

**COUNTY COUNCIL ACTION LIST
MAY 19, 2005**

1.	APPROVED Minutes from the County Council - Regular Session held March 24, 2005. (Item 4)	Marcy Zimmerman
2.	ADOPTED Resolution No. 2005-97 abandoning/vacating a portion of Yourlando in the Pines, Map Book 10, page 184 in the Lake Helen area, containing approximately 1.6 acres, to build a single-family residence on the property. [Stephen and Kim Germany, Petitioners] (Item 5)	J. Enfinger
3.	ADOPTED Ordinance 2005-05 amending Itinerant Merchant Ordinance 2001-36 (IML) to address certain activities/vendors that obtained Itinerant Merchant Licenses during Bike Week and Biketoberfest, as amended. (Item 6)	M. Robinson D. Buckles
4.	CONTINUED to second public hearing on June 16, 2005 at 10:00 a.m. Zoning Case Z-05-040, Application of Ed Isenhour, Land Acquisition and Management Division of Volusia County, Agent for State of Florida, Trustees of the Internal Improvement Trust Fund, Owner, requesting a rezoning from BPUD (Business Planned Unit Development), BPUDC (Business Planned Unit Development/Thoroughfare Overlay Zone), and RC (Resource Corridor) zoning classifications to C (Conservation) zoning classification. (Item 7)	M. Robinson
5.	CONTINUED to second public hearing on June 16, 2005 at 10:00 a.m. Zoning Case Z-05-041 – Application of Ed Isenhour, Land Acquisition and Management Division of Volusia County, Agent for County of Volusia, Owner, requesting a rezoning from RC (Resource Corridor) and A-1 (Prime Agriculture) zoning classifications to C (Conservation) zoning classification. (Item 8)	M. Robinson
6.	UPHELD recommendation of PLDRC and Planning Staff for approval of Zoning Case Z-05-034, Application of Mark and Andrea Coxey, Owners, requesting a rezoning from the A-2 (Rural Agriculture) zoning classification to the RA (Rural Agriculture Estate) zoning classification, Resolution No. 2005-99. (Item 9)	M. Robinson
7.	Returned Zoning Case Z-04-034 – Application of David Nagle, Owner, requesting a rezoning from the A-1 (Prime Agriculture) zoning classification to the A-2 (Rural Agriculture) zoning classification, for reconsideration and evaluation of new information submitted by the application; requiring new notification and new hearing. (Item 10)	M Robinson
8.	UPHELD recommendation of PLDRC for approval of Zoning Case S-05-038 - Application of Basyle Tchividjian, Attorney for Edward and Susan Colosimo, Owners, requesting a special exception for temporary campsites for three days before, during, and after any regularly scheduled racing event at the Daytona International Speedway, for a period of three years during Biketoberfest 2005 and Speedweeks and Bike Week 2006, 2007, and 2008 on MH-3 (Rural Mobile Home) zoned property, with conditions as modified. (Item 11)	M. Robinson
9.	UPHELD recommendation of PLDRC and Planning Staff for approval of Zoning Case S-05-043 - Application of Glenn Storch, Attorney for X Plex, LLC., Owner, requesting a special exception for a recreational area on A-1 (Prime Agriculture) zoned property, subject to conditions as modified. (Item 12)	M. Robinson
10.	UPHELD recommendation of PLDRC and Planning Staff S-05-014 - Application of Ron and Victoria Brynteson, requesting a special exception for a farm worker living facility on A-1 (Prime Agriculture) and RC (Resource Corridor) zoned property. (Item 13)	M. Robinson

