

COUNTY COUNCIL ACTION LIST
December 8, 2005

1. APPROVED THE Graduation of the Citizens Academy Fall Class of 2005. (Item 1)	D. DeMarsh
2. ACCEPTED the retirement of Joan D. Gorisek, Sheriff's Office. (item 2)	M. Lary
3. CONTINUED the Proclamation for Lucille Hunter Day - December 8, 2005. (Item 3)	D. Byron
4. ACCEPTED the Volusia County 2006 State Legislative Program, with minor modifications. (Item 4)	D. DeMarsh
5. APPROVED the appointment of Matthew Greeson as the Interim County Manager effective January 1, 2006. (item 5)	C. Coto
6. APPROVED Resolution No. 2005-242 amending Resolution No. 2005-03 and the schedule of County Council meeting dates for the year 2005. (Item 5A)	M. Zimmerman
7. ADOPTED Minutes from the County Council - Regular Session held April 10, 2003. (Item 6)	M. Zimmerman
8. CONTINUED Minutes from the County Council - Regular Session held September 23, 2004. (Item 7)	M. Zimmerman
9. ADOPTED Minutes from the County Council - Regular Session held October 7, 2004. (Item 8)	M. Zimmerman
10. ADOPTED Minutes from the County Council - Regular Session held October 21, 2004. (Item 9)	M. Zimmerman
11. ADOPTED Minutes from the County Council - Regular Session held November 4, 2004. (Item 10)	M. Zimmerman
12. ADOPTED Minutes from the County Council - Regular Session held April 7, 2005, as amended in the Update Memo. (Item 11)	M. Zimmerman
13. ADOPTED Minutes from the County Council - Regular Session held April 21, 2005. (Item 12)	M. Zimmerman
14. ADOPTED Minutes from the County Council - Regular Session held May 5, 2005, as amended in the Update Memo. (Item 13)	M. Zimmerman
15. ADOPTED Minutes from the County Council - Regular Session held May 19, 2005. ((tem 14)	M. Zimmerman
16. ADOPTED Minutes from the County Council - Regular Session held July 28, 2005. (Item 15)	M. Zimmerman
17. ADOPTED Resolution No. 2005-240 vacating the north five feet of a 10-foot wide drainage and utility easement on Lot 87, Coquina Key Subdivision, Unit 2, recorded in Map Book 48, at Page 46 (Ormond Beach Area). [Benny Shippey and Mary Shippey, Petitioners] (Item 16)	J. Enfinger
18. ADOPTED Ordinance 2005-19, proposing Small Scale Amendment CPMA-005-05 (Senez-Gardner) to the Volusia County Comprehensive Plan. (Item 17)	M. Beamer
19. ADOPTED Resolution No. 2005-241 vacating a portion of unopened San Mateo Street and San Cristobal Street, First Addition to Yourlando in the Pines (Deland Area). [Rawley Penick and Robert Lovingfoss, Petitioners] (Item 18)	J. Enfinger
20. APPROVED the conceptual agreement between the County and Intervest Construction, Inc. (ICI), for the extension of South Williamson Boulevard in Port Orange and authorized staff to negotiate a final agreement. (Item 19)	M. Connors

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21. APPROVED the City of DeBary's request for a donation of County-owned property located in the vicinity of Fire Station No. 33. (Item 20)	M. Greeson
22. APPROVED the request to apply for and accept grant funds through the Federal Emergency Management Agency's Pre-Disaster Mitigation Grant Program for hurricane screens for two essential buildings: Volusia County Fire Services Station #17 on Airport property and the bag claim area of the domestic terminal, and ADOPTED Resolution No. 2005-232. [\$60,000.00: 75% grant funds = \$45,000.00; 25% Airport Revenue funds = \$15,000.00] (Item 21)	D. McGee
23. APPROVED the Amendment to the Declaration of Covenants, Conditions and Restrictions, reducing the period of restrictions from 15 to 10 years, to comply with the HOME Investment Partnership Program, regarding the house located at 1524 Flagami Terrace, Deltona, Florida. (item 22)	R. Williams
