

## COUNTY COUNCIL ACTIONS

### NOVEMBER 17, 2005

1.	APPROVED Proclamations declaring "Month of the Family" – November 2005; "Farm-City Week" – November 18, 2005 – November 24, 2005. (Item 1)	Dave Byron
2.	APPROVED minutes of County Council - Regular Session held April 24, 2003; County Council - Regular Session held October 16, 2003; County Council - Regular Session held June 2, 2005; County Council - Regular Session held June 16, 2005; ; County Council - Regular Session held August 4, 2005; and County Council - Regular Session held August 18, 2005.  CONTINUED to December 8, 2005 minutes of County Council - Regular Session held May 5, 2005 and County Council - Regular Session held July 28, 2005; (Items 2-9)	M. Zimmerman
3.	ADOPTED Resolution No. 2005 - 223 abandoning/vacating the 25-foot wide and 15-foot wide unopened alleyways in West Highlands Subdivision, Map Book 6, page 220, Orange City area, allowing the petitioner to construct a personal storage building on Lots 28, 29, and 30. [Michael E. Wenzel, Owner] (Item 10)	J. Enfinger
4.	APPROVED contract with CompuDyne - Public Safety & Justice, Inc. for upgrade of the Sheriff's Office Records Management System in the amount of \$2,084,111.00; award of hardware and installation services to Dell, Inc. in the amount of \$388,715.00; award for system software to Software House International in the amount of \$139,389.00; request to ADOPT Budget Resolution 2005-224 to appropriate loan proceeds; and AUTHORIZE the County Chair and Manager to execute all applicable documents. [\$2,612,215.00: Public Safety & Justice, Inc. - \$2,084,111.00; Dell, Inc. - \$388,715.00; Software House International - \$139,389.00]. (Item 11)	Elaine Whitehead
5.	CONTINUED to December 15, 2005 at 10:00 a.m. Zoning Case PUD-05-090 - Application of Javier Omana, Agent for Owner, Mar-les, Inc., Owners, rezoning from the R-4 (Urban Single-Family Residential) zoning classification to the Kepler Oaks RPUD (Residential Planned Unit Development) zoning classification. (Item 12)	Scott Ashley
6.	CONTINUED to December 15, 2005 at 10:00 a.m. Zoning Case Z-05-108 - Application of Raymond and Carol Youngblood, Agent for Owners, William and Michelle Fitzgerald, Owners, rezoning from the B-4 (General Commercial) zoning classification to the RR (Rural Residential) zoning classification. (Item 13)	Scott Ashley
7.	Upheld recommendation of PLDRC and Planning Staff for approval of Zoning Case Z-05-131- Application of Ty Harris, Attorney for Owners, Terry and Virginia Mullins, Owners, rezoning from the A-2 (Rural Agriculture) zoning classification to the A-4 (Transitional Agriculture) zoning classification. The property is located on the west side of Living Waters Street, approximately ± 20 feet south from its intersection with Burts Park Road, near the DeLeon Springs State Park, in the community of DeLeon Springs; 10 acres; and request to ADOPT Resolution No. 2005-225. (Item 14)	Mary Robinson
8.	Upheld recommendation of PLDRC and Planning Staff for approval (with conditions) of Zoning Case S-05-076 - Application of Stephen DiSalvo, Owner, requesting a special exception for a mini-warehouse / storage facility on B-4 (General Commercial) zoned property. The property is located on the west side of Williamson Blvd., approximately one mile south from its intersection with Granada Blvd., north of the Ormond Beach Post Office, adjacent to the City of Ormond Beach; 1.91 acres. (Item 15)	Mary Robinson
9.	Upheld recommendation of PLDRC for approval (with conditions) of Zoning Case S-05-124 - Application of Melody D. Baum, Owner, requesting a special exception for the processing, packaging, storage, retail or wholesale of agricultural products not raised on the premises on FR (Forestry Resource) zoned property. The property is located on the south side of Still Road approximately 600 feet from its intersection with Buckles Road. The property is near Highway 40 in the community of Barberville and adjacent to the Town of Pierson; 5 acres. (Item 16)	Mary Robinson
10.	Upheld recommendation of PLDRC and Planning Staff for approval (with conditions) of Zoning Case S-05-125 - Application of Irene and Paul Gercak, Owners, requesting a special exception for a garage apartment on R-4 (Urban Single-Family Residential) zoned property. The property is located on the northeast side of Lake Talmadge Drive ± 450 feet northwest of its intersection with North Kepler Road, south of the City of DeLand; 0.46 acres. (Item 17)	Scott Ashley

