

**COUNTY COUNCIL ACTION LIST
AUGUST 18, 2005**

1. CONTINUED request for approval of guidelines and request forms for Proclamations. (Item 2)	D. Byron
2. CONTINUED to September 8, 2005 meeting request for direction from Council on the closure of Old Dixie Highway from Tomoka State Park north to Walter Boardman Lane, including Pine Tree Drive, from 7:00 a.m. to 2:00 p.m. on October 1, 2005; County contribution of maintenance of traffic for closure estimated to be \$2,000.00; and a waiver of the Special Event Permit fees (\$250) and all costs associated with the permit including the sheriff (to be determined) and possible itinerant merchant licenses (\$200 per license). (Item 3)	M. Beamer
3. DENIED appeal of Mary Sneed, Attorney for Owners, Barbara and James Fowler, to APPEAL the zoning enforcement official's interpretation of "seawall/revetment setback measurement." The property is located on the east side of South Atlantic Avenue at its intersection with Turtlemound Road in the community of Bethune Beach, A-05-093. (Item 4)	M. Robinson
4. ADOPTED Ordinance No. 2005-11 providing for a text amendment to Zoning Ordinance 80-8 Section 817.00 Special Exceptions, specifically subsection (g) Flea Markets, amending the days of operation from four days a week to seven days a week, and subsection (o) Excavations, TA-05-079. (Item 5)	M. Robinson
5. UPHELD recommendation of PLDRC and Planning Staff for approval of Zoning Case Z-05-081, Application of Glenn Storch, Attorney for Peter Glover, Owner, requesting a rezoning from the FR (Forestry Resource) zoning classification to the A-1 (Prime Agriculture) zoning classification, and approximately ± 7.9 acres from the A-1 (Prime Agriculture) zoning classification to the FR (Forestry Resource) zoning classification; Resolutions 2005-163, and 2005-164. (Item 6)	M. Robison
6. UPHELD recommendation of PLDRC and Planning Staff for approval of Zoning Case Z-05-083 – Application of Dale Bartholomew, Agent for Owners, Dale Bartholomew and Richard Baldonado, requesting a rezoning from the A-2 (Rural Agriculture) zoning classification to the A-2 (Rural Agriculture) and RR (Rural Residential) zoning classification, Resolution No. 2005-165. (Item 7)	M. Robinson
7. UPHELD recommendation of PLDRC and Planning Staff for approval of Zoning Case Z-05-087 – Application of Gerry Weiss, Owner, requesting a rezoning from the A-2 (Rural Agriculture) zoning classification to the RA (Rural Agriculture Estate) zoning classification; Resolution No. 2005-166. (Item 8)	M. Robinson
8. UPHELD recommendation of PLDRC and Planning Staff for approval (with amendments) of Zoning Case PUD-05-080 – Application of Douglas and Jeanne Hill, Owner, requesting a rezoning from the A-1 (Prime Agriculture) and RC (Resource Corridor) zoning classifications to the RPUD (Residential Planned Unit Development) zoning classification; Resolution No. 2005-167. (Item 9)	M. Robinson
9. CONTINUE to September 22, 2005 at 10:00 a.m. public hearing re Zoning Case PUD-05-090 – Application of Javier Omana, Agent for Owner, Mar-les, Inc., requesting a rezoning from the R-4 (Urban Single-Family Residential) zoning classification to the Kepler Oaks RPUD (Residential Planned Unit Development) zoning classification. (Item 10)	M. Robinson

