

**COUNTY COUNCIL ACTION LIST  
APRIL 21, 2005**

1.	<b>ADOPTED</b> Proclamation proclaiming Telecommunicators Week - April 10-16, 2005. (Item 2)	<b>Dave Byron</b>
2.	<b>APPROVED</b> Minutes from the County Council - Regular Session held February 24, 2005. (Item 4)	<b>Marcy Riggsby</b>
3.	<b>ADOPTED</b> Resolution No. 2005-73 abandoning/vacating a portion of 7th Street, platted 50-foot wide right of way lying within Indian Springs Subdivision, in the Samsula area; Realco Holdings, Inc., Petitioner. (Item 5)	<b>Gerald Brinton</b>
4.	<b>APPROVED</b> transmittal of Comp Plan Amendment Cycle 05-1, Large Scale Amendment Cycle CPA-05-01, to the Florida Department of Community Affairs (FDCA), as recommended by the PLDRC. (Item 6)	<b>Montye Beamer</b>
5.	<b>APPROVED</b> seven-month extension (through November 2005) of the lease of office space for the Office of the Public Defender, located at 110 Orange Avenue and 112 Orange Avenue, Suites A, B, C, and D, Daytona Beach, consisting of approximately 7,109 square feet. [\$58,056.81] (Item 7)	<b>Charlene Weaver</b>
6.	<b>APPROVED</b> PUD-05-026 Application of Bruce Anderson, Attorney for Vincent Giblin, Owner, requesting a rezoning from the A-3 (2) (Transitional Agriculture - Activity Center) zoning classification to the RPUD (Residential Planned Unit Development) zoning classification, with conditions as recommended Resolution No. 2005-78. (Item 8)	<b>Mary Robinson</b>
7.	<b>UPHELD</b> recommendation of Planning Staff and PLDRC for approval of PUD-05-033 Application of Kirk Bauer, Attorney for Robert, Shirley, Mark and Kay Shepard, Owners, requesting an amendment to the Shepard RPUD Resolution 99-75, including but not limited to an increase in the number of permitted residents and to allow a 15-foot side street yard setback on Leon Avenue for a building addition, with changes as recommended - Resolution No. 2005-79 (Item 9)	<b>Mary Robinson</b>
8.	<b>UPHELD</b> recommendation of PLDRC for DENIAL of Zoning Case Z-05-024 – Application of Ram and Ramragie Mangar, Owners, requesting a rezoning from the B-4 (General Commercial) zoning classification to the R-6 (Urban Two-Family Residential) zoning classification. (Item 10)	<b>Mary Robinson</b>
9.	<b>UPHELD</b> recommendation of Planning Staff and PLDRC for approval of Zoning Case S-05-025 - Application of Geraldine Clinton, requesting a special exception for a farm worker living facility on A-1 (Prime Agriculture) and RC (Resource Corridor) zoned property, with conditions as recommended. (Item 11)	<b>Mary Robinson</b>
10.	<b>APPROVED</b> proposed Change Orders No. 1 & 2 to Contract No. 1092 with Halifax Paving, Inc., of Daytona Beach, for additional work, quantities and price increases in the construction of the Perimeter Service Road Phase I Modifications. [\$367,802.98] (Item 12)	<b>Dennis McGee</b>
11.	Authorized grant application, acceptance, execution of grant and maintenance agreement for the purpose of structural retrofitting of public library facilities to reduce overall risk to wind hazards, and adopt Budget Resolution No. 2005-74 appropriating the FY 2005-06 grant and matching funds. [\$948,040.00: FEMA 75% = \$711,030.00; 25% grant match = \$237,010.00] (Item 13)	<b>M. Knievel</b>
12.	<b>AUTHORIZED</b> re-negotiation of a Lease Agreement with First States Investors 5000A, LLC for a three-year term with additional one-year renewals (after the First Amendment to the original lease agreement expires in June 2005) for the relocation of the Personnel Services Division from the 3rd Floor of the Thomas C. Kelly (TCK) Building to the 2nd Floor of the Bank of America Building in the space currently occupied by Information Technology, and	<b>F. Schwenck</b>