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11.	Staff directed to schedule request for a rehearing of Zoning Case No. S-05-052, application of D. Patterson and Lori Taylor, Owners, requesting a special exception for a Home Occupation, Class B on FR (Forestry Resource) zoned property. (Item 18)	Scott Ashley
12.	DENIED request of Allen Watts for refund of fees paid in connection with appeal to County Council of PLDRC's approval recommendation for a special exception to operate a private school in an R-3 district. (Item 19)	Mary Brennan
13.	ADOPTED Budget Resolution 2005- 226 modifying the FY 2005-06 Airport Services budget in the amount of \$13,304,044.00 for the rebudget of projects from FY 2004-05 that were not initiated or completed by the end of the fiscal year. [\$13,304,044.00] (Item 20)	Dennis McGee
14.	ADOPTED Budget Resolution 2005-227 modifying the Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) program income listed on the budget. The program income is a result from payoffs or deferred loans and/or liens, and interest income earned and must be used for eligible grant activities by regulation. [\$468,973.00: \$279,849.00 CDBG Program Income; \$189,124.00 HOME Program Income] (Item 21)	Diana Phillips
15.	APPROVED t amendments to the FY 2004/2005 Consolidated Plan and AUTHORIZED the Community Services Director, or his designee, to submit related grant documents to the U.S. Department of Housing and Urban Development and to amend all subrecipient agreements as necessary. Item 22)	Diana Phillips
16.	ADOPTED Budget Resolution 2005 -228 to rebudget \$38,000.00 received from the City of Lake Helen for the Volusia Avenue street improvement project from the FY 2004-2005 budget to the FY 2005-2006 budget due to the project completion date. [\$38,000.00] (Item 23)	Diana Phillips
17.	APPROVED the modification to the Low Income Home Energy Assistance Program contract to incorporate emergency contingency funds for contract year 2005-2006, request to ADOPT Budget Resolution 2005-229, and AUTHORIZED the Community Services Director to execute the modification and make technical changes to the LIHEAP Contract. [\$20,287.00] (Item 24)	Gloria Ford
18.	APPROVED the rental payment to Cummins Southeastern Power, Inc. for the sum of \$32,942.00 less \$17,296.00 as remitted under Purchase Order 00002502004 for emergency generator "rental" to backup the building during the generator replacing process from July 18, 2005 - October 7, 2005. The balance to be remitted would be \$15,646.00. [\$32,942.00] (Item 25)	Fred Schwenck
19.	APPROVED the first of two one-year contract renewals of the three-year contract with LINK2GOV INC. for credit card acceptance services. (Item 26)	Barney Kane
20.	APPROVED extension of the contract for the Worker's Compensation Software Maintenance program for Volusia County Risk Management with Progressive Data Solutions, a division of Fiserv Solutions, Inc. from January 1, 2006 through December 31, 2006 and AUTHORIZE the County Chair and County Manager to sign the attached contract amendment. [\$5,262.16] (Item 27)	Mike Lary
21.	APPROVED Task Assignment No. 1 to Glatting Jackson Kercher Anglin Lopez Rinehart, Inc. for architectural, engineering and landscape architectural services at Beck Ranch Park - Phase I, Task Assignment No. 1, Project No. P-5322, RSQ No. 05-SQ-65BL. [\$139,764.00] (Item 28)	Bill Apgar
22.	APPROVED Change Order No. 1 which covers additional items that were needed to complete the work at DeBary Hall Visitor's Center, a total increase of \$62,573.00 and 87 additional calendar days to complete the project, for a final contract price \$1,370,250.84 and a total contract time of 393 calendar days; and APPROVED transfer of \$62,573.00 from the General Fund contingency. The balance in the contingency after this transfer will be \$437,427.00. [\$62,573.00] (Item 29)	Nancy Maddox
23.	APPROVED expenditure of \$3,000.00 for the purpose of assisting the City of Long Beach Mississippi in purchasing a fiber optic system for their schools. (Item 29A)	Matt Greeson

