

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

1.	APPROVED Proclamation - National HIV Testing Day - June 27, 2005 (Item 1)	D. Byron
2.	CONTIUED to June 16, 2005 Minutes from the County Council Budget Workshop held August 19, 2003 for clarification on Item 4; APPROVED Minutes from the County Council Regular Session held August 21, 2003; Minutes from the County Council Regular Session held August 28, 2003; and Minutes from the Joint Council meeting with the City of Daytona Beach Shores held April 18, 2005. (Item 4)	M. Rigsby
3.	APPROVED contract for the detailed design of an Integrated Criminal Justice Information System (CJIS) with Unisys Corporation in the amount of \$3,750,000.00, and further request that Council approve an award for consulting services to Computer Information and Planning Incorporated (CIP) in the amount of \$3,000.00 and authorize the Council Chair and County Manager to execute the same. [\$3,753,000.00] (Item 8)	E. Whitehead
4.	ADOPTED Ordinance No. 2005-07 revising the Stormwater Ordinance to eliminate an inequality in rate calculation and to provide an opportunity for credits to properties with stormwater management systems and to revise the fee to meet costs and request to adopt Ordinance 2005-07. (Item 9)	G. Cook
5.	ADOPTED Resolution No. 2005-102 setting the maximum Stormwater Utility Fee at \$8 per ERU, 2,775 square feet per month and the current rate at \$6 per ERU per month for the 2005 tax year, to be collected as a non-ad valorem assessment on the property tax bill. (Item 10)	J. Seaman
6.	Resolution No. 2005-___ abandoning/vacating a portion of the Charles Sibbald Grant, Map Book 17, Page 131, in the Edgewater area, containing approximately 38 acres, to construct a residence on the property. [James R. and Joanna D. Robbins, Petitioners] (Item 11)	J. Enfinger
7.	ADOPTED Resolution No. 2005-___ abandoning/vacating a portion of an unnamed, unopened platted road adjoining the south boundary lines of Lots 8, 9 and 10, and the north boundary lines of Lots 18, 19, and 20, Lake Winnemissett Land and Development Co. Addition to the Town of Winnemissett recorded in Map Book 1, Page 134, (Later Re-recorded in Map Book 12, Page 150). The right of way must be properly vacated before a subdivision exemption can be approved; approximately .25 acres. [Benjamin E. Marshall and Jean Marshall, Petitioners] (Item 12)	J. Enfinger
8.	ADOPTED Resolution No. 2005-___ abandoning/vacating a portion of a Conservation Easement as shown on the plat of Springleaf Unit 1, MB 42, Pages 112 to 114, containing approximately 4.224 acres. Petitioner would like to proceed with his plans to develop Phase III of Springleaf Unit 1. [Robert Courteaux, Petitioner] (Item 13)	J. Enfinger
9.	Establishment of a local area plan for the Tomoka Farms area. (Item 14)	M. Bemer
10.	APPROVED request to purchase furniture from Thomas W. Ruff, Inc. of Orlando, Florida, for the new banquet/meeting room (known as the Volusia Room) at Daytona Beach International Airport. [\$32,636.51] (Item 15)	D. McGee

