

**COUNTY COUNCIL ACTION LIST
JULY 8, 2004**

1.	APPROVED proclamation for Dr. T. Wayne Bailey Day - July 8, 2004 - To congratulate a Stetson University Political Science Professor for receiving the Discovery Channel Medical Honor. (Item 1)	M. Dorn
2.	ACCEPTED Presentation by Carlos Florez, Fellow with Partners with America Program. (Item 2)	M. Greeson
3.	ACCEPTED Fire Report. (Item 3)	Capt. Burnsed
4.	ACCEPTED Water Report. (Item 4)	T. Carey
5.	ACCEPTED presentation by Advertising Authorities of County wide Visitor's Guide. (Item 5)	M. Greeson
6.	APPROVED County Council minutes of the March 8, 2004 - Joint Conflict Assessment Meeting with City of Oak Hill regarding Annexation. (Item 6)	M. Rigsby
7.	APPROVED County Council minutes with revisions of the March 11, 2004 - Workshop with the City of New Smyrna Beach. (Item 7)	M. Rigsby
8.	APPROVED County Council minutes with revisions of the March 18, 2004 - Regular Session. (Item 8)	M. Rigsby
9.	APPROVED County Council minutes of the May 6, 2004 - Regular Session. (Item 9)	M. Rigsby
10.	ADOPTED Resolution No. 2004-124 abandoning/vacating a portion of the north 7.5 feet and the west 5 feet of a utility easement lying within the plat of Ballard Subdivision, at the intersection of Spruce Creek Boulevard and Country Club Drive, in the Port Orange area, Map Book 44, at Page 79, to construct an addition to a home. [Robert A. Hall & Lisa Paytas, Petitioners] (Item 10)	J. Enfinger S. Whittaker
11.	APPROVED application from Holly Hill Fire-Rescue requesting a renewal of its Certificate of Public Convenience and Necessity (COPCN) for ALS non-transport EMS services within the city limits of Holly Hill, or areas beyond, under mutual agreements with neighboring jurisdictions, expiring September 30, 2006. (Item 11)	M. Zavadsky
12.	APPROVED \$100,000 of Inlet & Port District funds in support of the Rose Bay Dredging Project. (Item PA1)	J. Nolin
13.	APPROVED the Letter of Intent to the U.S. Army Corps of Engineers indicating support for a Federal Shore Protection Feasibility Study for Volusia Beaches. (Item PA2)	J. Nolin
14.	DIRECTED STAFF to obtain additional information before spending money on a feasibility study regarding exploring the Inlet & Port District acquisition/operation of a commercial marina/boatyard facility located in the vicinity of Ponce de Leon Inlet, as it is currently under contract. (Item PA3)	J. Nolin
15.	APPROVED submission to the State Department of Community Affairs of the modification to the current FY'04 Community Services Block Grant (CSBG) contract; ADOPTED Budget Resolution 2004-125; and AUTHORIZED the Community Services Department Director to execute modifications and make the necessary technical changes to the CSBG contract. [\$22,685.00] (Item 12)	G. Fordham S. Whittaker

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<p>16. APPROVED to submit the FY 2004 Public Housing Agency (PHA) Annual Plan update for the Volusia County Section 8 Housing Choice Voucher Program to the U.S. Department of Housing and Urban Development (HUD); AUTHORIZED the Chair and County Manager to execute the required certifications and supporting documents; and AUTHORIZED he Community Services Director or designee to make technical modifications to the Annual Plan as necessary. (Item 13)</p>	<p style="text-align: center;">J. Anguilli</p>
<p>17. APPROVED the amendment to the FY 2000-2004 Five-Year Consolidated Plan to add the U.S. Department of Housing and Urban Development's (HUD) American Dream Downpayment Initiative (ADDI) program; and AUTHORIZED the Community Services Director, or designee, to process the related grant documentation to the U. S. Department of Housing and Urban Development. (Item 14)</p>	<p style="text-align: center;">J. Anguilli</p>
