

COUNTY COUNCIL ACTION LIST

October 20, 2005

1.	ACCEPTED Retirement of Judy Malone. (Item 1)	M. Lary
2.	APPROVED Minutes from the County Council Regular Session held August 21, 2003. (Item 2)	D. Buckles
3.	APPROVED Minutes from the VCARD Luncheon held September 8, 2005. (Item 3)	M. Rigsby
4.	CONTINUED TO NOVEMBER 3, 2005 Minutes from the County Council Regular Session held July 7, 2005. (Item 4)	M. Rigsby
5.	APPROVED WITH CONDITIONS, City of DeLand's annexation of County-owned property known as the Charnel Cemetery in DeLand, Florida. The property is located on the west side of North Stone Street, north of the intersection with West Plymouth Avenue. (Item 5)	M. Beamer
6.	APPROVED request to award a non-exclusive commercial solid waste collection franchise to the companies Paul & Sons Disposeall & Recycling of Lake Orion, Michigan, and DJ Trucking of Volusia, Inc., of Lake Helen, Florida and ADOPT Resolution No. 2005-212 for Paul & Sons and ADOPT Resolution No. 2005-213 for DJ Trucking. (Item 6)	J. Grusauskas
7.	APPROVED request of the Volusia Forever 2005 1st Cycle Ranking Group A and B List (Exhibit A), as submitted, with direction to staff to begin the acquisition process on the Group A properties. (Item 7)	D. Weaver R. Walsh
8.	CONTINUED application of Raymond and Carol Youngblood, Agent for William and Michelle Fitzgerald, Owners, Z-05-108, requesting a rezoning from B-4 (General Commercial) zoning classification to the RR (Rural Residential) zoning classification. The property is located on the south side of Waters Street, approximately 100 feet west from its intersection with Church Street in the community of Seville, and ADOPT Resolution No. 2005-____. (Item 8).	S. Ashley
9.	APPROVED application of Tony Ciammitti, Agent for Arthur Psathas, Owner, Z-05-115, requesting a rezoning from A-2(1) (Rural Agriculture/Low Impact Urban) zoning classification to R-4(1) (Urban Single-Family Residential/Low Impact Urban) zoning classification. The property is located on the west side of Harbor Road and east of U.S. Highway 1, adjacent to Rose Bay, near the cities of Port Orange and Ponce Inlet, and ADOPT Resolution No. 2005-214. (Item 9)	S. Ashley
10.	APPROVED application of Henry Swann III, Agent for Beach Street Properties, LLC, Contract Purchaser, Ray T. Properties, Owner, Z-05-118, requesting a rezoning from the R-6 (Urban Two-Family Residential) zoning classification to the R-8 (Urban Multi-family Residential) zoning classification. The property is located on the east side of Ocean Shore Boulevard approximately 400 feet north of its intersection with Fairwinds Circle, adjacent to the Fairwinds Condominiums in the community of Ormond-by-the-Sea, and ADOPT Resolution No. 2005-215. (Item 10)	S. Ashley
11.	APPROVED WITH CONDITIONS, application of Uniquely Florida, Inc., Owner, PUD-05-071, requesting a rezoning from the B-4 (General Commercial) zoning classification to the Madizack Business Center BPUD (Business Planned Unit Development) zoning classification. The property is located on the east side of U.S. Highway 17-92, approximately 600 feet south from its intersection with East New York Avenue, north of the City of Orange City, and ADOPT Resolution No. 2005-216. (Item 11)	S. Ashley
12.	APPROVED application of Robert Hillman, Agent for H.W. Peninsula, LLC, Owners, PUD-05-095, requesting a rezoning from R-4 (Urban Single-Family Residential) zoning classification to RPUD (Residential Planned Unit Development) zoning classification. The property is located on the east side of John Anderson Drive, approximately 50 feet from its intersection with Roberta	S. Ashley