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

11. APPROVED rental of the modular office unit for the Sheriff's Office from GE Capital of Orlando, Florida, per the terms and conditions of the Osceola School Board Contract SDOC 00-057NM. [\$53,300.00: 60 month lease at \$9,960.00 per year with \$3,500.00 one-time costs for installation, set-up, and dismantling] (Item 18)	F. Schwenck
12. APPROVED the settlements of the following two cases: <i>Matthew Pagan v. County of Volusia</i> , Circuit Court Case No.: 2005-10549-CIDL and <i>Michael Pagan v. County of Volusia</i> , Circuit Court Case No.: 2005-10550-CIDL. [\$60,000.00] (Item 19)	R. Staten
13. AUTHORIZED the Economic Development Department and the Legal Department to finalize negotiations with BBK Performance, Inc. and NSI Intellitec Holding, LLC, for the sale/purchase of industrial parcels at DeLand Crossings Industrial Park and authorize the County Chair to sign the final approval and accepted contracts; and adopt Budget Resolution No. 2005-___ to appropriate proceeds from the sale and transfer to the Economic Development Fund. [+\$1,280,720.00] (Item 20)	R. Michael
14. APPROVED award of bid to Godawa Septic of Daytona Beach, Florida, the lowest responsive, responsible bidder, for three years with two, one-year renewals upon Council approval, for portable toilet rentals. [\$28,500.00] (Item 21)	P. Wilsky
15. APPROVED award of bid to Tredway's Moving and Storage of Daytona Beach Florida, the lowest responsive, responsible bidder, for a period of three years with an option for two, one-year renewals, for the transportation of voting equipment (voting booths, supply boxes, tables, and signs) to and from the Election warehouse, approximately 179 precincts and four early voting sites. [\$125,000.00: The full expense will not be encumbered in the current fiscal year because a price agreement will be issued] (Item 22)	F. Lowe
16. APPROVED award of bid to Charles Coleman, Inc. of Orange City, Florida, the lowest responsive, responsible bidder, for the construction of a single-family home at 916 Parsons Avenue in DeLand, Florida. [HOME Funds: \$95,475.00] (Item 23)	R. Williams
17. APPROVED additional \$95,382.31 for the systems furniture purchase order for the Historic Courthouse. [\$95,382.31] (Item 24)	D. Wagner
18. WITHDRAWN - Request to approve the reallocation of grant funds previously awarded to the Bethune-Cookman College Performing Arts Center, to include the purchase of an enhanced speaker system. Grant Award 04-19 remains \$500,000.00. [\$170,960.00: ECHO \$149,020.14; \$21,939.86 cash match] (Item 25)	M. Hodge
19. APPROVED donation by the County of Volusia to Volusia/Flagler Hospice of approximately five acres of land located at the southernmost tip of the PFC Emory L. Bennett Veteran's Memorial Park in Orange City, Florida for the purpose of providing a Hospice of Volusia/Flagler Care Center to serve West Volusia (Item 16)	D. Weaver
20. APPROVED change order in the amount of \$20,949.00 to Purchase Order No. 815/1117, with Sita Construction, for additional repairs on a 4,450 square feet residential home built in 1974 and located on the Kaye property within the Doris Leeper Spruce Creek preserve. [Purchase Order total not to exceed \$32,484.00] (Item 17)	T. Baylie

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

<p>11. Request to approve the submission of the FY 2005-2006 Edward Byrne Justice Assistance Grant (JAG) application on behalf of four non-profit agencies and for general administration costs; adopt Budget Resolution 2005-__ appropriating funds; authorize the County Chair and the Community Services Director to sign the grant application and associated documents; and authorize the Community Services Director or designee to execute subrecipient agreements and process program amendments, as necessary. [\$184,612.00] (Item 16)</p>	<p>D. Phillips</p>
<p>12. ADOPTED Budget Resolution No. 2005- __ amending the FY 2004-05 budget; accept a cash contribution from the Florida High Tech Corridor Council, Inc. (FHTCC) to support the Department's Procurement Technical Assistance Program and authorize the County Manager to execute required documents. [+\$20,000.00]</p>	<p>R. Michael</p>
<p>13.</p>	

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

<p>11. Request to approve the submission of the FY 2005-2006 Edward Byrne Justice Assistance Grant (JAG) application on behalf of four non-profit agencies and for general administration costs; adopt Budget Resolution 2005-__ appropriating funds; authorize the County Chair and the Community Services Director to sign the grant application and associated documents; and authorize the Community Services Director or designee to execute subrecipient agreements and process program amendments, as necessary. [\$184,612.00]</p>	
---	--