

**COUNTY COUNCIL ACTION LIST
MARCH 24, 2005**

1.	ACCEPTED retirement of Lucille Parrott, School Crossing Guard with the Sheriff's Office. (Item 1)	M. Lary
2.	APPROVED County Council minutes of the Joint Meeting with the City of Port Orange held February 28, 2005. (Item 2)	M. Rigsby
3.	ACCEPTED Legislative Update (Item 2A)	D. DeMarsh
4.	<i>Continued matters related to</i> appeal by Frank Roberts, New Smyrna Beach City Manager, appealing the decision made by the Planning and Land Development Regulation Commission (PLDRC) at its meeting on January 11, 2005 regarding Variance Case V-04-091 - Alex Ford, Attorney for Salomon Tivoli, Owner. (Item 3)	M. Robinson
5.	<i>DENIED</i> request for a rehearing of Zoning Case No. Z-04-097 – Application of Kirk Bauer, Attorney for Frank and Cynthia Fusco, Owners, requesting a rezoning from the A-1 (Prime Agriculture) zoning classification to the A-4 (Transitional Agriculture) zoning classification. (Item 4)	M. Robinson
6.	SET SECOND PUBLIC HEARING to April 21, 2005 @ <i>5:05 p.m.</i> to consider adoption of Ordinance No. 2005-02, amendment to Volusia County Zoning Ordinance 80-8, to establish new language for the Houses of Worship land use, and to revise regulations associated with Houses of Worship, and to clarify other regulations with minor modifications. (Item 5)	M. Robinson
7.	WITHDRAWN - Zoning Case Z-05-015 – Application of Keith Johnson, Contract Purchaser, Mary (Sloan) Van Alen, Owner, requesting a rezoning from the B-1 (General Office, Hospital-Medical) zoning classification to the R-3 (Urban Single-Family Residential) zoning classification, with revisions, Resolution No. 2005- 42 (Item 6)	M. Robinson
8.	APPROVED Zoning Case PUD-04-098 - Application of Ernest and Geneva Williams, Owners, requesting an amendment to the Williams Business Planned Unit Development Resolution No. 95-272, including, but not limited, to the addition of automobile sales as a permitted use; Resolution No. 2005-42, subject to revisions as approved by Council (Item 7)	M. Robinson
9.	CONTINUED TO April 21, 2005 at 10:00 a.m. Zoning Case Z-04-051, application of John Chinelli, Agent for Josephine Holler, Owner, requesting a rezoning from the A-2 (Rural Agriculture) zoning classification to the A-4 (Transitional Agriculture) zoning classification. (Item 8)	M. Robinson
10.	WITHDRAWN BY APPLICANT, Z-04-137 – Application of Glenn Storch, Attorney for Frank and Jean Underhill, Owners, requesting a rezoning from A-3 (Transitional Agriculture) to the A-2 (Rural Agriculture) zoning classification. (Item 9)	M. Robinson
11.	WITHDRAWN BY APPLICANT, S-04-134 - Application of Glenn Storch, Attorney for Frank and Jean Underhill, Owners, requesting a special exception for a sawmill on proposed A-2 (Rural Agriculture) zoned property. (Item 10)	M. Robinson
12.	UPHELD THE RECOMMENDATION OF THE PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION AND THE ZONING	M. Robinson

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<p>STAFF TO APPROVE Special Exception Case S-05-007 - Application of Jack Crawford, requesting a special exception for a single-family standard or manufactured modular dwelling on B-8 (Tourist Commercial) zoned property. (Item 11)</p>	
<p>13. APPROVED proposed Task Assignment No. 3 to the contract with Reynolds, Smith & Hill, Inc. of Jacksonville, Florida for architectural, engineering and aviation planning services, to include the design, provide specifications, prepare plans, prepare construction documents, and perform bidding phase services for the Obstruction Clearing – FAR Part 139 Project at the Daytona Beach International Airport. [\$57,300.00 funded as follows: 95% FAA, 2.5% FDOT and 2.5% Airport] (Item 12)</p>	<p style="text-align: center;">G. Saalfield</p>
<p>14. APPROVED proposed Task Assignment No. 4 to the contract with Reynolds, Smith & Hill, Inc. of Jacksonville, Florida, for architectural, engineering and aviation planning services, to include the design, provide specifications, prepare plans, prepare construction documents, and perform bidding phase services for the Marking and Lighting Improvements Project at the Daytona Beach International Airport. [\$37,300.00 funded as follows: 95% FAA, 2.5% FDOT and 2.5% Airport] (Item 13)</p>	<p style="text-align: center;">A. Smith</p>
