

**COUNTY COUNCIL ACTION LIST
JUNE 15, 2006**

1. ACCEPTED 2006 Citizens Survey. (Item 1)	D. Byron
2. ACCEPTED retirements of Bruce E. Morrow, a Sergeant with the Sheriff's Office, retires June 30, 2006, and Kenneth Edwards, a Senior Deputy with the Sheriff's Office, retires June 30, 2006, after more than 38 years of dedicated service with Volusia County. (Item 2)	D. Byron M.Lary
3. NO ACTION NECESSARY - Fire report. (Item 3)	Capt. Brunsed
4. APPROVED Minutes from the County Council - Regular Session held May 4, 2006. (Item 4)	C. Grasso
5. APPROVED with minor grammatical revisions , Minutes from the luncheon meeting with the International Speedway Corporation held June 1, 2006. (Item)	M. Zimmerman
6. NO ACTION NECESSARY - Status of the Florida Department of Transportation's Project to four-Lane S.R. 415 from S.R. 46 in Seminole County to Acorn Lake Road in Volusia County. (Item 6)	G. Brinton
7. ADOPTED Ordinance 2006-10, changing approximately ± 1.3 acres from Urban Medium Intensity (UMI) to Commercial (C). [Ronnie Mills, Owner] (Item 7)	M. Beamer
8. ADOPTED Ordinance 2006-11, changing approximately ± 10 acres from Agricultural Resource (AR) to Rural (R). The property is located on the east side of North Samsula Drive approximately .5 miles north from its intersection with S.R. 44. [Marion & Marlene Ceglar, Owner] (Item 8)	M. Beamer
9. APPROVED amending Chapter 15 (Capital Improvements Element) of the Volusia County Comprehensive Plan, by repealing the 2004-2005 Capital Improvements Program and transmitting, in its place, the 2005-2006 CIP, to the Department of Community Affairs. (Item 9)	M. Beamer
10. UPHELD THE RECOMMENDATION OF THE PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION TO APPROVE Zoning Case Z-06-047 – Application of Carol & Raymond Youngblood and Antonia & Alfredo Urgel, Owners, requesting a rezoning from the B-4 (General Commercial) zoning classification to the RR (Rural Residential) zoning classification, and ADOPTED Resolution No. 2006-129. (Item 10)	S. Ashley
11. REQUEST WITHDRAWN - Zoning Case PUD-05-116 – Application of Ty Harris, Attorney for Great Lakes Title & Trust Company, Owner, requesting a rezoning from the B-4 (General Commercial) and R-3 (Urban Single-Family Residential) zoning classifications to the Trader Jack's BPUD (Business Planned Unit Development) zoning classification. (Item 11)	M. Robinson
12. UPHELD THE RECOMMENDATION OF THE PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION AND THE ZONING STAFF TO APPROVE WITH 10 CONDITIONS (listed in the agenda item), Special Exception S-05-039 - Application of Kevin and Marvete Bagwell, Owners, requesting a special exception for processing, packaging, storage, and sale of agricultural products not raised on the premises, on A-2 (Rural Agriculture) zoned property. (Item 12)	S. Ashley
13. AWARDED award Bid No. 06-B-117DS to the lowest responsive, responsible bidder, Paul Culver Construction, Inc. of Daytona Beach, Florida, for the construction of a single-family home at 265 Washington Place, Ormond Beach, Florida. [\$84,863.00] (Item 13)	E. Jasper

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<p>14. APPROVED the amendments to the Community Development Block Grant program Consolidated Plans for FY 2003/04, 2004/05 and 2005/06 in order to bring the projected use of funds into consistency with the current project cost estimates and to amend the activities, 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 14)</p>	<p>D. Phillips</p>
<p>15. APPROVED the renewal of the annual library automation system maintenance agreement with Extensity Library Solutions, formerly GEAC Computers, Inc. of Southborough, Massachusetts, the proprietary, sole source vendor of the automated library system. [\$109,182.35] (Item 15)</p>	<p>M. Knievel</p>
<p>16. APPROVED the ranking of the Selection Committee and authorize staff to commence negotiation of a basic contract agreement with the number one ranked firm, KZF Design of Orlando, Florida, to provide design services for the renovation of the Votran trolley barn. (Item 16)</p>	<p>J. Dorsten</p>
<p>17. ADOPTED Resolution No. 2006-130 accepting future maintenance responsibility for transportation road improvements made on behalf of Ocean Design, Inc. (Item 17)</p>	<p>R. Michael</p>
<p>18. ADOPTED Resolution No. 2006-131 authorizing the County Chair and the County Manager to sign and execute a revised Interlocal Agreement for Utility Services with the City of DeLand on behalf of the DeLand Crossings Industrial Park. (Item 18)</p>	<p>R. Michael</p>
<p>19. APPROVED the issuance of a purchase order to Diebold Elections Systems, Inc. for the preventative maintenance program. [\$35,187.50] (Item 19)</p>	<p>A. McFall</p>
<p>20. ADOPTED Budget Resolution No. 2006-132 appropriating the FY 2005-06 Florida Department of State, Polling Place Accessibility Grant. [+\$13,974.00] (Item 20)</p>	<p>A. McFall</p>
<p>21. AWARDED Bid No. 06-B-130JJ to Victory Quick Lube of Orange City, Florida; Edgewater Quick Lube of Edgewater, Florida; and TJ's Auto of Daytona Beach, Florida, for an award term of three years with two one-year renewal periods contingent upon Council approval, for oil and lube services for Volusia County. [\$30,000.00] (Item 21)</p>	<p>G. Baker</p>
<p>22. APPROVED the acquisition agreement with the Division of State Lands of the Florida Department of Environmental Protection for acquisition of properties located within the Spruce Creek Preserve. (The Division of State Lands and the County of Volusia will share the cost on a 50/50%.) (Item 22)</p>	<p>D. Weaver B. Gardner</p>
<p>23. APPROVED the application and acceptance of a special category grant from the Division of Historical Resources, Florida Department of State, for the Dunlawton Sugar Mill Ruins; and ADOPTED Budget Resolution No. 2006-133 appropriating the funds. [\$450,000.00] (Item 23)</p>	<p>N. Maddox</p>
<p>24. APPROVED the release of the Subdivision Maintenance Agreement and guaranty as requested by Prestwick at Plantation Bay; agree to maintain the dedicated public improvements; and approve turning over any other appropriate improvements, for maintenance to the Plantation Bay Community Association, Inc. and the Prestwick Townhomes at Plantation Bay Property Owners Association, Inc., as appropriate, for Plantation Bay Section 2E-V, Unit 1. (Item 24)</p>	<p>P. Panton</p>

