

**COUNTY COUNCIL ACTION LIST  
SEPTEMBER 9, 2004**

1. <b>CONTINUED TO A LATER DATE</b> , recognition of the following Legislators for their efforts at Spring Hill: Senator Anna Cowin; Representative Carey Baker; Representative Joyce Cusack; and Representative Pat Patterson. (Item 1)	<b>M. Dorn</b>
2. <b>CONTINUED TO A LATER DATE</b> recognition of County employees who served in Operation Iraqi Freedom and Operation Gulf Winds in 2003 and 2004. (Item 2)	<b>M. Dorn</b>
3. <b>ACCEPTED</b> storm reports. <b>APPROVED</b> to waive building permit fees for roofing, mechanical, structural, window and electrical repairs and modular offices (for emergency use only). <b>APPROVED</b> suspending tipping fees for private vehicles (not commercial operations) with no more than 2.5 cubic yards of debris. <b>APPROVED</b> mosquito control spraying contract with a private company. <b>APPROVED</b> the use of Community Pride Funds. <b>APPROVED</b> to extend the Emergency Declaration for seven days. (Item 3)	<b>J. Ryan</b>
4. <b>CONTINUED TO A LATER DATE</b> , County Council minutes of the July 24, 2003 - Regular Session. (Item 4)	<b>M. Rigsby</b>
5. <b>APPROVED</b> County Council minutes of the Leisure Services Budget Workshop held August 2, 2004. (Item 5)	<b>M. Rigsby</b>
6. <b>CONTINUED TO A LATER DATE</b> , presentation on the progress and accomplishments of MyRegion.Org, presented by Randy Lyons, Chair, MyRegion.Org (President, Central Florida Region, Ginn Development Company) and Shelley Lauten, Project Director, MyRegion.Org; and <b>ACCEPTED</b> MyRegion.Org progress report. (Item 6)	<b>B. Holness</b>
7. <b>APPROVED</b> the blight study for the Spring Hill area; and <b>ADOPTED</b> Resolution 2004-176, which serves as the resolution required by Section 163.355t5, Florida Statutes, the Finding and Necessity: finding slum and blight in the aforementioned area, and establishing the Spring Hill Community Redevelopment Area (CRA). (Item 7)	<b>M. Greeson S. Whittaker</b>
8. <b>ADOPTED</b> Ordinance 2004-13, creating the Spring Hill Community Redevelopment Agency. (Item 8)	<b>M. Greeson S. Whittaker</b>
9. <b>ADOPTED</b> Resolution No. 2004-177, abandoning/vacating a portion of the plat of University Highlands (unincorporated DeLand area), belonging to the County of Volusia and lying west of the Solid Waste Transfer Station, for the purpose of redevelopment. The unopened 60-foot easements, as shown on the plat, were excluded from the abandonment. (Item 9)	<b>F. Gummey S. Whittaker</b>
10. <b>CONTINUED TO OCTOBER 7, 2004 @ 9:15 a.m.</b> , abandoning/vacating a portion of an un-named, un-opened 50-foot wide right of way lying within the subdivision of Caleb McKeel's Subdivision (DeLand area) in Map Book 1, Page 158; and request to accept the utility easement covering the abandonment area. [F.A. (Alex) Ford, Jr., attorney for Donaldson's Ornamentals, Inc., Petitioner] (Item 10)	<b>J. Enfinger S. Whittaker</b>