<p>15. APPROVED proposed Task Assignment No. 5 to the contract with Reynolds, Smith & Hill, Inc. of Jacksonville, Florida, for architectural, engineering, and aviation planning services to include the preliminary design engineering and environmental assessment services for the Runway 25R Nav aids Project at the Daytona Beach International Airport. [\$93,900.00 funded as follows: 95% FAA, 2.5% FDOT and 2.5% Airport] (Item 14)</p>	<p style="text-align: center;">A. Smith</p>
<p>16. ADOPTED F.I.N.D. Resolution No. 2005- 43, for assistance seeking cost-share assistance from the Florida Inland Navigation District for the South Jetty Extension at Ponce de Leon Inlet and ADOPTED Budget Resolution No. 2005-44 accepting the funding assistance. [\$627,260.00: Ponce de Leon Inlet Improvement Program (3rd year) - \$313,630.00; Port Authority Match (3rd year) - \$313,630.00] (Item 15)</p>	<p style="text-align: center;">J. Nolin</p>
<p>17. APPROVED amendments to the Community Development Block Grant (CDBG) program Consolidated Plans for Fiscal Years 2000/2001, 2002/2003, 2003/2004 and 2004/2005 and authorized the Community Services Director or his designee to submit related grant documents to the U.S. Department of Housing and Urban Development and amend all subrecipient agreements as necessary. (Item 16)</p>	<p style="text-align: center;">D. Phillips</p>
<p>18. APPROVED the FY 2004/05 Disaster Recovery Initiative Grant Application from the State of Florida Department of Community Affairs; authorized the County Manager or designee to sign the grant application; authorized the County Manager or designee to sign any applicable interlocal agreements; and authorized the Community Services Director or designee to execute subrecipient agreements and process program amendments, as necessary. [\$4,375,000.00] (Item 17)</p>	<p style="text-align: center;">R. Williams</p>
<p>19. APPROVED negotiation of contract with CHK America, Inc., Santa</p>	<p style="text-align: center;">J. Dorsten</p>

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<p>Barbara, California, for a term of three years with an option to renew for two additional one-year periods, contingent upon Council approval, for designing new maps and schedules for VOTRAN; and authorized the County Manager to sign the contract and any amendments after legal review. [\$35,000.00] (Item 18)</p>	
<p>20. APPROVED the recommendation of the Selection Committee to award contracts to the following vendors: All Volusia Transport, Deltona; Medi-Quick Transportation, DeBary; Little Wagon Errand Services, DeBary; A.J. Special Transportation, Inc., Orlando; Med 1 Shuttle, Ormond Beach; Kings Transportation, Daytona Beach; and Transportation Services of Volusia County, New Smyrna Beach for an initial term of three years with two one-year renewals, permissible upon mutual written agreement and Council approval; and APPROVED to extend the Florida Glider's contract, which expires March 31, 2005, for an additional 90 days or until the award of the new solicitation is made. [\$2,200,000.00] (Item 19)</p>	<p style="text-align: center;">K. Fischer</p>
<p>21. APPROVED extension of contract for security services with Securitas Security Services, USA, Inc. of South Daytona, Florida, for three additional months (through May 31, 2005), or until a new contract is awarded; and authorized the County Chair and County Manager to sign the Contract Amendment. [\$102,000.00] (Item 20)</p>	<p style="text-align: center;">F. Schwenck</p>
<p>22. APPROVED settlement of litigation case entitled <i>Myra Cuddy v. County of Volusia</i>, Circuit Court Case No.: 2004-10550-CIDL. [\$10,000.00] (Item 21)</p>	<p style="text-align: center;">R. Staten</p>
<p>23. APPROVED settlement of litigation: Deborah Hanley v. County of Volusia, Case No.: 2003-11756-CIDL (\$45,000.00). (Item 22)</p>	<p style="text-align: center;">R. Staten</p>
