

**COUNTY COUNCIL ACTION LIST  
JUNE 3, 2004**

1. APPROVED proclamations for "National HIV Testing Day" and Alfredo Bahena memoriam. (Item 1)	M. Dorn
2. ACCEPTED Fire Report. (Item 2)	Captain Burnsed
3. ACCEPTED Water Report. (Item 3)	T. Carey
4. APPROVED recognition of Pete Thornton, Environmental Health Administrator for the Volusia County Health Department, for receiving the prestigious Walter F. Snyder Award for achieving peer recognition for outstanding accomplishment in the fields of health and environment. (Item 4)	R. Williams
5. APPROVED with amendments County Council minutes of the March 4, 2004 - Regular Session. (Item 5)	M. Rigsby
6. APPROVED County Council minutes of the May 18, 2004 - Workshop. (Item 6)	M. Rigsby
7. ACCEPTED with a wording change to the recommendations, the Taylor Road preliminary right of way study report and recommendations, identifying the future typical roadway section(s), locations of median openings, potential retention pond sites and additional right of way needs for the Taylor Road corridor from Tomoka Farms Road to Williamson Boulevard, as presented. (Item 7)	G. Brinton
8. ADOPTED Resolution No. 2004-106, abandoning a 15-foot alleyway as platted in West Highlands Subdivision, MB 6 page 220 in Orange City, Florida, for the purpose of constructing a detached garage. [Walter J. Brodkorb and Wendy S. Brodkorb, Petitioners] (Item 8)	G. Brinton S. Whittaker
9. DIRECTED staff to proceed with the proposed amendments to Zoning Ordinance 80-8, as amended. (Item 9)	S. Ashley
10. APPROVED the Building & Zoning Division staff to prepare an Ordinance amendment for the transfer of authority of unlicensed contracting violations from the Code Enforcement Board to the Building Trades Board. (Item 10)	D. Vancini
11. APPROVED staff to prepare amendment to Chapter 22, Buildings and Building Regulations of the Code of Ordinances, in order to add nine (9) new local license categories and amend the Ordinance to be consistent with the changes in Florida Statutes and Florida Building Code. (Item 11)	D. Vancini
12. APPROVED request from Jerry Kunard for a tree removal permit to remove the 52-inch historic live oak located at 1221 Killarney Drive, Ormond Beach, Florida, west of Old Dixie Highway, and east of I-95, in the Halifax Plantation PUD, only in conjunction with a valid building permit application, and require replacement, as determined by Environmental Permitting. (Item 12)	P. Pantan
13. APPROVED request from Teresa L. Pillow, contingent upon obtaining a building permit, for a tree removal permit to remove the 72-inch historic live oak located at 2711 Blue Heron Village, DeLand, FL, southwesterly of Hontoon Road, in the Quail Hollow on the River subdivision. (Item 13)	P. Pantan

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<p>14. <b>APPROVED</b> the proposed Task Assignment No. 5 to the contract with Ivey Planning Group, LLC for the design, preparation of construction documents, bidding phase services and construction phase services for the installation of an upgraded security system at the Daytona Beach International Airport, as presented. [\$219,865.00] (Item 14)</p>	<p style="text-align: center;"><b>D. McGee</b></p>
<p>15. <b>APPROVED</b> the First Amendment to the Concession Agreement with MSE International of Florida, LLC, deleting the first sentence of Article 9 of the Concession Agreement and including the original RFP language, which provided for a security bond equal to three-twelfths of the Minimum Annual Guarantee; and authorized the Chair to execute the Amendment. (Item 15)</p>	<p style="text-align: center;"><b>S. Cooke</b></p>