<p>18. ADOPTED Budget Resolution 2004-126 modifying the State Housing Initiatives Partnership (SHIP) budget. [\$2,462,932.00] (Item 15)</p>	<p style="text-align: center;">J. Anguilli S. Whittaker</p>
<p>19. APPROVED the purchase of the library automation system maintenance contract from GEAC Computers, Inc., Southborough, Massachusetts, for hardware maintenance for two servers and 24 annex terminal boxes, software upgrades and support for 1 year, informix licensing and software security updates for 1 year; and APPROVED to waive the formalities of the purchasing ordinance to award to a proprietary, sole source vendor. [\$99,407.70] (Item 16)</p>	<p style="text-align: center;">M. Knievel</p>
<p>20. APPROVED contract with Avail Technologies, for the procurement, deployment and maintenance of intelligent transportation systems (ITS) hardware and software. [\$220,000.00] RFP #03-P-169DW (Item 17)</p>	<p style="text-align: center;">K. Fischer</p>
<p>21. APPROVED the agreement renewal period with American Management Systems, from July 1, 2004 through June 30, 2005, for the Advantage Financial and Human Resource software license and maintenance agreement. [\$298,816.00] (Item 18)</p>	<p style="text-align: center;">D. Gross</p>
<p>22. ADOPTED Resolution No. 2004-127, approving the operation of the Brevard County Housing Finance Authority, within the territorial boundaries of Volusia County, with regard to the issuance of mortgage revenue bonds to fund loans to first time home buyers who fall within certain income guidelines. (Item 19)</p>	<p style="text-align: center;">R. Orr S. Whittaker</p>
<p>23. APPROVED the settlement of Donald Baltulonis' Liability Claim Number, 01-03-06 PL. [\$12,500.00] (Item 20)</p>	<p style="text-align: center;">F. Catapano</p>
<p>24. APPROVED Settlement Agreement with The DeLand Art Museum. [\$6,000.00] (Item 21)</p>	<p style="text-align: center;">F. Catapano B. Holness</p>
<p>25. APPROVED to award bid for the extension of approximately 3,000 feet of 8-inch water main along Broward Avenue, Collins Avenue, and Annez Way, to the lowest responsive, responsible bidder, Cathcart Contracting, Oviedo, Florida; and AUTHORIZED the Council Chair to sign all corresponding documentation. [\$170,133.90] Bid No. 04-B-104LB (Item 22)</p>	<p style="text-align: center;">C. Jensen</p>

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<p>26. APPROVED to award bid to The Dumont Co., Oviedo, Florida and Odyssey Mfg. Co., Tampa, Florida and Allied Universal, Miami, Florida, for a period of three (3) years, renewable for two (2) additional one (1)-year periods, contingent upon Council approval, for chemicals for Volusia County Water Resources and Utilities. <u>[\$90,000.00] Bid No. 04-B-139JJ (Item 23)</u></p>	<p style="text-align: center;">T. May</p>
<p>27. APPROVED the proposed Change Order No. 1 to Contract No. 1082, for the addition of 27 days to the contract time for a total of 147 days and an increase of \$23,947.79, resulting in a new total contract price of \$245,847.79, to Janus Building Company of Florida, Maitland, Florida, regarding the Dunlawton Lifeguard Tower & Office Complex. <u>Bid No. 03-B-175LB [\$23,947.79] (Item 24)</u></p>	<p style="text-align: center;">F. Schwenck</p>
<p>28. APPROVED the proposed Change Order No. 1 for the addition of 21 days to the contract time, for a total of 112 days, and an increase of \$50,240.00, resulting in a new total contract price of \$368,650.00, to R & R Industries, Inc. of Holly Hill, Florida, for the T.C. Kelly Administration Building roofing system replacement. <u>Bid No. 03-B-130LB [\$50,240.00] (Item 25)</u></p>	<p style="text-align: center;">F. Schwenck</p>
