

**COUNTY COUNCIL ACTION LIST
FEBRUARY 23, 2006**

1. APPROVED Proclamation for Marjorie Wright Day - February 23, 2006 (Item 1)	D. Byron
2. ACCEPTED presentation of the Daytona Beach Thunder, Volusia County's professional indoor football team, and their upcoming season. (Item 2)	D. Byron
3. ACCEPTED retirements of Arthur Heintz, Revenue, retiring February 24, 2006 after 14 years of service to Volusia County; Randall Burnsed, a Major with the Sheriff's Office, retiring February 24, 2006 after more than 29 years of service to Volusia County; Gail Mostert, Property Appraiser's Office, retiring February 28, 2006 after more than 32 years of service to Volusia County. (Item 3)	M. Lary
4. APPROVED Minutes from the County Council - Regular Session held December 8, 2005 with revision to add the motion-maker's name on item 34, page 4-19. (Item 4)	C. Grasso
5. APPROVED Minutes from the County Council Deltona Workshop held January 13, 2006. (Item 5)	C. Lash
6. ACCEPTED Presentation by the Volusia County Health Department on feral cats. (Item 6)	Dr. T. Coleman
7. ADOPTED RESOLUTION 2006-41 finding Diebold Elections Systems, Inc. to be a sole source provider of accessible voting equipment that is compatible with the current AccuVote O/S system, and request to approve the purchase of 210 TSX touch screen units offered by Diebold Election Systems. [\$782,185.00] (Item 7)	A. McFall
8. APPROVED termination of the contract with Elections Systems & Software per the lack of notification of certification of the AutoMARK by the deadline of February 22, 2006. (Item 8)	A. McFall
9. DIRECTED staff to proceed with Items 2, 3 and 4 (not Item 1) contained in Volusia County Comprehensive Plan Amendment Cycle 06-1, with the following revisions: <i>TOM 1.12.1.1 Preserve the existing land use intensities and densities currently designated on the Volusia County Land Use Map for the area within the Tomoka Farms Local Plan; and on page 9-18 (staff report) under Neighborhood Character, as follows: According to the decision of the County Council, Port Orange will be allowed to extend a central water line along both Taylor Road and CR 415 to provide a redundant loop for the purpose of ensuring reliable water service to City water customers. As per the County Council decision, Use Permit numbers 041028058 and 031125021 were issued for the water line.</i> (Item 9)	M. Beamer
10. UPHELD RECOMMENDATION OF PLDRC and STAFF FOR APPROVAL (with revisions) of Zoning Case Z-06-003, Travis Hutson, Agent for Owner, John Rainey, Owner, requesting a rezoning from the R-2(5) (Urban Single-Family Residential/Highridge) zoning classification to the R-3(5) (Urban Single-Family Residential/Highridge) zoning classification. RESOLUTION NO. 2006-42 (Item 10)	M. Robinson
11. APPROVED RECOMMENDATION OF PLDRC and STAFF FOR APPROVAL WITH REVISIONS (and modified to include additional conditions as recommended by Applicant/Owner's attorney) of Zoning Case PUD-05-09, Javier Omana, Agent for Owner, Mar-les,	S. Ashley

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<p>Inc., Owners, requesting a rezoning from the R-4 (Urban Single-Family Residential) zoning classification to the Kepler Oaks RPUD (Residential Planned Unit Development) zoning classification. RESOLUTION NO. 2006-44 (Item 11)</p>	
<p>12. CONTINUED S-05-137 - Application of David and Catherine Ownby, requesting a special exception for a recreational area on A-2 (Rural Agriculture) zoned property TO MARCH 16, 2006 @ 10:00 a.m. (Item 12)</p>	<p>M. Robinson</p>
<p>13. PULLED BY APPLICANT: Request for a rehearing of Case No. S-05-074, Application of Full Throttle Paintball, Applicants, Bernard and Bernadette Serafinawicz, Owners, requesting a special exception for a recreational area on A-1 (Prime Agriculture) zoned property. (Item 13)</p>	<p>S. Ashley</p>