<p>16. <b>APPROVED</b> the modification to the Low Income Home Energy Assistance Program (LIHEAP) contract, from \$373,740 to \$587,405; <b>ADOPTED</b> Budget Resolution 2004-107, and <b>AUTHORIZED</b> the Community Services Director to execute the Modification and make technical changes to the LIHEAP Contract. [\$213,665.00] (Item 16)</p>	<p style="text-align: center;"><b>G. Fordham S. Whittaker</b></p>
<p>17. <b>APPROVED</b> submission of the FSS application to the Department of Housing and Urban Development (HUD) in response to the Notice of Funding Availability (NOFA) for Family Self-Sufficiency (FSS) Program Coordinators for the Section 8 Housing Choice Voucher Program; <b>ADOPTED</b> Budget Resolution 2004-108 and authorized the Chair and County Manager to sign all documents. [\$41,168.00] (Item 17)</p>	<p style="text-align: center;"><b>G. Fordham S. Whittaker</b></p>
<p>18. <b>APPROVED</b> maintenance agreement between Volusia County and Ocean Walk Shoppes, LLC regarding the maintenance of the pedestrian crosswalk over A1A, connecting the Intermodal Transportation Facility to the Ocean Walk Beach Village Retail Development. (Item 18)</p>	<p style="text-align: center;"><b>K. Fischer</b></p>
<p>19. <b>APPROVED</b> the settlement agreement with Valerie Bailey, a former County employee, regarding her worker's compensation claim. [\$30,000.00] (Item 19)</p>	<p style="text-align: center;"><b>F. Catapano N. Jones</b></p>
<p>20. <b>APPROVED</b> to award bid to Self Trucking, Inc., for a tandem diesel tractor with wet line kit and 6,000 gallon tandem diesel tanker services, both with drivers, for an initial three-year term, with two one-year renewals, upon mutual written agreement and Council approval. [Approximately \$120,000.00] (Item 20)</p>	<p style="text-align: center;"><b>J. Grusauskas</b></p>
<p>21. <b>APPROVED</b> to award bid for electric motor repair for Volusia County Utilities, to Florida Electric Motor Service of Orlando, Florida, for a period of three (3) years, renewable for two (2) additional one (1)-year periods, contingent upon Council approval. [\$35,000.00] (Item 21)</p>	<p style="text-align: center;"><b>T. May</b></p>
<p>22. <b>APPROVED</b> to award bid for equipment rental to the nine (9) respondents: Powerscreen, Lakeland, Florida; RingPower, Tampa/Daytona Beach, Florida; Walker Miller Equipment, Orlando, Florida; Corbett Crane, Daytona Beach, Florida; NationsRent, Ft. Lauderdale/Daytona Beach, Florida; Hirt Construction, Osteen, Florida; Acme Dynamics, Plant City, Florida; Global Rental, Birmingham, Alabama; Volvo Rents, Daytona Beach, Florida, for a period of three (3) years, renewable for two (2) additional one (1) year periods, contingent upon Council approval. (Item 22)</p>	<p style="text-align: center;"><b>C. Olson</b></p>

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23. <b>APPROVED</b> to award bid for substantial housing rehabilitation of a single-family home for Ruth Neesmith, 263 Lincoln Avenue, Ormond Beach, Florida, to the lowest responsive and responsible bidder, RSB Homes of DeLand, Florida. [\$66,151.00] (Item 23)	<b>J. Angiulli</b>
24. <b>APPROVED</b> to award bid for paint and painting supplies to the following vendors: Southern Paint of Daytona Beach; ICI of Daytona Beach; M.A.B Paints of Holly Hill; Sherwin-Williams of DeLand for an initial three-year period, with two one-year renewals permissible, with Council approval. [\$53,000.00] (Item 24)	<b>P. Wilsky</b>
25. <b>APPROVED</b> to award bid for additional building supplies to: (i) Lowe's Home Centers, Mooreville, North Carolina, (ii) Southern Lock & Supply, Largo, Florida, and (iii) Miller Bearings, Daytona Beach, Florida (secondary vendor), for an initial three (3) year period with two (2) one-year renewals permissible with Council approval. [Approximately \$24,000.00] (Item 25)	<b>P. Wilsky</b>
