

**COUNTY COUNCIL ACTION LIST
APRIL 15, 2004**

1. APPROVED proclamations for Equal Pay Day - April 20, 2004 (Item 1)	M. Dorn
2. APPROVED request from the City of Port Orange to rename a portion of Airport Road between Taylor Road and Williamson Boulevard to Williamson Boulevard. (Item 2)	B. Grieff
3. ADOPTED Resolution 2004-70 for the support and submission of transportation candidate project applications to the Volusia County Metropolitan Planning Organization (MPO), with the addition of the Saxon Avenue extension. (Item 3)	J. Cheney S. Whittaker
4. ADOPTED Resolution No. 2004-71, abandoning/vacating a portion of the plat of Daytona Beach Heights, Map Book 10, Page 92, of the Public Records of Volusia County in the Ormond Beach/Holly Hill Area. [Robert Courteaux, Petitioner] (Item 4)	J. Enfinger S. Whittaker
5. ADOPTED Resolution No. 2004-72 abandoning/vacating a portion of the plat of the City of Remados Subdivision, Map Book 10, Pages 109 through 111, containing 40 acres and Unit No. 3 City of Remados, Map Book 10, Page 218, containing 10 acres in the DeLand area. [Robert A. Crabill, attorney for the St. Johns River Water Management District, Petitioner] (Item 5)	J. Enfinger S. Whittaker
6. UPHELD THE RECOMMENDATION OF THE PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION AND THE ZONING STAFF TO APPROVE Zoning Case PUD-03-136, with the revision to Section K, to read "The applicant shall create a property owner's association". This is application of Glenn Storch, Attorney for Owner; Glenwood Reserve, LLC, Contract Purchaser; William & Margaret Marotte, Harlan Paul, & Howard & Gladys Kuntz Trust, Owners, requesting a Rezoning from the A-2 (Rural Agriculture) zoning classification to the RPUD (Residential Planned Unit Development) zoning classification. Res. No. 2004-73. (Item 6)	S. Ashley S. Whittaker
7. UPHELD THE RECOMMENDATION OF THE PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION AND THE ZONING STAFF TO APPROVE Special Exception Case S-04-011, with conditions. This is the application of Angelo Speno, Alltech Engineering, Agent; Dennis Richards and Ariel Ministries, Owners, requesting a Special Exception for a house of worship and a Waiver to Section 817.00(d)(2) of the Zoning Ordinance to allow gravel parking on A-4 (Transitional Agriculture) zoned property. (Item 7)	M. Robinson
8. UPHELD THE RECOMMENDATION OF THE PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION AND THE ZONING STAFF TO APPROVE Special Exception Case S-04-021, application of Keith Johnson, Lifepoint Community Church, Agent; Tom Pattillo, Trustee/Owner, requesting a Special Exception for a house of worship and a Waiver of Section 817.00(d)(2) to allow unpaved parking on R-3 (Urban Single-Family Residential) zoned property. (Item 8)	M. Robinson

