

COUNTY COUNCIL ACTION LIST
March 16, 2006

1.	APPROVED Proclamations for Lyonia Preserve Day - March 18, 2006 and Halifax-Indian River Cleanup - April 1, 2006.(Item 1)	D. Byron
2.	APPROVED Minutes from the Stormwater/Smart Growth Workshop held November 10, 2005. (Item 2)	K. Yaris
3.	APPROVED Minutes from the County Council meeting held December 15, 2005 with revision to Item 1A, make of motion. (Item 3)	C. Grasso
4.	DENIED the Town of Ponce Inlet's request to conduct a fireworks display within Lighthouse Point Park on July 2, 200. (Item 4)	B. Apgar
5.	APPROVED to rehear on April 27, 2006 @ 10:30 a.m., Special Exception 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 5)	S. Ashley
6.	ADOPTED Ordinance No. 2006-04 creating the Wood Site Drive Streetlighting District with the following modification: The number of lights is changed to six 16,000 lumen and five 9,500 lumen; the two 9,500 lumen lights are removed from the large lots and the light at the end of the paved road is changed from 9,500 to 16,000; if the 16,000 lumen at the end of the road is not sufficient, there is an extra light that can be used. (Item 6)	J. Cheney
7.	ADOPTED Resolution No. 2006-66 abandoning/vacating a portion of a blanket utility easement lying within Section 13, Township 18 South, Range 34 East, recorded in Official Records Book 4123, Pages 4425 through 4428, City of Edgewater. [SeaEdge Partners, Edgewater River Front, Inc. and Mark Wallschlaeger, Petitioners] (Item 7)	J. Enfinger
8.	ADOPTED Resolution No. 2006-68 abandoning/vacating a portion of a 10-foot wide drainage easement lying within Section 2, Township 15 South, Range 32 East recorded in Official Records Book 1210, Pages 339 through 441, City of Daytona Beach. [SeaGate Investments, Inc., Petitioner] (Item 8)	J. Enfinger
9.	ADOPTED Ordinance No. 2006-06, amending Section 118-68, of The Code of Ordinances, County of Volusia, to correct inconsistent provisions relating to maximum penalties for handicapped parking violations. (Item 9)	J. MacConnell
10.	UPHELD the RECOMMENDATION OF PLDRC and STAFF for approval of Z-05-117 – Application of Glenn Storch, Attorney for Flagler Development Company c/o Land Asset Division, Owner, requesting a rezoning from the A-2 (Rural Agriculture) zoning classification to the I-2 (Heavy Industrial)and A-2 (Rural Agriculture) zoning classifications and ADOPTED RESOLUTION NO. 2006-69. (Item 10)	S. Ashley
11.	UPHELD the RECOMMENDATION OF PLDRC and STAFF for approval of Z-06-002 – Application of William and Suzanne Phillips, Owners, requesting a rezoning from the MH-3 (Rural Mobile Home) zoning classification to the MH-8 (Rural Mobile Home Estate) zoning classification and ADOPTED RESOLUTION 2006-70. (Item 11)	D. Zechnowitz
12.	CONTINUED to April 27, 2006 at 10:00 a.m. PUD-06-019 – Application of Bernard Senez, Agent for Owner, Gardner, Ted and Wanell, Owner, requesting a rezoning from the R-4 (Urban Single-Family Residential) and B-4 (General Commercial) zoning classifications to the Senez Business Center BPUD (Business Planned Unit Development). (Item 12)	D. Zechnowitz

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<p>13. UPHELD the RECOMMENDATION OF PLDRC and STAFF for approval of Z-06-014 – Application of Maureen Kemp, Agent for Magnolia Investment Group, LLC, Owner, requesting a rezoning from the A-3 (Transitional Agriculture) zoning classification to the R-3 (Urban Single-Family Residential) zoning classification and ADOPTED RESOLUTION NO. 2006-71. (Item 13)</p>	<p>D. Zechnowitz</p>
<p>14. UPHELD the RECOMMENDATION OF PLDRC AND STAFF for approval with conditions of PUD-05-072 – Application of Tim Durkin, Agent for Mercedes Homes, Inc. Contract Purchaser, Robert Heideman, Roy & Cynthia Zimmer, and Stanley Stoll, Owner, requesting a rezoning from the A-3(1) (Transitional Agriculture / Low Impact Urban) and RC (Resource Corridor) zoning classifications to the Riverwalk Estates RPUD (Residential Planned Unit Development) zoning classification <i>with the following additional conditions offered by the developer: stormwater to be constructed to outstanding Florida Waters Standards; improvements to be made to the intersection of Shell Road; developer will promote “dark skies” illumination as requested by residents; and developer will limit the number of units to 200; and ADOPT RESOLUTION NO. 2006-72. (Item 14)</i></p>	<p>S. Ashley</p>
