

**COUNTY COUNCIL ACTION LIST
MARCH 10, 2005**

1. APPROVED Proclamations for Florida Surveyors Week - March 13-19, 2005; Community Development Week - March 28-April 3, 2 Fair Housing Month - April, 2005; Water Conservation Month - April, 2005 Halifax and Indian River Spring Cleanup Day - April 2, 2005. . (Item 1)	M. Dorn
2. ACCEPTED retirement of Bob Bolin, Chief Deputy Property Appraiser, retires on March 11, 2005, after 47 years of service with Volusia County. (Item 2)	M. Lary
3. CONTINUED approval of County Council minutes regular Session, held November 11, 2004. (Item 3)	M. Rigsby
4. CONTINUED approval of County Council minutes of the Goal Setting Workshop held February 1, 2005. (Item 4)	S. Whittaker
5. APPROVED County Council minutes of the County Council Meeting – Regular Session, held February 10, 2005, with correction on page 36 of 45 to show Council Member Alexander, rather than Council Member Long, to appointment of Claudia Hutchins to the Library Board. (Item 5)	M. Rigsby
6. ACCEPTED presentation by the Florida Department of Transportation (FDOT) of the Project Development and Environment (PD&E) Study for the LPGA Extension from Tomoka Farms Road to U.S. 92 (International Speedway Boulevard). (Item 6)	G. Brinton
7. APPROVED to negotiate with Global Tel*Link for phone management services for payphones at the Volusia County Division of Corrections and public payphones throughout the County and bring the final contract back to Council for approval. (Item 7)	B. Clausen C. Olson
8. ADOPTED Resolution No. 2005-32 supporting the preparation of the Historic Ormond-By-The-Sea Scenic Trail Corridor Management Plan and agreeing to accept and administer grant funds; and request to enter into a Joint Participation Agreement with the Florida Department of Transportation. [No local match] (Item 8)	M. Beamer S. Whittaker
9. APPROVED the 2005 ECHO Grant Awards set forth on Attachment 3, as recommended by the ECHO Advisory Board, and approved the ECHO Award Agreement, with modification to elevate the DBCC Cultural and Business Center Project to exceptional status and authorize use of reserves and funds returned from the Pioneer Art Settlement project to cover the additional \$100,000 to ensure all ranked projects were fully funded; further, that the existing Letter of Agreement between the County and DBCC be amended to provide for County use of the facility on a preferred basis and at a preferred rate. (Item 9)	M. Hodge
10. APPROVED to award contract to AVAIL Technologies, Inc., State College, Pennsylvania, for replacement hardware and software intended to advance VOTRAN's radio system portion of the Intelligent Transportation System. [\$643,368.67] (Item 10)	K. Fischer
11. TOOK NO ACTION regarding rescinding the May 6, 2004 motion for the purchase the AutoMark ballot marking units and authorized staff to negotiate with Diebold Election Systems, Inc. for the purchase or lease of 210 accessible voting units that allow persons with disabilities to cast a private and independently verifiable vote, and	A. McFall C. Olson T. Augustine

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bring the final contract back for Council approval. DIRECTED Legal to determine what must be done to be within LAN. Chairman to send a letter to Federal and State Legislators from County and Cities voicing their disapproval of mandatory purchase of a voting system without paper trail capabilities. (Item 11)	
12. APPROVED the purchase of services from Diebold Election Systems, Inc. for the Annual License Fees and Extended Warranty services for the Accu-Vote Ballot Tabulators and the Vote Tally System (VTS) Software Product for the remainder of the Software License Agreement term, Fiscal Year 2015. [\$34,800.00 annually] (Item 12)	A. McFall
13. APPROVED the FDLE contract award for the Card-key Access System Grant, authorized the County Chair to sign the FDLE Agreement; ADOPTED Budget Resolution No. 2005-33 approving the expenditure of grant funds for the Card-key Access System Project. [\$42,445.00] (Item 13)	F. Schwenck S. Whittaker
14. ADOPTED Budget Resolution 2005-34 amending the FY 2003-04 budget as required for the fiscal year closeout. (Item 14)	D. Krueger S. Whittaker
15. ADOPTED Resolution No. 2005-35, approving the issuance by the Housing Finance Authority of Volusia County of its Multifamily Housing Revenue Bonds, Series 2005 (Enterprise Cove Apartments, Phase I and Phase II), in an aggregate principal amount not to exceed \$11,250,000.00. (Item 15)	R. Orr S. Whittaker
16. APPROVED settlement of litigation case Daniel Wayne Rogers v. County of Volusia, Case No.: 2004-10299-CIDL. [\$10,000.00] (Item 16)	R. Staten
17. APPROVED to award Bid No. 05-B-28JG to the lowest responsive, responsible bidder, Culligan Water of Daytona Beach, Florida, to provide County-owned equipment at ten locations, replacing leased equipment currently on-site, for an initial five-year term, with one five-year option to renew, permissible upon mutual written agreement and Council approval. [\$54,000.00] (Item 17)	B. Bishop
18. APPROVED to award Bid No. 05-B-52JJ to Keystone Helicopter, West Chester, Pennsylvania, for helicopter parts and service for MD500E Helicopters for Mosquito Control, for a period of three years with the option for two one-year renewals, contingent upon mutual agreement and Council approval. [\$60,000.00] (Item 18)	J. Stewart
19. APPROVED to award Bid No. 05-B-39JG to the following lowest responsive, responsible bidders: Bound Tree Medical, Dublin, Ohio; Henry Schein, Melville, New York; Kentron Health Care, Springfield, Tennessee; Laerdal Medical Corp., Wappingers Falls, New York; QuadMed, Inc., Jacksonville, Florida; and Zoll Medical Corp., Chelmsford, Massachusetts for the purchase of medical supplies for the Department of Public Protection, for three years with two subsequent one-year renewals, contingent upon approval by County Council. [\$55,000.00] (Item 19)	J. Tauber
20. APPROVED interlocal agreement with the City of Daytona Beach regarding off-site improvements for the Ocean Center expansion project, and authorized the County Chair and County Manager to execute the documents. (Item 20)	M. Greeson
21. APPROVED the proposed Part B of the contract with Hardin/Peck, JV	R. Hamilton

