

**COUNTY COUNCIL ACTION LIST  
APRIL 27, 2006**

1. <b>APPROVED</b> Proclamations for Older Americans' Month – May, 2006 and National Community Action Month – May, 2006. (Item 1)	<b>D. Byron</b>
2. <b>ACCEPTED</b> the fire report. (Item 2)	<b>Capt. J. Burnsed</b>
3. <b>ACCEPTED</b> the retirements of Mary Ann Corrado, Revenue Specialist, retires April 28, 2006 after almost 25 years of dedicated service with Volusia County; and Martha Elridge-Roberts, a Recreation Superintendent with Leisure Services, retires April 30, 2006 after more than 33 years of dedicated service with Volusia County. (Item 3)	<b>M. Lary</b>
4. <b>CONTINUED</b> Minutes from the County Council - Regular Session held October 6, 2005 to review minutes and set forth conditions requested by Council. (item 4)	<b>C. Grasso</b>
5. <b>CONTINUED</b> Minutes from the County Council - Regular Session held October 20, 2005 to review minutes and set forth conditions requested by Council. (Item 5)	<b>C. Grasso</b>
6. <b>CONTINUED</b> Minutes from the County Council - Regular Session held November 3, 2005 to review minutes and set forth conditions requested by Council. (Item 6)	<b>C. Grasso</b>
7. <b>CONTINUED</b> Minutes from the County Council - Regular Session held November 17, 2005 to review minutes and set forth conditions requested by Council. (Item 7)	<b>C. Grasso</b>
8. <b>CONTINUED</b> Minutes from the County Council – Special Meeting held January 13, 2006 to review minutes and set forth conditions requested by Council. (Item 8)	<b>C. Grasso</b>
9. <b>CONTINUED</b> Minutes from the County Council – Special Meeting held January 21, 2006 to review minutes and set forth conditions requested by Council. (Item 9)	<b>C. Grasso</b>
10. <b>CONTINUED</b> Minutes from the County Council - Regular Session held February 2, 2006 to review minutes and set forth conditions requested by Council. (Item 10)	<b>C. Grasso</b>
11. <b>CONTINUED</b> Minutes from the County Council - Regular Session held February 23, 2006 to review minutes and set forth conditions requested by Council. (Item 11)	<b>C. Grasso</b>
12. <b>ACCEPTED</b> the Volusia County Tourism Development Strategic Plan. (Item 12)	<b>R. Michael B. Holness</b>
13. <b>ACCEPTED</b> progress review by Economic Development of current activities and an economic market review for 2005. (Item 13)	<b>R. Michael</b>
14. <b>APPROVED</b> the mediated settlement agreement with Waste Management, Inc. of Florida and to amend the existing residential waste collection agreement as specified in the settlement agreement. [\$590,000.00] (Item 13A)	<b>R. Karl</b>
15. <b>APPROVED</b> to: transmit Item 1 as submitted by applicant, transmit Item 2, transmit Item 3, in Comprehensive Plan Amendment Cycle 06-1, to the Florida Department of Community Affairs for compliance review. (Item 14)	<b>M. Beamer</b>
16. <b>UPHELD</b> the recommendation of the Planning and Land Development Regulation Commission for approval of Zoning Case Z-06-012, – Application of David Salanitro, Contract Purchaser, Allen and Kristyne Reed, Owners, requesting a rezoning from the A-2 (Rural Agriculture) zoning classification to the A-4 (Transitional Agriculture) zoning classification, and <b>ADOPTED</b> Resolution No. 2006-90. (Item 15)	<b>M. Robinson</b>

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<p><b>17. UPHELD PLDRC</b> recommendations for APPROVAL, with the following modifications: approved Strasser MPUD and a monument sign for Wyotech not to be higher than 20 ft and not to exceed 96 sq. ft. and include amendments requested by City of Ormond Beach to Knapp IPID/Strasser MBUD, as set forth in paragraphs 2A and 2B of the City's March 9, 2006 letter re: PUD-05-075 - Application of James Morris, Attorney for Strasser Development Parcel D, LLC, Owner, requesting a rezoning from the Knap IPUD (Industrial Planned Unit Development) to the Strasser MPUD (Mixed Use Planned Unit Development), and <b>ADOPTED</b> Resolution No. 2006-16. (Item 16)</p>	<p><b>S. Ashley</b></p>
