

**COUNTY COUNCIL ACTION LIST
AUGUST 26, 2004**

1. APPROVED Joey Bergsma Retinoblastoma Awareness Month - September, 2004. (Item 1)	M. Dorn
2. ACCEPTED recognition of the St. Johns River Water Management District and the Natural Resources Conservation Service of the United States Department of Agriculture for their cooperation in the acquisition of a conservation easement on the LeFils Family Ranch. [The transaction totals \$5,840,277.23: the contribution of the USDA was \$1,138,294.68, the contribution of the County of Volusia was \$1,781,843.93, and the contribution of the SJRWMD was \$2,920,138.62] (Item 2)	D. Weaver
3. ACCEPTED Hurricane Charley Status Update. APPROVED one-time yard waste pick-up at mobile home parks due to the hurricane. (Item 3)	J. Ryan
4. APPROVED with revisions, County Council minutes of the May 8, 2003 - Regular Session. (Item 4)	M. Rigsby
5. APPROVED County Council minutes of the Five Year Road Program Workshop held August 12, 2003. (Item 5)	M. Rigsby
6. APPROVED with revisions, County Council minutes of the April 15, 2004 - Regular Session. (Item 6)	M. Rigsby
7. APPROVED County Council minutes of the August 12, 2004 – Library Budget Workshop. (Item 7)	M. Rigsby
8. APPROVED to restore the Southeast Volusia Advertising Authority’s (SEVAA) ability to select a depository and to handle their accounting functions. (Item 8)	C. Weaver
9. ADOPTED Resolution No. 2004-163 vacating a portion of Howe and Curriers Allotment, in Map Book 4, Page 44 (Lake Ashby area), containing 196 acres. [Glenn D. Storch, attorney for Ashby Lynch Properties, LLC, John D. Lynch, Janet M. Lynch, Robert E. Lynch, Jr., Sharon Lynch, William R. Borchert and Ann L. Borchert, Petitioners] (Item 9)	J. Enfinger S. Whittaker
10. ADOPTED Resolution No. 2004-164 vacating the West 30 feet of unopened Arizona Avenue and Pennsylvania Avenue lying in the plat of S.T. Reeves Revised Plat of National Gardens, recorded in Map Book 11, Page 92 (Ormond Beach area). [Strasser Development Parcel D, LLC and Destination Daytona, LLC f/k/a Having Fun, LLC, Petitioners] (Item 10)	J. Enfinger S. Whittaker
11. APPROVED Cultural Council's request to increase the FY 2004-05 Community Cultural Grant allocation from \$1.15 to \$1.50 per capita and directed staff to provide a report on how Consumer Price Index adjustments can be implemented for this board and other agencies. [\$164,769.00] (Item 11)	N. Maddox
12. DENIED appeal of Ms. Stephanie A. Cox, as Real Estate Broker, representing Mr. E. H. Love, Owner, and upheld the determination of the Volusia County Development Review Committee’s (DRC) and the County Development Engineer’s that Love Unrecorded, 04-S-EXM-0435, is not exempt from the subdivision regulations of the Land Development Code. (Item 12)	P. Panton