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<p>for the construction of the South Parking Lot at the Ocean Center. [\$1,214,823.00] (Item 20A)</p>	
<p>22. APPROVED the single-source purchase of four stand-alone weather stations from Meteorlogix, LLC, including hardware, software, training, and maintenance. [\$36,400.00] (Item 21)</p>	<p style="text-align: center;">J. Ryan</p>
<p>23. APPROVED the purchase of Parcel 109 (a total parcel acquisition of vacant land) for stormwater retention requirements regarding Howland Boulevard Phase II widening from Elkcam Boulevard to Courtland Boulevard, P-4910, in the Deltona Area, in accordance with the Right of Way Purchase Agreement. [\$44,000.00] (Item 22)</p>	<p style="text-align: center;">J. Enfinger</p>
<p>24. APPROVED Task Assignment No. 1 to the Contract with Metric Engineering, Inc. of DeLand, Florida, for engineering services to conduct an alignment study to include the development and analysis of alternative alignments and identify the preliminary right of way requirements for the proposed Westside Parkway from Don Smith Boulevard to French Avenue in DeBary and Orange City (Phase I). [\$185,070.63] (Item 23)</p>	<p style="text-align: center;">G. Brinton</p>
<p>25. APPROVED a Subordination Agreement and Lease Agreement with G.E.L. Corporation regarding the recycling processing facility on the east side of the County. [\$1,283,000.00] (Item 23A)</p>	<p style="text-align: center;">J. Grusauskas</p>
<p>26. APPROVED to utilize the State of Florida Body Armor Protective Vests from SRT Supply of St. Petersburg, Florida, and Law Enforcement Supply Company of Panama City, Florida, for purchases of new and replacement body armor for its certified law enforcement officers in the Sheriff's Office, for a one-year term with authorization to renew for an additional two, one-year periods. [\$50,000.00] (Item 24)</p>	<p style="text-align: center;">L. Bounds</p>
<p>27. APPROVED the Purchasing Director to issue a purchase order in the amount of \$50,000.00 to Pen-Link, Ltd. of Lincoln, Nebraska for five Pen-Link v.80 User Intercept Edition licenses, in order to link with the FDLE Miami Field Office's 28-channel LINCOLN system; and authorize the purchase of computer hardware in accordance with the Purchasing ordinance. [\$60,619.00] (Item 25)</p>	<p style="text-align: center;">L. Bounds</p>
<p>28. ACCEPTED the alignment study of the corridor from LPGA Boulevard to Tymber Creek Road at S.R. 40 (Granada Boulevard), and accept Alignment No. 1. (Item 26)</p>	<p style="text-align: center;">G. Brinton</p>
<p>29. WITHDREW recommendation of the Selection Committee to award contracts to the vendors for Supplemental Paratransit Services, and CONTINUED this item to the March 24, 2005 meeting. (Item 27)</p>	<p style="text-align: center;">K. Fischer</p>
<p>30. APPROVED the State of Florida Department of Transportation Emergency Relief Program Agreement, authorizing funding to be provided to the State of Florida, Department of Transportation (FDOT) for damages to roadways and bridges that are part of the Federally-aided highway system, resulting from Hurricanes Charley, Frances and Jeanne; request to authorize the County Chair to execute said Agreement; and ADOPTED Budget Resolution No. 2005-36 [\$2,873,054.00] (Item 28)</p>	<p style="text-align: center;">J. Angiulli S. Whittaker</p>
<p>31. APPROVED the Volusia Growth Management Commission's (VGMC) request to amend the FY 2004-2005 budget for contract services and the transfer of \$65,000.00 from the General Fund Contingency to</p>	<p style="text-align: center;">M. Smith</p>