24. APPROVED the request for an additional \$140,336.00 in Medicaid subsidy; instructed staff to prepare a request for proposal for the provision of non-emergency Medicaid transportation service under a coordination agreement with Volusia County; and ADOPTED Budget Resolution No. 2005-233 transferring funds from the General Fund Reserve for Future County Council Allocation to Votran. [\$146,336.00] (Item 23)	L. Bollenback
25. APPROVED Task Assignment No. 15 to the firm of Quentin L. Hampton Associates of Port Orange, Florida, for resident project representative services during the construction of DeLand Crossings. [\$56,808.00] (item 24)	R. Michael
26. APPROVED Bid No. 05-B-96LB to Halifax Paving, Inc. of Ormond Beach, Florida, for the construction of DeLand Crossings Industrial Park. [\$6,076,927.50] (Item 25)	R. Michael
27. APPROVED Bid No. 05-B-218PW to Air Mechanical & Service Corporation of Casselberry, Florida, for HVAC services and fabrication of sheet metal ductwork and installation; and authorize the Director of Purchasing and Contracts to issue a price agreement for three years with two one-year renewals, contingent upon Council approval. [\$100,000.00] (Item 26)	F. Schwenck
28. APPROVED the renewal of ITB 02-B-177TK for hardware and building supplies to W.W. Grainger of Daytona Beach, Florida, A.A. Casey Company of Daytona Beach, Florida, and Goff Ace Hardware of DeLand, Florida, for three years with two one-year renewals. [\$224,000.00] (Item 27)	F. Schwenck
29. APPROVED the extension of the price agreements with SimplexGrinnell of Jacksonville, Florida, and ADT Security Systems, Inc. of Winter Park, Florida, for an additional one-year period from December 31, 2005 through December 31, 2006, for fire alarm and monitoring services. [\$42,441.60] (Item 28)	F. Schwenck
30. APPROVED Change Order No. 3 (Final) to Contract No. 1043-2 with EC Kenyon Construction Company, Inc. of Jacksonville, Florida, for the Historic Volusia County Courthouse Restoration Phase II, which includes an increase in the contract time of 90 days. [-\$348,175.62] (Item 29)	B. Lilja F. Schwenck

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<p>31. APPROVED the authorization for the Director of Purchasing and Contracts to issue a price agreement to Andrews Filter & Supply Corporation, in accordance with ITB 06-B-43PW based on the State of Florida Contract #450-000-04-1, for one year with the option to renew, contingent upon the State's renewal of this contract, for HVAC filters for Facilities Services, Library Services and the Daytona Beach International Airport. [\$37,000.00] (item 30)</p>	<p>F. Schwenck</p>
<p>32. APPROVED the Interlocal Agreement between the Utilities Commission, City of New Smyrna Beach (UCCNSB) and the County of Volusia for unleaded and diesel fuel for approximately 110 vehicles/equipment at County fuel facilities, primarily from the New Smyrna Beach fueling facility. [\$189,744.00] (Item 31)</p>	<p>G. Baker</p>
<p>33. APPROVED the renewal of an Interlocal Agreement between the Office of the State Attorney, 7th Judicial Circuit and the County of Volusia for providing preventative maintenance services, routine as-needed maintenance services and fuel through the County fuel sites to the State Attorney's overall fleet, and authorize the County Chair and County Manager to execute the agreement. [\$67,000.00] (Item 32)</p>	<p>G. Baker</p>
<p>34. APPROVED the authorization for the Director of Purchasing and Contracts to issue a three-year price agreement for the period of December 20, 2005 to December 19, 2008, contingent upon continued renewal of the State Purchasing Agreement to Arch Wireless Holdings, Inc. for pagers and paging services, as budgeted by user departments. (Item 33)</p>	<p>C. Olson B. Clausen</p>
