

COUNTY COUNCIL ACTION LIST
October 6, 2005

1. APPROVED Proclamations for Fifth Annual Put the Brakes on Fatalities Day- October 10, 2005; Family History Month - October, 2005 (Item 1)	D. Byron
2. ACCEPTED Retirements of William Mitchell and Larry Munson (Item 2)	M. Lary
3. CONTINUED Minutes from the County Council Regular Session held September 18, 2003 (Item 3)	B. Holness
4. APPROVED Minutes from the County Council Budget Workshop held August 4, 2005 (Item 4)	K. Yaris
5. ADOPTED Resolution No. 2005-195 delegating the exercise of specified County redevelopment powers to the City of Daytona Beach Shores for the purposes of approving a finding of necessity and adopting a blight study regarding the creation of a Community Redevelopment Area in the northern portion of the City of Daytona Beach Shores, including properties on both the east and west sides of A-1-A. (Item 5)	M. Greeson
6. ACCEPTED update on the 125 bed residential treatment facility with the following modifications: the lease of the Mason Property was not approved; the conditional use permit now only applies to the lease with the Airport. (Item 6)	R. Williams
7. ADOPTED Ordinance No. 2005-16 proposing Small Scale Amendment CPMA-006-05 (Pridgeon-Strickland). The request is to change approximately 10 acres from Conservation (C) to Agricultural Resource (AR). The property is located on the south side of an unnamed easement, approximately 2,000 feet west from its intersection with Tilly Bird Road and is near the Lake George Conservation area in the community of Seville, Florida. (Item 7)	M. Beamer
8. ADOPTED Resolution No. 2005-203 vacating a 20-foot wide, unopened, unimproved alley lying within the subdivision of Ponce DeLeon Springs Unit Number 1 Florida, recorded in Map Book 10, Page 140. [Rosario and Sandra Rizzo, Petitioners] (Item 8)	J. Enfinger
9. ADOPTED Resolution No. 2005-204 vacating a portion of Boyer Avenue, a 40-foot wide, unopened right of way lying within the subdivision of 7th Division of DeLeon Springs Heights, Map Book 10, Page 13, and 8th Division of DeLeon Springs Heights, Map Book 9, Page 9, with the condition that the Petitioner will not put more than six 2 ½ acre lots on this area. [Howard Cauvel, Trustee, Petitioner] (Item 9)	J. Enfinger
10. ADOPTED Ordinance No. 2005-15 approving proposed changes to the County Minimum Standards Chapter 50, Article V "Wastewater Residual Management". (Item 10)	S. Kintner
11. UPHELD the action of the Volusia County Development Review Committee and the County Development Engineer's denial of the use permit application to use County right of way for the placement of fill to facilitate the construction of a single-family residence. (Item 11)	P. Panton
12. APPROVED to increase spending on the current countywide janitorial Price Agreement #3370 with Grosvenor Building Services, Inc., for temporary janitorial services at the Daytona Beach International Airport. [\$145,093.20] (Item 12)	D. McGee Arlene Smith

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<p>13. APPROVED Bid No. 05-B-134LB to Halifax Paving, Inc. of Ormond Beach, Florida, for Contract No. 1157 for reconstruction of Taxiway "N" at the Daytona Beach International Airport, and ADOPTED Resolution No. 2005-196. [\$2,218,221.10: Funded 100% by the Federal Aviation Administration] (Item 13)</p>	<p style="text-align: center;">G. Saalfield</p>
<p>14. ADOPTED Resolution No. 2005-197 in support of the local sponsorship and cost-share assurance for the State of Florida Beach Erosion Control Program which provides for county and state cost share for eligible beach erosion control and inlet management projects. (Item 14)</p>	<p style="text-align: center;">J. Nolin</p>
<p>15. APPROVED an extension of the price agreement with Solinet/OCLC, as the sole source provider for various library processes, for the term of January 1, 2006 to January 1, 2007. [\$80,000.00] (Item 15)</p>	<p style="text-align: center;">M. Knievel</p>
<p>16. APPROVED extension Price Agreements with the following, for an additional one-year period, for towing services for county vehicles: Dixons Auto Service, DeLand, Florida; C&S Towing Services, Orange City, Florida; Edgewater Towing and Recovery, Edgewater, Florida; Fryers Towing, Daytona Beach, Florida [\$45,000.00] (Item 16)</p>	<p style="text-align: center;">G. Baker</p>
<p>17. ADOPTED Resolution No. 2005-198 authorizing the issuance of up to \$40,000,000.00 in Limited Tax General Obligation Bonds, Series 2005; adopt Budget Resolution No. 2005-199; authorize the sale of said bonds; and authorize the Council Chair and County Manager to sign all related financing documents. [\$40,000,000.00] (Item 17)</p>	<p style="text-align: center;">R. Orr</p>
<p>18. APPROVED the award of the benefits consulting contract to Aon Consulting, Inc. of Tampa, Florida, for the period of October 10, 2005 through February 28, 2007, and authorize the County Chair to sign the contract/ RFP No. 05-P-152BB. [\$114,000.00] (Item 18)</p>	<p style="text-align: center;">M. Lary</p>
<p>19. APPROVED a 60-day extension of the existing contracts for professional land surveying services with the following nine firms: Upham, Inc. of Ormond Beach, Florida; Godwin & Associates, Inc. of DeLand, Florida; Blackwell & Associates Land Surveyors, Inc. of DeLand, Florida; Professional Engineering Consultants, Inc. of Orlando, Florida; Sliger & Associates, Inc. of Port Orange, Florida; Tomoka Engineering of Daytona Beach, Florida; McKim & Creed, PA of Daytona Beach, Florida; Southeastern Surveying of DeBary, Florida; WCG, Inc. (Neel-Schaffer, Inc.) of DeLand, Florida. (Item 19)</p>	<p style="text-align: center;">C. Olson</p>
<p>20. APPROVED the renewal of Price Agreement #8176 with West Group for the length of the State Contract #991-150-04-1 term which ends August 30, 2007, for on-line legal services used primarily by the Legal Department, with the Library and Corrections Welfare Trust also using this service. (Item 20)</p>	<p style="text-align: center;">D. Wagner</p>
<p>21. APPROVED the request to declare the property located at 4383 South U.S. 1, west side of U.S. 1, across from Hacienda Del Rio Subdivision in Edgewater, Florida as surplus; ADOPTED Resolution No. 2005-205; approve the purchase by the City of Edgewater; authorize the County Chair and County Manager to execute the Purchase and Sale Agreement; and authorize staff to proceed with closing. (Item 21)</p>	<p style="text-align: center;">D. Weaver M. Connors</p>