<p>15. UPHELD the RECOMMENDATION of the PLDRC for DENIAL of S-05-137 - Application of Christopher D. and Catherine Ownby, Owners, requesting a special exception for a recreational area on A-2 (Rural Agriculture) zoned property. (Item 15)</p>	<p>S. Ashley</p>
<p>16. UPHELD the RECOMMENDATION OF PLDRC AND STAFF for approval with conditions of S-06-016 - Application of Travis Fulford, Attorney for Eoghan Kelley, Owner, requesting a special exception for a Garage Apartment on R-3W (Urban Single-Family Residential / Indian River Surface Water Improvement Management) zoned property. (Item 16)</p>	<p>D. Zechnowitz</p>
<p>17. ACCEPTED the Westside Parkway Preliminary Engineering Study (Don Smith Boulevard to French Avenue) P-5176-1, and APPROVED the recommended alignment consisting of Alignment 1A for the south segment, the school alignment for the middle segment, and Alignment 2B for the north segment. (Item 17)</p>	<p>G. Brinton</p>
<p>18. ACCEPTED staff’s presentation of Fire Services staffing. (Item 18)</p>	<p>J. Tauber</p>
<p>19. SUPPORTED the revised budget as outlined, up to \$40 million over 15 years with 100% funding for the first 10 years and 50% fund for the next five years; 500 parking spaces, exclusive of the Town Center; burying of utilities; eminent domain being restricted, regarding proposed Daytona Beach Shores CRA. Resolution to come back in future for approval. (Item 19)</p>	<p>M. Greeson</p>
<p>20. STAFF PULLED the proposed lease assignment of the Willman Aviation Lease for Parcel 23 to Lynch Corporate Services and the proposed 40-year lease and development of Parcel 23 by Lynch Corporate Services: (Item 20)</p>	<p>D. McGee</p>

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<p>21. AWARDED numbers 1 through 8 and 10 through 12 as recommended and rescinded Number 9 (Volusia Courthouse Historic Park Plaza), 13 (Volusia Colby Alderman Historical Park), 14 (Gemini Springs Cultural Center) & 15 (Beck Ranch Historical Park). The City of Daytona Beach rescinded the North Street Park. The City of DeBary rescinded the Rob Sullivan Community Park. Awarded: \$500,000 to the City of Daytona Beach's Cypress Pool, and awarded an additional \$186,139 to be taken from County Reserves and an additional \$100,000 to be taken from ECHO Reserves, for a total of \$500,000 to DeBary Art League's Gateway Center for the Arts. (Item 21)</p>	<p style="text-align: center;">M. Hodge</p>
<p>22. DIRECTED staff as follows regarding some of the smart growth recommendations: The meeting on affordable housing comes after 3/28 when VHBA issues its report and recommendations; continue working on clustering amendments; get with individual Council members to review Visioning proposal from CRC; continue scenic road participation; purchase the Fiscal Impact Analysis model; continue discussions with Farm Bureau; pursue local plans. (Item 22)</p>	<p style="text-align: center;">M. Beamer</p>
<p>23. APPROVED the final one-year extension of the existing contracts for architectural, engineering and aviation planning services with the following groups: Ivey Planning Group, Winter Park, Florida; Reynolds, Smith & Hills, Jacksonville, Florida; The LPA Group, Tampa, Florida; HNTB/Ghyabi, A Joint Venture, Orlando, Florida; MEA Group, Daytona Beach, Florida. (Item 23)</p>	<p style="text-align: center;">A. Smith</p>
<p>24. ADOPTED Budget No. Resolution 2006-54 appropriating funds from the Volusia County School Board into Airport Reserves regarding the 40-year land lease agreement with the School Board for use as a bus transportation facility on 39.75 acres of Airport property located south of Runway 16-34 and north of Hancock Boulevard. [\$3,161,800.00] (Item 24)</p>	<p style="text-align: center;">D. McGee</p>
<p>25. APPROVED the grant application available through the Florida Inland Navigation District's Waterways Assistance Program for the Ponce Inlet Public Boat Ramp Channel Dredging project, ADOPTED Resolution for Assistance No. 2006-55 and ADOPTED Budget Resolution No. 2006-56. [\$300,000.00] (Item 25)</p>	<p style="text-align: center;">J. Nolin</p>
<p>26. AWARDED Bid No. 06-B-69PW to the lowest responsive, responsible bidder, Charles Coleman, Inc. of Orange City, Florida, for the construction of a single family home located at 557 Bunnell Road in Seville. [\$92,235.00] (Item 26)</p>	<p style="text-align: center;">R. Williams</p>