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AUGUST 26, 2004**

<p>13. APPROVED the Passenger Facility Charge application for Daytona Beach International Airport to the Federal Aviation Administration (FAA) for approval of a \$4.50 per boarding fee; and request to approve the amended fee upon acceptance by the FAA. (Item 13)</p>	<p>D. McGee A. Smith</p>
<p>14. APPROVED the proposed Change Order No. 3 to Task Assignment No. 2 to the contract with Ivey Planning Group, providing for the design, preparation of construction documents and construction phase services, for the relocation of Air Handler Unit #3 from the Mechanical Mezzanine to a ground level installation below the new Volusia Room (Project No. P-5513-A). [\$9,525.90] (Item 14)</p>	<p>A. Smith</p>
<p>15. APPROVED the FY 2005 Community Services Block Grant (CSBG) application; AUTHORIZED the transfer of \$65,000 from the County's FY 2005 Grant Match Fund to the CSBG Program upon adoption of the FY 2005 County budget; ADOPTED Budget Resolution 2004-165; APPROVED the County Chair and County Manager to execute the CSBG contract documents; and AUTHORIZED the Community Services Director to execute modifications and make technical changes to the CSBG contract. [\$547,269.00 - the grant includes a 15% cash match of \$65,000.00 and an 11% in-kind match of \$48,840.00] (Item 15)</p>	<p>G. Fordham S. Whittaker</p>
<p>16. APPROVED the amendment to the FY 2002/2003 Consolidated Plan (Home Investment Partnership Program (HOME)); and authorized the Community Services Director, or designee, to submit related grant documentation to the U.S. Department of Housing and Urban Development and amend all subrecipient agreements, as necessary. (Item 16)</p>	<p>D. Phillips</p>
<p>17. APPROVED the grant application for State Aid to Libraries; and authorized the Chair and Chief Financial Officer to execute the grant agreement upon approval. [\$522,406.00] (Item 17)</p>	<p>M. Knievel</p>
<p>18. APPROVED the Transit Development Plan (TDP) update in order to receive Florida State block grant funds. (Item 18)</p>	<p>K. Fischer</p>
<p>19. ADOPTED Budget Resolution 2004-166 appropriating the FY 2003-04 Florida Department of State, Voter Education Grant in the amount of \$101,847.00 and authorizing the transfer of \$13,285.00 in cash match funds from the General fund, Elections Department budget. [\$101,847.00: 15% County Match of \$13,285.00] (Item 19)</p>	<p>D. Lowe S. Whittaker</p>
<p>20. ADOPTED Resolution No. 2004-167, authorizing the submission of an application to the State's Qualified Target Industrial Tax Refund Program (QTI) on behalf of Commercial Extrusion Products, Inc., a plastics extrusion manufacturing company, creating up to 70 new-to-Florida jobs with an average annual worker wage in excess of \$30,000, within thirty months. [20% Local Community Match of \$42,000.00] (Item 20)</p>	<p>R. Michael S. Whittaker</p>

**COUNTY COUNCIL ACTION LIST
AUGUST 26, 2004**

<p>21. ADOPTED Resolution No. 2004-168, authorizing County staff to submit an application, on behalf of NSI-INTELLITEC PRODUCTS LLC, requesting funding to construct proposed road improvements at the DeLand Crossings Industrial Park (SR44/I-4) near the City of DeLand, to accommodate the relocation of a Michigan-based manufacturer and its employment of up to 65 high skilled and high waged workers; and authorized the County Council Chair to sign the application. (Item 21)</p>	<p>R. Michael S. Whittaker</p>
<p>22. ADOPTED Resolution No. 2004-169 authorizing the submission of an application to the State's Qualified Target Industrial Tax Refund Program (QTI) on behalf of NSI-INTELLITEC PRODUCTS, LLC, which will be creating up to 20 new manufacturing jobs. [20% local cash match: \$12,000, for a total combined benefit to the company of \$60,000.00] (Item 22)</p>	<p>R. Michael S. Whittaker</p>
<p>23. APPROVED to renew the Beachfront Restroom Janitorial Services contract with Central Florida Janitorial Services, for the cleaning and maintenance of sixteen (16) permanent bathroom facilities along the beaches of Volusia County, for an additional year, expiring September 30, 2005. <u>Bid No. 20-B-162</u> [\$145,542.80] (Item 23)</p>	<p>T. Baylie</p>
<p>24. APPROVED to award the contract for the sale of timber harvest for Area B in the Lake George Conservation Area, to Georgia Pacific Corp., for a period of one (1) year. [+\$120,112.06] <u>Bid (ITB) No. 04-B-129 BB</u> (Item 24)</p>	<p>D. Weaver R. Sleister</p>
<p>25. APPROVED to award bid to the lowest responsive and responsible bidder, Charles Coleman, Inc. of Orange City, Florida, for the construction of a new concrete block, two bedroom, and one bathroom home with a garage, on the same lot as the existing home, for Allen and Delores Bailey, at 319 West Walts Avenue, DeLand. <u>Bid No. 04-B-236PW</u> [\$63,970.00] (Item 25)</p>	<p>R. Williams</p>
<p>26. APPROVED to cancel the current contract with Malibu Construction, Inc. and award a contract to Willie Wood Construction, Inc., to construct an affordable home for an approved applicant on County-owned land; and APPROVED to transfer title of lot #9 to the approved home buyer, upon proper execution and close of the home sale. [\$87,700.00.] <u>Bid No. 04-B-56 BB</u> (Item 26)</p>	<p>R. Williams</p>
<p>27. APPROVED to award bid to the lowest responsive, responsible bidder, Built-Rite Construction of Central Florida, Inc., DeLand, Florida, regarding Contract No. 1106, South Atlantic Avenue Sidewalk, (Lighthouse Point Park) Ponce Inlet Park to Major Street, Ponce Inlet, Florida; and authorized the Council Chair to sign all corresponding documentation. [\$449,145.50] <u>Bid No. 04-B-208LB</u> (Item 27)</p>	<p>G. Brinton</p>