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<p>22. APPROVED the contract for federal legislative representation services with the Joint Venture of Jefferson Government Relations, L.L.C. and Crotty and Bartlett, P.A. and request for authorization for the County Manager and Council Chair to execute the contract. [\$75,000.00] (Item 22)</p>	<p>D. DeMarsh</p>
<p>23. APPROVED the contract for State Legislative Representation Services with Pennington, Moore, Wilkinson, Bell & Dunbar in the amount of \$50,000.00, plus expenses not to exceed \$4,000.00. [\$54,000.00] (Item 23)</p>	<p>D. DeMarsh</p>
<p>24. APPROVED the settlement agreement to completely resolve the workers' compensation claim of former employee, Sandra Peck. [\$28,250.00] (Item 24)</p>	<p>N. Jones M. Lary</p>
<p>25. ADOPTED Resolution No. 2005-200 approving the acquisition of Parcel Nos. 24, 26, 27, 29, 36, 37 and 39, necessary for the construction of road widening and drainage improvements to LPGA Boulevard, from Old Kings Road to Nova Road, as indicated in Project No. 1180. (Item 25)</p>	<p>M. Minter</p>
<p>26. APPROVED the renewal of the software support and maintenance agreement with NovaLIS Technologies; authorize the payment of \$50,000.00 for the software support and maintenance for the period of October 31, 2004 to October 30, 2005 and the payment of \$50,000.00 for the period of October 31, 2005 to October 30, 2006; ADOPTED Budget Resolution No. 2005-201 appropriating \$50,000.00 fund balance from FY 2004-05; and authorize the County Chair to sign the agreement. [\$100,000.00] (Item 26)</p>	<p>M. Gilreath</p>
<p>27. APPROVED the fourth renewal and amendment of the interlocal agreement with Seminole County, to provide medical examiner services for the County of Seminole, Florida, for a term of two years, commencing on October 1, 2005 through September 30, 2007. (Item 27)</p>	<p>T. Moore</p>
<p>28. APPROVED the 25th amendment to the agreement for fire protection and rescue services with the City of Daytona Beach Shores, Florida, extending the renewal period for three years, beginning October 1, 2005. [\$148,666.00] (Item 28)</p>	<p>J. Tauber</p>
<p>29. APPROVED the purchase of Parcel 802 (an acquisition of an 11,923 square foot permanent easement) for drainage and maintenance requirements for the Williamson Boulevard widening project from U.S. 92 to Dunn Avenue in the Daytona Beach area, in accordance with the Right of Way Purchase Agreement. [\$44,613.75 including attorney and appraisal fees] (Item 29)</p>	<p>G. Brinton</p>
<p>30. APPROVED renewal of the Interlocal Agreement for Provision of Municipal Services to the City of Sanford, Florida, to provide midge and mosquito control services for the City of Sanford; and ADOPTED Resolution No. 2005-202. (Item 30)</p>	<p>J. Stewart</p>
<p>31. APPROVED the deposit of unclaimed and abandoned cash bond monies into the General Fund Fine and Forfeiture Account, and record into the Minutes of the October 6, 2005 County Council meeting the newspaper advertisement pertaining to these funds. [+\$23,275.00] (Item 31)</p>	<p>L. Bounds</p>

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32. ADOPTED Ordinance 2005-14, Buildings and Building Regulations, Chapter 22 of the Volusia County Code of Ordinances, necessitated by the adoption of a new Florida Building Code, involving numerous changes to correct inconsistencies throughout the existing ordinance, add local specialty licenses and new contractor licensing regulations. (Item 32)	D. Vancini
33. APPROVED how to proceed with the request from the Daytona Beach Partnership Association, to use a county-owned lot during Biketoberfest, to park motorcycles as a fundraiser, with the following conditions: County be named as additional insured; associated cleanup after use; used on a non-exclusive basis (event-by-event basis); used for parking only, not food sales; prohibition for vendors to comply with City rules; manage traffic so that it is directed away from the adjacent residential area; this not be in conflict with bond docs regarding the Ocean Center Parking Lot. (Item 32A)	M. Greeson
34. APPROVED Proclamations for The Jewish Federation of Volusia and Flagler Counties 25th Annual Communitywide Shabbat Day-September 23, 2005; Miriam Simon Day-September 23, 2005; White Cane Awareness Day-October 8, 2005; Votran Transit Appreciation Days-October 27-28, 2005; Daytona Beach Film Festival week-November 4-10, 2005. (Item 33)	D. Byron