

**COUNTY COUNCIL ACTION LIST
MAY 18, 2006**

1. APPROVED Proclamations for Family Self Sufficiency Program Day - May 25, 2006 and Emergency Medical Services Week - May 14 – 20, 2006. (Item 1)	D. Byron
2. ACCEPTED the fire report. (Item 2)	J. Burnsed
3. APPROVED revised set of Minutes from the County Council - Regular Session held October 6, 2005. (Item 3)	C. Grasso
4. APPROVED Minutes from the County Council - Regular Session held March 2, 2006. (Item 4)	C. Grasso
5. CONTINUED Minutes from the County Council - Regular Session held April 6, 2006 for clarification on Item 14. (Item 5)	C. Grasso
6. ADOPTED RESOLUTION NO. 2006-105 vacating a portion of Howe and Curriers Allotment Subdivision, Map Book 4, Page 44 in the New Smyrna area. [Arthur J. Luxton, Jr. and Jamie C. Luxton, Petitioners] (Item 6)	J. Enfinger
7. APPROVED the settlement agreement of Kohler v. Volusia County, regarding the variance application of Matthew Branz, Attorney for Joseph Kohler, Owner, requesting variances for a west side yard setback (12.1 feet in lieu of the required 15 feet) and an east side yard setback (2.66 feet in lieu of the required 15 feet) on B-8 (Tourist) zoned property.	M. Dyer
8. ADOPTED RESOLUTION No. 2006-106 modifying the grant of the Community Redevelopment Authority to the City of Daytona Beach Shores, with revision to the resolution to delete "(10 Parks)" on page 4 in Paragraph 4(c). (Item 8)	M. Greeson
9. UPHELD the recommendation of the PLDRC to approve Zoning Case Z-06-033 – Application of F.A. (Alex) Ford, Jr., Attorney for R & M Consulting Enterprises, LLC and Frederick H. & Anna Mary Kaiser, Owners, requesting a rezoning from the A-2 (Rural Agriculture) zoning classification to the RA (Rural Agriculture Estate) zoning classification; and ADOPTED RESOLUTION NO. 2006-107. (Item 9)	M. Robinson
10. UPHELD the recommendation of the PLDRC to approve Zoning Case Z-06-034 – Application of Maynard & Karen Hansen, Owners, requesting a rezoning from the MH-4 (Rural Mobile Home) zoning classification to the A-3 (Transitional Agriculture) zoning classification; and ADOPTED RESOLUTION NO. 2006-108. (Item 10)	M. Robinson
11. UPHELD the recommendation of the PLDRC to approve Zoning Case Z-06-043 – Application of William F. Marotte, Agent for William F. Marotte et al, Owners, requesting a rezoning from the A-2 (Rural Agriculture) zoning classification to the RA (Rural Agriculture Estate) zoning classification; and ADOPTED RESOLUTION NO. 2006-109. (Item 11)	S. Ashley
12. UPHELD the recommendation of the PLDRC to approve Zoning Case Z-06-035 – Application of Marco and Veronica Pichardo, Owners, requesting a rezoning from the A-2 (Rural Agriculture) zoning classification to the A-4 (Transitional Agriculture) zoning classification; and ADOPTED RESOLUTION NO. 2006-110. (Item 12)	S. Ashley
13. UPHELD the recommendation of the PLDRC to approve Zoning Case Z-06-029– Application of Howard Williams, Agent for John and Kimberly Vick, Owners, requesting a rezoning from the RA (Rural Agriculture Estate) zoning classification to the RR (Rural Residential) zoning classification; and – RESOLUTION NO. 2006-111. (Item 13)	M. Robinson

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<p>14. UPHELD the recommendation of PLDRC to approve Special Exception Case S-06-030 - Application of David Sipos, Agent for Tammy Stephan, Owner, requesting a special exception for a single-family dwelling on B-8 (Tourist) zoned property, with the condition, as recommended by Staff, that the height of the building remain unchanged. (Item 14)</p>	<p>S. Ashley</p>