<p>35. APPROVED the authorization for staff to negotiate a service contract with Global Tel*Link of Mobile, Alabama, for phone management services for payphones at the Volusia County Division of Corrections and public payphones throughout the County, and bring the contract back to Council for approval. [\$863,847.00] (Item 34)</p>	<p>D. Wagner B. Clausen</p>
<p>36. APPROVED the extension of the contract with Manatron, Inc. for tax collection software license and support for the Revenue Department, through September 30, 2006 at existing terms, with a possible additional extension through September 30, 2007, and authorization for the County Chair and County Manager to execute the contract amendment. [\$110,560.00] (Item 35)</p>	<p>B. Kane</p>
<p>37. APPROVED the purchase by Florida Department of Environmental Protection of 14.9 acres of land located within the North Peninsula State Park, authorization for the County Chair and County Manager to execute the Option Agreement for Sale and Purchase, ADOPTED Budget Resolution No. 2005-234, and authorized to staff to proceed with closing. [\$208,000.00] (Item 36)</p>	<p>D. Weaver</p>
<p>38. APPROVED Task Assignment No. 3 to the contract with Bellomo-Herbert and Company, Inc. of Edgewater, Florida, for architectural, engineering and landscape architectural services for the Strickland Shooting Range project. [\$39,700.00] (Item 37)</p>	<p>B. Apgar</p>
<p>39. APPROVED Task Assignment No. 3 to the contract with Bellomo-Herbert and Company, Inc. of Edgewater, Florida, for architectural, engineering and landscape architectural services for the Ormond-by-the-Sea Beachfront Park Project No. P-5394. [\$83,250.00] (Item 38)</p>	<p>B. Apgar</p>

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<p>40. APPROVED the request to accept the LAP funds, as agent for the City of Lake Helen, for the right of way acquisition of a 20-foot wide perpetual trail easement; ADOPTED Resolution No. 2005-235 authorizing the Director of Leisure Services to sign the LAP agreement, ADOPTED Budget Resolution No. 2005-236 appropriating the expenditure of grant funds, and authorized the County Chair to execute all other associated grant documentation. [\$30,000.00: FDOT Local Agency Program] (Item 39)</p>	<p style="text-align: center;">J. Harper</p>
<p>41. APPROVED Bid No. 05-B-182LB to Sunbelt Construction of Tampa Florida for the Smyrna Dune Park Renovations, Contract No. 1165. [\$205,689.62] (Item 40)</p>	<p style="text-align: center;">J. Harper</p>
<p>42. APPROVED Task Assignment No. 1 to The R-A-M Professional Group of Jacksonville, Florida, for the performance of a Corridor Study of Segment 3B of the Spring to Spring Trail Project. [\$45,633.75] (Item 41)</p>	<p style="text-align: center;">J. Harper</p>
<p>43. APPROVED the granting of a Development Order approving the application for a Final Plat and approval of the required Maintenance Agreement and any necessary Performance Agreement for the Plantation Bay Section 2E-V, Unit 1A subdivision, subject to resolution of conditions 1 through 3 contained therein. [Final Plat Application 06-S-FPL-0072] (Item 42)</p>	<p style="text-align: center;">P. Panton</p>
<p>44. APPROVED the granting of a Development Order approving the application for a Final Plat and approval of the required Maintenance Agreement and any necessary Performance guarantee for the DeLand Crossings Industrial Park subdivision, subject to resolution of conditions 1 through 3 contained therein. [Final Plat Application 06-S-FPL-0070] (Item 43)</p>	<p style="text-align: center;">P. Panton</p>
<p>45. APPROVED the ranking of the Selection Committee and authorize staff to commence negotiations with the number one ranked firm, A. M. Weigel and Associates, Inc. of Daytona Beach, Florida, to provide owner's representative services to the County during the design and construction of the expansion of the Branch Jail. [RSQ 05-SQ-211BL] (Item 44)</p>	<p style="text-align: center;">T. Moore</p>