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<p>authorized the County Manager to sign all related contract documents. The estimated annual lease cost for the entire Personnel and Risk Management Division is \$197,685.00 and there is no impact to the current fiscal year's operating budget. [\$51,812.50] (Item 14)</p>	
<p>13. Request approval to procure critical generators for the County through either a competitive solicitation or piggyback and authorization for the County Manager to award the bid(s) and approve the resulting purchase orders. [\$500,000.00] (Item 15)</p>	<p>F. Schwenck</p>
<p>14. Request that the County Council accept the Comprehensive Annual Financial Report (CAFR) and respective reports for the Fiscal Year Ended September 30, 2004. (Item 16)</p>	<p>C. Weaver</p>
<p>15. ADOPTED Resolution No. 2005-80 Resolution No. 2005-81, and Resolution No. 2005-82 authorizing the financing of budgeted capital items, along with several trails projects through the Florida Local Government Finance Commission's Commercial Paper Program; request to adopt Budget Resolution No. 2005-83 amending the FY 2004-05 Budget; request to adopt IRS Resolution No. 2005-84 and request to authorize the County Manager and Council Chair to sign all related financing documents. [\$4,510,000.00] (Item 17)</p>	<p>R. Orr</p>
<p>16. APPROVED settlement of the liability claim of <i>Daniel Baltulonis</i>. [\$17,500.00] (Item 18)</p>	<p>F. Catapano</p>
<p>17. APPROVED award Bid No. 05-B-81PW to Chaz Equipment Company of Wellington, Florida, to utilize the contract for Sanitary Sewer Manhole Interior Rehabilitation, based on the City of Delray Beach, Florida contract, for one year with the option for two one-year renewals upon approval of Council and renewal by the City of Delray Beach. [\$60,000.00] (Item 19)</p>	<p>T. May</p>
<p>18. APPROVED award Bid No. 05-B-54LB to the lowest responsive, responsible bidder, C &amp; C Site Development, Inc. of Osteen, Florida, for roadway improvements on Volusia Avenue in Lake Helen, consisting of roadway and drainage improvements from Palm Avenue to John Street to include blacktop installation. [\$280,561.00] (Item 20)</p>	<p>Diana Phillips</p>
<p>19. APPROVED award Bid No. 05-B-43BB to Nalco Company of Orlando, Florida, for an initial three-year term, with two one-year renewals permissible upon mutual written agreement and Council approval, for an automatic monitoring and control system to provide real-time control of chemical inhibitor injection. [\$80,412.47] (Item 21)</p>	<p>F. Schwenck</p>
<p>21. APPROVED award Bid No. 05-B-75LB to Antinori Group, Inc., of New Smyrna Beach, Florida, for seawall and park facility repair and/or improvement for the 27th Avenue Park. [\$546,173.36] (Item 23)</p>	<p>J. Harper</p>

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22. APPROVED award of Bid No. 05-B-76PW to the lowest responsive and responsible bidder, Merrick Services, Inc. of Edgewater, Florida, for the construction of a single family home at 520 Mary Avenue, New Smyrna Beach, Florida. [\$82,100.00] (Item 24)	R. Williams
23. APPROVED award of Bid No. 05-B-51BB to the lowest responsive and responsible bidder, Can-AM Builders, LLC of Port Orange, Florida, for the construction of a single-family Home at 252 Washington Street, Ormond Beach, Florida. [\$84,722.00] (Item 25)	R. Williams
24. APPROVED request to increase Bid No. 04-B-128PW (carpentry, drywall, plastering, masonry, and ceiling installation), for necessary ceiling installation and repairs in different areas of Daytona Beach International Airport (DBIA) by the awarded vendor, Acoustical Contractors. \$50,000.00, annually] (Item 26)	D. McGee
25. APPROVED request to increase Bid No. 03-B-234PW (concrete installation, including materials and labor) for additional sidewalk repairs resulting from last year's storms using Schueller Contractors, Inc. [\$300,000.00] (Item 27)	G. Recktenwald
26. APPROVED recommendation of the Selection Committee and authorize staff to negotiate basic contract agreements, pursuant to RSQ 05-SQ-55BL, with both of the following firms, to provide utility financial consulting services for studies within the County. (Item 28)	G. Marwick
27. APPROVED A one-year contract extension with Waste Management Inc. of Ormond Beach, Florida, for garbage collection services for County facilities in accordance with the terms of RFP No. 02-P-232BB. [\$236,810.61] (Item 29)	Becki Bishop
28. APPROVED proposed Task Assignment No. 1 to the contract with Ecological Associates, Inc. of Jensen Beach, Florida, to provide protected species specialist services to the County for Year 10 of the Habitat Conservation Plan. [\$122,500.00] (Item 30)	S. Kintner
29. APPROVED additional funding allocations of the Community Cultural Grant. [\$164,767.00] (Item 31)	Nancy Maddox
30. APPROVED proposed Task Assignment No. 2 to the contract with Reynolds, Smith & Hill, Inc. of Orlando for engineering services, which will include performing field investigations, research, design and construction cost estimates, the preparation of a task summary and a preliminary engineering report for the Spring to Spring Trail - Phase 7, Grand Avenue & Minnesota Avenue to Ponce DeLeon Springs State Park Project. [\$69,692.20] (Item 32)	J. Harper
31. APPROVED Price Agreement #8406 with Anderson Company of DeLand, Florida, for janitorial services at beach restrooms until a new bid and award can be completed and presented to Council. [\$36,000.00] (Item 33)	Tim Baylie
34. APPROVED the Volusia County EMS Division Inquiry/Investigation Policy for conducting inquiries and investigations regarding emergency medical services provided within Volusia County. (Item 36)	M. Zavadsky