<p><b>18. UPHELD</b> the recommendation of staff for approval with the 7 conditions set forth in staff's amended proposals/clarification, with the following additional conditions: #2 (FDOT will be the authority for determining the median closure on HWY 17-92); adding an additional condition to include a concrete fence with a minimum of an 8-ft height or equal to the door, whichever is higher; and the concrete screen fence is also extended along the Sherman Street right-of-way across from the R-4 residentially zoned lots re: PUD-06-019 - Application of Bernard Senez, Agent for Gardner, Ted and Wanell, Owners, 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), and <b>ADOPTED</b> Resolution No. 2006-92. (Item 17)</p>	<p><b>M. Robinson</b></p>
<p><b>19. UPHELD</b> recommendations of the PLDRC for APPROVAL S-06-023 - Application of David Scarlett, Agent for Calvary Missionary Baptist Church of Deltona/Osteen, Owner, requesting a special exception for a day-care center on A-3 (Transitional Agriculture) zoned property. (Item 18)</p>	<p><b>M. Robinson</b></p>
<p><b>20. DENIED</b> the new public hearing request of Christine Singleton of S-05-074 – Application of Full Throttle Paintball, Applicant, Bernard and Bernadette Serafinowicz, Owners, requesting a special exception for a recreational area on A-1 (Prime Agriculture) zoned property. The original decision of Council on December 15, 2005 to UPHOLD the recommendation of the PLDRC for APPROVAL remains in effect (Item 19)</p>	<p><b>S. Ashley</b></p>
<p><b>21. APPROVED</b> the Second Amendment to Airline Use Agreement with Expressjet Airlines, Inc. d/b/a Continental Express and the County of Volusia extending the Airline Lease for an additional one-year period from January 1, 2006 to January 31, 2006. (Item 20)</p>	<p><b>S. Cooke</b></p>
<p><b>22. AWARDED</b> Bid No. 06-B-132DW - submission of the Summer Food Service application to the Florida Department of Education; adopted Budget No. Resolution 2006-93; <b>AUTHORIZED</b> the County Manager to award bid to the lowest responsive, responsible bidder; <b>AUTHORIZED</b> the hiring of temporary staff for the Summer Food Service Program; and designated the Community Assistance Director as the authorized program representative. [\$385,077.00] (Item 21)</p>	<p><b>G. Fordham</b></p>
<p><b>23. AWARDED</b> Bid #06-B-104DS to Wise Builders, LLC in Pt. Orange (not of Holly Hill) Florida, for the construction of a single-family home at 616 Washington Avenue, New Smyrna Beach, Florida. [\$84,995.00] (Item 22)</p>	<p><b>E. Jasper</b></p>
<p><b>24. APPROVED</b> the lease renewal for office space between the Volusia County Health Department and JMRRMR, LLC for a two-year period, and <b>ADOPTED</b> Budget Resolution No. 2006-94 appropriating \$20,300.00 for the FY 2005-06 portion of the lease. [\$40,600.00, annually] (Item 23)</p>	<p><b>E. Jasper</b></p>

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<p><b>25. APPROVED</b> the selection committee's ranking and authorized staff to commence negotiations with the number one ranked firm, PPI Construction Management of Bunnell, Florida, for construction management/general contracting services for the Deltona Regional Library expansion. (RSQ No. 06-SQ-70RB) (Item 24)</p>	<p style="text-align: center;"><b>M. Knievel</b></p>
<p><b>26. APPROVED</b> of the selection committee's ranking and authorize staff to commence negotiations with the number one ranked firm, Bentley Architects &amp; Engineers, Inc. of Longwood, Florida for the design of the DeLand Intermodal Transportation Facility. (RSQ No. 06-SQ-64RB) (Item 25)</p>	<p style="text-align: center;"><b>J. Dorsten</b></p>
<p><b>27. AWARDED</b> Bid #06-B-87JJ to the lowest responsive, responsible bidder, HR Lewis, Jacksonville Florida, for motor oil, fluids and lubricants, and <b>APPROVED</b> the issuance of a price agreement for a term of three years with two one-year extensions, per mutual agreement and Council approval. [\$125,000.00] (Item 26)</p>	<p style="text-align: center;"><b>G. Baker</b></p>
<p><b>28. APPROVED</b> the extension of the contract with George Gideon Auctioneers, Inc., of Zellwood, Florida, for the time period of April 1, 2006 through March 31, 2007, for collection, transportation, storage, and auction services of the County's surplus property. (Item 27)</p>	<p style="text-align: center;"><b>C. Olson D. Wagner</b></p>