<p>15. UPHELD the recommendation of the PLDRC to approve Special Exception Case S-06-039 - Application of David & Kristina Webb, Owners, requesting a special exception for Forestry Resource Subdivisions at a density no greater than one dwelling unit per 10 acres on FR (Forestry Resource) and RC (Resource Corridor) zoned property. (Item 15)</p>	<p>S. Ashley</p>
<p>16. NO ACTION TAKEN on TA-06-046 – Request for direction for a text amendment to Zoning Ordinance 80-8, as amended, proposing new language governing RPUD standards. [Applicant: James Morris, Attorney for Paul Holub, Jr., Owner] (Item 16)</p>	<p>M. Robinson</p>
<p>17. APPROVED a task assignment to the contract with The LPA Group, Inc. for architectural, engineering and aviation planning services for Parcel 62 Hangar development at the Daytona Beach International Airport. [\$29,775.00] (Item 17)</p>	<p>A. Smith</p>
<p>18. AWARDED Bid No. 06-B-116LB Contract No. 1197, to S. E. Cline Construction, Inc. of Palm Coast, for Ponce Inlet side channel maintenance dredging. [\$359,420.00] (Item 18)</p>	<p>D. McGee J. Nolin</p>
<p>19. AWARDED Bid No. 06-B-119DS to the lowest responsive, responsible bidder, Merrick Services, Inc. of Edgewater, Florida, for the construction of two single-family homes at 610 & 612 Beresford Avenue, DeLand, Florida. [\$180,168.00] (Item 19)</p>	<p>E. Jasper</p>
<p>20. APPROVED the submission of the FY 2006-2007 Edward Byrne Memorial Justice Assistance Grant (JAG) Program application; ADOPTED BUDGET RESOLUTION NO. 2006-112; AUTHORIZED the County Chair and the Community Services Director to sign the grant application and associated documents; and AUTHORIZED the Community Services Director or designee to execute subrecipient agreements and process program amendments, as necessary. [\$182,172.00] (Item 20)</p>	<p>D. Phillips</p>
<p>21. APPROVED the extension of Price Agreement No. 8281 with EBSCO Subscription Services, Birmingham, Alabama, a single source provider for electronic journals, databases, print subscriptions, on-line magazine services and ongoing support, for the first one-year period. [\$140,000.00] (Item 21)</p>	<p>A. Haldeman</p>
<p>22. APPROVED the renewal of Price Agreement No. 2253 with Auto Parts of Daytona, for Wix filters for Votran buses, for the first one-year renewal period, in accordance with Invitation to Bid No. 03-B-129JJ. [\$40,000.00] (Item 22)</p>	<p>J. Dorsten</p>
<p>23. AUTHORIZED the Director of Purchasing and Contracts to exercise the first one-year renewal for Price Agreement No. 2239 in accordance with Bid No. 03-B-53JJ, with Volusia Mirror & Glass, DeLand, Florida, for new and replacement glass. [\$57,800.00] (Item 23)</p>	<p>F. Schwenck</p>
<p>24. AWARDED Bid No. 06-B-46DS to Zalez Professional Services, Inc. of Ormond Beach, Florida, the lowest responsive, responsible bidder, for pest control services for Volusia County, for an initial three-year term with two one-year renewals permissible upon mutual written agreement between both parties and approval of Council. [\$44,784.00] (Item 24)</p>	<p>F. Schwenck</p>

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25. APPROVED the first one-year renewal period of Invitation to Bid No. No.02-B-83JS, with Daytona Bolt and Nut Company, Daytona Beach, Florida, for fasteners (vehicle repair hardware like nuts and bolts, rivets, electrical terminals, wiring, and hose fittings.) [\$75,000.00] (Item 25)	G. Baker
26. APPROVED the first one-year renewal period of Invitation to Bid No. 03-B-115JJ, with Booth International Co., at the same terms and conditions, for the purchase of garage chemicals for Fleet Maintenance and Votran. [\$25,000.00] (Item 26)	G. Baker
27. APPROVED the settlement agreement to completely resolve the workers' compensation claim of former employee, Erskine Horne. [\$50,000.00] (Item 27)	N. Jones M. Lary
