

**COUNTY COUNCIL ACTION LIST  
MAY 6, 2004**

1. <b>APPROVED</b> proclamations for "Arson Awareness Week" - May 2-8, 2004; "Drug Court Month" - May, 2004; "National Tourism Week" - May 8-16, 2004; "National Nursing Home Week" - May 9-15, 2004; "St. Johns River Cleanup Day" - May 15, 2004 and "National Community Action Month" - May, 2004 (Item 1)	<b>M. Dorn</b>
2. <b>APPROVED</b> Sergeant Robert M. Menrisky, Volusia County Sheriff's Office, retired March 26, 2004 after twenty (20) years of dedicated service to Volusia County. (Item 2)	<b>M. Lary</b>
3. <b>ACCEPTED</b> 4-H Live Stock Judging Team Presentation. (Item 3)	
4. <b>ACCEPTED</b> Healthy Start Coalition of Flagler and Volusia Counties report on their services to the families in Volusia County. (Item 4)	<b>R. Williams</b>
5. <b>ACCEPTED</b> presentation by the St. Johns River Water Management District re: Cost Share Programs. (Item 5)	<b>M. Greeson</b>
6. <b>APPROVED</b> staff to prepare a letter to send to SJRWMD expressing concerns and opposition regarding the escalated minimum flow over time of Blue Springs. (Item 6)	<b>G. Marwick</b>
7. <b>APPROVED</b> County Council minutes for the February 5, 2004 - Regular Session. (Item 7)	<b>M. Rigsby</b>
8. <b>APPROVED</b> County Council minutes for the February 19, 2004 - Regular Session. (Item 8)	<b>M. Rigsby</b>
9. <b>APPROVED</b> County Council minutes for the February 24, 2004 - Special Meeting. (Item 9)	<b>M. Rigsby</b>
10. <b>APPROVED</b> County Council minutes for the April 20, 2004 – Joint Conflict Assessment Meeting with City of Deltona. (Item 10)	<b>M. Rigsby</b>
11. <b>APPROVED</b> to transmit the 2003-2004 amended Capital Improvements Plan to the Department of Community Affairs and the Volusia County Growth Management Commission for the purpose of amending Chapter 15 (Capital Improvements Element) of the Volusia County Comprehensive Plan by repealing the 2002-2003 Capital Improvements Program (CIP) and transmitting in its place the 2003-2004 CIP. (Item 11)	<b>M. Beamer</b>
12. <b>ADOPTED</b> Ordinance 2004-03, forming a Special Assessment District for DeBary Plantation, Unit 7A, to cover the costs of the construction of the 4" Reclaimed Water Mains; and <b>APPROVED</b> to award bid to Sunshine Building and Development Corp. of Casselberry, Florida, the lowest bidder, for the purpose of extending reclaimed water service at DeBary Plantation, Unit 7A. Bid No. 04-B-66LB, Contract No. 1096 [\$88,525.50] (Item 12)	<b>G. Marwick S. Whittaker</b>
13. <b>APPROVED</b> application from the Ponce Inlet Fire-Rescue requesting a renewal of its Certificate of Public Convenience and Necessity (COPCN) for ALS non-transport EMS services within the Town limits of Ponce Inlet, or areas beyond, under mutual agreements with neighboring jurisdictions, expiring the earlier of September 30, 2006 or thirty (30) days from the date notice is received by the EMS Division that the Town of Ponce Inlet terminates the services of the countywide EMS Medical Director as required by Ch. 46, Article III, County Code. (Item 13)	<b>M. Zavadsky</b>