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<p>11. UPHELD recommendation of PLDRC for DENIAL of Zoning Case S-05-021 - Application of Mark Watts, Attorney for Applicants, David and Catherine Ownby, and Olafe Bryd, Owners, requesting a special exception for a recreational area on A-3 (Transitional Agriculture) and A-2 (Rural Agriculture) zoned propert, and waived the one year requirement to allow the applicant to submit an amended application to the PLDRC. (Item 14)</p>	<p style="text-align: center;">M. Robinson</p>
<p>12. UPHELD recommendation of Planning Staff to DENY Appeal Case A-05-058 on Variance Case V-05-006_- Request for consideration of Matthew Branz, Attorney for Samir Bolous, Owner, to APPEAL the decision made by the Planning and Land Development Regulation Commission at its meeting on February 8, 2005 regarding Variance Case V-05-006. (Item 15)</p>	<p style="text-align: center;">M. Robinson</p>
<p>13. APPROVED a one-year renewal of Invitation to Bid No. 02-B-39 with Servello and Son, Inc. of DeBary for Landscape/Grounds Maintenance Service at the Daytona International Airport. [\$87,000.00] (Item 16)</p>	<p style="text-align: center;">D. McGee</p>
<p>15. APPROVED submission of the Office of Juvenile Justice and Delinquency Prevention Juvenile Drug Court Enhancement Grant application, to enhance and expand the Volusia Juvenile Delinquency Drug Court Program over the next two years. [\$250,000.00: Federal Funding: \$200,000.00; 25% in-kind match: \$50,000.00] (Item 18)</p>	<p style="text-align: center;">M. Jewel</p>
<p>16. APPROVED settlement of personal injury case entitled <i>Tina Parrish v. County of Volusia</i>, Circuit Court Case No.: 2003-11467-CIDL. [\$10,000.00] (Item 19)</p>	<p style="text-align: center;">R. Staten</p>
<p>17. APPROVED re-assignment of the Price Agreement with Aneco Communications and Data Services of Orlando, Florida, to American Systems Corporation of Winter Park, Florida, per the terms and conditions of Invitation to Bid No. 05-B-34DW regarding the Voice/Video/Data/Security Cabling Installation Continuing Services Contract. (Item 20)</p>	<p style="text-align: center;">B. Clausen C. Olson</p>
<p>18. APPROVED increase the amount of the contract with Culligan Water of Daytona Beach for the purchase of water conditioning equipment and service at two additional sites, in accordance with Invitation to Bid No. 05-B-28JG. [\$7,645.50] (Item 21)</p>	<p style="text-align: center;">P. Wilsky</p>
<p>19. APPROVED extension of approval to extend the current contract for water treatment chemicals and services with Nalco Chemical for an additional 90 days (until June 30, 2005), to facilitate the protest process currently in process. [\$19,108.32] (Item 22)</p>	<p style="text-align: center;">F. Schwenck</p>
<p>20. APPROVED award of Bid No. 05-B-86LB to the lowest responsive, responsible bidder, P&S Paving of Daytona Beach, Florida, to enhance the efficiency of the traffic operations at the signalized intersection of Taylor Road and State Road 15A at U.S. 17-92 in DeLand. [\$175,855.40] (Item 23)</p>	<p style="text-align: center;">G. Brinton</p>
<p>21. APPROVED award of Bid No. 05-B-77JG to the only responsive and responsible bidder, G.R.E. Courier Services, Inc. of Port Orange, Florida, for three years, with two subsequent one-year renewals permissible upon mutual written agreement and approval of County Council, for courier services for County libraries. [\$77,880.00 per year] (Item 24)</p>	<p style="text-align: center;">Fred Schwenck</p>

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<p>22. APPROVED recommendation of the Selection Committee and authorize staff to negotiate basic contract agreements with the following firms for a period of three years, pursuant to RSQ 05-SQ-65BL, for consulting firms to provide Architectural, Engineering, and Landscape Architectural Services for parks and park-related projects within the County. (Item 25)</p> <ul style="list-style-type: none"> • Bellomo-Herbert & Company of Edgewater • Glatting Jackson Kercher Anglin of West Palm Beach • R S & H of Tampa • Scott Architecture of Orlando 	<p>B. Apgar</p>
<p>23. APPROVED award a 49-month contract to Bellsouth for the addition of two new incoming voice lines at VOTRAN. [\$1,165.00, monthly] (Item 26)</p>	<p>J. Dorsten</p>
<p>24. APPROVED issuance of a purchase order to Advanced Data Solutions, Inc. for payment of invoices which were dated during the last fiscal year based on a State of Florida Contract, for the imaging of closed building permits for long-term storage and electronic access. [\$44,043.00] (Item 27)</p>	<p>Peggy Flomerfelt</p>
<p>25. APPROVED Change Order No. 1 to Task Assignment No. 3 with Pandion Systems, Inc. of Gainesville, Florida, to provide for attendance at three additional Smart Growth Committee meetings for the purpose of providing its Landscape Evaluation Geographic Information System Toolbox, (a GIS modeling tool) to develop landscape models. [\$6,300.00] (Item 28)</p>	<p>S. Kintner</p>
<p>28. APPROVED the Volusia Forever 2004 2nd cycle ranking of Group A and B List (Exhibit A), as submitted, with direction to staff to begin the acquisition process on the Group A properties. (Item 29)</p>	<p>D. Weaver</p>
<p>29. APPROVED Task Assignment No. 2 to the Contract with O.C.O.R.P., a Florida Joint Venture of Daytona Beach for owner's representative services during the construction phase of the Ocean Center Expansion. [\$1,053,883.00] (Item 30)</p>	<p>R. Hamilton</p>
<p>30. APPROVED Flood Mitigation Assistance Program application for elevating the house located at 997 Shockney Drive in Ormond Beach to two feet above the Base Flood Elevation. [\$47,000. Federal share (75%): \$35,250; Applicant share (25%): \$11,750; No cash outlay is required by Volusia County]; ADOPTED Budget Resolution No. 2005-100. (Item 31)</p>	<p>J. Ryan</p>
<p>31. APPROVED renewal of contract with B and B Enterprises of Oviedo, Florida, for a one-year period, for the transportation of human remains for Volusia and Seminole counties. [\$69,000.00] (Item 32)</p>	<p>C. Clifford</p>
<p>32. APPROVED proposed Task Assignment No. 2 to the contract with Zev Cohen & Associates, Inc. of Ormond Beach, Florida, for engineering services to provide design/redesign services, prepare construction documents and specifications, and to provide permit application assistance for Pond #4 modifications, Clyde Morris Boulevard Widening Project, from north of LPGA Boulevard to Falls Way. [\$34,839.00] (Item 33)</p>	<p>G. Brinton</p>