COUNTY COUNCIL ACTION LIST

October 20, 2005

	Road, in Ormond-by-the-Sea community, north of the City of Ormond Beach, and ADOPT Resolution No. 2005-217. (Item 12)	
13.	APPROVED application of Silvia Triplett, Owner, Z-05-107, requesting a rezoning from the RA (Rural Agriculture Estate) zoning classification to the RR (Rural Residential) zoning classification. The property is located on the south side of Deerfoot Road, approximately 450 feet east from its intersection with Breezy Knoll Ranch Road near the City of DeLand, and ADOPT Resolution No. 2005-218. (Item 13)	S. Ashley
14.	DENIED application of Glenn Storch, Attorney for Nanci Lordi, Owner, PUD-04-107, requesting a rezoning from the A-1W (Prime Agriculture/Indian River Lagoon Surface Water Improvements & Management) zoning classification to IPUDW (Industrial Planned Unit Development/Indian River Lagoon Surface Water Improvements & Management) zoning classification. The property is located on the east side of U.S. Highway 1, approximately 2,100 feet south from its intersection with County Line Road, near the Volusia-Brevard County line. (Item 14)	S. Ashley
15.	APPROVED application of Martin and Margaret Palmieri, Owners, S-05-114, requesting a special exception for a garage apartment on the A-2 (Rural Agriculture) portion of the A-2 (Rural Agriculture) and RC (Resource Corridor) zoned property. The property is located on the west side of South Williamson Blvd., at its intersection with Roscoe Turner Trail, in the vicinity of the Spruce Creek Fly-In, adjacent to the City of Port Orange. (Item 15)	S. Ashley
16.	APPROVED amended Lease Agreement between Oceanside One, LTD and the County of Volusia regarding changing the pylon sign to a dual-branded Marriott monument sign at the corner of ISB and Hagan Terrace, and authorized the County Chair and County Manager to execute the Lease Amendment. (Item 16)	S. Cooke
17.	APPROVED termination of the contract with C & C Site Development, for the Volusia Avenue roadway blacktop installation. (Item 17)	D. Phillips
18.	APPROVED the Core Contract between the State of Florida Department of Health and the County of Volusia, providing the County's 2005-2006 contribution toward the annual operation of the Volusia County Health Department. [\$2,822,102.00] (Item 18)	D. Phillips
19.	APPROVED the Lake Helen Library Lease Agreement for library services and the use of the building owned by the City of Lake Helen, and request to authorize the County Chair and County Manager to execute the Lease Agreement. [\$1.00 per year for 10 years] (Item 19)	Dr. Coleman R. Williams
20.	APPROVED Task Assignment No. 3 to the contract with Architects in Association, Rood and Zwick, Inc. of Cocoa, Florida, for the final design and construction phase services for the construction of the expansion of the Deltona Regional Library; Project No. P-4395-H(3). [\$404,500.00] (Item 20)	M. Knievel
21.	APPROVED amendments to the supplemental paratransit contracts due to increase in the cost of fuel, and request to authorize the County Chair and County Manager to execute the associated documents. [\$74,917.00] (Item 21)	J. Dorsten
22.	APPROVED the recommendation of the Selection Committee and authorized staff to negotiate basic contract agreements with A/R/C Associates, Inc., Orlando, Florida; D.B. Young & Associates, Longwood, Florida; Rogers & Sark Consulting, Inc., Orlando, Florida; Stafford Consulting Engineers of Ormond Beach, Florida, for a period of three years, regarding a continuing need for the services of architectural/engineering services for the design of roofing projects and the evaluation of existing roofs. (Item 22)	F. Schwenck
23.	APPROVED the expenditure of 25% of the cost of procuring four emergency	B. Clausen