**COUNTY COUNCIL ACTION LIST  
MAY 6, 2004**

<p>14. <b>ADOPTED</b> Resolution No. 2004-81 abandoning/vacating a portion of the plat of Deltona and an unopened right of way, as shown on Map Book 10, Pages 113 through 115 (DeLand area), and containing 1.65 acres. The subject property is located at 2361 International Speedway Boulevard. [AT&amp;T Corporation and Lloyd Childress, Petitioners] (Item 14)</p>	<p><b>G. Brinton S. Whittaker</b></p>
<p>15. <b>APPROVED</b> appeal by Mr. Sam Roth, with Coldwell Banker Property Showcase, as agent for Justin Homes, of the Volusia County Development Review Committee's denial of the request to extend the Subdivision Preliminary Plat Development Order for Sawgrass Subdivision, 91-S-PPL-0223. The Council approved a one-year extension. (Item 15)</p>	<p><b>P. Panton</b></p>
<p>16. <b>APPROVED</b> Change Order 3 to Contract 945 to P &amp; S Paving, Inc., regarding the construction of Taxiway Tango at Daytona Beach International Airport, for the final increase of \$32,852.39, for the total contract amount of \$1,897,629.89, as presented. [\$32,852.39] (Item 16)</p>	<p><b>G. Saalfeld D. McGee</b></p>
<p>17. <b>APPROVED</b> submission of the FY2005 Edward Byrne Anti-Drug Abuse Act Grant application; <b>ADOPTED</b> Budget Resolution 2004-92; <b>AUTHORIZED</b> the Council Chair and the Community Services Director to execute grant application documents; request to authorize the Community Service Director or designee to implement technical changes or modifications to contract and execute contracts for services as necessary for funding for thirteen (13) programs that provide substance abuse prevention, education, treatment services and law enforcement in Volusia County. [\$220,271.00: the County is applying for \$201,230 of grant funds; a cash match of \$19,041 is required from the County's General Fund account; the remaining required match will be provided by the respective agencies] (Item 17)</p>	<p><b>J. Angiulli S. Whittaker</b></p>
<p>18. <b>APPROVED</b> submission of the Summer Food Service Application (SFSP) to the Department of Education; <b>ADOPTED</b> Budget Resolution 2004-82; <b>AUTHORIZED</b> waiver of the bid process approved by the Department of Education and accept the negotiated offer with G. A. Food Services, Inc.; <b>AUTHORIZED</b> the hiring of temporary staff for the SFSP; and <b>DESIGNATED</b> the Community Services Director as the authorized program representative. [\$312,351.00 - Summer Food Service Program Grant] (Item 18)</p>	<p><b>G. Fordham S. Whittaker</b></p>
<p>19. <b>APPROVED</b> the Staying Connected Grant Agreement regarding the Staying Connected Computer Grant, Project #04-Gates-B-16; <b>ADOPTED</b> Budget Resolution 2004-93; and <b>AUTHORIZED</b> the County Manager and two witnesses to sign the agreement. The grant requires a \$1,200 in-kind match. [\$18,000.00 - State Library/Gates Learning Foundation] (Item 19)</p>	<p><b>M. Knievel S. Whittaker</b></p>
<p>20. <b>ADOPTED</b> Resolution 2004-83 supporting a National Cemetery to be located in Northeast Florida. (Item 20)</p>	<p><b>D. Priem S. Whittaker</b></p>
<p>21. <b>APPROVED</b> the purchase of three (3) additional audio/video recording systems for the Annex and Justice Center, from CourtSmart, as a single source vendor, to maintain standardization of equipment and service. [\$49,780.00] (Item 21)</p>	<p><b>P. Davey</b></p>