<p><b>29. APPROVED</b> the issuance of a Price Agreement to Software House International, Inc., Somerset, New Jersey, based on State Contract #255-001-01-1 for principal technology: Microsoft license, maintenance, and services, through the awarded State Contract term ending March 31, 2007. (Item 28)</p>	<p style="text-align: center;"><b>C. Olson E. Whitehead</b></p>
<p><b>30. APPROVED</b> Interlocal Agreement with the City of Orange City which authorizes Volusia County to be the contractor licensing authority for the City of Orange City. (Item 29)</p>	<p style="text-align: center;"><b>D. Vancini</b></p>
<p><b>31. ADOPTED</b> Budget Resolution No. 2006-95 appropriating funds from FIND for the 18th Annual Halifax/Indian River Cleanup. [\$5,000.00] (Item 30)</p>	<p style="text-align: center;"><b>T. Carey S. Kintner</b></p>
<p><b>32. AUTHORIZED</b> the County Chair and County Manager to execute the Supplemental Local Agency Program Agreement for the Gemini Springs Park to Lake Monroe Park segment of the Spring-to-Spring Trail, and <b>ADOPTED</b> Resolution No. 2006-96 as requested by the State of Florida Department of Transportation. (Item 31)</p>	<p style="text-align: center;"><b>J. Harper</b></p>
<p><b>33. ADOPTED</b> Resolution No. 2006-97 supporting the designation of Florida State Road 40 between Silver Springs and Interstate 95 as a Florida scenic highway and national scenic byway. (Item 32)</p>	<p style="text-align: center;"><b>M. Beamer</b></p>
<p><b>34. APPROVED</b> the settlement completely resolving the claim regarding <i>Coretta King v. County of Volusia</i>. [\$18,000.00] (Item 33)</p>	<p style="text-align: center;"><b>N. Jones M. Lary</b></p>
<p><b>35. AWARDED</b> Bid No. 06-B-93JJ to Graphic Services of Central Florida, for a period of three years with two one-year renewals upon mutual agreement and Council approval, for decals and reflective striping for emergency vehicles with the new County logo. [\$30,000.00] (Item 34)</p>	<p style="text-align: center;"><b>J. Tauber</b></p>
<p><b>36. AWARDED</b> Bid No. 06-B-77LB for Contract No. 1188 to Gibbs &amp; Register, Inc. of Winter Garden, Florida, to raise Doyle Road to relieve flooding at the Osteen Elementary School in Osteen, Florida, Project No. 5321. [\$727,000.00] (Item 35)</p>	<p style="text-align: center;"><b>G. Brinton</b></p>

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<p><b>37. APPROVED</b> the purchase of Parcel 101, a whole acquisition of a vacant 11.241-acre parcel for water retention, drainage and maintenance requirements for Williamson Boulevard, U.S. 92 to Dunn Avenue, Project 4739 in the Daytona Beach Area, in accordance with the Right of Way Purchase Agreement. [\$1,226,400.00] (Item 36)</p>	<p style="text-align: center;"><b>G. Brinton</b></p>
<p><b>38. ADOPTED</b> Resolution No. 2006-09 accepting the warranty deed from Indigo Development, Inc. relating to the construction of the Tomoka Farms Road extension from north of Ringhaver to south of the Auto Mall in Daytona Beach, and <b>GRANTED</b> appropriate impact fee credits to Indigo Development for the construction of the final segment of Tomoka Farms Road. (Item 37)</p>	<p style="text-align: center;"><b>G. Brinton</b></p>
<p><b>39. APPROVED</b> Task Assignment to the contract with American Acquisition Group, LLC, Tampa, Florida, for right of way acquisition services for the construction of LPGA Boulevard from Jimmy Ann Drive to Carmen Avenue. [\$223,600.00] (Item 38)</p>	<p style="text-align: center;"><b>G. Brinton</b></p>
<p><b>40. AWARDED</b> Bid No. 06-B-107LB to the lowest responsive, responsible bidder, Halifax Paving, Inc., Ormond Beach, Florida, for Contract No. 1194, roadway utilities construction pertaining to the Williamson Boulevard widening project from U.S. 92 to Dunn Avenue. [\$5,388,603.23] (Item 39)</p>	<p style="text-align: center;"><b>G. Brinton</b></p>
