

**COUNTY COUNCIL ACTION LIST  
MARCH 2, 2006**

1. <b>APPROVED</b> Volusia County Surveyor's Week - March 12-18, 2006 (Item 1)	D. Byron
2. <b>ACCEPTED</b> presentations from The Consumer Confidence Report Excellence Award for the Deltona North Water Treatment Plant to Volusia County's Water Resources and Utilities Division; and from The Volusia County Department of Public Protection, Beach Safety Division, was recently awarded accreditation status by the Commission for Florida Law Enforcement Accreditation (item 2)	D. Byron
3. <b>ACCEPTED</b> presentation from One Voice for Volusia will make a presentation to update Council on the Community Agenda Project and seek Council input on setting community priorities. (Item 3)	R. Williams
4. <b>ACCEPTED</b> retirements of Paul W. Lutton, Deputy II Volusia County; and Donna-Jean Harris, Staff Assistant I, retired from the Sheriff's Office on February 28, 2006 after 33 years of dedicated service with Volusia County. (Item 4)	M. Lary
5. <b>APPROVED</b> Minutes from the County Council Budget Workshop on IT and CIP held July 29, 2005, (with revisions to the estimated cost on page 5 of minutes/page 5-6 of agenda packet). (Item 6)	C. Lash
6. <b>APPROVED</b> Minutes from the County Council Budget Workshop on Economic Development held August 10, 2005. (Item 6)	C. French
7. <b>APPROVED</b> Minutes from the County Council Special Meeting held January 30, 2006, (with minor revisions). (Item 7)	C. Grasso
8. <b>DIRECTED</b> staff to continue with assistance and to express appreciation to DOT re: Ormond Crossings. (Item 8)	M. Beamer
9. <b>ENDORSED</b> the Integrated Airport Project at the Daytona Beach International Airport as a part of The Teaching Airport concept between Daytona Beach International Airport and Embry Riddle Aeronautical University, and <b>ADOPTED</b> supporting RESOLUTION No. 2006-50. (Item 9)	D. McGee A. Smith
10. <b>ADOPTED</b> Ordinance No. 2006-03, revising Section 114-1(h) of the Code or Ordinances, pertaining to Occupational Licenses. (Item 10)	T. Carey S. Kintner
11. <b>ADOPTED</b> Ordinance No. 2006-05, amending the Unsafe Dilapidated Structures Ordinance. (Item 11)	D. Vancini
12. <b>DIRECTED</b> staff to 1) not end the skeet shooting business 2) focus on the Vargal Property but also look at other properties, work with Jim Meyers to see what the skeet club can do on its own and what the County will need to pick up; 3) develop a cost estimate and timelines for a combination trap & skeet range at the Vargal property and bring back cost estimates to Council with a proposed lease (Item 12)	D. Weaver B. Apgar
13. <b>AUTHORIZED</b> the Director of Purchasing and Contracts to add the Daytona Beach International Airport to Price Agreement #3370 to the County-wide Janitorial Contract with Grosvenor Building Services, for the remaining two-year term of this agreement and allow for two one-year renewals. [\$269,369.23] (Item 13)	D. McGee A. Smith
14. <b>AUTHORIZED</b> the purchase from Sonitrol of Florida East Coast of Cocoa, Florida, of building access control systems, including installation, at the libraries located in DeLand, Edgewater, Daytona Beach/Indian Lake Road, Ormond Beach, and Port Orange. [\$33,527.49] (Item 14)	M. Knievel