**COUNTY COUNCIL ACTION LIST  
MAY 6, 2004**

<p>22. <b>APPROVED</b> to utilize Control System Specialists, Inc. as a sole source supplier and authorized dealer of Alerton Control Systems, for a period of three (3) years with two (2) one-year renewals, permissible upon Council approval, for the purpose of automating and standardizing the HVAC controls within the County of Volusia. [\$85,000.00: estimated cost for the buildings is \$50,000.00; an additional \$35,000.00 per year to support the current buildings and to continue adding new buildings] (Item 22)</p>	<p style="text-align: center;"><b>F. Schwenck</b></p>
<p>23. <b>ADOPTED</b> Budget Resolution 2004-84 amending the FY 2003-04 budget for various current year adjustments. (Item 23)</p>	<p style="text-align: center;"><b>D. Krueger S. Whittaker</b></p>
<p>24. <b>APPROVED</b> Risk Manager to settle the Richard Whiteman Liability Claims - 03-04-05A. [\$25,000] (Item 24)</p>	<p style="text-align: center;"><b>F. Catapano</b></p>
<p>25. <b>APPROVED</b> to award a contract to Colbert-Cameron Mitigation Bank, Sanford, Florida, the lowest responsive and responsible bidder, for the purchase of 8.35 acres of credits to mitigate a comparable amount of low grade, meandering wet lands, as part of the Economic Development Initiative for the development of the DeLand Crossing Industrial Park. [\$239,300.00: Grants and Aid] Bid No. 03-B-227 BB (Item 25)</p>	<p style="text-align: center;"><b>R. Michael</b></p>
<p>26. <b>APPROVED</b> to award bid to Perfection Architectural, Inc., the sole responsive and responsible bidder, for three (3) scoring booths at Bill Keller Park, DeBary. [\$43,200.00: Community Development Block Grant (CDBG) funds] Bid No. 04-B-110 BB (Item 26)</p>	<p style="text-align: center;"><b>J. Angiulli</b></p>
<p>27. <b>APPROVED</b> to award bid for fuel tank repairs and maintenance to Petroleum Technicians, of DeLand Florida, for a period of three (3) years, renewable for two (2) additional one-year periods, contingent upon Council approval. [\$70,000.00] Bid No. 04-B-90JJ (Item 27)</p>	<p style="text-align: center;"><b>D. Crocker</b></p>
<p>28. <b>APPROVED</b> to award bid to the lowest responsive, responsible bidder, Star Base Development of Mims, Florida, for the construction of a joint project between Public Works Utilities and Leisure Services for a stormwater treatment system and overflow boat parking at River Breeze Park in Oak Hill; <b>AUTHORIZED</b> the Council Chair to sign all corresponding documentation. [\$353,677.00 - \$253,237.00 from Stormwater Treatment System; \$44,000.00 from Waterways Assistance Program Fund; and \$56,440.00 from Park Capital Improvement Fund] Bid No. 04-B-86LB (Item 28)</p>	<p style="text-align: center;"><b>G. Cook J. Harper</b></p>
<p>29. <b>APPROVED</b> to award bid for transport services for human remains for the Office of the Medical Examiner in both Volusia and Seminole Counties, to B&amp;B Enterprise of Oviedo, Florida for a period of one (1) year with four (4) subsequent one-year renewals permissible upon mutual written agreement and approval of County Council. [\$24,495.00] Bid No. 04-B-111DW (Item 29)</p>	<p style="text-align: center;"><b>J. Byrd</b></p>
<p>30. <b>APPROVED</b> to award the Saxon Boulevard widening project for roadway and utilities construction from Sumatra Avenue to Tivoli Drive, Deltona, Florida, to the lowest responsive, responsible bidder, Built-Rite Construction of Central Florida, Inc., DeLand, Florida, for the total bid amount of \$2,810,807.54, as presented. [Volusia County will be responsible for \$2,207,045.57 and the City of Deltona will be responsible for \$603,761.97] Bid No. 04-B-84LB (Item 30)</p>	<p style="text-align: center;"><b>G. Brinton</b></p>