28. APPROVED the extension of Price Agreement No. 8120 with Herman Miller Workplace Resources through the expiration date of State Contract No. 425-001-06-1, March 1, 2010, for furniture. (Item 28)	D. Wagner
29. APPROVED the Interlocal Agreement with the City of Deltona, authorizing Volusia County to be the contractor licensing authority for the City of Deltona. (Item 29)	D. Vancini
30. APPROVED a task assignment to the contract with EMS Scientists, Engineers, Planners, Inc. of Altamonte Springs, Florida, regarding professional environmental and protected species specialist for a derelict crab trap removal program in designated areas in the Indian River and Mosquito Lagoon and oyster reef and mangrove stand restoration and enhancement program in the inter-coastal waterways. [\$40,000.00] (Item 30)	S. Kintner K. McGee
31. APPROVED the Volusia Forever Group A and B List and authorization to proceed with the acquisition process of the Group A List properties, as modified to include Krol. (Item 31)	D. Weaver R. Walsh
32. APPROVED the U.S. Fish & Wildlife Service Wildlife Cooperative Extension Agreement for a prescribed burning program for the Lake George Conservation Area, authorize staff to implement the project according to the approved Project Plan; and ADOPTED Budget Resolution No. 2006-113. [\$17,520.00 with 50% reimbursement to Volusia County Land Acquisition and Management] (Item 32)	D. Weaver R. Sleister
33. ADOPTED RESOLUTION NO. 2006-114, amending the legal description of Resolution No. 2006-61, pertaining to the transfer of real property to West Volusia Habitat for Humanity, Inc., and AUTHORIZED the Council Chair and County Manager to execute a Corrective County Deed. (Item 33)	D. Weaver W. Gardner
34. ACCEPTED the Federal Department of Transportation Local Agency Program funds for the Lake Helen trails; AUTHORIZED the County Chair and County Manager to execute all associated grant documentation, ADOPT Resolution No. 2006-115 authorizing the Local Agency Program, and ADOPTED Budget Resolution No. 2006-116. [\$85,300.00: to be reimbursed with FDOT Lap funds] (Item 34)	J. Harper
35. APPROVED Emergency Purchase Order No. E99269DS to Sterner Controls for replacing and upgrading the arena lighting controls at the Ocean Center. [\$64,500.00] (Item 35)	R. Mills
36. APPROVED the Letter of Agreement between the Florida Department of Health, the Volusia County Health Department and the Volusia County Division of Corrections regarding the communicable disease testing and linkage pilot project. (Item 36)	C. Clifford

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37. APPROVED the last one-year renewal of Price Agreement No. 7254 with Zoll Medical Corporation, Chelmsford, Massachusetts, through May 19, 2007, for the purchase of new automated external defibrillators. (Item 37)	M. Zavadsky
38. AWARDED Bid No. 06-B-98LB to Masci Corporation of Harbor Oaks, Florida, for Contract No. 1192, for the construction of a 5-foot wide sidewalk along the east side of Saxon Drive from Schoolway Avenue to A1A in New Smyrna Beach (approx. two miles). [\$201,742.86] (Item 38)	G. Brinton
39. APPROVED the purchase of Parcel 120, including the uneconomic remainders of the parent parcel, in accordance with the Right of Way Purchase Agreement regarding the extension of Rhode Island Avenue from the proposed Westside Parkway to U.S. Highway 17/92. [\$63,500.00] (Item 39)	G. Brinton
40. APPROVED an agreement between Volusia County and Intervest Construction, Inc. for the extension of South Williamson Boulevard in Port Orange, beginning just south of Airport Road and proceeding south 2.6 miles to an intersection with Pioneer Trail. (Item 40)	G. Brinton