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fund the budget. The balance in the County's General Fund Contingency after transfer is \$194,878.00. [\$65,000.00] (Item 29)	
32. APPROVED Proclamations to be presented outside of Council Chambers: Suzanne Kosmas Day - February 11, 2005; Rotary International Centennial Week - February 20-26, 2005; Eagle Scout Alexander Forbes Kovacs Day - February 27, 2005; Captain Charles Alan Walker Day - March 10, 2005; and Gary R. Cunningham Day - April 1, 2005. (Item 30)	M. Dorn
33. APPOINTED Richard Pearce (Dist. #5 - B. Long) to the Human Services Advisory Board to replace Leslie Pearce for a two-year term to expire March 31, 2007. CONTINUED Dist. #1, Dist. #3 and Dist. #4. (Item 31)	G. Fordham
34. CONTINUED Dist. #4 and A/L-Alexander nominations to the Library Board (Item 32)	M. Knievel
35. REAPPOINTED Judith Burrows (J. Hayman-Dist. #3); REAPPOINTED Bruce Piatek (A/L-Bruno) to the Historic Preservation Board for another 2-year term to expire March 31, 2007. APPOINTED Warren Graham (A/L-Alexander); APPOINTED Riley Nutt (B. Long - Dist. #5) for a two-year term to expire March 31, 2007. CONTINUED Dist. #4 nomination. (Item 33)	T. Scofield
36. ADOPTED Resolution No. 2005-37, APPOINTING John Dianto to the Educational Facilities Authority to replace Lucille Hunter for a five-year term to expire March 1, 2010. (Item 34)	S. Whittaker
37. WITHDRAWN BY STAFF, Item 35, Appointment to the Construction Board of Adjustment and Appeals. (Item 35)	S. Whittaker
38. ADOPTED Resolution No. 2005-38, Appointing Irvin White to the Daytona Beach Racing & Recreational Facilities District to replace Dr. Aubrey Long, for the remainder of his 4-year term to expire July 1, 2006. (Item 36)	S. Whittaker
39. CONTINUED C. Persis - Dist. #4 nomination to the Ponce DeLeon Inlet and Port District Advisory Board (Item 37)	J. Nolin
40. APPOINTED Dennis Bayer (C. Persis - Dist. #4) to the Volusia Forever Advisory Committee to replace Gordon Kipp for a two-year term to expire March 31, 2007. (Item 38)	R. Walsh
41. CONTINUED J. Hayman-Dist. #3 nomination to the Children and Families Advisory Board. (Item 39)	P. Johnson
42. APPOINTED Steven Hardock (J. Hayman-Dist. #3) to the Cultural Council of Volusia County to replace Judy Anderson for a two-year term, to expire March 31, 2007. (Item 40)	N. Maddox
43. CONTINUED appointment to the Agri-Business Inter-Relations Committee to replace Don Lefils for a two-year term to expire March 31, 2007. (Item 41)	D. Griffis
44. CONTINUED appointment to the Building Trades Board to replace Steve Gosney (Business Person) for the remainder of his three-year term, to expire April 6, 2007. (Item 42)	D. Vancini
45. APPOINTED Rachel Sieg (D. Lewis - Dist. #1) to the Growth Management Commission to replace Chris Elmer for the remainder of his three-year term, to expire June 30, 2007. (Item 43)	M. Smith
46. APPOINTED Don Spence (C. Persis Nomination) to the Code	C. Kerrigan

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<p>Enforcement Board to replace Howard Savage for the remainder of his three-year term to expire November 18, 2005. (Item 44)</p>	
<p>47. REAPPOINTED Joseph Rudolph (B. Long Nom.); REAPPOINTED Gary Huttman (D. Lewis nom.); REAPPOINTED Jeff Gove (J. Hayman nom.); REAPPOINTED Stony Sixma (A. Giles nom.); REAPPOINTED Taver Cornett (J. Alexander for A/L-Bruno) to the Planning and Land Development Regulation Commission for another two-year term, to expire March 31, 2007. APPOINTED Darla Lipke (A/L-Alexander nom.) to the Planning and Land Development Regulation Commission for a two-year term to expire March 31, 2007. CONTINUED C. Persis-Dist. #4 nomination. (Item 45)</p>	<p style="text-align: center;">M. Robinson</p>
<p>48. ADOPTED Res. 2005-39 regarding Voting Machines) (Not on agenda – Item 11)</p>	<p style="text-align: center;">D. DeMarsh</p>
<p>49. ADOPTED Res. 2005-40 regarding CDBG (Not on Agenda – Council Time)</p>	<p style="text-align: center;">D. DeMarsh</p>
<p>50. Selection Committee assignments were made by the Chairman as follows: RSQ 05-SQ-55BL Utility Financial Consultants (Council Member Lewis); RSQ 05-SQ-65BL Architectural Engineering and Landscape Architectural Services (Council Member Hayman); Airport-Land Development Committee (County Chair Bruno)</p>	<p style="text-align: center;">C. Olson</p>
<p>51. Approved proposed staff version of Interlocal Agreement between County and City of Orange City as outlined by County Staff</p>	<p style="text-align: center;">M. Connors</p>