<p>29. APPROVED to award bid for the construction of the Elections Warehouse Addition, Contract No. 1102, to the lowest responsive, responsible bidder, Billco Construction, Inc., South Daytona, Florida. <u>Bid No. 04-B-105LB [\$540,576.00] (Item 26)</u></p>	<p style="text-align: center;">F. Schwenck</p>
<p>30. APPROVED to award bid for the substantial housing rehabilitation of a single-family home for Curtis Wooten, 349 Palm Street, New Smyrna Beach, Florida, to the lowest responsive and responsible bidder, RSB Homes of DeLand, Florida. <u>Bid No. 04-B-203PW [\$67,582.00] (Item 27)</u></p>	<p style="text-align: center;">J. Angiulli</p>
<p>31. APPROVED to award bid for the substantial housing rehabilitation of a single-family home for Marshall White's residence at 339 East Ohio Ave, DeLand, Florida, to the lowest responsive and responsible bidder, RSB Homes of DeLand, Florida. <u>[\$65,624.00] Bid No. 04-B-204PW (Item 28)</u></p>	<p style="text-align: center;">J. Angiulli</p>
<p>32. APPROVED to award bid for the substantial housing rehabilitation of a single family home for Clara Thomas's residence at 226 W. Broad Street, Barberville, Florida, to the lowest responsive and responsible bidder, Charles Coleman, Inc. Orange City, Florida. <u>Bid No. 04-B-205PW [\$76,927.00] (Item 29)</u></p>	<p style="text-align: center;">J. Angiulli</p>
<p>33. APPROVED to award bid to the lowest responsive, responsible bidder, Scooter Construction, Inc., of Wauchula, Florida, for Contract No. 1104, Blue Springs Avenue sidewalk, from Redwood Avenue to Sparkman Avenue and Leavitt Avenue to Sparkman Avenue. <u>Bid No. 04-B-200LB [\$179,608.50] (Item 30)</u></p>	<p style="text-align: center;">J. Angiulli</p>
<p>34. APPROVED to award bid to OEM Parts and Repairs for Ford and Sterling Trucks, over one ton, to the lowest responsive, responsible bidder, Sterling Trucks of Tampa, Florida, for a period of three (3) years with two (2) additional one (1)-year renewals, contingent upon Council approval. <u>Bid No. 04-B-206JJ [\$50,000.00] (Item 31)</u></p>	<p style="text-align: center;">D. Crocker</p>

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<p>35. APPROVED to award bid to the lowest responsive, responsible bidder, McMahan Construction Company, Inc., of DeLand, Florida, for the Construction of Halifax Plantation Fire Station No. 16 (Off-Site Utilities Contract No. 1105, Project No. P-5089) to be located on Old Dixie Highway; and request to authorize the Council Chair to sign all corresponding documentation. <u>Bid No. 04-B-202LB</u> [\$58,788.00] (Item 32)</p>	<p style="text-align: center;">F. Pocica</p>
<p>36. APPROVED staff to negotiate a contract with UBS Financial Services, Inc. to serve as Senior Manager of the financing team for Underwriter Services, for the sale of the Tourist Development Tax Revenue Bonds, Series 2004. RFP No. 04-P-225 BB (Item 33)</p>	<p style="text-align: center;">R. Orr</p>
<p>37. APPROVED to award bid to the lowest responsive, responsible bidder, D & W Paving, Inc. Holly Hill, Florida, for Contract No. 1100, the intersection improvements at Clyde Morris Boulevard at Herbert Street, Port Orange, Florida; and AUTHORIZED the Council Chair to sign all corresponding documentation. <u>Bid No. 04-B-103LB</u> [\$158,756.20] (Item 34)</p>	<p style="text-align: center;">G. Brinton</p>
<p>38. APPROVED the proposed Task Assignment No. 3 to the contract with Zev Cohen and Associates, Inc., of Ormond Beach, Florida, for engineering services relating to the Capri Drive improvements from John Anderson Drive to Ocean Shore Boulevard. [\$115,077.00] <u>RSQ 03-SQ-230BL</u> (Item 35)</p>	<p style="text-align: center;">G. Brinton</p>