COUNTY COUNCIL ACTION LIST

October 20, 2005

<p>backup generators and upgrading 284 800 MHz radios owned by Volusia County and the City of Daytona Beach; and ADOPTED Budget Resolution No. 2005-206. [\$35,169.05]: Reimbursement from City of Daytona Beach - \$9,532.50; Net Cost to County of Volusia - \$25,636.55; 75% COPS Grant - \$105,507.15] (Item 23)</p>	
<p>24. ADOPTED Budget Resolution No. 2005-207 amending the FY 2004-05 budget for various year-end clean-up adjustments. (Item 24)</p>	<p>D. Krueger</p>
<p>25. ADOPTED Budget Resolution No. 2005-208 modifying the FY 2005-06 operating budget in the amount of \$45,765,748.00; and modifying the FY 2005-06 non-operating budget in the amount of \$3,078,348.00. [\$48,844,096.00] (Item 25)</p>	<p>D. Krueger</p>
<p>26. APPROVED the revised lease agreement with Seabreeze Office Associates, LLC of Daytona Beach, Florida, for 8,319 square feet of office space at 444 Seabreeze Boulevard in Daytona Beach, for the Public Defender, at the rate of \$19.00 per square foot, and authorized the County Chair and County Manager to execute the agreement. [\$131,717.50 for 10 months] (Item 26)</p>	<p>C. Olson</p>
<p>27. UPHELD approval of the existing policies within the 2005/2006 ECHO Grants in Aid Applications and Guides as approved by the County Council on July 7, 2005. (Item 27)</p>	<p>M. Hodge</p>
<p>28. ADOPTED Budget Resolution No. 2005-209 appropriating the funds regarding the fourth renewal of the St. Johns River Water Management District Indian River Lagoon Water Quality and Atmospheric Deposition Assessment Project. The renewal extends the contract through September 30, 2006. [\$36,732.00] (Item 28)</p>	<p>S. Kintner T. Carey</p>
<p>29. APPROVED the management agreement between the County of Volusia and the City of DeBary for the management of jointly-owned property (Gardella and Oglesby) located on the St. Johns River, west of Barwick Road, and acquired through the "Volusia Forever" program. (Item 29)</p>	<p>D. Weaver</p>
<p>30. ADOPTED Budget Resolution No. 2005-210 appropriating funds for the Forever Program; approved the acquisition from Progress Energy of six parcels, approximately 1,317 acres (1,016 acres of wetlands and 301 acres of uplands), located on the southeast corner of Lake George, north of S.R. 40 and west of the Town of Pierson, executed the attached Agreement for Purchase and authorized staff to proceed with closing. [\$2,727,177.00] (Item 30)</p>	<p>D. Weaver</p>
<p>31. APPROVED ranking determined by the Selection Committee and authorized staff to commence negotiations with the number one ranked firm, Ajax Building Corporation of Clermont, Florida, to provide construction manager/general contractor services for the expansion of the Volusia County Branch Jail. All contracts will be brought back for Council approval. (Item 31)</p>	<p>T. Moore</p>
<p>32. APPROVED a continuation of the month-to-month lease with Sub-Tropic, LLC in Daytona Beach, for storage and maintenance space for the Beach Safety Division. [\$24,840.00] (Item 32)</p>	<p>K. Sweat</p>
<p>33. APPROVED the Emergency Management Preparedness and Assistance Trust Fund Grant Agreement and ADOPTED Budget Resolution No. 2005-211. [\$102,959.00] (Item 33)</p>	<p>J. Ryan</p>
<p>34. APPROVED the purchase of 40 automatic external defibrillators from Zoll Medical Corporation of Chelmsford, Massachusetts, under Price Agreement 7254, in accordance with Bid No. 04-B-121JG. [\$41,560.00] (Item 34)</p>	<p>M. Zavadsky</p>
<p>35. APPROVED the renewal of the fire hydrant maintenance agreement with the city of Orange City for the fiscal year 2004/05. [\$4,600.00] (Item 35)</p>	<p>J. Tauber</p>
<p>36. APPROVED the renewal of the three fire hydrant maintenance agreements for the Cities of Port Orange, Orange City, and Ormond Beach for the fiscal year 2005/06. [\$40,400.00] (Item 36)</p>	<p>J. Tauber</p>
<p>37. APPROVED the second amendment to the agreement between Volusia County</p>	<p>J. Tauber</p>