<p>14. DENIED Pinsky Tree Removal Permit 06-P-TRE-0255 to remove the 51-inch historic Live Oak and require replacement as determined by the County Forester. (Item 14)</p>	<p>P. Panton G. Martin</p>
<p>15. GRANTED the appeal of Mark R. Hall, Attorney for owner, Roberta Patterson to OVERTURN the determination of the Volusia County Development Review Committee and the County Development Engineer that the Subdivision Exemption Application, Patterson Unrecorded #5; (No. 05-S-EXM-0863) is not exempt. (ITEM 15)</p>	<p>P. Panton</p>
<p>16. APPROVED the one year Airline Use Agreement with Mesa Airlines, Inc. operating as United Express, and authorize execution of all required documents. (Item 16)</p>	<p>S. Cooke</p>
<p>17. APPROVED Change Order No. 2 to Task Assignment No. 3 to the contract with The LPA Group, Inc. of Orlando, Florida, for architectural, engineering and aviation planning services to provide supplemental construction administration services for the construction of an Airfield Perimeter Road - Phase I at the Daytona Beach International Airport. [\$44,620.00] (Item 17)</p>	<p>A. Smith</p>
<p>18. APPROVED Change Order No. 2 to Task Assignment No. 7 to the contract with The LPA Group, Inc. of Orlando, Florida, for architectural, engineering and aviation planning services for the Airfield Perimeter Road - Phase I Construction Project at the Daytona Beach International Airport. [\$91,757.50] (Item 18)</p>	<p>A. Smith</p>
<p>19. APPROVED Change Order No. 2 to Task Assignment No. 5 to the contract with The LPA Group, Inc. of Orlando, Florida, for architectural, engineering and aviation planning services for the Airfield Perimeter Road - Phase II Construction Project at the Daytona Beach International Airport. [\$91,757.50]</p>	<p>A. Smith G. Saalfeld</p>
<p>20. APPROVED Change Order No. 2 to Task Assignment No. 6 to the contract with The LPA Group, Inc. of Orlando, Florida, for architectural, engineering and aviation planning services for the Airfield Perimeter Road - Phase II Construction Project at the Daytona Beach International Airport. [\$44,620.00] (Item 20)</p>	<p>A. Smith</p>
<p>21. AUTHORIZED the 2006 Joint Participation Program as recommended by the Inlet & Port District Advisory Board and approve the program guidelines. [\$400,000.00]</p>	<p>J. Nolin</p>
<p>22. AWARDED Bid No. 06-B-65PW to Charles Coleman, Inc., of Orange City, Florida, for the construction of a single family home at 183 Naranga Street, DeLand, Florida. [\$85,987.00] (Item 22)</p>	<p>R. Williams</p>

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23. APPROVED a modification to the distribution rates used to allocate Community Development Block Grant funds between participating municipalities and unincorporated Volusia County. (Item 23)	D. Phillips
24. ADOPTED Budget RESOLUTION 2006-32 revising the HOME Tenant Based Rental Assistance program funds in Volusia County's budget. [\$250,000.00] (Item 24)	D. Phillips
25. AWARDED Bid No. 06-B-221PW to Prestige Home Centers, Inc. for Manufactured (Mobile) Homes for Community Assistance Housing Activity; authorize the Director of Purchasing and Contracts to issue a price agreement for one year, with two one-year renewals; and authorize the County Chair and County Manager to execute each contract for purchase subject to PHCI's standard contract being revised to include all bid requirements and such language changes or addition, as deemed necessary by the County Attorney's office. [\$740,000.00: \$270,000.00 - Hurricane Housing Recovery Program; \$120,000.00 - Hurricane Housing Recovery Program; \$350,000.00 - DCA Disaster Recovery Program] (Item 25)	R. Williams