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24.	APPROVED increased usage of Price Agreement No. 7299 with Internal Intelligence, Daytona Beach, for security guards to be used in the parking garage, for \$65,000.00 annually. [\$65,000.00] (Item 30)	Rick Hamilton
25.	APPROVED purchase order for \$77,000.00 to PRIDE Digital Information Services for the imaging of the Property Appraiser's Tangible Personal Property Division archived documents. [\$77,000.00] (Item 31)	Morgan Gilreath
26.	APPROVED closure of the beach for driving and public parking from Granada Approach south to Rockefeller Approach from 8:00 a.m. - 1:00 p.m. on January 26, 2006 for a special event, the "Ormond Beach Centennial of Stanley Land Speed Record" organized by the Stanley Museum, and waiving of event fees as part of County sponsorship for the event; and APPROVED additional County contribution of \$800.00. If beach conditions make it necessary, an alternate event area will be determined by the Beach Director. (Item 32)	Kevin Sweat
27.	APPROVED payment of emergency repairs in the amount of \$39,924.29 to TEM Systems Inc., Sunrise, Florida, for emergency repairs needed due to a lighting strike at the Video Visitation Center located between the branch jail and the correctional facility which facilitates non-contact visitation with incarcerated individuals. [\$39,924.29] (Item 33)	Cindy Clifford
28.	APPROVED conveyance by county deed the 14.07-acre parcel bordering on North Street and Byron Avenue to the City of Daytona Beach to allow them to pursue an ECHO grant for the development of a park while retaining an access and drainage easement over the stormwater retention area. (Item 34)	Gerald Brinton
29.	APPROVED Interlocal Joint Participation Agreement with the Volusia County School Board for the construction of turn lanes on Doyle road serving the Osteen Elementary School and acceptance of a Quit-Claim Deed from the School Board donating land for road right of way. This is part of the 5-Year Road Program, Project No. 5321. (Item 35)	Gerald Brinton
30.	APPROVED request to utilize the Florida Department of Transportation's (FDOT) I-4 construction contractor (Ranger Construction Industries, Inc.) to construct drainage improvements for the County's I-4 Frontage Road project and to AUTHORIZE the payment to FDOT of \$319,764.73 for the work performed. [\$319,764.73] (Item 36)	Gerald Brinton
31.	APPROVED land purchase for the Rhode Island Extension - West, P-4911, tax parcel 8015-01-00-0490, Orange City area, from William L. Styer, in accordance with the Right of Way Purchase Agreement in the amount of \$25,106.00. [\$25,106.00] (Item 37)	Gerald Brinton
32.	APPROVED amendment to the settlement agreement with The Hartford Fire Insurance Company for correction of additional defects found in the Saxon Boulevard (Phase 1) widening project; APPROVED increased usage of Price Agreement #7274 with P & S Paving, Inc, in the amount of \$310,000; and ADOPTED Budget Resolution No. 2005-230 (\$310,000.00). (Item 37A)	Gerald Brinton
33.	APPROVED an increase in funding for chemicals as a result of additional Department of Environmental Protection (DEP) projects. [\$200,000.00] (Item 38)	Jonas Stewart
34.	APPROVED contract for maintenance of Howland Blvd. right of way between the County of Volusia and the City of Deltona and AUTHORIZE the Chair and County Manager to execute documents; \$33,000.00 for initial landscaping. (Item 39)	G. Recktenwald
35.	APPROVED Task Assignment No. 5, Project No. P-5174-A, to the firm of Neel-Schaffer to perform construction phase services during the construction of the Tomoka Farms Road Landfill Scale House and Entrance Road. [\$156,549.00] (Item 40)	J. Grusauskas
36.	APPROVED Change Order No. 1 to Contract No. 1133, McMahan Construction Company, Inc., DeLand, for conversion of the chlorination system at a fifth plant, the Halifax Plantation Water Treatment Plant, in the amount of \$258,250.00, resulting in a total contract amount of \$931,250.00 and an additional time of 180 days for a total of 480 days. [\$258,250.00] (Item 41)	Gloria Marwick
37.	AUTHORIZED staff to proceed with an ECHO grant application for a portion of the Volusia County Historic Courthouse Park/Plaza, with the grant match being provided by the Volusia County Courthouse Fund. [\$1,000,000.00](Item 42)	Fred Schwenck

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38. CONTINUED to December 8, 2005 request for approval of the Ocean Center assuming management responsibility for operation of the parking garage and that notice of termination be given to the current sub-contractor, Central Parking Corporation. If APPROVED, Ocean Center would assume management responsibility on January 1, 2006. (Item 43)	Rick Hamilton
39. APPROVED Proclamations presented outside of Council Chambers - "Volusia Manufacturer's Association Day" - December 1, 2005; "Lou Fifer Day" - December 1, 2005; "Tony Tussing Day" - November 8, 2005; and "Veterans Day" – November 11, 2005. (Item 44)	Dave Byron
40. CONTINUED to December 8, 2005 consideration of appointments to the Code Enforcement Board,	Marcy Zimmerman
41. ADOPTED Resolution No. 2005-231 of the intent of the County Council to initiate conflict resolution procedures challenging the City of Deltona's recent annexation of land in the unincorporated area of the County.	Dan Eckert