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15. <b>AUTHORIZED</b> the purchase of services from Diebold Election Systems, Inc. for the annual license fees and extended warranty services for the Accu-Vote Ballot Tabulators and the Vote Tally System (VTS) Software Product. [\$34,800.00] (Item 15)	A. McFall
16. <b>APPROVED</b> to extend the bid for tire repair services for Volusia County vehicles and heavy equipment for the final one-year period. [\$100,000.00] (Item 16)	G. Baker
17. <b>APPROVED</b> the Partial Release of the Developer and the AIMCO GP on a going-forward basis with respect to the \$7,605,000 Housing Finance Authority of Volusia County Multifamily Housing Revenue Refunding Bonds (Arbors Apartments Project) Series 1999C, and <b>ADOPTED RESOLUTION</b> No. 2006-51. (Item 17)	R. Orr
18. <b>APPROVED</b> a contract with CSDC Systems, Inc. for the implementation of the AMANDA hardware, software, training and training support to integrate all of the permitting and land development functions of the department, and authorized the County Manager to award the purchase orders for the designated hardware and software. [\$1,164,020.00] (Item 18)	P. Flomerfelt
19. <b>APPROVED</b> the contract with Volusia County School Board for the use of the School Board transportation system for recreation programs, for a period of three years with an option for two one-year periods, contingent upon Council approval, and authorized the County Chair and County Manager to execute the contract. [\$210,000.00] (Item 19)	D. Weaver
20. <b>APPROVED</b> the contract with Volusia County School Board for the use of the School Board transportation system for recreation programs, for a period of three years with an option for two one-year periods, contingent upon Council approval, and authorized the County Chair and County Manager to execute the contract. [\$210,000.00] (Item 20)	J. Crisp B. Apgar
21. <b>APPROVED</b> the purchase of standardized concrete tables and benches for the Volusia County parks, from Wausau Tile, Inc. of Wausau, Wisconsin. [\$33,461.00] (Item 21)	J. Harper
22. <b>APPROVED</b> the receipt of a monetary donation from the American Heart Association and authorized staff to purchase 25 automatic external defibrillators from Zoll Medical Corporation of Chelmsford, Massachusetts, in accordance with Price Agreement No. 7254, and Bid No. 04-B-121JG; and <b>ADOPTED RESOLUTION</b> No. 2006-48 appropriating said funds. [\$25,970.00] (Item 22)	M. Zavadsky
23. <b>APPROVED</b> an increase from \$25,000.00 to \$100,000.00 annually for the purchase of medical supplies under Price Agreement No. 7291 with Bound Tree Medical, LLC, Dublin, Ohio. [\$100,000.00] (Item 23)	J. Tauber
24. <b>APPROVED</b> the extension of Bid No. 04-B-111DW to B and B Enterprise of Oviedo, Florida, d/b/a Casket Gallery of Florida, for a period of one year from May 2006 to May 2007, for transporting human remains at the rate of \$140.00 per trip. [\$66,500.00] (Item 24)	B. Appleby
25. <b>APPROVED</b> the issuance of a single source price agreement to Suncoast Pathology of Melbourne, Florida, for a three-year term, to provide forensic pathologist services. [\$99,000.00] (Item 25)	B. Appleby

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26. APPROVED the issuance of a purchase order to PRIDE Digital Information Services for the imaging and digitizing of Medical Examiner case files. [\$45,980.00] (Item 26)	B. Appleby
27. AWARDED Bid No. 06-B-38LB to Cross Environmental Services, Inc., of Crystal Springs, Florida, for Contract No. 1179, partial building demolition at 616 to 624 North Ridgewood Avenue in Edgewater, Florida, regarding four-laning of Tenth Street (Phase 2) from Myrtle Avenue to U.S. 1, Project No. 5061. [\$53,171.88] (Item 27)	G. Brinton
28. APPROVED Change Order No. 3 to Contract No. 1143 with Antinori Group, Inc. to repair hurricane damaged right-of-way by constructing a seawall within public right-of-way at 7th Avenue in New Smyrna Beach, and request for a 90-day extension of time under the contract. [\$70,438.75] (Item 28)	G. Brinton
29. AWARDED Bid No. 06-B-76JG to Hanson Pipe & Products of DeLand, Florida, for the purchase of a box culvert for Fleming Avenue in Ormond Beach. [\$37,822.03] (Item 29)	G. Nogueira
30. APPROVED the purchase of a 1.32 acre parcel of land located at the northwest intersection of West Minnesota Avenue and Boundary Avenue in DeLand, for use as a stormwater retention facility; and ADOPTED Budget RESOLUTION No. 2006-49. [\$108,000.00] (Item 30)	G. Cook
31. AUTHORIZED the Director of Purchasing and Contracts to issue a price agreement for the period of March 15, 2006, to March 14, 2007, to Morganelli and Associates, Inc., as a single source provider, for parts and installation of equipment on County vehicles. (Item 31)	L. Bounds
32. REAPPOINTED Robert Jost to the Educational Facilities Authority for another 5-year term to expire March 1, 2011; and ADOPTED RESOLUTION NO. 2006-52. (Item 32)	M. Zimmerman
33. REAPPOINTED Joseph Cahill to the Fire Services Retirement System Review Committee for another 3-year term to expire March 7, 2009. (Item 33)	M. Zimmerman
34. REAPPOINTED Sharon Hughes for another four-year term to expire March 31, 2010, as a owner/operator of a motel/hotel representative; APPOINTED Cassandra Reynolds to serve the remainder of the four-year term to expire March 31, 2008 as the for City of Daytona Beach representative to the Tourist Development Council; CONTINUED the appointment for a representative from the City of Deltona. (Item 34)	M. Zimmerman
35. CONTINUED the appointment to the Health Facilities Authority. (Item 35)	M. Zimmerman
36. APPROVED the amendments to the Affordable Housing Program Policy. (Item 36)	R. Williams
37. ADOPTED RESOLUTION 2006-53 amending the SHIP Local Housing Assistance Plan for Volusia County for FY 2004/2005, 2005/2006 and 2006/2007. (Item 37)	R. Williams
38. DIRECTED that Council members shall email Scott Ashley with their recommendations and staff will bring back to Council a list of recommendations regarding an amendment to the Zoning Ordinance 80-8 to include specific regulations for paintball facilities. (Item 38)	S. Ashley

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