<p>27. APPROVED the amendments to the FY 2003/04, 2004/05, and 2005/06 Consolidated Plans and authorize the Community Services Director or his designee, to submit related grant documents to the U.S. Department of Housing and Urban Development and amend all subrecipient agreements, as necessary. (Item 27)</p>	<p style="text-align: center;">D. Phillips</p>
<p>28. APPROVED the modifications to the Community Development Block Grant, HOME Investment Partnership Program, State Housing Initiatives Partnership Program budgets for the FY 2005/06, and ADOPTED Budget Resolution 2006-67. [\$2,850,551.00] (Item 28)</p>	<p style="text-align: center;">D. Phillips</p>
<p>29. APPROVED Change Order No. 1 to Contract No. 1136 with Air Mechanical and Services Corporation, plus four additional contract days (for a revised contract total of \$450,533.62 and 95 calendar days), regarding renovations of the HVAC System and a new control system for</p>	<p style="text-align: center;">M. Knievel</p>

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	the County Library Center at City Island. [\$30,553.62] (Item 29)	
30.	APPROVED the Fixed Price General Agreement between the County of Volusia and the University of South Florida, Center for Urban Transportation Research, for the major update to the Transit Development Plan; authorize the Chair and County Manager to sign the agreement; and adopt Budget Resolution No. 2006-73 appropriating funds from the MPO. [\$146,105.00: MPO Funds=\$20,000.00; Federal Funds=\$126,105.00] (Item 30)	J. Dorsten
31.	EXTENDED Price Agreement #2210 with Gillig Corporation for the first one-year renewal, for the purchase of original equipment maintenance parts for Votran buses. [\$30,000.00] (Item 31)	J. Dorsten
32.	ADOPTED Resolution No. 2006-57 authorizing payment for up to \$12,000.00 to support the 20% local community match requirement for an application to the State's Qualified Target Industrial Tax Refund Program on behalf of Masters of Marketing, Inc., a manufacturer of medical first aid products. [\$12,000.00] (Item 32)	R. Michael
33.	ADOPTED Resolution No. 2006-58 authorizing payment for up to \$18,000.00 to support the 20% local community match requirement for an application to the State's Qualified Target Industrial Tax Refund Program on behalf of Healthcare Partners, Inc., a medical product distribution and IT company. [\$18,000.00] (Item 33)	R. Michael
34.	ADOPTED Resolution No. 2006-59 authorizing the funding of up to \$300,000.00 for the construction of new roadway improvements at the DeLand Airport Industrial Park (City of DeLand). The City of DeLand will match the County's investment with a 1.4:1 cash match for the overall development of Phase I. [\$300,000.00] (Item 34)	R. Michael
35.	APPROVED the final one-year extension of the Price Agreement #4355 with Waste Management, Inc. of Florida, for garbage collection services for County of Volusia facilities. [\$231,975.18] (Item 35)	F. Schwenck
36.	APPROVED the first one-year renewal of Price Agreement #7218 to West Volusia Fire Equipment, DeLand, for the purchase of fire extinguishers and maintenance. [\$40,000.00] (Item 36)	F. Schwenck
37.	APPROVED the one-year extension of Price Agreements with Daytona Dodge, Jon Hall Chevrolet, Daytona Lincoln Mercury, Gary Yeomans Ford, Transdiesel, Florida Detroit Diesel, Nextran, Southeast Power Systems and Raney's Truck Center, for original equipment maintenance parts for fleet maintenance. [\$310,000.00] (Item 37)	G. Baker
38.	APPROVED a one-year extension of Price Agreements with AC Hydraulics, Daytona Beach, Florida; Central Hydraulics, Daytona Beach, Florida; Raney's Truck Center, Ocala, Florida; and Florida Powertrain and Hydraulics, Orlando, Florida, resulting from Bid No. 03-B-87JJ for hydraulic parts and services for Volusia County Fleet. [\$210,000.00] (Item 38)	G. Baker
39.	EXTENDED Price Agreements with all awarded vendors from Bid No. 03-B-50JJ for repair parts for vehicle maintenance automobiles, light and heavy duty trucks, as needed, for a period of one year. [\$500,000.00] (Item 39)	G. Baker
40.	ADOPTED Budget Resolution No. 2006-74 amending the FY 2004-05 budget, as required for the fiscal year close-out. (Item 40)	D. Krueger