**COUNTY COUNCIL ACTION LIST  
SEPTEMBER 9, 2004**

<p>11. <b>APPROVED</b> to execute the DEP Agreement 04VO1 (Florida Department of Environmental Protection, Bureau of Beaches and Coastal Systems, Beach Erosion Control Grant Agreement for New Smyrna/Bethune Beach Restoration), regarding the restoration of the beach and dune in shoreline Segments A, B &amp; C, and to conduct an offshore sand source investigation resulting in the development of a sand borrow source; and <b>ADOPTED</b> Budget Resolution 2004-178. [Total Project/Grant Agreement Cost: \$1,797,722.00 to be shared with the State at an approximate ratio of 65% Local and 35% State, resulting in the following cost-share values: Ponce de Leon Inlet &amp; Port District: \$1,172,834.00, State of Florida: \$624,888.00] (Item PA1)</p>	<p style="text-align: center;"><b>J. Nolin S. Whittaker</b></p>
<p>12. <b>APPROVED</b> the County of Volusia to accept Federal and State funding, to assist in repairing the damage sustained at the Daytona Beach International Airport as a result of Hurricane Charley and with the revision to include Hurricane Frances and subsequent hurricanes; and <b>ADOPTED</b> Budget Resolution 2004-183 [+ \$655,688.00: FAA will fund 95% (\$638,875.00) and the FDOT will fund 2 1/2% (\$16,813.00) with the remaining 2 1/2% (\$16,812.00) to be funded with Airport funds] (Item 11)</p>	<p style="text-align: center;"><b>D. McGee A. Smith S. Whittaker</b></p>
<p>13. <b>APPROVED</b> funding for the Daytona Beach International Airport Security Checkpoint, Phase 2 Project (Passenger Security Checkpoint Construction Project), from Federal and State sources. [+ \$487,500.00: The FAA will fund Phase 2 in the amount of \$475,000.00 and the FDOT will fund \$12,500.00; the balance of the project (\$31,945.00) will be funded by the Airport] (Item 12)</p>	<p style="text-align: center;"><b>D. McGee A. Smith</b></p>
<p>14. <b>APPROVED</b> proposed Task Assignment No. 2 to the contract with Coastal Technology Corporation of Vero Beach, to specify the required services of the engineer to provide county-wide reconnaissance level investigation, offshore sand source investigation, and plans and specifications level investigation services for the Ponce de Leon Inlet Federal Navigation Project, Project No. 4957-A. [Total Project/Grant Agreement Cost: \$1,120,000.00 to be shared with the State at an approximate ratio of 65% Local and 35% State, resulting in the following cost-share values: Ponce de Leon Inlet &amp; Port District: \$728,000.00, State of Florida: \$392,000.00] (Item 13)</p>	<p style="text-align: center;"><b>J. Nolin</b></p>
<p>15. <b>APPROVED</b> County Council order the 2004 tax roll to be extended for the mailing of the 2004 tax bills. (Item 14)</p>	<p style="text-align: center;"><b>D. Krueger</b></p>
<p>16. <b>APPROVED</b> the renewal of the commercial insurance policies for fiscal year 2004-05. [\$1,671,853.00] (Item 15)</p>	<p style="text-align: center;"><b>F. Catapano</b></p>
<p>17. <b>APPROVED</b> staff to utilize the Daytona Beach News Journal's rate schedule for the term of October 1, 2004 through September 30, 2005, as presented. [\$225,000.00] (Item 16)</p>	<p style="text-align: center;"><b>C. Olson</b></p>
<p>18. <b>APPROVED</b> award of contract to Coleman Builders of Volusia County, to construct an affordable home for an approved applicant on County-owned land; and <b>APPROVE</b> to transfer title of lot #6 to the approved home buyer, upon proper execution and close of the home sale. [\$88,885.00] <u>Bid No. 04-B-61 BB/Affordable Single Family Housing - Parcel #6</u> (Item 17)</p>	<p style="text-align: center;"><b>R. Williams</b></p>