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10.	ADOPTED Ordinance 2005-10, Small Scale Amendment CPMA-004-05 (Del Ninno) to the Volusia County Comprehensive Plan, and APPROVED transmittal to the Department of Community Affairs. (Item 11).	M. Beamer
11.	APPROVED Change Order No. 3 to Contract No. 1092 with Halifax Paving, Inc. of Daytona Beach, Florida, for additional work, quantities and price increases in the construction of the Perimeter Service Road Phase I modifications. [\$5,920.00] (Item 12)	D. McGee
12.	APPROVED Change Order No. 1 to Contract No. 1107 with Progressive Contractors, Inc. of Daytona Beach, Florida, for additional work, quantities and price increases in the construction of the Perimeter Service Road Phase II modifications. [\$3,680.00] (Item 13)	D. McGee
13.	ADOPTED Resolution No. 2005-156 adopting the Hurricane Housing Assistance Plan as required by the Florida Administrative Code. (Item 14)	R. Williams
14.	APPROVED the public library construction grant agreement pertaining to the Deltona Regional Library expansion project; authorize the County Chair to sign the agreement; and adopt Budget Resolution No. 2005-157 appropriating the grant and matching funds. [Total: \$1,000,000.00: Grant Amount: \$500,000.00] (Item 15)	M. Knievel
15.	APPROVED grant application for State Aid to Libraries Grant Agreement; approve the associated long-range plan outlining the Library's operation and development over a five-year period; and authorize the County Chair and Chief Financial Officer to execute the grant agreement upon approval of the application. (\$670,088.00) (Item 16)	M. Knievel
16.	APPROVED emergency purchase of a Detroit Diesel-Allison 750 KW unit/generator for the Volusia County Branch Jail's life-safety systems, kitchen and Sally port gates, from Florida Detroit Diesel-Allison. [\$107,490.00] (Item 17)	F. Schwenck
17.	AUTHORIZED staff to negotiate a lease with Charles Wayne Properties, for office space at 444 Seabreeze Boulevard, Daytona Beach, Florida, for the relocation of the Public Defender's offices of Daytona Beach, and bring the final contract back for Council approval. (Item 18)	F. Schwenck
18.	APPROVED the purchase from Concord Communications of the Concord Network Health Software upgrade, including software and installation, to enhance performance monitoring, management, and problem resolution of the County's local and wide area networks. [\$51,942.13] (Item 19)	B. Clausen
19.	AUTHORIZED documents for the Property Appraiser, for the period from October 1, 2005 to September 30, 2007. [\$60,000.00 for a two-year period] (Item 20)	C. Natali
20.	AUTHORIZED the issuance of a price agreement to Mail Unlimited, Inc. (formerly Direct Response Marketing) of Winter Park, Florida, for printing and mailing of documents for the Revenue Department, for the period from October 1, 2005 to July 31, 2007. [\$75,000.00 for a two year period] (Item 21)	S. Bruner
21.	APPROVED award of Bid No. 05-B-21LB to R & R Industries, Inc. of Holly Hill, Florida, for roof repairs for the Information Technology Center. [\$242,750.00]. Bid No. 05-B-21LD (Item 22)	F. Schwenck
22.	APPROVED Change Order to Merrick Services, Inc., for the addition of a front porch to the design of the home being constructed at 520 Mary Street in New Smyrna Beach, Florida. [\$9,580.00]; Bid No. 05-B-76PW. (Item 23)	E. Jasper

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23. AUTHORIZED the Director of Purchasing and Contracts to award a price agreement to Peek Traffic Corporation of Palmetto, Florida, for one year with two, one-year renewals upon Council approval and extension by the State, for digital traffic controllers, loop vehicle detectors, signal heads and auxiliaries. [\$75,000.00]; Bid-No. 05-B-209PW (Item 24)	J. Cheney
24. APPROVED Change Order No. 1 to Contract No. 1129 with R & R Industries, Inc. of Holly Hill, Florida, for roof repairs at the Branch Jail. Bid No. 05-B-15LB [\$113,085.00] (Item 25)	F. Schwenck
25. APPROVED award Bid No. 05-B-173LB to Built-Rite Construction Company of DeLand, Florida, for the Tenth Street Roadway and Utility Construction Contract; and adopt Budget Resolution No. 2005-158 approving the expenditure of funds received from the Utilities Commission of New Smyrna Beach for the utility portion of the contract; [\$4,793,890.42] (Item 26)	G. Brinton
26. APPROVED request to increase Price Agreement No. 7274 for P & S Paving, Inc., to \$1,800,000.00, to purchase asphaltic concrete and for removal of existing surfaces by milling for maintenance and emergency repairs, and to extend the Price Agreement through October 30, 2006. [\$1,800,000.00]; Bid No. 05-B-173LB. (Item 27)	G. Brinton
27. APPROVED award Bid No. 05-B-147LB to McMahan Construction Co., Inc. of DeLand, Florida, for a contract for ground storage tank and liquid conversion at the Southwest Regional Wastewater Facility. [\$1,998,592.00: The tank portion of this project will be partially funded up to \$450,000.00 through a grant from the St. Johns River Water Management District]) (Item 28)	G. Marwick
28. APPROVED assignment of the contract for construction management/general contracting services of the Beach Safety Lifeguard Headquarters, to the firm of ACI Commercial, under the terms of their existing contract with the County; and authorize County staff to commence negotiation of preconstruction services. (Item 29)	C. Olson
29. APPROVED a 90-day extension to the Agreement for Purchase and Sale of the property formerly known as the Happy Whale Beach Lodge Condominium in Ormond Beach, Florida, to clear title defects. (Item 30)	D. Weaver
30. ADOPTED Budget Resolution 2005-160 appropriating \$30,312 from grant award between the County of Volusia and the State of Florida, Division of Cultural Affairs, and AUTHORIZED the Director of Leisure Services and the Chief Financial Officer to execute the grant award acceptance letter. (Item 31)	N. Maddox
31. AUTHORIZED acceptance of grant award between the County of Volusia and the State of Florida, Division of Historical Resources; ADOPTED Budget Resolution No. 2005-161 appropriating funds; and AUTHORIZED the Cultural and Heritage Activity Director of Leisure Services to execute the grant award acceptance letter. [\$22,974.00] (Item 32)	N. Maddox
32. ADOPTED Resolution No. 2005-162 adopting the National Incident Management System in order to retain eligibility for Federal preparedness assistance through grants, contracts and other funding. (Item 33)	J. Ryan
33. APPROVED purchase of tax parcel 8015-01-00-0440, owned by Chris and Marilyn A. Hunter, for the extension of Rhode Island Avenue from Westside Parkway to U.S. 17-92 in Orange City, Florida, in accordance with the Right of Way Purchase Agreement. [\$96,150.00] (Item 34)	G. Brinton
34. APPROVED the purchase of Parcel 39 (a strip of vacant land, approximately 3,728 square feet) to widen LPGA Boulevard from Jimmy Ann Drive to Nova Road, in accordance with the Right of Way Purchase Agreement. [\$50,000.00] (Item 35)	G. Brinton