26. AWARDED Bid 06-B-26PW to Prestige Home Centers, Inc. for Manufactured (Modular) Homes for Community Assistance Housing Activity; authorize the Director of Purchasing and Contracts to issue a price agreement for one year, with two one-year renewals; and authorize the County Chair and County Manager to execute each contract for purchase subject to PHCI's standard contract being revised to include all bid requirements and such language changes or addition, as deemed necessary by the County Attorney's office. [\$590,000.00: \$240,000.00 – Hurricane Housing Recovery Program; \$350,000.00 - DCA Disaster Recovery Program] (Item 26)	R. Williams
27. AUTHORIZED a one-year extension to the current price agreements with both JBT and Associates, Inc., of South Daytona, Florida, and The Small Business Computer Center, Inc., of South Daytona, Florida, for computer repair services, as required for VOTRAN. Bid No. 03-B-23JG [\$25,776.05] (Item 27)	J. Dorsten
28. DENIED Task Assignment No. 2 to the firm of Bellomo-Herbert and Company for the design, preparation of construction documents, permitting and construction phase services for the construction of the Historic Courthouse Plaza. [\$79,132.50] (Item, 28)	F. Schwenck
29. APPROVED the recommendation of the selection committee and authorize staff to negotiate basic contract agreements with RCC Consultants, Inc. of Tallahassee, Florida and L. Robert Kimball & Associates of Melbourne, Florida, to provide professional communications design and engineering services for the 800MHz Radio System, for an initial period of three years, with an option of two annual renewals contingent upon Council approval. RSQ No. 06-SQ-09RB. (Item 29)	B. Clausen
30. APPROVED the settlement agreement to completely resolve the workers' compensation claim of former employee Timothy Wyckoff. [\$50,000.00] (Item 30)	N. Jones M. Lary
31. APPROVED the settlement agreement to completely resolve the claim of Robert Dunn. [\$25,000.00] (Item 31)	N. Jones M. Lary

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32. APPROVED the Interlocal Agreement for the development of a Public School Facilities Element and a School Concurrency Management System between the County of Volusia and Volusia County School Board and authorize the County Chair and County Manager to execute the agreement. [\$100,000.00] (item 32)	M. Beamer
33. ADOPTED Budget RESOLUTION 2006-33 appropriating funds from the Florida Department of Protection for the School Chemical Cleanout Campaign Pilot Project. [\$9,735.00] (Item 33)	S. Kintner S. Rochow T. Carey
34. APPROVED the recommendation of the selection committee and authorize staff to negotiate a contract with KZ Design of Orlando, Florida, for the design of a new Land Acquisition & Management field office and chemical storage facility. RSQ No. 06-SQ-47LB (Item 34)	D. Weaver
35. APPROVED Task Assignment No. 3 to the contract with EMS Scientists, Engineers, Planners, Inc. of Altamonte Springs, Florida, for professional stormwater management and environmental engineering services for the prescribed fire planning and implementation for conservation lands. [100,000.00] (item 35)	D. Weaver R. Sleister
36. APPROVED the purchase of 12 pavilions from Contract Connections, Inc., Jacksonville Beach, Florida, for Volusia County parks. Bid No. 05-B-124JG. [\$174,155.00] (Item 36)	J. Harper
37. APPROVED to release the subdivision maintenance agreement and guaranty and approve turning over the subdivision improvements to the Plantation Bay Community Association, Inc. for maintenance of Plantation Bay Section 1D-V, Unit 2 00-S-FPL-0019. (Item 37)	P. Panton
38. AUTHORIZED the Director of Purchasing and Contracts to renew the price agreements with W.W. Grainger, Unisource, Xcalibur Supply and Resource One for one year for Janitorial Supplies. [\$486,000.00; \$250,000.00 – Corrections; \$78,000.00 – Leisure Services; \$40,000.00 – Ocean Center; \$31,000.00 – VOTRAN; \$30,000.00 – Solid Waste; \$20,000.00 – Fire Services; \$37,000.00 – Additional Divisions.] (Item 38)	C. Clifford
39. APPROVED the Homeland Security Grant Program and adopt Budget RESOLUTION 2006-34. [\$66,952.00] (Item 39)	J. Ryan