<p>24. APPROVED award of Bid No. 04-B-250LB, Contract No. 1116 Saxon Woods Reclaimed Water Line Extension, \$412,776.50. (Item 23)</p>	<p style="text-align: center;">Gloria Marwick</p>
<p>25. APPROVED award of Bid No. 04-B-251LB for Southwest Regional Water Reclamation Facility in DeBary (\$564,6000), McMahan Construction (Item 24)</p>	<p style="text-align: center;">Gloria Marwick</p>
<p>26. APPROVED Standardization of Neptune Water Meters and Sole Source Supplier, Sunstate Meter and Supply, Inc., for a period of three years with two one-year renewals contingent upon approval of Council - \$36,000 (Item 25)</p>	<p style="text-align: center;">Tom May</p>
<p>27. APPROVED award of Bid 05-B-59BB for Construction of a Single Family Home at 120 Canal Ave, Oak Hill, FL, to Unique Construction of Volusia Inc, Oak Hill (S.H.I.P. Funds: \$73,920.00) (Item 26)</p>	<p style="text-align: center;">Reggie Williams</p>
<p>28. APPROVED award of Bid 05-B-57BB for Construction of a Single Family Home at 1290 E. Winnemissett Ave, DeLand, FL, to Charles Coleman, Inc. of Orange City (S.H.I.P Funds: \$79,375.00) (Item 27)</p>	<p style="text-align: center;">Reggie Williams</p>
<p>29. APPROVED request for authorization to use State Contract #255-001-01-1, Principal Technology: Microsoft License, Maintenance, & Services, from Software House International, Inc. on a countywide as-needed basis. (Item 28)</p>	<p style="text-align: center;">C. Olson</p>
<p>30. APPROVED Flagler Construction and Equipment, Sales, Service, and Parts of Orlando as the single source provider of Volvo O.E.M. parts and services, for parts and service on a Volvo Dump Truck (Property No. 152747), \$26,500.48. (Item 29)</p>	<p style="text-align: center;">M. Amengual</p>

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31. APPROVED Art in Public Places Project for the Historic Courthouse Project (\$60,000.00) (Item 30)	N. Maddox
32. ADOPTED Budget Resolution No. 2005-45 appropriating Cultural Arts License Plate funds to fund five workshops, update the Celebrating Cultural website, cover partial operating expenses, promotional marketing for the arts, programs and distribution of the Celebrating Culture Newsletter (\$27,000.00) (Item 31)	N. Maddox
33. APPROVED submission of Florida Inland Navigation District Waterways Assistance Program Grant Application for 2005 - Smyrna Dunes Park and adopted Budget Resolution No. 2005-46; authorized Director of Leisure Services to executive a Project Agreement with F.I.N.D.; and approved acceptance of grant award and administer the funds and adopted Budget Resolution No. 2006-47 (+\$76,320.00) (Item 32)	J. Harper
34. APPROVED Purchase Order No. A53172 for payment to Newspaper Printing Co., Tampa, FL for the production and freight of the Leisurely Times Book (\$25,410.80) (Item 33)	D. Byron
35. ADOPTED Budget Resolution No. 2005-57 appropriating U.S. Defense Logistics Agency/University of West Florida funds in the amount of \$42,000.00 and authorizing transfer of \$42,000 in cash matching funds for the creation of a Procurement Technical Assistance Center; and authorized County Manager to execute required documents (\$84,000.00; \$42,000.00 match) (Item 34)	R. Michael
36. APPROVED request to enter into a contract with the State of Florida Office of Tourism, Trade and Economic Development (OTTED) that enables the County of Volusia to be a recipient of the State's Economic Development Transportation Funds in the amount of \$460,000.00 in response to the County's efforts to attract transportation road funds to support the construction of road improvements at the DeLand Crossings Industrial Park; and request to adopt Budget Resolution No. 2005-48 amending the FY 2004-05 Budget by changing the estimated total of revenues and expenditures by \$460,000.00 and authorizing the Chair to execute the required documents and provide for an effective date. [\$460,000.00]	R. Michael