26. <b>APPROVED</b> to utilize Seminole County Contract IFB-3078-03GMG with Anixter for two (2) years with two (2) one-year renewals, contingent upon renewal by Seminole County and Council approval, for the purchase of fiber optic cable and accessories. [\$45,000.00] (Item 26)	<b>J. Cheney</b>
27. <b>APPROVED</b> the proposed Task Assignment No. 2 to Architects in Association Rood & Zwick of Cocoa, Florida, to provide permitting for the construction of the Deltona Library expansion in an existing Scrub Jay habitat, Project No. P-4395-H(2). [\$45,985.00] (Item 27)	<b>M. Knievel</b>
28. <b>APPROVED</b> the Selection Committee's ranking of firms to provide testing and threshold inspections services for the construction of the expansion of the Ocean Center; and authorized staff to commence negotiations with the number one ranked firm, Nodarse & Associates, Inc. of Ormond Beach. (Item 28)	<b>C. Olson</b>
29. <b>APPROVED</b> Task Assignment No. 1 with Brindley Pieters and Associates, Inc. for engineering design services relating to the widening of LPGA Boulevard, from Jimmy Ann Drive to Nova Road, a distance of approximately 0.8 miles (Project No. P-1180). [\$127,184.00] (Item 29)	<b>G. Brinton</b>
30. <b>APPROVED</b> Purchasing Director to issue a Price Agreement to Anixter Inc., Orlando, Florida, for a period of one (1) year, with an option for two (2) annual renewals, if the Georgia Technology Authority Contract (GTA) GTA000141GTA is renewed, for communications equipment - cables and materials. [Approximately \$60,000 per year] (Item 30)	<b>F. Lowe</b>
31. <b>APPROVED</b> Agreement for Purchase and Sale for approximately 1.10 acres, from Donald R. Matthews and Lani K. Friend, for purposes of constructing an alternative park entrance road into Green Springs Park; and authorized staff to proceed with the closing. [\$86,715.00] (Item 31)	<b>D. Weaver B. Gardner</b>
32. <b>ADOPTED</b> Budget Resolution No. 2004-109 appropriating Cultural Arts License Plate Grant funds for the fiscal year 2003-04. [\$27,000.00] (Item 32)	<b>N. Maddox S. Whittaker</b>

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<p>33. <b>APPROVED</b> a Joint Participation Agreement between The State of Florida Department of Transportation and Volusia County for funding for the design of layout, publishing, printing and distribution of a themed Scenic Highway Tour Brochure (Marjorie Kinnan Rawlings &amp; Florida Cracker Tour); authorized staff to execute said Agreement; and <b>ADOPTED</b> Budget Resolution No. 2004- 110 [\$10,000.00]. (Item 33)</p>	<p><b>M. Maddox S. Whittaker</b></p>
<p>34. <b>ADOPTED</b> Resolution No. 2004-111, authorizing the submission of an application to the State's Qualified Target Industrial Tax Refund Program (QTI) on behalf of All State Railings, Inc., a manufacturer of powder coated products, and a local financial match of \$18,000. [\$18,000.00] (Item 34)</p>	<p><b>R. Michael S. Whittaker</b></p>
<p>35. <b>ADOPTED</b> Resolution No. 2004-112, authorizing the submission of an application to the State's Qualified Target Industrial Tax Refund Program (QTI) on behalf of Advanced Extrusion Products, Inc., a plastics extrusion manufacturer company, and a local financial match. [\$42,000.00] (Item 35)</p>	<p><b>R. Michael S. Whittaker</b></p>
<p>36. <b>APPROVED</b> the County of Volusia to donate property located at 429 South Stone Street in DeLand, with a value of \$11,500, to West Volusia Habitat for Humanity; <b>APPROVED</b> the partnership between the County of Volusia and West Volusia Habitat for Humanity to build an affordable housing unit on said property; and authorized the Community Services Director to prepare and execute the agreement. (Item 36)</p>	<p><b>D. DeMarsh R. Williams</b></p>
