

COUNTY COUNCIL ACTION LIST

July 6, 2006

,m,m

1.	ACCEPTED Presentation by VCARD of the Citizen of the Year award to Doug Weaver, Volusia County Land Acquisition and Management Director; and ACCEPTED Presentation of the 2006 Florida Wildlife Federation's Land Conservationist of the Year award to Doug Weaver, Volusia County Land Acquisition and Management Director. (Item 1)	D. Byron
2.	ACCEPTED the fire report. (Item 2)	Capt. J. Burnsed
3.	ACCEPTED the water report. (Item 3)	T. Carey
4.	ACCEPTED the retirement of Lynn Royals. CONTINUED the retirement of Herb Stoppelbein. (Item 4)	M. Lary
5.	APPROVED Minutes from the Joint Meeting with the City of Deltona held May 23, 2006. (Item 5)	D. Pettit
6.	APPROVED Minutes from the Joint Meeting with the City of Deltona held June 8, 2006. (Item 6)	M. Zimmerman
7.	APPROVED the submittal of the Streamlined Public Housing Agency Annual Plan for the Fiscal Year 2006 to the Department of Housing and Urban Development for the Volusia County Section 8 Housing Choice Voucher Program, WITH THE MODIFICATION that a technical modification not be considered a substantive change and should come back to Council for consideration; AUTHORIZED the County Chair and County Manager to execute the required certifications and supporting documents; and AUTHORIZED the Community Assistance Director or designee to make technical modifications to the Annual Plan, as necessary. (Item 7)	E. Jasper
8.	GRANTED recommended motion of DENIAL of request to abandon/vacate a portion of Second Avenue, Woodland No. 2 Subdivision in the New Smyrna Beach area. [Richard W. and Linda D. Reinhold and Cheryl V. Stowe, Petitioners] (Item 8)	G. Brinton
9.	ADOPTED Resolution No. 2006-137 abandoning/vacating a portion of a 10-foot wide drainage and utility easement lying within Barrier Isle Subdivision, recorded in Map Book 44, Page 17. [William and Alice Quigley, Randolph and Carol Reck, Richard and Catherine Crittenden, Patricia Bastienne, Peggy Taylor, Stephen and Mary-Beth Fichera, Alfonso Carbone, Louise Catalanello, Harold and Charmayne Sharp , Petitioners] Item 9)	G. Brinton
10.	ADOPTED Resolution No. 2006-138 vacating the northerly eight feet of a utility, drainage and maintenance easement of Lot 20, Fairwinds Estates Subdivision, recorded in Map Book 37, at Page 164. [Eric A. and Hollan Pugh-Greisdorf, Petitioners] (Item 10)	G. Brinton
11.	APPROVED the request from Elizabeth Johnston for a tree removal permit to remove the 36.9-inch historic Live Oak, located at 2255 Swoope Drive, New Smyrna Beach, between Bolton Road and Corbin Park Road. [Tree Removal Permit 06-P-TRE-0517] (Item 11)	P. Panton