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<p>9. UPHELD THE RECOMMENDATION OF THE PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION AND THE ZONING STAFF TO APPROVE Special Exception Case S-04-013, with four conditions. This is the application of John Dunn, Owner, requesting a Special Exception for a garage apartment on R-4 (Urban Single-Family Residential) zoned property. (Item 9)</p>	<p>M. Robinson</p>
<p>10. ADOPTED Resolution No. 2004-74, approving submittal of the grant application and acceptance of funding from the State of Florida Department of Transportation for eligible projects related to the economic impacts of September 11, 2001. (Item 10)</p>	<p>D. McGee S. Whittaker</p>
<p>11. APPROVED the FY 2004/2005 Weed and Seed grant application; ADOPTED Budget Resolution 2004-75; authorized the County Manager or designee to sign the grant application; and authorized the Community Services Director or designee to execute subrecipient agreements and process program amendments as necessary. [\$175,000.00 – Weed and Seed Grant] (Item 11)</p>	<p>J. Angiulli S. Whittaker</p>
<p>12. ADOPTED Budget Resolution 2004-76 and the amendments to the FY 2001/02, 2002/03, and 2003/04 Consolidated Plans; and authorized the Community Services director, or designee, to submit related grant documents to the U.S. Department of Housing and Urban Development and amend all subrecipient agreements as necessary. [\$38,000.00 from City of Lake Helen] (Item 12)</p>	<p>J. Angiulli S. Whittaker</p>
<p>13. ADOPTED Resolution 2004-78, the State Housing Initiatives Partnership(SHIP), fiscal years 2004/2005, 2005/2006 and 2006/2007 County of Volusia Local Housing Assistance Plan and all exhibits; authorized the Council Chairman and County Manager to execute all documents; and authorized the Community Services Director to make technical modifications as needed. (Item 13)</p>	<p>R. Williams S. Anderson S. Whittaker</p>
<p>14. APPROVED a temporary move of the Information Technology (IT) Division to the Bank of America located at 230 North Woodland Boulevard, DeLand, during the renovation of the Information Technology (IT) Building in DeLand; and authorized a County representative to execute the First Amendment to Lease Agreement between First States Investors, Bank of America, and the County of Volusia. The proposed lease would be for one (1) year with a renewal clause for one additional year. [Total Lease Cost: \$72,537.50; less a price saving of \$48,087.00, plus \$2,500 for communications wiring and equipment set-up and \$952.00 for professional moving and transportation services, for a net lease cost of \$27,902.50] (Item 14)</p>	<p>F. Schwenck E. Whitehead</p>
<p>15. APPROVED settlement of Delores Beisel Liability Claim Number-01-03-14 PL. [\$15,000.00] (Item 15)</p>	<p>F. Catapano</p>
<p>16. APPROVED to award contracts to the following two lowest responsive and responsible bidders: Central Florida Controls of Ocala, Florida; System Tech & Tech Engineering of Deltona, Florida for an initial three-year period with two one-year renewals permissible, for the purpose of having all meters and instrumentation equipment at sixteen (16) wastewater treatment facilities and eleven (11) water treatment plants calibrated annually, in addition to the performance of scheduled periodic maintenance.</p>	<p>T. May</p>

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Bid #04-B-52PW [\$30,000.00] (Item 16)	
17. APPROVED to award Invitation to Precise Pavement Markings, Inc. of Tavares, Florida and Southeast Pavement Markings, Inc. of Ormond Beach, Florida, as presented, for the installation of pavement markings on County roadways, parking lots, public beach access ramps and off beach parking lots. Bid #04-B-53 [\$174,500.00] (Item 17)	P. Wilsky J. Cheney F. Schwenck
18. APPROVED to extend the current contract with Traffic Control Devices of Altamonte Springs, Florida and Chinchor Electric, Inc. of Enterprise, Florida, for the final one-year period, for the purchase of traffic signals and systems. [\$337,000.00] (Item 18)	J. Cheney
19. APPROVED to award a contract to Charles Coleman Builders of Orange City, Florida, as presented, for the housing rehabilitation of the Elzie and Pattie Girtman residence at 137 S. Adelle Avenue, DeLand, Florida. [\$62,970.00] Bid #04-B-101PW (Item 19)	S. Anderson
20. APPROVED to award a contract to Charles Coleman Builders of Orange City, Florida, as presented, for the housing rehabilitation of Kirsti Keller at 2275 W. Church Street, Glenwood, Florida. [\$74,927.00] Bid #04-B-78PW (Item 20)	S. Anderson
21. APPROVED to award bid to RSB Homes, Inc. of DeLand, the lowest responsive and responsible bidder, for the housing rehabilitation of Christine Boothe at 1148 South Thompson Street, DeLand, Florida. Bid #04-B-93PW [\$63,070.00] (Item 21)	S. Anderson
22. APPROVED to award a contract to the lowest responsive and responsible bidder, Malibu Construction Co., Inc. of Daytona Beach to construct an affordable home for an approved applicant on County owned land; and request approval to transfer title of lot #9 to the approved home buyer, upon proper execution and close of the home sale. Bid #04-B-56 BB (Item 22)	S. Anderson
23. APPROVED to award bid to the lowest responsive and responsible bidder, Class Act Cleaning Service, LLC of Berlin, Connecticut for a period of three (3) years with two (2) one-year renewals contingent upon Council approval, for janitorial services for the Daytona Beach International Airport. [\$176,879.92] Bid #03-B-194PW (Item 23)	D. McGee A. Smith
24. APPROVED award of bid for tractor drawn mower parts to the following companies: Tresco, Orlando, Florida; Cobb's Triangle Tractor, Eustis Florida; Robinson Equipment, Mims Florida; and Bell Rental and Sales, Orlando, Florida, for a period of three (3) years, renewable for two (2) additional one (1) year periods, contingent upon Council approval. [\$25,000.00]. Bid #04-B-81JJ (Item 24)	D. Crocker
25. APPROVED award bid to Professional Communications System Inc. of Orlando, Florida, per the terms and conditions of the bid document, for the purchase and installation of a video conference system between the Emergency Operations Center located at 49 Keyton Drive, Daytona Beach, and the County Manager's conference room located on the Third Floor of the Kelly Administration Building in DeLand. [\$42,106.35] Bid #04-B-25FL (Item 25)	J. Ryan