<p>37. <b>SET</b> public hearing date of July 8, 2004 @ 9:15 a.m. for consideration of the City of Holly Hill Fire Department's application for renewal of a Certificate of Public Convenience and Necessity (COPCN) for advanced life support, non-transport emergency medical services. (Item 37)</p>	<p><b>M. Zavadsky M. Rigsby</b></p>
<p>38. <b>ADOPTED</b> Resolution 2004-113, and <b>APPROVED</b> the County Chair and County Manager to execute the County Deed transferring the acquired rights of way, permanent maintenance easements and retention area for Atlantic Avenue to the City of New Smyrna Beach (P-4227). (Item 38)</p>	<p><b>J. Enfinger S. Whittaker</b></p>
<p>39. <b>APPROVED</b> the purchase of Parcel 14 in accordance with the Right of Way Purchase Agreement (a total parcel acquisition including a house) for the road widening and stormwater retention requirements regarding the LPGA Boulevard widening Project 1180, from Jimmy Ann Drive to Nova Road, in the Holly Hill area. [\$93,300.00] (Item 39)</p>	<p><b>J. Enfinger</b></p>
<p>40. <b>APPROVED</b> the purchase of Parcel 119 in accordance with the Right of Way Purchase Agreement (a total parcel acquisition including a house) to construct an Interstate 4 Frontage Road from State Road 472 to County Road 4116 (Orange Camp Road). [\$163,000.00] (Item 40)</p>	<p><b>J. Enfinger</b></p>
<p>41. <b>APPROVED</b> to piggyback Orange County's Bid Y2-1029-HF for an initial term through April 21, 2005, with the ability to extend for two (2) one-year terms, regarding yard waste and/or wood debris processing. [\$318,000.00] (Item 41)</p>	<p><b>J. Grusauskas</b></p>

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42. APPROVED the County Manager to sign and submit the Waste Tire grant application and be authorized to accept the formal grant award. (Item 42)	R. Montgomery
43. APPROVED O.C.O.R.P., A Joint Venture, as the number one ranked firm to provide owner's representative services for the expansion of the Ocean Center. (Item 43)	C. Olson
44. REAPPOINTED Doug Weaver (J. Jaynes nom.); REAPPOINTED Chris Elmer (J. Jaynes nom.) to the Growth Management Commission for another 3-year term to expire June 30, 2007. (Item 44)	S. Whittaker
45. CONTINUED TO JUNE 17, 2004, appointment to the Cultural Council of Volusia County to replace Terry White, for the remainder of his 2-year term, to expire March 31, 2005. (Item 45)	M. Rigsby
46. APPROVED to allocate one million dollars (\$1,000,000,000) per year from the ECHO fund to build trails. (J. Alexander – Council Time)	M. Hodge
47. APPOINTED Frank Bruno to the Tourism Development Strategic Plan Selection Committee. APPOINTED Joie Alexander to the re-bid for the land lease for Hotel Development at Daytona Beach International Airport (DBIA) Selection Committee. (D. Lewis – Council Time)	C. Olson
48. ADOPTED Resolution No. 2004-114, in support of naming a portion of Highway 44 (from S.R. 415 to I-95) "Clyde Hart Highway". (J. Alexander – Council Time)	M. Connors S. Whittaker
49. ADOPTED Resolution No. 2004-115, abandonment of a portion of the plat and portions of two platted (unopened) road rights of way at Hyde Street and Murdock Street of "Map of Seville", as recorded in Map Book 22, Pages 142 through 145 inclusive, containing approximately 4.59 acres, to divide the property into lots. [Edward and Shirley Sams, Petitioner] (Council denied application on 5/20/04.) (B. Long – Council Time)	G. Brinton
50. APPROVED to allow banners on five (5) lifeguard stands regarding the Ashley Cooper fundraiser. (D. Lewis – Council Time)	K. Sweat