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25. APPROVED to grant a Development Order approving the application for a final plat, and approval of the required maintenance agreement and any necessary performance agreement for the MBA Business Center/Gardens at Addison subdivision, subject to the resolution of conditions 1 through 3, as set forth. (Item 25)	P. Panton
26. APPROVED a task assignment to the contract with The Scott Partnership Architecture, Inc. of Orlando, Florida, for architectural, engineering and landscape architectural services for the Colby-Alderman Historic Park - Phase I Project. [\$66,057.00] (Item 26)	J. Harper
27. APPROVED a three-year renewal of the annual contract for membership with the Central Florida Sports Commission. [\$90,750.00 for the first year] (Item 27)	D. DeMarsh
28. APPROVED NovaLIS Purchase Order No. 2600220 and AUTHORIZED the County Chair and County Manager to execute the attached ACS Government Systems, Inc. support and maintenance agreement for the Property Appraiser's NovaLIS assessment office software after Legal review. (Item 28)	C. Natali
29. APPROVED the transfer of funds to reimburse the Volusia County School District for the costs of purchase and installation of emergency generators. [\$524,236.28] (Item 29)	J. Ryan
30. APPROVED the recommendation of the Selection Committee and authorize staff to negotiate basic contract agreements with 3001, Inc. of Gainesville, Florida; Woolpert, Inc. of Winter Park, Florida; and MDS Technologies of Park Ridge, Illinois, for a period of three years, to provide transportation, drainage and utility infrastructure inventories collection services. (Item 30)	G. Recktenwald
31. AOPDTE D Resolution No. 2006-134, amending Resolution No. 2004-228 to correct a scrivener's error in the legal description regarding the vacation of the beach approaches at Vermont and Goodall Avenues in the Daytona Beach area. (Item 31)	G. Brinton
32. APPROVED the purchase of Parcel 112, a vacant strip of land 330 feet by 100 feet deep running along the entire southern boundary of the parent tract adjacent to the existing unopened Rhode Island Avenue, in accordance with the Right of Way Purchase Agreement, which is needed to extend Rhode Island Avenue from the proposed Westside Parkway to U.S. Highway 17-92 in the Orange City area. [\$38,000.00] (Item 32)	G. Brinton
33. APPROVED a task assignment to the contract with American Acquisition Group, LLC, for right of way acquisition required for the construction of an extension of Rhode Island Avenue from Veteran's Memorial Parkway to Normandy Boulevard. [\$285,000.00] (Item 33)	G. Brinton
34. APPROVED a task assignment to the contract with CH2MHill of Orlando for engineering services to produce final construction documents for the four-laning of South Williamson Boulevard (C.R. 4009) from Cypress Springs Parkway to just north of the Moody Bridge in Port Orange. [\$741,353.21] (Item 34)	G. Brinton
35. AWARDED Bid No. 05-B-188LB to the lowest responsive, responsible bidder, Gregory Construction, Sarver, PA, for the construction of a 12' by 5' concrete box culvert replacing an existing timber bridge on the Otter Boulevard Bridge in New Smyrna Beach. [\$488,429.00] (Item 35)	G. Brinton

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36. AWARDED Bid No. 06-B-137BB to the lowest responsive, responsible bidder, Environmental Machines and Services, LLC of Dayton, Texas, for a reconditioned belt filter press for the Southwest Regional Water Reclamation Facility. [\$137,250.00] (Item 36)	T. May
37. APPROVED the renewal of the Volusia County Contract for services with the Volusia County School Board, for the period of time from July 1, 2006 through June 30, 2007, for a volunteer Office Assistant III to provide local criminal history background checks. [Compensation to be received from the School Board in the amount of \$33,832.00] (Item 37)	L. Bounds
38. REVERSED the decision of the PLDRC at its May 9, 2006 meeting on a variance for a front yard setback (13 feet in lieu of the required 25 feet) to construct an addition to an existing dwelling regarding Variance Case V-06-031, GRANTED the variance and MODIFIED the request for a front-yard setback by GRANTING a 16-foot front yard setback in lieu of the required 25 feet. [Appeal of Case No. A-06-070 (David Sipos, Agent for Tammy Stephan, Owner)] (Item 38)	M. Robinson
39. APPROVED the agreement for the purchase and sale of the Fazio parcel, containing 15.79 acres and located off Hwy. 17-92, North of DeLand for the Sheriff's facilities (the District 2 and Evidence facilities); AUTHORIZED staff to proceed with closing; DIRECTED staff, upon closing, to begin the rezoning of the property from A-3 to the P classification; ADOPTED Budget Resolution No. 2006-135; and adopt IRS Resolution No. 2006-136. [\$2,045,000.00] (Item 39)	D. Weaver L. Bounds
40. APPROVED Proclamation for Juneteenth Celebration Day – June 15, 2006. (Item 40)	P. Kuehn