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<p><b>35. APPROVED</b> submission and acceptance for the FEMA-Hazard Mitigation Grant Program so that Volusia County can purchase high velocity accordion shutter systems and wind screens for 22 Volusia County Fire Stations; request to authorize the County Manager or designee to execute documents for the grant; request to adopt Resolution No. 2005-75 appropriating the grant and matching funds in FY 2005-06; and request to authorize the Purchasing Director to award the purchase of equipment and associated items per County Purchasing. [\$599,358.00] (Item 37)</p>	<p>Kathleen Weaver</p>
<p><b>36. AUTHORIZED</b> staff to issue a Purchase Order to Resun Leasing, Incorporated of Orlando, Florida, for the rental of modular buildings for temporary housing quarters and a temporary training room in accordance with GSA Contract #GS07F0462M. [\$82,000.00] (Item 38)</p>	<p>F. Pocica</p>
<p><b>37. APPROVED</b> submission and acceptance of a Hazard Mitigation Grant Program application for the two projects listed below; request for authorization for the County Chair to sign the required grant documentation; request to adopt Budget Resolution No. 2005-76 for the appropriation of the FY 2005-06 grant and matching funds. [\$1,063,100.00] (Item 39)</p> <ul style="list-style-type: none"> <li>• Project 1 consists of the structural and operating system upgrades to increase the survivability and operation of Public Works' planned Eastside Operations Center during and after a hurricane or other high wind events. [\$903,100.00: FEMA's 75% = \$677,325. 00; 25% match \$225,775.00]</li> <li>• Project 2 is a joint County/City of Port Orange stormwater project to mitigate Spruce Creek Road flooding between Commonwealth Avenue and Nova Road. [FEMA's 75% share = \$120,000.00; 25% local match of \$40,000 with the County and City paying \$20,000.00 each]</li> </ul>	<p>J. Anguilli</p>
<p><b>38. APPROVED</b> purchase of Parcel 111 (a total parcel acquisition of vacant land), in accordance with the Right of Way Purchase Agreement, for stormwater retention requirements pertaining to the Howland Boulevard Phase II widening project from Elkcam Boulevard to Courtland Boulevard in the Deltona Area. [\$50,000.00] (Item 40)</p>	<p>G. Brinton</p>
<p><b>39. APPROVED</b> purchase of Parcel 112, which consists of 2,813 square feet of land and a single-family residence, in accordance with the Right of Way Purchase Agreement, for the purposes of realigning DeBary Avenue/Doyle Road and building a 4-lane facility from Deltona Boulevard to Providence Boulevard in the DeBary area. [\$130,467.50] (Item 41)</p>	<p>G. Brinton</p>
<p><b>40. APPROVED</b> Sole Source Price Agreement for one year with Clarke Mosquito Control Products Inc. of Kissimmee, Florida, for the purchase of ABATE 5% pellets for mosquito and midge larviciding. [\$200,000.00] (Item 42)</p>	<p>Jonas Stewart</p>
<p><b>41. APPROVED</b> budget adjustment for the capital equipment purchase for the Solid Waste Division as a result of an increase in the purchase of four transfer trailers. [\$226,656.00] (Item 43)</p>	<p>J. Grusauskas</p>
<p><b>42. APPROVED</b> proposed Task Assignment No. 2 to the contract with SCS Engineers of Tampa, Florida, for professional solid waste engineering services for surface emissions monitoring and retesting services for the Tomoka Farms Road and Plymouth Avenue landfills project. [\$98,600.00] (Item 44)</p>	<p>J. Grusauskas</p>