COUNTY COUNCIL ACTION LIST

July 6, 2006

<p>12. APPROVED the request from Mr. Dan Grisell, Crown Tree Service, on behalf of the owner Bishop and Bishop Body Shop, Inc., for a tree removal permit to remove the 39-inch historic Live Oak, located at 1111 W. Canal Street, on the north side of West Canal Street between S.R. 44 and U.S. 1, approximately 1,600 feet east of the intersection of Canal Street and S.R. 44, in the New Smyrna Beach area. [Tree Removal Permit 06-P-TRE-0519] (Item 12)</p>	<p>P. Panton</p>
<p>13. APPROVED a task assignment to the contract with The LPA Group, Inc. of Orlando, Florida, specifying the required services of the engineer to provide construction administration services, which shall include customary civil, structural, mechanical, and electrical engineering services, to provide quality assurance testing, and to provide resident project representative services for the Airfield Perimeter Road - Phase III Construction Project at the Daytona Beach International Airport. [\$329,708.00] (Item 13)</p>	<p>G. Saalfield</p>
<p>14. APPROVED the sale of Aircraft Rescue and Fire Fighting Unit 2, as surplus equipment, to the City of New Smyrna Beach, pending City Commission approval. [+\$50,000.00] (Item 14)</p>	<p>D. McGee A. Smith</p>
<p>15. APPROVED the lease of Parcel 61 located in the southeast section of the Airport to Jet Park Daytona, LLC, and AUTHORIZED the County Chair and County Manager to execute all documents. [+\$126,630.00, annually] (Item 15)</p>	<p>S. Cooke D. McGee</p>
<p>16. APPROVED the recommendation of the Selection Committee and AUTHORIZED staff to negotiate basic contract agreements with Coastal Technology of Vero Beach, Florida; Dredging & Marine Construction of Port Orange, Florida; and Taylor Engineering of Jacksonville, Florida, for professional coastal engineering services, for a period of three years. (RSQ No. 06-SQ-111RB) (Item 16)</p>	<p>J. Nolin</p>
<p>17. APPROVED the 2006 Joint Participation Program grants, deadline extensions and special funding requests and execution of project Interlocal Agreements as recommended by the Inlet & Port District Advisory Board. [\$760,036.00] (Item 17)</p>	<p>J. Nolin</p>
<p>18. APPROVED a one year lease renewal with MKRCK, LLC of Orange City, Florida, for the office space located at 2765 Suite B, Rebecca Lane, Orange City, for the Veterans Services Division and Human Services Activity, and AUTHORIZED the County Manager to sign the related documents. [\$27,748.00] (Item 18)</p>	<p>M. Knievel E. Jasper</p>
<p>19. APPROVED WITH MODIFICATIONS the recommended motion as follows: Approved the technical correction to Strategy C of the FY 2005/06 Hurricane Housing Recovery Housing Assistance Plan and AUTHORIZED the County Chair or the Community Assistance Director to submit to the Florida Housing Finance Corporation. (Item 19)</p>	<p>D. Phillips</p>
<p>20. APPROVED award a contract to the lowest responsive, responsible bidder, Charles Coleman, Inc., of Orange City, Florida, for the rehabilitation of a single-family home located at 750 South Stone Street, DeLand, Florida. (Bid No. 06-B-138DS) [\$51,295.00] (Item 20)</p>	<p>E. Jasper</p>
<p>21. APPROVED the execution of contracts between the County of Volusia and approved affordable housing partners for the purpose of administering the down payment assistance program, and authorize the Community Assistance Director or designee to sign all contract documents. (Item 21)</p>	<p>E. Jasper</p>

