca-Cola Bottling Company. (Item 37A)	M. Greeson
39. APPROVED the following proclamations to be presented outside of the Council Chambers: <i>"Prescribed Fire Awareness Week"; "Tuberculosis Day"; "Suicide Prevention Day"; "Earth Month"; "Deanie Lowe Day"; "National Victims' Rights Week"; "Public Works Week"; "Volusia County-Daytona Beach NAACP Day"; "West Volusia NAACP Day" and "Girl Scouts of Citrus Council Recognition"</i> . (Item 38)	M. Dorn
40. APPOINTED Stuart Sixma – East Side (A/L P. Northey appt.) to the Volusia ECHO Advisory Committee to replace Terri Cobean for the remainder of her 2-year term to expire March 31, 2005. APPOINTED Peter Matulis - West Side (A/L-J. Alexander appt.) to the Volusia ECHO Advisory Committee to replace Janet Williams for the remainder of her 2-year term to expire March 31, 2005. (Item 39)	M. Hodge

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41. ASSIGNED Dwight Lewis to serve on the Owner's Representative Services for the Ocean Center Expansion Project Selection Committee. (D. Lewis – Council Time)	C. Olson
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