COUNTY COUNCIL ACTION LIST

October 20, 2005

	and the City of Port Orange extending the original agreement for fire suppression and rescue services. [\$43,698.00] (Item 37)	
38.	ACCEPTED a Warranty Deed from the Cypress Head Homeowners Association for Parcel 101, and accepted a Quit-Claim Deed from the City of Port Orange relating to an easement on Parcel "K", both located at the intersection of South Williamson Boulevard and Airport Road in the Port Orange area, for the construction of an interim traffic signal. (Item 38)	G. Brinton
39.	APPROVED the purchase of Parcel 003, a strip of land necessary for the widening of DeBary Avenue associated with Project 4351-1, in accordance with the Right of Way Purchase Agreement. [\$35,000] (Item 39)	G. Brinton
40.	APPROVED the purchase of Parcel 115, an acquisition of 0.546 acres of land, for road right of way, and Parcel 815, a 0.130-acre permanent easement, in accordance with the Right of Way Purchase Agreements, to construct a new transportation corridor along the Interstate 4 Frontage Road, from S.R. 44 to Orange Camp Road, associated with Project 4738-1. [\$30,400.00: Parcel 115 - \$26,000.00; Parcel 815 - \$4,400.00] (Item 40)	G. Brinton
41.	APPROVED contract with EMS Scientists, Engineers, Planners, Inc. of Altamonte Springs, Florida, for the drainage design and environmental permitting required to improve the intersection of Pioneer Trail at Turnbull Bay Road; Task Assignment No. 1, to Project No. P-5011. [\$67,372.00] (Item 41)	G. Brinton
42.	APPROVED Change Order No. 1 to Bid No. 04-B-250LB, Contract No. 1116 with Wiring Technologies, Inc. of Altamonte Springs, Florida, to extend the water line to the Spring Glen section of the Glen Abbey Subdivision. [\$390,210.00] (Item 42)	G. Marwick
43.	APPROVED the annual maintenance contract from Replay System, Inc. of Fort Lauderdale, Florida, for the period from October 1, 2005 to September 30, 2006, for the maintenance of six E-911 Wordnet/Raid5 logging recorders located at the County's Point of Service Answering Point call centers. [\$37,439.00] (Item 43)	L. Bounds
44.	APPROVED the renewal of the annual software support and maintenance agreement with CompuDyne Public Safety & Justice (formerly Tiburon, Inc.) for the Sheriff's Office records management system and the 911 mapping system, for the period from October 1, 2005 to September 30, 2006. [\$64,589.00] (Item 44)	L. Bounds
45.	COUNCIL CHAIR BRUNO TO MEET WITH CONSOLIDATED-TOMOKA AND STAFF BY DECEMBER 15, 2005 TO TRY TO WORK OUT AN AGREEMENT on how to proceed with future rights of way for proposed thoroughfares within lands owned by Consolidated-Tomoka Land Company. (Item 45)	M. Connors
46.	CONTINUED request for direction to the County Manager and staff how to proceed on FY 2006-07 budget development. (Item 46)	D. Krueger
47.	APPROVED Proclamations for Italian American Heritage Month – October, 2005, and United Nations Day – October 24, 2005.	S. Szafraniec
48.	APPROVED appointments to Volusia County Contractor Licensing and Construction Appeals Board: Three year terms – Ron Reeves, Dave Canetti, John Meinelt, Dennis Hall; Two year terms – J. Mitchell Cole, Roy Lenois, Gary Thomas; One year term – Michael Mohler, Alan Cajacob, Brett Bearden; Citizens – Dennis Deal (one year), Frank Kinsley (two years), Bill Mancinik (three years). (Item 48)	M. Rigsby
49.	AUTHORIZED after-the-fact costs for parking at the Ocean Center for the funeral of Jim Kirton.	R. Hamilton
50.	VOTED to object to Ordinance 37-2005; no vote on Ordinance 36-2005.	M. Beamer