COUNTY COUNCIL ACTION LIST

July 6, 2006

22. APPROVED the extension of RFP No. 03-P-44JS with VR Systems, Inc. of Tallahassee, Florida, for time period June 24, 2006 to June 23, 2007, for annual license support and maintenance of the voter registration software system . [\$32,670.00] (Item 22)	A. McFall
23. ADOPTED Resolution No. 2006-139, approving several precinct line revisions in order to reflect recently annexed properties. (Item 23)	A. McFall
24. APPROVED the renewal period of the contract with American Management Systems, from July 1, 2006 through June 30, 2007, for the Advantage Financial and Human Resource software license and maintenance agreement. [\$325,708.00] (Item 24)	D. DePeyster
25. APPROVED the final one-year renewal period of Price Agreement No. 2030 to Interstate Battery Systems of Daytona Beach, at the same terms and conditions of Invitation to Bid No. 02-B-103, for automotive batteries. [\$42,000.00] (Item 25)	G. Baker
26. AWARDED Bid No. 06-B-121SR to BakBone Software, Inc., of San Diego, California; and VeriStor Software, Inc., of Duluth, Georgia, for a period of three years, for the NetVault (BakBone) Backup Software used extensively by Information Technology for backing up servers, applications, and data housed in the DeLand Data Center. Price Agreements will be issued to both vendors for the purchase of BakBone software products by the County. (Item 26)	E. Whitehead
27. APPROVED settlement to completely resolve the claim of Nina Neace. [\$22,500.00] (Item 27)	R. Staten
28. APPROVED the first one-year renewal period with SunTrust VISA and Works Operating Company, for the purchasing card program, incorporating a works payment management system; and AUTHORIZED the Chair to sign any contract renewal documents. (Item 28)	C. Olson D. DePeyster
29. APPROVED the rate schedule for legal classified advertisements in The Daytona Beach News-Journal, for the term of October 1, 2006 through September 30, 2007. [\$275,000.00] (Item 29)	C. Olson
30. APPROVED the 2006/2007 ECHO Not For Profit and Governmental grant guides and the standard and exceptional applications; and APPROVED the 2006/2007 ECHO Grant Agreement document, with attachments. (Item 30)	M. Hodge
31. ADOPTED Budget Resolution No. 2006-140 appropriating funding from the Florida Department of Environmental Protection under Contract GC-561 for a task assignment which identifies the scope of services, allocates funding for the tasks and continues the inspection program for petroleum dispensing facilities through June 30, 2007. [\$242,041.00] (Item 31)	S. Kintner M. Leigh
32. AWARDED Bid No. 06-B-140BB to Knight Forest Products, Inc. of Ocala, Florida, for the sale of approximately 286 acres of slash pine in Area A of the Lake George Conservation Area. [+\$105,000.00] (Item 32)	D. Weaver R. Sleister
33. APPROVED the recommendation of the Selection Committee and authorize staff to negotiate basic contract agreements with EMS Scientists, Engineers, Planners of DeLand, Florida; Environmental Services, Inc. of Port Orange, Florida; Natural Resource Planning Services of Gainesville, Florida; NaturChem of Lake City, Florida; and Pandion Systems, Inc. of Gainesville, Florida, for a period of three years, to provide professional land management services. (RFP No. 06-SQ-110RB) (Item 33)	M. Beamer

COUNTY COUNCIL ACTION LIST
July 6, 2006

34. AUTHORIZED staff to submit a letter to the Florida Communities Trust stating the Volusia Forever Program has property of the New Smyrna Colony Preservationists, Inc., on the "A" List Ranking and that matching funds will be available in a partnership if the project is approved for funding through Florida Communities Trust. (Item 34)	D. Weaver
35. APPROVED the extension of price agreements for Bid No. 02-B-114DW for beach access maintenance/ramp grading/cleaning with Anderson Company of DeLand, Florida; for Bid No. 02-B-115DW for portable restroom rental and maintenance for Beachside Park with Anderson Rentals of Mims, Florida; and Request for Proposal No. 03-P-188DW for beach trash collection/disposal with Anderson Company of DeLand, Florida. [\$543,893.00] (Item 35)	T. Baylie
36. APPROVED the first one-year renewal period for Price Agreement No. 8218 with Wood and Stuart, P.A., from September 30, 2006 until September 30, 2007, contingent upon the approval of the FY 2006-07 recommended budget, for legal services for the Property Appraiser's Office. [\$55,000.00] (Item 36)	M. Gilreath
37. WITHDREW - Request approval to amend Price Agreement No. 8423 with Suncoast Pathology to ensure continuation of statutory services in the Medical Examiner's Office until replacement staff are hired. [\$77,000.00] (Item 37)	B. Appelby
38. APPROVED the purchase of Pond B, a 0.865 acre parcel, for the road construction and stormwater retention requirements regarding the widening of South Williamson Boulevard from Spruce Creek to Taylor Road, in accordance with the Right of Way Purchase Agreement (including acceptance of an ingress/egress easement to the County per the Addendum). [\$233,243.00] (Item 38)	G. Brinton
39. APPROVED a task assignment to the contract with American Acquisition Group, LLC of Tampa, Florida, for right of way acquisition required for the construction of an extension of Rhode Island Avenue - West, from Westside Parkway to U.S. Hwy 17/92. [\$162,750.00] (Item 39)	G. Brinton J. Enfinger
40. APPROVED the recommendation of the Selection Committee and authorize the County Chair and County Manager to execute a basic contract with KMS and Associates, Inc. of Dublin, Ohio, for a period of three years and execute a task assignment for professional consulting services for the rating of Volusia County paved roads and integration into APWA Micro-PAVER Software. [\$180,550.00] (RSQ No. 06-SQ-145RB) (Item 40)	G. Brinton
41. APPROVED the renewal of Price Agreement No. 2350 for one year with Cheminova, Inc. of Wayne, New Jersey, for the purchase of Fyfanon ULV (Malathion). [\$50,000.00] (Item 41)	J. Stewart
42. APPROVED an increase the "not to exceed" amount on Clarke Mosquito Control Products Price Agreement No. 3437 for ABATE 5% Pellets from \$125,000.00 to \$200,000.00. [\$200,000.00] (Item 42)	J. Stewart
43. APPROVED the first one-year renewal of Price Agreement No. 7236 through August 27, 2007 for Strickland Sod Farms. [\$252,160.00] (Item 43)	G. Recktenwald
44. AWARDED an emergency price agreement, not to exceed \$100,000.00, to BJ's Koncrete Krushing, LLC of Daytona Beach, Florida, for road base material for five pending projects. (Item 44)	G. Recktenwald