37. APPROVED request to enter into a contract with the State of Florida Office of Tourism, Trade and Economic Development (OTTED) that enables the County of Volusia to be a recipient of the State's Economic Development Transportation Funds in the amount of \$323,535.00 in response to the County's efforts to attract transportation road funds to support the construction of road improvements on behalf of Ocean Design, Inc.; and request to adopt Budget Resolution 2005- 49 amending the FY 2004-05 Budget by changing the estimated total of revenues and expenditures by \$323,535.00 and authorizing the Chair to execute the required documents and provide for an effective date. (Item 36)	R. Michael
38. ADOPTED Resolution No. 2005-58 authorizing the Volusia County Industrial Development Authority to issue up to \$6,000,000.00 in a tax-exempt series of Industrial Revenue Bonds on behalf of Ideal	Fred Schwenck

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<p>Aluminum Products, L.L.C., to support Ideal Spot Properties L.L.C.'s acquisition, rehabilitation, renovation, expansion, improvement and equipping of manufacturing facilities to be leased and operated by Ideal Aluminum Products, L.L.C., in preparation for the relocation of the company to Volusia County. (Item 37)</p>	<p style="text-align: center;">R. Michael</p>
<p>39. APPROVED renewal of the Lease Agreement with the Halifax Historical Society on the property located at 252 South Beach Street, Daytona Beach for an additional ten years at the rate of \$1.00 per year, which property is used and occupied by the Society as a Museum. (Item 38)</p>	<p style="text-align: center;">F. Schwenck</p>
<p>40. WITHDRAWN – request for continuation of residential treatment project as a collaboration between Serenity House of Volusia, Inc. and the County of Volusia; and request to authorize payment for provided treatment services. [\$197,377.00] (Item 39)</p>	<p style="text-align: center;">K. Hickey</p>
<p>41. APPROVED request to authorize the application and acceptance of the State Criminal Alien Assistance Program reimbursement from the Department of Justice and adopt Budget Resolution No. 2005-50 appropriating \$82,000.00 in reimbursement and expenses associated with the Criminal Alien Assistance Program. [+\$82,000.00] (Item 40)</p>	<p style="text-align: center;">K. Hickey</p>
<p>42. APPROVED Residential Construction Mitigation Program Grant, a cost reimbursement program which provide funding of 50% (maximum \$3,000 per household) of wind retrofit projects for single family homeowners in Volusia County, with the homeowner being responsible for the remaining 50% of the project cost; and request to adopt Budget Resolution No. 2005-51 [+\$75,000.00] (Item 40A)</p>	<p style="text-align: center;">C. Craig</p>
<p>43. APPROVED Amendment #1 to the Agreement between the City of Holly Hill and the County of Volusia for Fire and Emergency Medical Services, to clarify the utilization of equipment, including the fire engine, by both parties, and request to authorize the County Chair to sign the Amendment. (Item 41)</p>	<p style="text-align: center;">J. Tauber</p>
<p>44. ADOPTED Resolution No. 2005-52 authorizing the execution of a County Deed to FDOT, transferring the County's interest in any rights of way it may have to Orange Camp Road and Cassadaga Road as a result of FDOT's road widening project scheduled for Interstate 4 from State Road 472 to north of State Road 44 in the DeLand area, for a distance of 5.33 miles; and request for the County Chair and County Manager to execute said County Deed. (Item 42)</p>	<p style="text-align: center;">G. Brinton</p>
<p>45. APPROVED purchase of Parcel 12 (a total parcel acquisition including a house) in accordance with the Right of Way Purchase Agreement, for the road widening and stormwater retention requirements along LPGA Boulevard from Jimmy Ann Drive to Nova Road. [\$113,380.00] (Item 43)</p>	<p style="text-align: center;">G. Brinton</p>