**COUNTY COUNCIL ACTION LIST
AUGUST 26, 2004**

<p>28. APPROVED to award bid to the following lowest responsive and responsible bidders: Facilities Services: Express Commercial Paint and Body, Inc. a/k/a Express Commercial Service of Orange City, Florida; Library Services: B and L Investments of Orlando, Inc. d/b/a B and L Commercial Cleaning, Kissimmee, Florida; Solid Waste: C. Baerski Corporation DBA The Glass Act, South Daytona Beach, Florida; and Votran: Express Commercial Paint and Body, Inc. a/k/a Express Commercial Service of Orange City, Florida for pressure cleaning services, for an initial term of three years with two one-year renewals, contingent upon Council approval. [\$76,635.00] (Item 28)</p>	<p style="text-align: center;">P. Wilsky</p>
<p>29. APPROVED staff to negotiate a contract for banking services with the top ranked firm, Bank of America, Tampa, Florida, for an initial three-year term, with two one-year renewals, permissible upon mutual written agreement and Council approval. The final contract to be brought back before Council for approval. RFP No. 04-P-244 BB (Item 29)</p>	<p style="text-align: center;">C. Weaver</p>
<p>30. APPROVED to award a contract for lockbox services, to InTuition Systems, Inc., for an initial term of three years, with two (2) one-year renewals, permissible upon mutual written agreement and Council approval. [\$31,000.00] RFP No. 04-P-214 BB (Item 30)</p>	<p style="text-align: center;">B. Kane</p>
<p>31. APPROVED to award bid for inmate food services, for the inmates housed at the Volusia County Branch Jail and Correctional Facility in Daytona Beach, to Trinity Services Group Inc., Oldsmar, Florida, for an initial five (5) year term, with one five (5)-year renewal, with Council approval. [\$1,426,155.38] RFP 04-P-47JG (Item 31)</p>	<p style="text-align: center;">K. Hickey</p>
<p>32. APPROVED Department of Revenue Form 505, Errors and Insolvencies Recapitulation Calculation, covering changes to the 2003 Tax Roll; and authorized all Council members to sign all appropriate documents. (Item 32)</p>	<p style="text-align: center;">B. Kane</p>
<p>33. APPROVED to include the boat-launching fee at Lake Monroe Park within the existing super pass and park pass program and the daily launch fee to remain \$2.00, including tax. (Item 33)</p>	<p style="text-align: center;">T. Baylie</p>
<p>34. APPROVED to accept the State of Florida Department of Transportation Local Agency Program funds for the Spring-to-Spring Trail - Gemini Springs Park to Lake Monroe Park; authorized Leisure Services to enter into an agreement with the State of Florida Department of Transportation; ADOPTED LAP Resolution 2004-170 and ADOPTED Budget Resolution 2004-171. [\$542,000.00] (Item 34)</p>	<p style="text-align: center;">J. Harper S. Whittaker</p>
<p>35. APPROVED the proposed Task Assignment No. 1 to the contract with Horizon Engineering Group, Inc., of Maitland, Florida, for professional engineering services for Multi-Use Trails for Spring-to-Spring Trail – Phase 5, French Avenue to Lake Beresford Park, Project No. P-5268-A. [\$140,900.00] (Item 35)</p>	<p style="text-align: center;">J. Harper</p>