COUNTY COUNCIL ACTION LIST

July 6, 2006

45. APPROVED the annual expenditure increase from \$355,000.00 to \$740,000.00 for Price Agreement No. 4463, which expires on March 14, 2007, for truck rental with operators, to complete current projects and provide for emergency hurricane preparedness and future stormwater retention projects. [\$740,000.00] (Item 45)	J. <u>Grusauskas</u>
46. APPROVED payment to the Florida East Coast Railway for the rehabilitation of the railroad crossing at Airport Road. [\$61,918.06] (Item 46)	J. Cheney
47. APPROVED a task assignment to Reiss Environmental of Orlando, Florida, providing for the engineer to provide design and permitting, prepare construction documents, perform bidding phase services and construction phase services for the installation of a high service pump and a ground storage tank addition at the Deltona North Water Treatment Plant (WTP). [\$79,100.00] (Item 47)	G. Marwick
48. APPROVED a task assignment to the contract with CPH Engineers, Inc. of DeLand, Florida, for research, review, and analyzing engineering designs and alternatives for the Port Orange water main extension and for the optional area within the Southwest Activity Center. [\$40,958.00] (Item 48)	G. Marwick
49. AUTHORIZED the expenditure of a refundable deposit to Bell Helicopter/Textron (Ft. Worth, Texas) for three Bell 407 helicopters; and AUTHORIZED the Sheriff's Office to negotiate the purchase of three replacement Bell 407 helicopters over a three-year period beginning in December 2008. [\$276,150.00] (Item 49)	L. Bounds
50. AUTHORIZED the Sheriff's Office to apply for a \$100,000.00 drug control and money laundering grant from the Florida Department of Law Enforcement, to be used for overtime and investigative expenses incurred on cases approved by the Office of Statewide intelligence; and ADOPTED Budget Resolution No. 2006-141 appropriating revenues and expenses associated with the Grant. [\$100,000.00] (Item 50)	L. Bounds
51. APPROVED the contract for services between the County of Volusia and BellSouth Communications, Inc. for the Positron Viper Voice Over IP E911 system to deliver enhanced E911 services, for 60 months renewable for an additional 36 months. [\$397,162.00] (Item 51)	L. Bounds F. Karl
52. DIRECTED staff to include language in the draft ordinance to specifically set forth exclusions regarding agricultural property, shell roads and any other clarifying language to make certain the agricultural community gets its exemptions regarding the establishment of an additional stormwater credit and consequent ordinance revision. (Item 52)	G. Cook
53. APPROVED the Proclamation for Social Security Administration Day - June 20, 2006. (Item 53)	D. Byron
54. REAPPOINTED GEORGE KARAMITES, GEORGE ANDERSON AND ROGER KRAUTH to another three-year term on the Halifax Area Advertising Authority, to expire August 1, 2009. (Item 54)	M. Zimmerman
55. REAPPOINTED DAVID PERRYMAN to another four-year term on the Industrial Development Authority to expire July 19, 2010. (Item 55)	M. Zimmerman
56. ADOPTED Resolution No. 2006-142 amending Resolution No. 2006-02, changing the meeting dates in August to August 10, 2006 and August 17, 2006.	M. Zimmerman