**COUNTY COUNCIL ACTION LIST  
SEPTEMBER 9, 2004**

<p>19. <b>APPROVED</b> to award bid to Mears Motor Leasing for a period of three (3) years with an option to renew for two (2) additional one (1) year terms, contingent upon Council approval, regarding the Vehicle Lease Program for the Volusia County Sheriff's Office. [\$184,000.00] <u>Bid No. 04-B-120DW/Mears Motors Leasing (Item 18)</u></p>	<p style="text-align: center;">L. Bounds</p>
<p>20. <b>APPROVED</b> utilization of State of Florida Contract #550-001-03-1 to renew price agreements to Control Technologies, Control System Specialist Company and Temple, Inc., through August 16, 2006, as presented, [\$405,000.00] <u>Renewal of Bid No. 03-B-99BB/State of Florida Contract (Item 19)</u></p>	<p style="text-align: center;">J. Cheney</p>
<p>21. <b>APPROVED</b> the recommendation of the Selection Committee for engineering firms to provide services for fire protection design and investigation within the County; and authorized staff to negotiate basic contract agreements with the following two (2) firms, for a period of three (3) years: Hughes Associates, Inc., Orlando, Florida and Reynolds, Smith &amp; Hills (RS&amp;H), Tampa, Florida. <u>RSQ No. 04-SQ-235BL/ Professional Fire Protection Engineering (Item 20)</u></p>	<p style="text-align: center;">F. Schwenck</p>
<p>22. <b>APPROVED</b> staff to negotiate a contract(s) with Unisys for an Integrated Criminal Justice Information System (CHIPS), to replace the existing Criminal Justice Information System (CJIS) that has been operational in Volusia County since 1982, and bring the final contract to Council for approval. RSQ No. 02-P-143JS, Integrated Criminal Justice Information System (Item 21)</p>	<p style="text-align: center;">E. Whitehead C. Olson</p>
<p>23. <b>APPROVED</b> staff to make application for the 2004 Urban and Community Forestry Grant from the Department of Forestry, in connection with the Volusia County Corridor Management Plan to re-plant trees that have died along the Lake Helen and Lake Monroe Scenic Highways; and <b>ADOPTED</b> Resolution 2004-179. (Item 22)</p>	<p style="text-align: center;">S. Kintner G. Martin S. Whittaker</p>
<p>24. <b>APPROVED</b> proposed Change Order No. 1 to Task Assignment No. 3, Phase III, Project No. P-8125-A, to the contract with CPH Engineers, to perform a conceptual design and prepare construction documents for improvements to Spring Hill Park in DeLand. [\$9,000.00] (Item 23)</p>	<p style="text-align: center;">J. Harper</p>
<p>25. <b>APPROVED</b> disbursement of FY 2004/2005 EMS County Grant Trust Fund dollars in accordance with the recommendations from the EMS Trust Fund Advisory Board; <b>ADOPTED</b> enabling Resolution 2004-180; <b>ADOPTED</b> Budget Resolution 2004-181; and <b>AUTHORIZED</b> the Purchasing Director to award the contract for the purchase of the recommended items. [\$200,122.00] (Item 24)</p>	<p style="text-align: center;">M. Zavadsky S. Whittaker</p>
<p>26. <b>APPROVED</b> to utilize Seminole County's RFP-4217-04/JVP with Fisher Scientific Company, Tampa, Florida, for an initial three (3) year term, from September 9, 2004 through September 8, 2007, with an option to renew for two (2) additional one-year periods, contingent upon Council approval, for the purchase of protective bunker gear for Fire Services new hires. [\$100,000.00] (Item 25)</p>	<p style="text-align: center;">J. Tauber</p>

**COUNTY COUNCIL ACTION LIST  
SEPTEMBER 9, 2004**

<p>27. <b>ADOPTED</b> Resolution 2004-182, requesting the sale of Parcel “Pond B” (including a commitment by the County to purchase at appraised value), which consists of 3.722 acres of surplus property, from The Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, for a stormwater retention area for the DeBary/Doyle Road Project 4351. [Estimate value: \$42,000.00 to \$45,000.00] (Item 26)</p>	<p style="text-align: center;"><b>G. Brinton</b></p>
<p>28. <b>APPROVED</b> the proposed Task Assignment No. 2 to the contract with CH2MHILL of Orlando, for engineering services, to prepare preliminary plans for the widening of 1.6 miles of Williamson Boulevard, from Cypress Springs Parkway to north of Spruce Creek bridge crossing in Port Orange, Project No.4740-2, as presented. [\$154,982.30] (Item 27)</p>	<p style="text-align: center;"><b>G. Brinton</b></p>
<p>29. <b>APPROVED</b> the proposed Change Order No. 2 to Task Assignment No. 2 to the contract with Reynolds, Smith and Hill, Inc., for engineering services, to design and permit a joint use retention pond with FDOT, for the extension of Dunn Avenue from Williamson Boulevard to Tomoka Farms Road in Daytona Beach, Project No. 4067-4. [\$40,427.13] (Item 28)</p>	<p style="text-align: center;"><b>G. Brinton</b></p>
<p>30. <b>APPROVED</b> the Settlement Agreement with The Hartford Fire Insurance Company for correction of defects found in the Saxon Boulevard (Phase 1) widening project from Normandy Boulevard to Sunbird Terrace in Deltona; and <b>APPROVED</b> Change Order No. 1 (Final) to Contract No. 931, with payment to be made in accordance with the conditions in the Settlement Agreement. [\$39,801.84] (Item 29)</p>	<p style="text-align: center;"><b>G. Brinton</b></p>
<p>31. <b>APPROVED</b> the agreement for stormwater facility maintenance between the County of Volusia, through Volusia County Mosquito Control, and Volusia County School Board. [+\$50,000.00] (Item 30)</p>	<p style="text-align: center;"><b>J. Stewart</b></p>
<p>32. <b>APPROVED</b> expenditure of \$61,404.00 of E-911 monies, for the purchase and installation of Public Service Answering Point (PSAP) equipment, as specified, from Replay Systems, Ft. Lauderdale, Florida, for the PSAPs located at the Volusia County Sheriff's Office, Volusia County Public Protection Services and the Southeast Regional Communications Center (SRCC). The requested equipment is on SNAPS contract #725274-2. [\$61,404.00] (Item 31)</p>	<p style="text-align: center;"><b>L. Bounds</b></p>
<p>33. <b>APPROVED</b> the expenditure of \$33,803.00 from E-911 Emergency Telephone System funds, for the purchase of a Zetron/Interact station, from Bell South Communications, for the Deltona Fire PSAP (Public Service Answering Point). [\$33,803.00] (Item 32)</p>	<p style="text-align: center;"><b>L. Bounds</b></p>
<p>34. <b>APPROVED</b> the expenditure of \$30,646.00 from the E-911 Emergency Telephone System fund, to purchase three call-center consoles, from Dispatch Products Company, Angola, Indiana, as a sole source provider. [\$30,646.00] (Item 33)</p>	<p style="text-align: center;"><b>L. Bounds</b></p>