**COUNTY COUNCIL ACTION LIST  
MAY 6, 2004**

<p>31. <b>APPROVED</b> the recommendation of the Selection Committee and <b>AUTHORIZED</b> staff to negotiate basic contract agreements with the following four (4) firms, for a period of three (3) years, for outside Traffic Engineering and Transportation Planning Services: GMB Engineers &amp; Planners, Orlando; Ghyabi &amp; Associates, DeLand; Gray-Calhoun &amp; Associates, Tampa; and TEI Enigneers &amp; Planners, Lake Mary. RSQ 04-SQ-74BL. (Item 31)</p>	<p style="text-align: center;"><b>J. Cheney</b></p>
<p>32. <b>APPROVED</b> the proposed Task Assignment No. 1 with American Acquisition Group for Right of Way Acquisition Services, for the widening of LPGA Boulevard to four (4) lanes, from Carmen Avenue to Nova Road near Holly Hill, Project No. P-1180-R/W, as presented. [\$165,875.00] RSQ 20 SQ-198 (Item 32)</p>	<p style="text-align: center;"><b>J. Enfinger</b></p>
<p>33. <b>APPROVED</b> the proposed Change Order No. 1 to Task Assignment No. 2 with Reynolds, Smith and Hills, Inc. of Jacksonville, Florida, for additional engineering services, on the Dunn Avenue Extension Project No. 4067-4 from Williamson Boulevard to Tomoka Farms Road, as presented. [\$19,527.29] RSQ 20-SQ-233 (Item 33)</p>	<p style="text-align: center;"><b>G. Brinton</b></p>
<p>34. <b>ADOPTED</b> Resolution No. 2004-85, urging the State’s Acquisition and Restoration Council to maintain the current designation of the Volusia – Flagler Conservation Corridor as a “Group A” Florida Forever project. (Item 34)</p>	<p style="text-align: center;"><b>D. Weaver S. Whittaker</b></p>
<p>35. <b>APPROVED</b> the proposed Change Order No. 2 to Task Assignment No. 7 to the contract with Bellomo-Herbert and Company, Inc. of Orlando, Florida, for Architectural, Engineering and Landscape Services to perform Construction Phase Services for the construction of Phase I, Project No. 5088-B, of the DeBary Hall Visitor’s Center/Trail Head project. [not to exceed \$23,375.00] (Item 35)</p>	<p style="text-align: center;"><b>B. Apgar</b></p>
<p>36. <b>APPROVED</b> 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 Lake Waterford Estates Unit VII subdivision, 04-S-FPL-0264, subject to resolution of Conditions 1 and 3. The development is located in the Lake Waterford Estates PUD, east of Glencoe Road and north of Eslinger Road in the New Smyrna Beach area. The development is a private street subdivision and, therefore, there are no improvements proposed to be dedicated to the public. [Applicant: Rondack, Inc.] (Item 36)</p>	<p style="text-align: center;"><b>P. Panton</b></p>
<p>37. <b>APPROVED</b> 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 Shady Meadow Estates subdivision, 04-S-FPL-0356, subject to resolution of certain conditions. The development is located on the east side of South Blue Lake Avenue, north of Taylor Road, in the DeLand area, and consists of 16 lots. This development is a private street subdivision and, therefore, there are no improvements proposed to be dedicated to the public. [Applicant: Rolling Oaks DeLand Estates, LC] (Item 37)</p>	<p style="text-align: center;"><b>P. Panton</b></p>