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41. APPROVED the contract with Global Tel*Links for a period of three years with options for two annual renewals, contingent upon recommendation by Staff and County Council approval, for phone management services for payphones at the Volusia County Division of Corrections and public payphones throughout the County. (Item 41)	B. Clausen C. Olson C. Clifford
42. APPROVED the ECHO extensions for encumbrance and/or construction for grantees listed in Attachment 1 of this agenda item. The 2002 grant extends through July 2006; 2003 grants extend through March 27, 2007; and 2004 grants extend through March 18, 2007. (Item 42)	M. Hodge
43. APPROVED the issuance of a purchase order in a not-to-exceed amount of \$30,000.00 to PRIDE Digital Information Services for the imaging of Growth and Resource Management's remaining documents and microfilm. [\$30,000.00] (Item 43)	P. Flomerfelt
44. APPROVED the Interlocal Agreement with the City of Oak Hill for contractor licensing and the amended Interlocal Agreement with the City of South Daytona for contractor licensing. (Item 44)	D. Vancini
45. ADOPTED Resolution No. 2006-60 declaring the attached list of parcels set forth on Exhibit "A" to the agenda, as surplus property; approve the transfer of the parcels to the municipalities; and authorize the County Chair and County Manager to execute County Deeds transferring the property, pursuant to Florida Statute 125.38. (Item 45)	D. Weaver W. Gardner
46. ADOPTED Resolution No. 2006-61 declaring the attached list of parcels set forth on Exhibit "A" to the agenda, as surplus property; approve the transfer of the parcels to West Volusia Habitat for Humanity; and authorize the County Chair and County Manager to execute a County Deed transferring the property, pursuant to Florida Statute 125.38. (Item 46)	D. Weaver W. Gardner
47. ADOPTED Resolution No. 2006-62 declaring the attached list of parcels set forth on Exhibit "A" to the agenda, as surplus property; and authorize staff to dispose of the parcels pursuant to Florida Statutes 125.35 and 125.38. (Item 47)	D. Weaver W. Gardner
48. AWARDED Bid No. 05-B-95LB to the lowest responsive, responsible bidder, McMahan Construction Co., Inc., DeLand, Florida, for DeBary Hall Barn Renovations. [\$761,348.00] (Item 48)	N. Maddox
49. APPROVED River of Lakes Heritage Corridor Joint Participation Agreement between FDOT and Volusia County for grant funds for application of scenic highway designation; and ADOPTED Budget Resolution No. 2006-63 to appropriate the grant funds from Joint Participation Agreement; and AUTHORIZED the issuance of a purchase order to GAI Consultants of Orlando, Florida, for professional services to develop an eligibility application for River of Lakes Heritage Corridor project. [\$35,250.00] (Item 49)	M. Beamer
50. APPROVED issuance of a purchase order to the Daytona Beach News Journal for printing, bagging and distribution costs of 212,510 copies of a 16-page, full-color, tabloid-sized Disaster Preparedness Guide. [\$49,137.00] (Item 50)	D. Byron
51. APPROVED a purchase order to Communications International Inc. as a single source vendor, for radios for use at the Ocean Center. [\$53,152.50] (Item 51)	R. Hamilton

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<p>52. APPROVED the modification to the Emergency Management Preparedness and Assistance Trust Fund Grant Agreement and ADOPTED Budget Resolution No. 2006-64 appropriating funds. [\$120,700.00: \$60,350.00 State Grant and \$60,350.00 cash match available within the Emergency Managements General Fund budget] (Item 52)</p>	<p>R. Ryan</p>
<p>53. AWARDED Bid No. 06-B-73LB to the lowest responsive, responsible bidder, Shoemaker Construction Company, Inc., Sanford, Florida, for the construction of the North Peninsula Fire Station #14. [\$1,286,400.00: Bid Amount: \$1,270,000.00; Bond Amount of \$16,400.00] (Item 53)</p>	<p>F. Pocica</p>
<p>54. AWARDED Bid No. 06-B-37LB to the lowest responsive, responsible bidder, Halifax Paving, Inc., Ormond Beach, Florida, for utility work to be performed as part of the intersection construction contract regarding Contract No. 1178, Tymber Creek and Airport Road. [\$1,471,422.40] (Item 54)</p>	<p>G. Brinton</p>
<p>55. APPROVED Supplemental Local Agency Program Agreement No. 1 and Authorizing Resolution No. 2006-76 deleting the right of way funds from the Otter Boulevard Bridge replacement project budget in New Smyrna Beach; and adopt Budget Resolution No. 2006-77 reducing the grant funding from FDOT. [-\$107,000.00] (Item 55)</p>	<p>G. Brinton</p>