<p>39. APPROVED the proposed Change Order No. 2 to Task Assignment No. 1 to the contract with Miller, Legg & Associates, Inc. of Winter Park, Florida, for Architectural, Engineering and Landscape Architectural Services for the redesign of the entrance drive to be constructed at Green Springs Park, with the caveat that the road design will come back before the Council. <u>RSQ 02-SQ-48</u> [\$36,850.00] (Item 36)</p>	<p style="text-align: center;">J. Harper</p>
<p>40. APPROVED the recommendation of the Selection Committee for engineering firms: PEC, Inc., Orlando, Florida; EMS, Altamonte Springs, Florida; Camp, Dresser & McKee, Maitland, Florida; Quentin L. Hampton & Associates, Port Orange, Florida; ECT, Inc., New Smyrna Beach, Florida; and BCI Engineers & Scientists, Lakeland, Florida, to provide services for stormwater projects within the County; and AUTHORIZED staff to negotiate basic contract agreements with the six (6) firms listed below, for a period of three (3) years. (Item 37)</p>	<p style="text-align: center;">G. Marwick</p>
<p>41. APPROVED the Purchasing Director to issue a three (3) year price agreement with two (2) annual renewals, contingent upon Council approval, to Communications International, Inc., for repairs, parts and accessories for portable and installed radios, as budgeted by the user agencies. [\$165,000.00] (Item 38)</p>	<p style="text-align: center;">F. Lowe</p>
<p>42. APPROVED to issue a purchase order to Advanced Data Solutions, Inc. for document imaging of Growth & Resource Management's Building Permitting archived documents for long term storage and electronic access, based on State of Florida Contract #973-561-04-2. [\$33,000.00] (Item 39)</p>	<p style="text-align: center;">P. Flomerfelt</p>

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<p>43. ADOPTED Budget Resolution 2004-128; and APPROVED the Chair or designated County representative to execute GC-561 Contract Amendment #3, with the Florida Department of Environmental Protection (FDEP), entitled Agreement for Storage Tank System Compliance Verification Program for Volusia County. [+ \$257,597.00] (Item 40)</p>	<p>S. Kintner G. Matrai S. Whittaker</p>
<p>44. ADOPTED Budget Resolution 2004-129 appropriating FDEP funding for Contract GC631, Task Assignment #4 - Petroleum Cleanup Program. [+ \$400,209.00] (Item 41)</p>	<p>S. Kintner G. Matrai S. Whittaker</p>
<p>45. ADOPTED Resolution No. 2004-130 declaring Tax Parcel Number 7001-01-40-0100 as surplus property; APPROVED the transfer of the parcel to Central Florida Community Development Corporation; and AUTHORIZED the Council Chair and County Manager to execute a County Deed transferring the property to Central Florida Community Development Corporation, pursuant to Florida Statute. (Item 42)</p>	<p>D. Weaver B. Gardner S. Whittaker</p>
<p>46. APPROVED the terms and conditions of the Joint Participation Agreement between City of DeBary and County of Volusia and the Agreement for Purchase and Sale of the "Oglesby Property" consisting of approximately 74.92 acres, located adjacent to the recently purchased Gardella 40-acre parcel located off Barwick Road and Leisure World Drive, in the City of DeBary; and AUTHORIZED staff to proceed with the closing, contingent upon approval FY 2004-05 budget. [50% of total: \$487,940.00] (Item 43)</p>	<p>D. Weaver</p>
<p>47. APPROVED proposed Task Assignment No. 16 to the contract with Bellomo-Herbert and Company, Inc., of Orlando, Florida, for Professional Architectural, Engineering, and Landscape Architectural Services for the DeBary Hall Historic Barn Renovation Project. [\$47,500.00] (Item 44)</p>	<p>N. Maddox</p>