<p><b>41. AUTHORIZED</b> the Director of Purchasing and Contracts to issue a sole source price agreement for one year with Clarke Mosquito Control Products Inc., Kissimmee, Florida, for the purchase of ABATE pellets. [Not to exceed \$125,000.00] (Item 40)</p>	<p style="text-align: center;"><b>J. Stewart</b></p>
<p><b>42. APPROVED</b> the purchase and exchange the engine for the MD500 helicopter from Rolls Royce Engine Services, Oakland, California. [\$175,000.00] (Item 41)</p>	<p style="text-align: center;"><b>J. Stewart</b></p>
<p><b>43. APPROVED</b> the price increase, in accordance with Section 3.25 of Bid No. 04-B-46 BB, for Price Agreement No.4463 with Roger Davis Trucking, DeLand, Florida, for truck rentals with operators. [\$140,000.00] (Item 42)</p>	<p style="text-align: center;"><b>G. Grusauskas</b></p>
<p><b>44. APPROVED</b> Change Order No. 1 to Contract No. 1158 with McMahan Construction Company, Inc., DeLand, Florida, for additional work regarding the Southwest Regional Water Reclamation Facility-ground storage tank and chlorine conversion, resulting in a total contract amount of \$2,089,031.00 and an additional time of 60 days for a total of 240 days. [\$90,439.00] (Item 43)</p>	<p style="text-align: center;"><b>G. Marwick</b></p>
<p><b>45. AWARDED</b> Bid No. 06-B-84LB to the lowest responsive, responsible bidder, McMahan Construction Company, Inc., DeLand, Florida, for the H.H.Birch Road water line extension. [\$53,382.00] (Item 44)</p>	<p style="text-align: center;"><b>G. Marwick</b></p>
<p><b>46. APPROVED</b> the payment for the County's share of the West Volusia interconnects, plus administrative and inspection fees, per the Interlocal Agreement for the construction of finished water interconnects through the Water Authority of Volusia. [County's 50% share: \$143,897.03] (Item 45)</p>	<p style="text-align: center;"><b>G. Marwick</b></p>
<p><b>47. APPROVED</b> the extension of the BellSouth InterAct contract for a period not to exceed 24 months. [\$929,592.00] (Item 46)</p>	<p style="text-align: center;"><b>L. Bounds</b></p>
<p><b>48. ACCEPTED</b> the Comprehensive Annual Financial Report (CAFR) and respective reports as presented for fiscal year ended September 30, 2005. (Item 47)</p>	<p style="text-align: center;"><b>C. Weaver</b></p>

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<p><b>49. ADOPTED</b> Ordinance 2006-09 amending the Animal Control section under the Code of Ordinances to conform to changes in State law regarding vaccination requirements, with revisions (adding ferret in 2 places). (Item 48)</p>	<p><b>B. Wilson</b></p>
<p><b>50. DIRECTED</b> staff to proceed with the Comprehensive Property Development Plan for the Daytona Beach International Airport. (Item 49)</p>	<p><b>D. McGee</b></p>
<p><b>51. APPROVED</b> Proclamations for John E. Evans Day - April 7, 2006; Mary S. Harrell Day - April 13, 2006 and Oretha Wyche Bell Day - April 13, 2006 (Item 50)</p>	<p><b>D. Byron</b></p>
<p><b>52. REAPPOINTED</b> James Bazemore for another 4 year term to the Tourist Development Council, whose term will expire March 31, 2009. (Item 51)</p>	<p><b>M. Zimmerman</b></p>
<p><b>53. APPOINTED</b> the following for Selection Committees: Council Member Hayman to RSQ #06-SQ-111RB, Coastal Engineering Services, opens 4/27/06; Council Member Lewis to RFP #06-P-89BB, Debris Removal, Reduction &amp; Disposal, Request for Proposals, opens 4/18/06; Council Member Giles to RSQ #06-SQ-99LB, Architectural and Engineering Services for the Renovation of an Existing 62' x 54' Metal Building at Votran, Opens 5/4/06; Council Member Persis to RSQ #06-SQ-119RB, Professional Land Management Services, Opens 5/18/06; and Council Member Alexander to RSQ #06-SQ-141BL, Design-Build the Runway 25R Instrument Landing System at the Daytona Beach International Airport. Opens 5/18/06.</p>	<p><b>C. Olson</b></p>
<p><b>53. (checking on this) RECONSIDERED</b> action taken at April 6, 2006 Council meeting and <b>DENIED</b> the study of toll road.</p>	
<p><b>54. APPROVED</b> contract with Arrington Marlow LLC to develop growth management amendments to the Volusia County Charter supported by County Council and recommended to the Charter Review Commission for placement on the ballot.</p>	<p><b>Staff Time</b></p>