41. AUTHORIZED the Director of Purchasing and Contracts to renew Price Agreement No. 3386 with Pride Enterprises for the first one-year renewal, for the purchase of type 1 glass beads for pavement marking. [\$50,000.00] (item 41)	J. Cheney
42. APPROVED the transfer of funds from the MSD Emergency Reserve to the Stormwater Utility Fund for reimbursement of expenses associated with stormwater emergency operations as a result of flooding in 2004 and 2005. [\$1,040,512.00] (Item 42)	G. Cook
43. AUTHORIZED the creation and allocation of two limited-term Administrative Coordinator II positions assigned to account 001-400-1300; authorize the appropriation of the funds from the Office of National Drug Control Policy, Central Florida HIDTA; AUTHORIZED the Purchasing Director to purchase two personal computers/printers and associated software; ADOPTED Budget Resolution No. 2006-117. [\$47,640.00] (Item 43)	L. Bounds
44. AUTHORIZED the donation of surplus surveillance equipment to the City of Orange City Police Department. (Item 44)	L. Bounds
45. AUTHORIZED the negotiation of a contract with BellSouth as a single source provider for the lease of the Positron Viper System, to meet the technology needs of the E-911 system within the County, and bring the final contract back to Council. (Item 45)	L. Bounds
46. APPROVED the donation of no less than 15% of the previous year's receipted forfeiture collections for the support or operation of any drug treatment, drug abuse education, drug prevention, crime prevention, safe neighborhood, or school resource officer program from the Local Law Enforcement Trust Fund (170-400-2900-3400) pursuant to Florida Statutes 932.7055(4)(a). [\$23,000.00] (Item 46)	L. Bounds
47. APPROVED the FY 2006-2007 5th District Court of Appeal Deputy Sheriff Security Agreement, which assigns one Deputy Sheriff to the 5th District Court of Appeals facility in Daytona Beach for 44.5 hours per week. [\$70,692.00] (Item 47)	L. Bounds

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48. APPROVAL to execute the Sheriff's Office wrecker company agreements with Lewis Trucking for Zone 1 and Universal Towing for Zone 2 and Zone 3 per the terms and conditions of Invitation to Bid No. 06-B-80DW and No. 06-B-135DW, respectively, for non-consensual and trespass towing for the Sheriff's Office. (Item 48)	L. Bounds
49. DIRECTED staff to proceed with Staff's recommended actions, as set forth below, regarding the dirt road workshop: 1. enact a building moratorium in West Highlands until survey and study completed; 2. pursue a special assessment district in West Highlands to improve roads and offer utilities; 3. define minimum standards for road access to new development on lots less than 5 acres; 4. sunset vested rights; 5. develop public information resources. Staff is to bring a plan back to Council. (Item 49)	G. Recktenwald
50. APPROVED Proclamations for West Volusia Branch NAACP - April 29, 2006; Volusia County Corrections Volunteer and Programs Recognition Day - May 15, 2006; Law Enforcement Memorial Day - May 19, 2006; County - Daytona Beach NAACP Day - May 19, 2006; Public Works Week - May 21 – 27, 2006. (Item 50)	D. Byron
51. APPOINTED Kenneth Russell as the District #2 representative to the Volusia Forever Advisory Committee, for the remainder of 2-year term which expires March 31, 2007; and APPOINTED Alan J. Long as the At-Large representative to the Volusia Forever Advisory Committee, for the remainder of 2-year term which expires March 31, 2007. (Item 51)	M. Zimmerman
52. APPROVED naming of the building at the new Strickland Shooting Range after Jerry Miller. The building shall be known as the Jerry Miller Building. (Council Time)	A. Giles
53. APPOINTED Dona DeMarsh to the One Voice for Volusia Executive Committee. (Council Time)	F. Bruno