<p>48. APPROVED to award AAA Beach Cafe (Gerald Onesky of Ormond Beach) and Wilbur Weiners (James Botch of Daytona Beach) with concession contracts, for a period of one (1) year with option to renew for an additional four (4) one-year periods, for concession services at various parks throughout the County. <u>RFP No. 04-P-82DW</u> (Item 45)</p>	<p>T. Baylie</p>
<p>49. APPROVED the off-beach parking Lease, for a period of two (2) years, with Laurel Park Realty, for 36 parking spaces at a lot located across the street from Tom Renick Park; and AUTHORIZED the Chair to execute the Lease Agreement. [\$8,100.00, annually] (Item 46)</p>	<p>J. Harper</p>
<p>50. APPROVED the proposed Change Order No. 2 to the contract with C. H. Johnson Consulting, Inc., for additional analysis as required to complete the feasibility study for the expansion of the Ocean Center. [\$5,000.00] (Item 47)</p>	<p>R. Hamilton</p>
<p>51. APPROVED Task Assignment No. 2 to the contract with TVS for Phase II Services for the design of Phase II, drainage and utilities concept planning, right of vacation, site permitting, and parking lot design, Project No. P-5189-B/Expansion of the Ocean Center. [\$103,910.00] (Item 47A)</p>	<p>R. Hamilton</p>

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52. SET PUBLIC HEARING DATE of August 5, 2004 @ 9:20 a.m. for consideration of the City of South Daytona 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 48)	M. Zavadsky M. Rigsby
53. SET PUBLIC HEARING DATE of August 5, 2004 @ 9:17 a.m. for consideration of the City of Edgewater 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 49)	M. Zavadsky R. Rigsby
54. SET A PUBLIC HEARING DATE of August 5, 2004 @ 9:16 a.m. for consideration of the City of Daytona Beach Shores Department of Public Safety's application for renewal of a Certificate of Public Convenience and Necessity (COPCN) for advanced life support, non-transport emergency medical services. (Item 50)	M. Zavadsky M. Rigsby
55. SET A PUBLIC HEARING DATE of August 5, 2004 @ 9:15 a.m. for consideration of the City of Daytona Beach 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 51)	M. Zavadsky M. Rigsby
56. SET A PUBLIC HEARING DATE of August 5, 2004 @ 9:19 a.m. for consideration of the Port Orange Department of Fire Rescue's application for renewal of a Certificate of Public Convenience and Necessity (COPCN) for advanced life support, non-transport emergency medical services. (Item 52)	M. Zavadsky M. Rigsby
57. APPROVED the Agreement between The City of Edgewater and Volusia County, to provide automatic response for fire, medical emergencies and brush fires within the service area described within the agreement. [\$140,000.00] (Item 53)	J. Tauber
58. APPROVED the purchase of Tax Parcel 8130-56-03-0080, in accordance with the Right of Way Purchase Agreement, for the purpose of widening P-4836, Howland Boulevard, Part of Pond 3, Howland Boulevard from Elkcarn Boulevard to Newmark Drive, in the Deltona Area. [\$45,000.00] (Item 54)	J. Enfinger
59. APPROVED the increase in expenditures for Abate 5% from Clark Mosquito Control Products. [\$110,000.00] (Item 55)	J. Stewart
60. APPROVED the FY 2004-2005 5th District Court of Appeal Deputy Sheriff Security Agreement, for one Deputy Sheriff at the facility in Daytona Beach, for 44.5 hours per week. [+\$65,237] (Item 56)	L. Bounds
61. APPROVED the Interlocal Agreement for the Provision of Law Enforcement Services between the Volusia County Sheriff's Office and the Town of Pierson for FY 2004-2005, regarding assigning one (1) Deputy Sheriff to patrol within the boundaries of the Town of Pierson, for twelve (12) hours each day. [+\$189,829.00] (Item 57)	L. Bounds