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<p>26. APPROVED the proposed Change Order No. 1 to Task Assignment No. 7 of the contract with Professional Engineering for the design and environmental permitting on the Howland Boulevard widening project from Elkcam Boulevard to Courtland Boulevard, Project Nos. P-4836/P-4910, as presented. [\$53,592.00] RSQ 20-SQ-233 (Item 26)</p>	<p style="text-align: center;">G. Brinton</p>
<p>27. APPROVED the proposed Task Assignment No. 5 to the contract with Camp, Dresser & McKee, Inc. of Maitland, Florida, for stormwater and environmental engineering services for a period of three (3) years, to develop a field data collection process and to make any modifications needed to the existing stormwater structure database. (Stormwater Structure Inventory Geographic Field Data Collection Integration, Project No. 8092-C). RSQ 01-SQ-104 [\$25,920.00] (Item 27)</p>	<p style="text-align: center;">G. Cook</p>
<p>28. APPROVED the proposed Task Assignment No. 19 to the contract with SCS Engineers of Tampa, Florida, for Solid Waste Engineering Services to prepare and submit the application for Permit Renewal and pertinent documents including revisions to the existing Operations Plan, prepare updates to the Groundwater Quality Monitoring Plan and Report, and to prepare responses to questions and comments from the FDEP for the Tomoka Farms Road Landfill, as presented. RSQ 01-SQ-226 [\$39,500.00] (Item 28)</p>	<p style="text-align: center;">J. Grusauskas</p>
<p>29. APPROVED to award the Concession Agreement to MSE International of Florida LLC, Gainesville, Georgia, in accordance with the request for proposal, for the development and operation of a food and beverage concession in the domestic terminal at Daytona Beach International Airport. [First Year Minimum Annual Guarantee: \$60,000.00; Ten Year Total Minimum: \$700,000.00] RFP No. 04-P-42FL (Item 29)</p>	<p style="text-align: center;">D. McGee</p>
<p>30. APPROVED to award a five-year contract for transit management services to McDonald Transit Associates, Inc., Ft. Worth, Texas, in accordance with the request for proposal, with option to renegotiate the contract at the end of the term for an additional five years, as allowed by the Federal Transit Administration. [First Year: \$160,200.00; \$852,000.00 for Five Years] RFP No. 04-P-73DW (Item 30)</p>	<p style="text-align: center;">R. Williams</p>
<p>31. APPROVED request from McCarthy Builders, Inc. to approve renaming the following two streets in the Sanctuary Subdivision Phase II platted in Map Book 43, Pages 120-121 and located on Old Dixie Highway in Ormond Beach, Florida, unincorporated Volusia County: Sanctuary Court to Vista Della Toscana and Sanctuary Drive to La Toscana Rotonda. (Item 31)</p>	<p style="text-align: center;">B. Grieff</p>
<p>32. APPROVED request by a resident of 350 Lafayette Place, in the Brandywine Subdivision, DeLand, Florida, to rename a portion of Village Green Road between Spring Garden Avenue and Woodland Boulevard to Lafayette Place. (Item 32)</p>	<p style="text-align: center;">B. Grieff</p>