40. APPROVED the Citizen's Corp. Sub-Grant Application and adopt Budget RESOLUTION 2006-35. [\$19,980.00] (Item 40)	J. Ryan
41. APPROVED a Memorandum of Understanding for a Type II RDSTF HazMat/WMD Teams Grant, providing reimbursement per the specifications of the MOU; ADOPTED Budget RESOLUTION No. 2006-45; authorize the County Manager or designee to execute the documents for this MOU; and authorize the Purchasing Director to award the contract and/or purchases of equipment and associated items per County Purchasing requirements. [\$76,227.00] (Item 41)	J. Tauber
42. APPROVED a Memorandum of Understanding from the 2005 Domestic Preparedness Grant State Homeland Security Grant Program; ADOPTED Budget RESOLUTION No. 2006-46; and authorize the County Manager or designee to execute the documents for this grant. [\$89,570.00] (Item 42)	J. Tauber

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<p>43. APPROVED a Memorandum of Understanding from the 2005 Domestic Preparedness Grant State Homeland Security Grant Program; adopt Budget RESOLUTION 2006-36; authorize the County Manager or designee to execute the documents for this MOU; and authorize the Purchasing Director to award the purchase of equipment and associated items per County Purchasing Policy and Procedures. [\$7,595.00] (Item 43)</p>	<p style="text-align: center;">J. Tauber</p>
<p>44. AUTHORIZED staff to issue basic consulting contracts to: Data Transfer Solutions, Orlando, Florida; Lorick Associates, Manhattan Beach, California; PBS&J, DeLand, Florida; and Timmons Group, Richmond, Virginia to improve Public Works' Operations using management and technology best practices for a period of three years with an option to renew for two additional one-year terms upon mutual agreement and approval by Council. RSQ No. 06-SQ-31DW (Item 44)</p>	<p style="text-align: center;">J. Angiulli</p>
<p>45. APPROVED the County Incentive Grant Program Agreement between the Florida Department of Transportation and the County of Volusia for the acquisition of right of way for the Dunn Avenue Extension; ADOPTED RESOLUTION No. 2006-37 authorizing the County Chair to sign the Agreement and ADOPTED Budget RESOLUTION No. 2006-38 approving the expenditure of the grant funds. [\$600,000.00] (Item 45)</p>	<p style="text-align: center;">G. Brinton</p>
<p>46. APPROVED the purchase of Parcel 104 (a strip of land containing 4,172 square feet), in accordance with the Right of Way Purchase Agreement, to widen South Williamson Boulevard from Spruce Creek to Taylor Road; Project 4740-1. [\$32,850.00] (item 46)</p>	<p style="text-align: center;">G. Brinton</p>
<p>47. APPROVED the First Amendment to Joint Project Agreement Utility Installation and Road Construction by Highway Contractor between the County of Volusia and the Utilities Commission of New Smyrna Beach for utility work on the Tenth Street project, and approve the first Change Order to the Contract No.1164 with Built-Rite Construction authorizing the utility work to be performed, both of which are contingent upon the Utilities Commission's execution of the First Amendment to the JPA. (Item 47)</p>	<p style="text-align: center;">G. Brinton</p>
<p>48. APPROVED the Emergency Purchase Order E99250BB for the required sheet pile needed to repair the severely eroded area of Canal B-19. [\$45,264.51] (Item 48)</p>	<p style="text-align: center;">J. Stewart</p>
<p>49. APPROVED low-level flights over congested areas in all unincorporated portions of Volusia County for control of mosquitoes and ADOPTED RESOLUTION No. 2006-39. (Item 49)</p>	<p style="text-align: center;">J. Stewart</p>
<p>50. APPROVED Change Order No. 1 to Task Assignment No. 2 to the contract with GMB Engineers & Planners, Inc. providing for additional on-call traffic engineering and transportation planning services. [\$55,000.00] (Item 50)</p>	<p style="text-align: center;">J. Cheney</p>