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35. APPROVED Contract No. SJ413FO between the St. Johns River Water Management District and Volusia County Mosquito Control for Indian River Lagoon wetland rehabilitation, and to authorize the County Chair and County Manager to execute the contract. (Item 36)	J. Stewart
36. APPROVED Contract No. SI491AA between the St. Johns River Water Management District and Volusia County Mosquito Control for Tomoka Impoundment Restoration, and to authorize the County Chair and County Manager to execute the contract. [\$119,000.00] (Item 37)	J. Stewart
37. APPROVED and AUTHORIZED execution the Water Authority of Volusia Interlocal Agreement for the construction of finished water interconnects which allow the transfer of water between utilities to help optimize groundwater withdrawals and provide for more effective wellfield management. [Not to exceed \$250,000.00] (Item 38)	G. Marwick
38. APPROVED City of Port Orange APPEAL of denial of a Use Permit application for the construction of 12-inch and 16-inch water mains along Tomoka Farms Road from its intersection with the entrance to the Volusia County landfill south approximately six miles to Pioneer Trail and east on Pioneer Trail, approximately 2.3 miles to the Port Orange City limits; 05-P-USE-0492 (041028058. (Item 39)	M. Beamer
39. APPROVED transmittal to the Florida Department of Community Affairs (FDCA) Comprehensive Plan Amendment Cycle 05-2, as recommended, except Item 3, Individual Map Amendment (Hontoon Road Area). (Item 40)	M. Beamer
40. APPROVED emergency dune restoration project for the south beaches and authorize the execution of supporting agreements with the Florida Inland Navigation District (F.I.N.D.) and the State of Florida; AUTHORIZED the County Chair to execute technical amendments to said agreements after County Attorney review/approval; AWARDED Bid No. 05-B-53LB to Lake Michigan Contractors for \$13,594,550.00; ADOPTED Budget Resolution No. 2005-168. Project funding conceptually available to date is estimated as follows: State of Florida: \$7,000,000.00; County of Volusia: \$2,000,000.00; F.I.N.D.: \$4,500,000.00, which leaves a shortage of \$484,151.00. [Total Project Cost: \$13,984,151.00] (Item 41)	J. Nolin
41. APPROVED Task Assignment No. 7 to the contract with Taylor Engineering, Inc. of Jacksonville, Florida, for professional coastal engineering services for the Emergency Dune Restoration Project located in South Volusia County, contingent upon County Council approval of appropriation of funding for the South Beaches Emergency Dune Restoration project. [\$389,600.96] (Item 42)	J. Nolin