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<p>33. APPROVED with the deletion of “and the Cultural Council” from the first sentence of the last paragraph of the policy page, the recommendation of the Cultural Council and the Volusia County Courthouse Phase II Art in Public Places Selection Committee to purchase the 20 selected pieces of art; authorized the Chair of the County Council and the Public Art Administrator to finalize all contracts with the artists; APPROVED the complaint policy recommendation by the Cultural Council. [\$35,000.00] (Item 33)</p>	<p style="text-align: center;">N. Maddox</p>
<p>34. APPROVED to grant a Development Order approving the application for a Final Plat and approval of the required Maintenance Agreement and any necessary Performance Agreement for the Plantation Bay Section 2E-V, Unit 1 subdivision, subject to resolution of conditions 1 through 3. (Item 34)</p>	<p style="text-align: center;">P. Panton</p>
<p>35. APPROVED for the purchase of replacement Protective Vests (Body Armor) in the Beach Safety Division for all full-time certified law enforcement officers, from the State Contract. [\$26,899.60] (Item 35)</p>	<p style="text-align: center;">K. Sweat</p>
<p>36. APPROVED the purchase of Protective Bunker Gear for Fire Services’ new hires and utilization of the City of Apopka's bid with Fisher Scientific Company, for a one (1) year period, with an option to renew for two (2) additional one-year periods, contingent upon Council approval. [\$100,000.00] (Item 36)</p>	<p style="text-align: center;">J. Tauber</p>
<p>37. APPROVED the purchase of Parcel 28 in accordance with the Right of Way Purchase Agreement regarding the LPGA Boulevard widening from Jimmy Ann Drive to Nova Road, Project-1180, Parcel 28, Holly Hill. [\$140,000.00] (Item 37)</p>	<p style="text-align: center;">J. Enfinger</p>
<p>38. ADOPTED Resolution 2004-77 accepting Parcel ID 6030-02-00-0001 on Whitehurst Road from the City of DeLand for a Stormwater Retention Area; approximately 19,593 square feet. (Item 38)</p>	<p style="text-align: center;">G. Recktenwald S. Whittaker</p>
<p>39. APPROVED the submission and, if awarded, acceptance of the 2004 Bulletproof Vest Partnership (BVP) Grant in the amount of \$49,308; request to authorize the Purchasing Director to purchase approved items; and ADOPTED Budget Resolution 2004-79 appropriating \$49,308 in revenue from the Department of Justice. [\$49,308.00] (Item 39)</p>	<p style="text-align: center;">L. Bounds S. Whittaker</p>
<p>40. APPROVED the proposal from Charles Peters and homeowners on Kathy Drive and Longfellow Circle in Ormond by the Sea to help provide funds and an easement to construct a walkover at Kathy Drive and request to direct Staff accordingly. (Item 40)</p>	<p style="text-align: center;">J. Harper</p>
<p>41. WITHDRAWN BY APPLICANT, request from the Ocean Deck Restaurant requesting a special event for a “Spring Fling” private party, to be held on the beach from April 21, 2004 through April 23, 2004, from noon until 2:00 a.m. each day. (Item 41)</p>	<p style="text-align: center;">K. Sweat</p>
<p>42. APPROVED the Volusia Forever Group A and B List (Exhibit A), as submitted and DIRECTED staff to begin the acquisition process on the Group A properties. (Item 42)</p>	<p style="text-align: center;">D. Weaver R. Walsh</p>
<p>43. APPROVED to repeal Resolutions 2001-198 and 2002-218 and ADOPTED Resolution 2004-80 (Attachment 1) re-establishing the process and guidelines for operation of the Volusia Forever program. (Item 43)</p>	<p style="text-align: center;">D. Weaver S. Whittaker</p>

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44. APPOINTED Dave Rigsby (P. Northey nom.) to the Growth Management Commission to replace Matt Greeson (resigned) for the remainder of his three-year term to expire June 30, 2005. (Item 44)	S. Whittaker
45. ASSIGNED Bill Long to the Tourism Development Strategic Plan for Economic Development Selection Committee. ASSIGNED Joe Jaynes to the Stormwater & Environmental Engineers Selection Committee. (Council Time)	C. Olson