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<p>62. APPROVED the FY 2004-05 contract for police and fire dispatch services for the City of Daytona Beach; APPROVED to allocate 25 new Telecommunicator positions to the VCSO budget effective 9/1/2004; AUTHORIZED the expenditure of funds for the purchase of two (2) communication consoles from the City of Daytona Beach; AUTHORIZED the expenditure of \$26,550 of undedicated VCSO capital monies for the purchase of MDS licenses from Tiburon, Inc. of Columbia, Maryland. [+\$1,200,000.00] (Item 58)</p>	<p style="text-align: center;">L. Bounds Major T. Sanders</p>
<p>63. APPROVED the FY 2004-2005 contract for police dispatch services for the City of Holly Hill. [+\$91,355] (Item 59)</p>	<p style="text-align: center;">L. Bounds Major T. Sanders</p>
<p>64. GROUND BREAKING AT DEBARY HALL</p>	
<p>65. ADOPTED revised Resolution No. 2004-131 regarding delegating certain redevelopment powers, to establish a CRA, to the City of Ormond Beach. (Item 60)</p>	<p style="text-align: center;">F. Gummey S. Whittaker</p>
<p>66. APPROVED the Interlocal Agreement with the City of Ormond Beach regarding Ormond Crossings; and AUTHORIZED the Chairman and County Manager to execute all necessary documents. (Item 61)</p>	<p style="text-align: center;">M. Beamer</p>
<p>67. APPROVED the Interlocal Agreement with the City of Port Orange on the Wellfield property; and AUTHORIZED the Chairman and County Manager to execute all necessary documents. (Item 62)</p>	<p style="text-align: center;">M. Beamer</p>
<p>68. TOOK NO ACTION regarding the request to require mandatory licensing of family day care homes in the County of Volusia. (Item 63)</p>	<p style="text-align: center;">R. Williams</p>
<p>69. APPROVED the following Proclamations with the inclusion of the Clyde Hart Road Proclamation to be mailed or presented outside Council chambers: Mike Snyder Day - May 15, 2004; Foster Parents Day - May 22, 2004; Salute Our Heroes Day - June 4, 2004; Juneteenth Celebration Day - June 19, 2004; Mary Keller Day - June 19, 2004; and New Hope for Kids Foundation Day - July 9, 2004. (Item 64)</p>	<p style="text-align: center;">M. Dorn</p>
<p>70. APPOINTED Walter Nettles (B. Long nom.) as a permanent member on the Personnel Board (to replace Bo Brewer) for the remainder of Mr. Brewer's six-year term, to expire November 1, 2005. CONTINUED TO A LATER DATE, appointment to replace Walter Nettles as an alternate member. (Item 65)</p>	<p style="text-align: center;">S. Whittaker</p>
<p>71. REAPPOINTED James Bazemore (Dist. #4 - J. Jaynes nom.); REAPPOINTED Stuart Arp (Dist. #1 - B. Long for D. Lewis nom.); and Blaine Lansberry (At Large - J. Alexander nom.) to the Halifax Area Advertising Authority for another 3-year term, to expire August 1, 2007. CONTINUED TO 7/22/04, At Large - Northey appointment to the Halifax Area Advertising Authority. (Item 66)</p>	<p style="text-align: center;">S. Whittaker M. Rigsby</p>
<p>72. APPOINTED Glenn Storch, Clay Henderson, Rita Press and Elizabeth Layton to the Smart Growth Steering Committee. (Item 67)</p>	<p style="text-align: center;">B. Holness</p>
<p>73. APPOINTED Joe Jaynes to the Provision of Fire Protection Engineering Services Selection Committee. (D. Lewis - Council Time)</p>	<p style="text-align: center;">C. Olson</p>
<p>74. Approved to send the portion of the Beach Code Ordinance regarding the surfing zone in Ormond Beach back to the Beach Policy Advisory Board for review. (J. Alexander - Council Time)</p>	<p style="text-align: center;">K. Sweat</p>