**COUNTY COUNCIL ACTION LIST  
SEPTEMBER 9, 2004**

<p>35. <b>APPROVED</b> to submit an amendment to the Florida Communities Trust (FCT) Management plan per the County Council's direction on the future usage of Gemini Springs Park; and <b>APPROVED</b> to move forward with the following projects: 1.) Create a fenced in "dog playground" area [Estimated construction cost \$50,000.00 with an annual operating cost of \$6,500.00]; 2.) Expand the playground and pavilions [Estimated construction cost up to \$80,000 with an annual operating cost of \$2,500.00]; 3.) Build a permanent 20'x30' stage with cover [Estimated construction cost \$50,000.00 with an annual operating cost of \$3,200.00] [\$200,000.00] (Item 34)</p>	<p style="text-align: center;"><b>N. Maddox</b></p>
<p>36. <b>WITHDRAWN BY STAFF</b>, execution of the wholesale Wastewater Service Agreement that will allow connection of the Stone Island force main to the Deltona Lakes system. This Agreement shall remain in effect for an initial period of forty-years and shall automatically renew for an additional ten-year period thereafter. (Item 35)</p>	<p style="text-align: center;"><b>G. Marwick</b></p>
<p>37. <b>APPROVED</b> to adopt proposed changes to the Fiscal Year 2004/2005 Recommended Operating Budget totaling \$5,317,395; Non-operating Budget total \$1,787,122. <b>APPROVED</b> to adopt the FY 2004-05 tentative Millage rates as presented. <b>APPROVED</b> to adopt the FY 2004-05 Tentative Budge totaling \$508,047,653. <b>SET</b> Final Public Hearing and adoption of Fiscal Year 2004/200 Budget and Tax Rates, September 23, 2004, at 5:05 p.m. (Item 36)</p>	<p style="text-align: center;"><b>D. Krueger M. Rigsby</b></p>
<p>38. <b>APPROVED</b> proclamations to be presented outside of Council Chambers: Mary Wallis Day; Transit Team Appreciation Day; Business and Industry Appreciation Day; Prayer for Peace Day and Shelley Gold Day. (Item 37)</p>	<p style="text-align: center;"><b>M. Dorn</b></p>
<p>39. <b>REAPPOINTED</b> Pauline Cloutier and Linda Merrell (J. Alexander nom.) to the Health Planning Council of Northeast Florida, Inc. for another 2-year term to expire October 1, 2006. (Item 38)</p>	<p style="text-align: center;"><b>S. Whittaker</b></p>
<p>40. <b>REAPPOINTED</b> Deborah Rawlins (J. Jaynes for D. Lewis nom.) and <b>REAPPOINTED</b> William Dreggors (A/L- P. Northey nom.) to the West Volusia Tourism Advertising Authority for another two-year term to expire September 30, 2006. <b>CONTINUED</b> Jaynes appointment. (Item 39)</p>	<p style="text-align: center;"><b>S. Whittaker</b> M. Rigsby</p>
<p>41. <b>REAPPOINTED</b> Melynda Sachs (J. Hayman nom.) to the Southeast Volusia Advertising Authority for another 2-year term to expire September 30, 2006. <b>CONTINUED</b> A/L-Northey and Dist. #2 Bruno appointments. (Item 40)</p>	<p style="text-align: center;"><b>S. Whittaker</b> M. Rigsby</p>