<p>56. APPROVED the purchase of Parcel 107 on Project 4067-4 in accordance with the Right of Way Purchase Agreement, for a project to extend Dunn Avenue from the proposed Tomoka Farms Road to Williamson Boulevard. [\$44,000.00] (Item 56)</p>	<p>G. Brinton</p>
<p>57. ADOPTED Resolution No. 2006-75 approving the acquisition, by eminent domain proceedings, of Parcel No. 120 necessary for the construction of the Rhode Island Avenue extension project from proposed Westside Parkway to U.S. 17-92. (Item 57)</p>	<p>G. Brinton G. Minter</p>
<p>58. AWARDED Bid No. 06-B-78JG to R.H. Moore and Associates, Tampa, Florida, the lowest responsive, responsible bidder, for an initial one-year term, with four subsequent one-year renewals permissible, upon mutual agreement, and approval of County Council, for erosion control products. [\$30,000.00] (Item 58)</p>	<p>G. Nogueira</p>
<p>59. APPROVED the first one-year extension of the following Price Agreements through March 31, 2007: #4412 with American Water Services; #4409 with Equitas Sewer Services; #4413 with Insituform Technologies, Inc.; and #4414 with Lanzo Lining Systems, for stormwater and sanitary sewer wet well cleaning and video recording, and purchase and installation of RICIPP lining and point repairs, and manhole sealing. [\$320,000.00] (Item 59)</p>	<p>G. Nogueira</p>
<p>60. APPROVED the Keep Volusia County Beautiful grant application and authorize the County Chair to sign same; adopt Budget Resolution No. 2006-65; and authorize the County Chair to receive and sign the FDOT Litter Prevention Education Program grant award as appropriate. [\$19,150.00] (Item 60)</p>	<p>J. Grusauskas</p>
<p>61. APPROVED the second one-year renewal of Price Agreement #4365 for sod, with Belcorp, Inc. of Jacksonville, Florida, through May 31, 2007. [\$500,000.00] (Item 61)</p>	<p>J. Grusauskas</p>

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62. APPROVED the contract to ACTS Construction for the purchase and installation of an additional 12,000 gallon fuel tank at the Tomoka Landfill. [\$46,210.00] (Item 62)	J. Grusauskas
63. APPROVED the recommendation of the selection committee and authorize staff to negotiate basic contract agreements with Professional Engineering Consultants of DeLand, Florida; Reiss Environmental of Orlando, Florida; Quentin L. Hampton Associates, Inc. of Port Orange, Florida; and CPH Engineers, Inc. of DeLand, Florida, for a period of three years, for professional utility engineering services. RSQ No. 06-SQ-19RB (Item 63)	G. Marwick
64. APPROVED the execution the Agreement for Wholesale Emergency Water Service between Volusia County and Flagler County for an interconnect at the terminus of the County's Halifax Plantation 10-inch water main that serves the Halifax Water Treatment Facility to the Fairchild Oaks, Sugar Mill Plantation, and Plantation Oaks subdivisions located in Flagler County. [\$12,000.00] (Item 64)	G. Marwick
65. APPROVED the expenditure of funds from the local law enforcement forfeiture account (170-400-2900-3400) and authorize the Director of Purchasing and Contracts to approve the contract for services with Real Performance Marketing of Tampa, Florida, for the sponsorship of three public service announcements on drug prevention and awareness, and the consequences and dangers relating to fleeing and eluding law enforcement. [\$12,000.00] (Item 65)	L. Bounds
66. APPROVED Proclamation for Daytona Beach Thunder Day - March 2, 2006 (Item 66)	D. Byron
67. APPOINTED Thomas Abraham to fill the vacant position expiring April 15, 2007 on the Health Facilities Authority; and REAPPOINTED Richard Brown to serve another four-year term to expire April 15, 2010 on the Health Facilities Authority. (Item 67)	M. Zimmerman
68. REAFFIRMED the following on the Human Services Advisory Board for another year: Dr. Henry Martin (District #1); Patricia Taylor (District #2); Wayne A. Dicken (District #3); Ronald I. Cahen (District #4); Richard Pearce (District #5). (Item 68)	M. Zimmerman
69. APPOINTED Mike Knievel as Interim Director of Community Services.	R. Williams
70. APPOINTED Ed Jasper as Interim Director of Community Assistance.	R. Williams
71. APPROVED to prepare and send a resolution to Congress objecting to the selling of land in the Ocala National Forest Preserve; Reso. 2006-143.	D. DeMarsh