<p>46. APPROVED the purchase of clothing and textiles for inmates from PRIDE, in accordance with State Contract No. P250-10005-10006. [Not to exceed \$100,000.00 per year] (Item 45)</p>	<p style="text-align: center;">C. Clifford</p>
<p>47. APPROVED the request to continue the residential treatment project as a collaboration between Serenity House of Volusia, Inc. and the County of Volusia; and authorized payment for provided treatment services. [\$197,377.00] (Item 46)</p>	<p style="text-align: center;">C. Clifford</p>
<p>48. APPROVED the request to apply for a Hazard Mitigation Grant to finance the development of a county-wide Debris Management Plan, accept the grant if awarded, and ADOPTED Budget Resolution No. 2005-237 appropriating the \$160,000.00 in funds, the transfer a \$40,000.00 match from Fund 735 and the transfer of \$16,250.00 to the General Fund reserves. [\$216,250.00: Local Match = \$40,000.00] (Item 47)</p>	<p style="text-align: center;">J. Ryan</p>
<p>49. APPROVED a Hazard Mitigation Grant Program grant application to finance LIDAR mapping and six inch aerial orthophotography of Volusia County, and ADOPTED Budget Resolution No. 2005-238 appropriating the \$1,125,000.00 Hazard Mitigation Grant and \$375,000.00 match from Stormwater Utility. [\$1,500,000.00: includes a local cash match of \$375,000.00] (Item 48)</p>	<p style="text-align: center;">J. Ryan</p>

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<p>50. APPROVED the purchase of Parcel 116 A & B, a total of 1.139 acres of land in fee simple, with part A containing 1.124 acres and part B containing .015 acres (669 sq. ft.) for the Interstate 4 Frontage Road, P-4738 in the DeLand area, in accordance with the Right of Way Purchase Agreement. [\$45,600.00] (Item 49)</p>	<p style="text-align: center;">G. Brinton</p>
<p>51. APPROVED the settlement of the eminent domain action entitled County of Volusia v. Flag Corp., Circuit Court Case No.: 2001-10251-CIDL pertaining to Hamilton Avenue Project No. P-4352. [\$64,551.00, including interest and attorney's fees] (Item 50)</p>	<p style="text-align: center;">G. Minter G. Brinton</p>
<p>52. APPROVED settlement of Parcel No. 100 (Hesselton) in the eminent domain action entitled County of Volusia v. Ruthy Mae Hesselton, et al., Circuit Court Case No.: 2001-10251-CIDL regarding Tenth Street Project No. P-4906. [\$299,000.00, including interest, attorney's fees and appraisal fees] (Item 51)</p>	<p style="text-align: center;">G. Minter G. Brinton</p>
<p>53. APPROVED settlement of Parcel No. 101 (The Christ Family) in the eminent domain action entitled County of Volusia v. Ruthy Mae Hesselton, et al., Circuit Court Case No.: 2001-10251-CIDL regarding Tenth Street Project No. P-4906. [\$291,045.00, including interest, attorney's fees and appraisal fees] (Item 52)</p>	<p style="text-align: center;">G. Minter G. Brinton</p>
<p>54. APPROVED a Price Agreement to Land Enterprises, Inc. of Sanford, Florida, for shell material, for a one-year period, with four one-year renewals permissible upon mutual written agreement and approval of County Council. Bid No. 05-B-226JG [\$300,000.00] (Item 53)</p>	<p style="text-align: center;">G. Recktenwald</p>
<p>55. APPROVED Task Assignment No. 6 to the contract with Neel-Schaffer, Inc. of Maitland, Florida, for professional solid waste engineering services for the North Cell Landfill Gas System – Phase I at the Tomoka Farms Road Landfill (TFRLF) project. [\$113,800.00] (Item 54)</p>	<p style="text-align: center;">J. Grusauskas</p>