<p>51. APPROVED the recommendation of the selection committee and authorize staff to negotiate basic contract agreements with Ghyabi & Associates of DeLand, Florida, GMB Engineers & Planners of Orlando, Florida, and Tindale-Oliver & Associates of Tampa, Florida, for a period of three years to provide professional "Impact Fee" consulting services. RSQ No. 06-SQ-59RB (Item 51)</p>	<p style="text-align: center;">J. Cheney</p>

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52. APPROVED the addition of a new School Crossing Guard position (.5 FTE) and a substitute School Crossing Guard position at the intersection of Blue Lake Avenue and Wisconsin in the City of DeLand effective February 25, 2006. [\$8,000.00] (Item 52)	L. Bounds
53. AUTHORIZED the Director of Purchasing and Contracts to issue a purchase order to Rolls-Royce Engine Services-Oakland, Inc. for the 2,000-hour inspection and overhaul of one Series IV C47 O/H helicopter engine. [\$103,414.00](Item 53)	L. Bounds M. Coffin
54. APPROVED the purchase of the VCSO SWAT Truck and Box Trailer from Van-Mor, Inc., Ocala, Florida, as a single source provider. [\$106,658.00] (Item 54)	L. Bounds
55. APPROVED the application and acceptance of the Sheriff's Office FY 2006-2007 Victims of Crime (VOCA) grant and ADOPTED Budget RESOLUTION 2006-40. [\$123,943.00] (Item 55)	L. Bounds
56. APPROVED a Purchase and Sale Agreement between Michael S. Teal and James R. Clayton and the County of Volusia for the purchase of the building located at 110 West Rich Avenue in DeLand, authorize staff to proceed with closing, and adopt Budget Resolution No. 2006-43 appropriating funds from the General fund, Reserve for Future Council Allocation to fund this request. [\$770,000.00] (Item 55A)	J. Seaman
57. APPROVED the Agreement between the Department of the Army and Volusia County, Florida for the Volusia County, Florida Hurricane and Storm Damage Reduction Study and the associated Project Management Plan, and request to authorize the execution of the Agreement. (Item 56)	J. Nolin
58. ACCEPTED the presentation of the Volusia County 2006 Federal Legislative Program (Item 57)	D. DeMarsh
59. CONTINUED request to adopt amendments to the Affordable Housing Program Policy to March 2, 2006. (Item 58)	R. Williams
60. CONTINUED request to adopt RESOLUTION No. 2006- ___ amending the SHIP Local Housing Assistance Plan for Volusia County for FY 2004/2005, 2005/2006 and 2006/2007. (Item 59)	R Williams
61. ADOPTED RESOLUTION No. 2006-47 expressing the County's interest in acquiring surplus property encompassing approximately 1.7 acres and located east of Whitemarsh Avenue, adjacent to the City of Deltona, and request to direct staff to submit any pertinent documents, along with the required application, to the Florida Department of Environmental Protection. (Item 60)	D. Weaver
62. CONTINUED request for direction on amendment to the Zoning Ordinance 80-8 to include specific regulations for paintball facilities to March 2, 2006. (Item 61)	S. Ashley
63. APPROVED Proclamations for Lucille Wheatley Day – January 28, 2006; Betty Jane France Day - February 14, 2006; New Smyrna Speedway Day - February 15, 2006; 5,000 Friends of Florida Families Day - February 23, 2006 (Item 62)	D. Byron

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<p>64. SELECTION COMMITTEES:</p> <ul style="list-style-type: none"> • RSQ #06-SQ-20RB, Professional Testing Services, Opens 3/2/06 – assigned to Council Member Alexander • RSQ #06-SQ-94DW, Consulting Services to Conduct Off-Beach Parking/Revenue Study, Opens 3/15/06 – assigned to Council Member Hayman • RFP #06-P-103FL, Computer Access Management Software for Library Services, Opens 3/15/06 – assigned to Council Member Persis 	<p>F. Bruno C. Olson</p>
<p>65. APPROVED a \$3,000.00 donation to Crime Stoppers</p>	<p>Council Time</p>