**COUNTY COUNCIL ACTION LIST  
MAY 6, 2004**

<p><b>38. ADOPTED Resolution 2004-86 supporting the designation and eligibility application of The Ormond by the Sea Corridor Advocacy Group regarding obtaining a state scenic highway designation from the Florida Department of Transportation for the scenic highway sections of S.R. A1A, Highbridge Drive and John Anderson Drive. (Item 38)</b></p>	<p style="text-align: center;"><b>C. Finney S. Whittaker</b></p>
<p><b>39. APPROVED a two-month extension of the existing sponsorship agreement with Coca-Cola Enterprises, Inc. d/b/a Florida Coca-Cola Bottling Company. (Item 39)</b></p>	<p style="text-align: center;"><b>M. Greeson</b></p>
<p><b>40. ADOPTED Resolution No. 2004-87, authorizing payment to support the 20% local community match requirement for an application to the State's Qualified Target Industrial Tax Refund Program (QTI) on behalf of Millennium Luxury Coaches, Inc., a manufacturer of customized luxury motor homes, for expanding and relocating new employment within Volusia County. [up to \$15,000.00: Grants In Aid] (Item 40)</b></p>	<p style="text-align: center;"><b>R. Michael S. Whittaker</b></p>
<p><b>41. APPROVED the Lease (with the Daytona Beach Community College), Sublease and Protocols and Operational Manual, for up to 6,000 square feet of space for the creation of a Small Business "Entrepreneurial Center" at the Advanced Technology Center. [Annual cost of \$18,900.00] (Item 41)</b></p>	<p style="text-align: center;"><b>R. Michael</b></p>
<p><b>42. ADOPTED Resolution No. 2004-94, authorizing County staff to submit an application for road transportation funds from the State of Florida's Office of Tourism, Trade &amp; Economic Development, to construct proposed road improvements along Williamson Boulevard to accommodate the retention of Ocean Design, Inc. and its employment of up to 180 high skilled and high waged workers; AUTHORIZED the County Council Chairman to sign the application. (Item 42)</b></p>	<p style="text-align: center;"><b>R. Michael S. Whittaker</b></p>
<p><b>43. APPROVED settlement of Greg Laios v. County of Volusia, Case Number 2003-11741-CIDL, in full satisfaction of all claims, including Plaintiff's costs and attorney's fees. [\$30,000.00] (Item 43)</b></p>	<p style="text-align: center;"><b>M. Minter</b></p>
<p><b>44. APPROVED the submission and acceptance for the 2004 Assistance to Firefighters Grant Program; AUTHORIZED the County Manager or designee to execute the documents for this grant; ADOPTED Budget Resolution 2004-88 appropriating the grant and matching funds; and AUTHORIZED the Purchasing Director to award the purchase of equipment and associated items per County Purchasing requirements. [\$185,000.00 - \$129,500.00 from FEMA; \$55,500.00 cash match] (Item 44)</b></p>	<p style="text-align: center;"><b>K. Weaver S. Whittaker</b></p>
<p><b>45. APPROVED the purchase of a tri-axle dump truck from Western Star Trucks of Tampa, Florida, per the original cost in Bid #03-B-147DW (\$87,825.00) and the additional cost (\$6,146.00) due to the federally mandated changes. [\$93,971.00] (Item 45)</b></p>	<p style="text-align: center;"><b>J. Stewart</b></p>
<p><b>46. ADOPTED Resolution No. 2004-89; accepting maintenance responsibility from the City of South Daytona for the FEC railroad grade crossing on Reed Canal Road; and AUTHORIZED the County staff to develop with FEC a new Grade Crossing License Agreement with the FEC. [\$2,820.00] (Item 46)</b></p>	<p style="text-align: center;"><b>J. Cheney</b></p>