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<p>33. APPROVED the purchase of Parcel 104, consisting of 8,288 square feet, and Parcel 804, consisting of a 880 square foot perpetual easement, regarding the widening of Tenth Street (Project No. 4906) from Tatum Boulevard to Myrtle Avenue in the New Smyrna Beach area, in accordance with the Right of Way Purchase Agreement. [\$30,668.00] (Item 34)</p>	<p>G. Brinton</p>
<p>34. APPROVED purchase of Parcel 10 (a total parcel acquisition including a self-serve car wash) for the road widening and stormwater retention requirements regarding the widening of LPGA Boulevard (Project No. 1180) from Jimmy Ann Drive to Nova Road in the Holly Hill area, in accordance with the Right of Way Purchase Agreement. [\$350,000.00] (Item 35)</p>	<p>G. Brinton</p>
<p>35. APPROVED purchase of Parcel 20 (a total parcel acquisition including a house) for the road widening and stormwater retention requirements regarding the widening of LPGA Boulevard (Project No. 1180) from Jimmy Ann Drive to Nova Road in the Holly Hill area, in accordance with the Right of Way Purchase Agreement. [\$145,000.00] (Item 36)</p>	<p>G. Brinton</p>
<p>36. APPROVED Change Order No. 1 to Task Assignment No. 6 to the contract for engineering services with Gee and Jensen, Inc. of Orlando, Florida, for additional engineering services relating to the Williamson Boulevard (f/k/a Airport Road) widening project to four lanes from Spruce Creek to Taylor Road. [\$134,538.71] (Item 37)</p>	<p>G. Brinton</p>
<p>37. APPROVED Change Order No. 1 to Task Assignment No. 7 to the contract with Gibbs & Register, Inc. of Winter Garden, Florida, for additional utility services, improving a portion of the existing sanitary collection system within the Glen Abbey subdivision and modifying the design of the sewer system within the Enterprise Road Project. [\$70,177.14] (Item 38)</p>	<p>G. Brinton</p>
<p>38. ACCEPTED the Community Agenda Project presentation by One Voice for Volusia, which is to create a blueprint for health and human services, and authorized County financial support of this project in the amount of \$22,500.00. (Item 40)</p>	<p>R. Williams</p>
<p>39. APPROVED conceptual design prepared by Schweizer Waldroff Architects, Inc. for the Beach Lifeguard Headquarters, as presented. [\$2,337,185.00] (Item 41)</p>	<p>K. Sweat</p>
<p>40. ADOPTED Resolution No. 2005-101 supporting the cooperative efforts of the LPGA Feasibility Study to evaluate various roadway widening alternatives for the section of LPGA Boulevard from Nova Road to U.S. 1. (Item 42)</p>	<p>J. Cheney</p>
<p>41. CONTINUED TO June 2, 2005 appointment to the Historic Preservation Board – Incumbent: Gordon Kipp (District # 4 – Council Member Persis) (Item 43)</p>	<p>M. Rigsby</p>
<p>42. REAPPOINTED Bert Reames to the Health Facilities Authority for a four-year term expiring April 15, 2009. (Item 43A).</p>	<p>D. Buckles</p>
<p>43. ADOPTED Resolution No. 2005-98 appointing George Anderson to the Daytona Beach Racing & Recreational Facilities District to replace Carl Miller for a four-year term effective July 5, 2005. (Item 44)</p>	<p>D. Buckles</p>

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44. APPROVED payment of fees in excess of \$25,000 for expert in the Take Permit litigation. (Staff Time – Dan Eckert)	D. Eckert
45. AUTHORIZED staff to object to Annexation Ordinance 27-2005 adopted by the City of Deltona (Chp. 180 service area) (Staff Time – Montye Beamer)	D. Eckert
46. APPROVED switching category representation on the Tourist Development Council designating James Bazemore as the Owner/Operator Hotel, Motel, etc. member, and Stuart Arp as the Business/Tourism member, to allow Mr. Arp to continue to serve on the TDC.	D. Buckles
47. AUTHORIZED expenditure of \$10,000.00 to purchase furniture for the Soil & Water Conservation Services offices.	C. Olson