<p>46. APPROVED purchase of Parcel 18 (a total parcel acquisition including a house) in accordance with the Right of Way Purchase Agreement, for the road widening and stormwater retention requirements along LPGA Boulevard from Jimmy Ann Drive to Nova Road. [\$145,380.00]</p>	<p style="text-align: center;">G. Brinton</p>

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(Item 44)	
47. APPROVED purchase of Parcel 19 (a total parcel acquisition including a house) in accordance with the Right of Way Purchase Agreement, for the road widening and stormwater retention requirements along LPGA Boulevard from Jimmy Ann Drive to Nova Road. [\$159,740.00] (Item 45)	G. Brinton
48. County Chair and/or Manager to sign and submit the Keep Volusia County Beautiful grant application, and adopt Budget Resolution No. 2005-53, appropriating grant funds for the Keep America Beautiful program. [\$24,000.00] (Item 46)	J. Grusaukus
49. AUTHORIZED Sheriff's Office to apply for and, if awarded, accept a Florida Department of Transportation (FDOT) Aggressive Driving Prevention Grant in the amount of \$34,118.00; authorize the Purchasing Director to purchase specified capital items pursuant to the County Purchasing Ordinance; adopt Budget Resolution No. 200554. [+\$34,118.00] (Item 47)	Laura Bounds
50. AUTHORIZED Volusia County Sheriff's Office to apply for and accept a Central Florida High Intensity Drug Trafficking Area (HIDTA) grant and adopt Budget Resolution 2005-55 [+\$125,342.00] (Item 48)	Laura Bounds
51. AUTHORIZED the submission and acceptance of the FY 2005-2006 Edward Byrne Memorial Justice Assistance Grant (JAG) from the U.S. Department of Justice and adopt Budget Resolution 2005-56. (Item 49)	Laura Bounds
52. APPROVED renewal of County of Volusia's membership in Myregion.org (\$35,000.00) (Item 50)	Betty Holness
53. APPROVED Roadway Improvement Evaluation Report for the Tenth Street widening project (four lanes between Myrtle Avenue and Tatum Boulevard) establishing the necessity for the acquisition of the identified parcels for road widening and stormwater ponds. (Item 51)	G. Brinton
54. ADOPTED Resolution No. 2005-59 approving the acquisition by eminent domain of Parcel Nos. 100, 101, 102/702, 104/804, 708/808 and 110 for the widening of Tenth Street with necessary stormwater ponds in New Smyrna Beach, Florida, pursuant to Project No. 4906. (Item 52)	G. Brinton
55. ADOPTED Resolution No. 2005-60 amending Resolution No. 2005-03 and the schedule of County Council meeting dates for the year 2005, changing May 19 meeting to May 12, and July 21 to July 28. (Item 53)	M. Zimmerman
56. DIRECTED staff to pursue review of the order in the 5 th District Court of Appeals on the Leffler/City of Deltona annexation. (Item 54)	
57. ADOPTED Resolution No. 2005-61 in support of Nascar Hall of Fame in Volusia County. (Council Time – Dwight Lewis)	Matt Greeson
58. APPOINTED Joie Alexander to the Inmate Medical Services Selection Committee (Council Time – Frank Bruno)	C. Olson
59. CONTINUED to April 7, 2005 meeting appointments to Human Services Advisory Board. (Item 55)	Marcy Zimmerman
60. APPOINTED George Christopher Hartley (District 4 – Carl Persis) to replace Marcia Manthey; reappointed Claudia Hutchins (At-Large – Joie Alexander) to the Library Board for two-year terms expiring	Marcy Zimmerman

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March 31, 2007. (Item 56)	
61. CONTINUED to April 7, 2005 meeting appointments to Historic Preservation Board. (Item 57)	Marcy Zimmerman
62. CONTINUED to April 7, 2005 meeting appointments to Ponce Inlet and Port District Advisory Board. (Item 58)	Marcy Zimmerman
63. CONTINUED to April 7, 2005 meeting appointments to Children and Families Advisory Board. (Item 59)	Marcy Zimmerman
64. CONTINUED to April 7, 2005 meeting appointments to Agri-Business Inter-Relations Committee. (Item 60)	Marcy Zimmerman
65. CONTINUED to April 7, 2005 meeting appointments to Building Trades Board. (Item 61)	Marcy Zimmerman
66. APPOINTED Bishop Martin Tooley (City) to the Planning & Land Development Regulation Commission for two-year term expiring March 31, 2007; District 4 – Carl Persis appointment. (Item 62)	Marcy Zimmerman