**COUNTY COUNCIL ACTION LIST  
MAY 6, 2004**

<p>47. <b>APPROVED</b> the proposed cost share agreement with the St. Johns River Water Management District for the construction of a stormwater project known as the "Airport Road Detention Pond". The project is located on Airport Road near Janice Lane, slightly east of Interstate 95; and <b>ADOPTED</b> Budget Resolution 2004-90. <b>[\$43,088.00.] (Item 47)</b></p>	<p style="text-align: center;"><b>G. Cook S. Whittake3r</b></p>
<p>48. <b>APPROVED</b> the purchase of a service/maintenance agreement from Printrak, a Motorola Company, for a twelve (12) month period from October 1, 2004 to September 30, 2005, for the Sheriff's Office three (3) Livescan workstations and printers. <b>[\$25,065] (Item 48)</b></p>	<p style="text-align: center;"><b>L. Bounds</b></p>
<p>49. <b>APPROVED</b> the creation of seven (7) new School Crossing Guard positions at the following six (6) locations: Sullivan Street and Urbana Avenue; Meadowlark Drive and Baton Drive; Tulip Street and North Normandy Blvd.; Providence Blvd. and Saxon Blvd.; Tivoli Drive and Baton Drive; and Providence Blvd. and Tivoli Drive, effective July 19, 2004; and <b>ADOPTED</b> Budget Resolution 2004-91. <b>[\$11,613.00] (Item 49)</b></p>	<p style="text-align: center;"><b>L. Bounds</b></p>
<p>50. <b>APPROVED</b> the donation of local forfeiture funds to the following organizations, pursuant to Florida Statutes 932.7055(4)(a): \$10,000 Florida Sheriff's Youth Ranch; \$ 5,000 One Voice for Volusia; \$ 3,000 Florida Sheriff's Youth Foundation; \$ 2,000 Boys &amp; Girls Club of Volusia/Flagler; \$ 2,000 Pace Center for Girls; \$ 2,000 The House Next Door; \$ 2,000 Halifax Habitat for Humanity; \$ 2,000 Methodist Children's Home; \$ 1,000 Project Graduation; \$ 1,000 4-H; \$ 1,000 Teen Advisory Committee – Deltona; and \$ 1,000 Teen Advisory Committee – DeBary. <b>[\$32,000.00] (Item 50)</b></p>	<p style="text-align: center;"><b>L. Bounds</b></p>
<p>51. <b>APPROVED</b> to rescind its February 21, 2002 Council action regarding the purchase of voting equipment for persons with disabilities; <b>AUTHORIZED</b> staff to negotiate with Election Systems &amp; Software and bring the final contract back to Council for approval. <b>(Item 51)</b></p>	<p style="text-align: center;"><b>D. Lowe</b></p>
<p>52. <b>APPROVED</b> request by the Greater West Volusia Chamber of Commerce and Daytona Beach Community College for conceptual approval of a donation of 40 acres (+/-) in Orange City for purposes of constructing a Southwest Volusia Cultural and Corporate Training Center and directed staff to proceed with conditions. <b>(Item 52)</b></p>	<p style="text-align: center;"><b>M. Greeson</b></p>

**COUNTY COUNCIL ACTION LIST  
MAY 6, 2004**

<p><b>53. APPROVED</b> funding of the following listed projects, through the Joint Participation Program - Grants &amp; Aid; and request approval for the Chair to execute the Interlocal Agreements associated with each project : Town of Ponce Inlet, Ponce Preserve Boardwalk &amp; Shoreside Facilities, \$150,000; City of Daytona Beach, Sickler Drive Halifax River Shoreline Stabilization, \$69,500; City of Ormond Beach, Casements Shoreline Restoration, \$6,300; City of South Daytona, Veterans Park Canoe &amp; Kayak Launch, \$15,000; City of Edgewater, Kennedy Park Ramp Dockage, Police Boat House and Channel Dredging, \$110,165; County of Volusia Leisure Services, Lighthouse Point Park Facilities Upgrade, \$130,000; County of Volusia Leisure Services, Smyrna Dunes Park Boardwalk &amp; Pier Additions, \$30,000. Council approved full funding through the Water Dependent Facilities funding source for the County of Volusia Beach Safety, Beach and Inlet Safety Control Tower at Lighthouse Point Park project. [ 2004 JPP Total: \$ 510,965 ] (Item PA1)</p>	<p><b>J. Nolin</b></p>
<p><b>54. WITHDRAWN</b> to declare the negotiations for the Green Springs Park Entrance Road at an impasse. (Item 53)</p>	<p><b>J. Harper</b></p>
<p><b>55. ACCEPTED</b> Quarterly briefing of Economic Development activities for the period covering January to March 2004, to include briefing on current marketing initiatives. (Item 54)</p>	<p><b>R. Michaels</b></p>
<p><b>56. WITHDRAWN</b> draft joint planning agreement (JPA) template. (Item 55)</p>	
<p><b>57. APPROVED</b> proclamations (to be presented outside of chambers): "Glenwood Community Post Office Day"; "Law Enforcement Memorial Day"; "Volusia County Corrections Volunteer and Programs Recognition Day"; and "Family Self Sufficiency Program Day". (Item 56)</p>	<p><b>M. Dorn</b></p>