**COUNTY COUNCIL ACTION LIST
AUGUST 26, 2004**

<p>36. APPROVED the grant application between Volusia County and the State of Florida, Division of Cultural Affairs; ADOPTED Budget Resolution 2004-172 appropriating \$7,639.00 of grant funds and transferring \$7,639.00 of FY 2004-05 per capita dollars pending County Council adoption of the FY 2004-05 budget; authorized the Chair and the Director of Leisure Services to execute the grant award acceptance letter. [\$15,278.00: Local County Match- \$4,363.00] (Item 36)</p>	<p>N. Maddox S. Whittaker</p>
<p>37. APPROVED the grant application between Volusia County and the State of Florida, Division of Historical Resources; ADOPTED Budget Resolution 2004-173 appropriating \$4,363.00 of grant funds and transferring of \$4,363.00 of FY 2004-05 pending County Council adoption of the FY2004-05 budget; and authorized the Cultural & Heritage Activity Director of Leisure Services to execute the grant award acceptance letter. [\$8,726.00: Local County Match- Local County Match] (Item 37)</p>	<p>N. Maddox S. Whittaker</p>
<p>38. APPROVED the FY 2004-05 expenditure of \$68,812.00 with sole source firm, Lamar Outdoor Advertising, for billboards expenditures for Economic Development, Recycling and the Airport, pending approval of the FY 2004-05 budget by the County Council. [\$68,812.00] (Item 38)</p>	<p>D. Byron</p>
<p>39. APPROVED the Purchasing Director to issue a purchase order on October 1, 2004 to VOLT Technical Services, in an amount not to exceed \$150,000; and ADOPTED Budget Resolution 2004-174, appropriating the FY 2004-05 Parcel Basemap Project Grant in compliance with Florida Department of Revenue Cadastral Mapping Guidelines. [\$150,000.00: with a 50/50 state/county match] (Item 39)</p>	<p>M. Gilreath S. Whittaker</p>
<p>40. APPROVED the Letter of Agreement with Valcura International, Inc. for the conversion of all property records, sketch data, and modification from NovaLIS CAMA system version 2.0 to the current version 8.x (latest version at the time conversion is initiated). Version 8.x is a requirement for the ARCGIS update project. [\$40,500.00] (Item 40)</p>	<p>M. Gilreath</p>
<p>41. ADOPTED Resolution 2004-175 appropriating the awarded revenues from the Department of Justice, associated with the 2004 State Criminal Alien Assistance Program, and establish a fund for tracking future reimbursement and expenditures. [+\$79,046.00] (Item 41)</p>	<p>K. Hickey S. Whittaker</p>
<p>42. APPROVED the proposed extension of the contracts, for Right of Way Acquisition Services, for the remaining one (1) year option period, with the following six (6) firms still under contract, as presented: 1) American Acquisition Group, LLC, Tampa, Florida; 2) P B S & J, Orlando, Florida; 3) P.A.R.A.R.A. Services, DeLand, Florida; 4) Gulf Coast Property Acquisition, Lakeland, Florida; 5) The Triage Company, DeBary, Florida; and 6) The Appraisal Group of Central Florida, Winter Park, Florida. (Item 42)</p>	<p>G. Brinton</p>
<p>43. APPROVED proposed Task Assignment No. 2 to the contract with P.A.R.A.R.A. Services, Inc., of DeLand, Florida, for Right of Way Acquisition Services for the Howland Boulevard 4-lane Project – Elkcam Boulevard to Newmark Drive, in Deltona (Project No. 4836). [\$120,510.00] (Item 43)</p>	<p>J. Enfinger</p>

**COUNTY COUNCIL ACTION LIST
AUGUST 26, 2004**

44. APPROVED proposed Task Assignment No. 3 to the contract with P.A.R.A.R.A. Services, Inc., of DeLand, Florida, for Right of Way Acquisition Services for the Howland Boulevard 4-lane Project – Newmark Drive to Courtland Boulevard, in Deltona (Project No. 4910). [\$32,500.00] (Item 44)	J. Enfinger
45. APPROVED payment of the Calle Grande Avenue Railroad Rehabilitation Invoice to the Florida East Coast Railway (FEC). Volusia County is responsible for costs incurred due to periodic maintenance work (i.e. rehabilitation) of the railroad crossing, pursuant to the Railroad License Agreement and the Railway Traffic Signal Control Device Maintenance Agreement executed on May 5, 1966. [\$74,228.02] (Item 45)	J. Cheney
46. APPROVED to purchase a table at the Moonlight and Mums event at DeBary Hall. (Council Time)	B. Holness