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44)	
43. AUTHORIZED use of unclaimed evidence money to upgrade the VCSO Evidence Facility security system by Stafford Technology Group, Inc. (DeLand, Florida); approve Budget Resolution No. 2005-77 authorizing the transfer of \$9,300.00 from 170-400-2900-9900 to 001-400-1100; and authorize the Purchasing Director to purchase equipment and labor pursuant to Stafford Technology Group proposal. [\$9,300.00] (Item 45)	Laura Bounds
44. AUTHORIZED purchase of a 21-foot Justice Boat from Boston Whaler Commercial & Government Products of Edgewater, Florida, with insurance proceeds, and authorize the Purchasing Director to purchase the boat pursuant to County Purchasing Ordinance. [\$39,780.00] (Item 46)	Laura Bounds
45. CONTINUED to May 5, 2005 request for approval of amendment of the FY 2004-2005 County of Volusia Standard Interlocal Agreement for the Provision of Law Enforcement Services to the City of Deltona to remove the 3.5 position programmed vacancy rate from the Scope of Service; authorize the allocation of four new Deputy Sheriff II positions to account 120-400-1300; authorize the purchase of four patrol vehicles pursuant to the Florida Sheriff's Association (FSA) Bid No. 04-12-0823; and adopt Budget Resolution No. 2005-____ [\$261,646.00] (Item 47)	Laura Bounds
46. AUTHORIZED transfer of \$420,206.00 from the E-911 Emergency Telephone Fund to the General Fund Revenues for reimbursement of Telecommunicator costs pursuant to F.S. §365.171. [\$420,206.00] (Item 48)	Laura Bounds
47. CONTINUED request to approve Floor Plan # 1, Front Elevation "C" regarding the Gemini Springs Park Picnic/Entertainment Pavilion and directing staff to make a similar presentation to the City of DeBary for funding assistance and the development of an interlocal agreement concerning joint usage. Staff to meet with Council Members individually and with City of DeBary and then bring this item back to the Council. (Item 49)	
48. REVERSED the decision of the PLDRC and approved request of Sieg Consulting Services, LL, Agent for Joseph Keelen, Owner, Variance Case V-05-017 for a front yard setback (15 ft. in lieu of 25 ft. required) for a garage addition to a single-family dwelling on R-9W (Urban Single-Family Residential Indian River Lagoon Surface Water Improvements & Management Overlay Zone) zoned property in the community of Bethune Beach. (Item 50)	Mary Robinson D. Buckles
49. Council made a finding that the City of New Smyrna Beach lacks standing to appeal the PLDRC's approval at its meeting on January 11, 2005 of Variance Case V-04-091 - Alex Ford, Attorney for Salomon Tivoli, Owner. (Item 51)	M. Robinson
50. APPROVED Zoning Case Z-04-051 – Application of John Chinelli, Agent for Josephine Holler, Owner, for a rezoning from the A-2 (Rural Agriculture) zoning classification to the A-4 (Transitional Agriculture) zoning classification, with a modification to approve rezoning of only the south one-half and the south 75 feet of the north one-half of the subject property. Resolution No. 2005-85. (Item 52)	M. Robinson D. Buckles
51. ADOPTED Ordinance No. 2005-02 amending the 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 53)	D. Buckles

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<p><b>52. APPOINTED Dr. Henry Martin (District #1 – Dwight Lewis), Wayne A. Dicken (District #3 – Jack Hayman), and Ronald L. I. Cahen (District #4 – Carl Persis) to the Human Services Advisory Board for two year terms expiring March 31 2007. (Item 54)</b></p>	<p><b>D. Buckles</b></p>
<p><b>53. CONTINUED to May 5, 2005 appointment of District #4 member to the Historic Preservation Board. (Item 55)</b></p>	<p><b>M. Rigsby</b></p>
<p><b>54. APPOINTED Deborah Denys to replace Alice Johnson as a District #3 – Jack Hayman member of the Children and Families Advisory Board for a two year term expiring March 31, 2007. (Item 56)</b></p>	<p><b>D. Buckles</b></p>
<p><b>55. Selection Committees assignments were made as follows:</b></p> <ol style="list-style-type: none"> <li><b>1. RFP #05-P-79BB, for Agent of Record Services for Property Insurance, Closes on 5/3/05 (Bill Long)</b></li> <li><b>2. RSQ #05-SQ-85BB, Additional Paratransit Services for Votran, Closes on 4/26/05 (Frank Bruno)</b></li> <li><b>3. 05-P-97DW, Lease of Aviation Property at DBIA, Closes 5/16/05 (Joie Alexander)</b></li> <li><b>4. RSQ #05-SQ-91BL, Provision of Architectural Services for Small Projects, Closes 4/28/05 (Jack Hayman)</b></li> <li><b>5. RSQ #05-SQ-39BL, Provision of Professional Architectural and Engineering Services for the County Branch Jail Expansion, Closes 5/26/05 (Art Giles)</b></li> </ol>	<p><b>C. Olson</b></p>