<p>56. APPROVED Task Assignment No. 7 to the contract with SCS Engineers of Tampa, Florida, to provide design and permitting services for the Powerline Borrow Pit at the Tomoka Farms Road Landfill in Daytona Beach. [\$34,100.00] (Item 55)</p>	<p style="text-align: center;">J. Grusauskas</p>
<p>57. APPROVED the increase of the total award of Bid No. 05-B-143PW for sign shops supplies by \$237,000.00, to \$387,000.00 per year. [\$237,000.00] (Item 56)</p>	<p style="text-align: center;">J. Cheney</p>
<p>58. APPROVED Task Assignment No. 16 to the contract with Quentin L. Hampton Associates of Port Orange, Florida, for professional utility engineering services for the Reclaimed Water Interconnect/Effluent Transfer Volusia Southwest and Deltona North project. [\$230,100.00] (Item 57)</p>	<p style="text-align: center;">G. Marwick</p>
<p>59. APPROVED Task Assignment No. 16 to the contract with CPH Engineers, Inc. of DeLand, Florida, for professional utility engineering services for the DeBary Park/Progress Energy Entrance Road Reclaimed Water Main Extension project. [\$31,391.00] (Item 58)</p>	<p style="text-align: center;">G. Marwick</p>
<p>60. APPROVED Task Assignment No. 17 to the contract with CPH Engineers, Inc. of DeLand, Florida, for professional utility engineering services for the Glen Abbey Reclaimed Water Main Extension project. [\$60,068.00] (Item 59)</p>	<p style="text-align: center;">G. Marwick</p>
<p>61. APPROVED Task Assignment No. 2 to the contract with PEC/Professional Engineering Consultants, Inc. of DeLand, Florida, for professional stormwater and environmental engineering services for the Spring Hill Project Phase II: Calvin Street Retention Area Improvements – Phase I project. [\$44,717.50] (Item 60)</p>	<p style="text-align: center;">G. Cook</p>

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62. APPROVED Bid No. 05-B-244PW to Hydropro, Inc. of Lake Park, Florida, for Nano-Filtration Membrane Replacement (the removal of the old membranes and installation of 96 new membranes at Spruce Creek Fly-In WTP and the removal of the old membranes and the installation of 44 new membranes at Halifax Plantation WTP). [\$100,738.00] (Item 61)	T. May
63. ADOPTED Budget Resolution No. 2005-239 transferring \$19,959.00 from the Law Enforcement Trust fund to the General fund to finance a floor plan modification for the Sheriff's Office Communications Center, and authorized the Director of Purchasing and Contracts to pay Bell South Business-Customer Care (\$18,000.00) and Torres-Lich and Associates, Inc. (\$4,000.00) for technical services to relocate consoles and dispatch equipment. [\$22,000.00] (Item 62)	L. Bounds
64. APPROVED the request to authorize the Sheriff's Office to enter into a month-to-month lease with Aviation Services of DeLand, Inc. for the rental of a hangar (Parcel No. 6034-00-00-0194) at the DeLand Municipal Airport for \$10,000.00 per month. [\$30,000.00 for three months] (Item 63)	L. Bounds D. Weaver
65. DENIED proposed Ordinance 2005-21 amending the effective date of ordinance 2002-16, which provides for certain licensing of dogs and cats and use of license proceeds to fund the animal sterilization rebate program. (Universal Tag) (Item 64)	B. Wilson
66. DIRECTED staff to proceed with the public notice requirements for the enactment of an Ordinance establishing regulations regarding public access, recreation and special events on County-managed conservation lands. (Item 65)	D. Weaver R. Sleister
67. APPROVED Proclamations for Mayor John Masiarczyk Day - November 14, 2005 and Mayor Bill Arthur Day - November 22, 2005. (Item 66)	D. Byron
68. RE-APPOINTED Harry Wild and George Michalos to the Code Enforcement Board to serve another 3-year term; and APPOINTED Robert Whitaker to the Code Enforcement Board to serve a 3-year term.	M. Zimmerman