

COUNTY COUNCIL ACTION LIST

JULY 20, 2006

1.	APPROVED a Proclamation for United Way Pacesetter Month – August, 2006. (Item 1)	D. Byron
2.	RECOGNIZED Morgan B. Gilreath, Jr., Volusia County Property Appraiser, for receiving the Al Bragg Government Leadership Award for outstanding leadership, innovation networking and application of technology that expanded the agency's emergency management role. (Item 2)	D. Byron
3.	ACCEPTED retirements of Herb Stoppelbein, a Deputy with the Volusia County Sheriff's Office and Len Jansen, Administrative Coordinator with the Volusia County Sheriff's Office. (Item 3)	D. Byron
4.	APPROVED Minutes from the Joint Meeting with the City of Deltona held April 24, 2006. (Item 4)	K. Yaris
5.	APPROVED Minutes from the Regular Session of the County Council held April 27, 2006. (Item 5)	C. Grasso
6.	APPROVED Minutes from the Regular Session of the County Council held May 18, 2006. (Item 6)	C. Grasso
7.	APPROVED Minutes from the Regular Session of the County Council held June 1, 2006. (Item 7)	C. Grasso
8.	APPROVED Minutes from the workshop regarding charter amendments held June 8, 2006. (Item 8)	S. Whittaker
9.	TABLED abandonment/vacation of a portion of Howe and Curriers Allotment, Map Book 4, Page 44, containing an area of 103 acres. [Randall J. Marshall, Attorney for Milton A. and Mary Jo McMillon, Petitioners], to work out concerns. (Item 9)	G. Brinton
10.	APPROVED to transmit the Volusia County Comprehensive Plan Large-Scale Amendment changing the office transitional, level 2 residential, and industrial categories of the City of Daytona Beach's Comprehensive Plan for the Daytona Beach International Airport Technology Park to the County's public/semi-public category re: CPA-DRI-1. (Item 10)	M. Beamer
11.	APPROVED that the proposed changes of the NOPC for the Daytona Beach International Airport Development of Regional Impact do not constitute a substantial deviation as defined in the State statute subject to conditions. (Item 11)	M. Beamer
12.	ADOPTED adopt Ordinance No. 2006-12 creating the Glenwood Springs Street Lighting District and approve the preliminary assessment roll. (Item 12)	J. Cheney
13.	UPHELD the PLDRC recommendation to approve Z-06-058 – Application of Keith Minster, Owner, requesting a rezoning from the A-1 (Prime Agriculture) zoning classification to the MH-4 (Rural Mobile Home) zoning classification.; and ADOPTED Resolution No. 2006-144. (Item 13)	M. Robinson
14.	OVERTURNED the PLDRC recommendation to approve Zoning Case Z-06-063 by DENYING the Application of Gary and Jayne Carroll, Owners, requesting a rezoning from the A-2 (Rural Agriculture) zoning classification to the A-4 (Transitional Agriculture) zoning classification. (Item 14)	S. Ashley

COUNTY COUNCIL ACTION LIST
JULY 20, 2006

<p>15. UPEHLD (with additional condition) the PLDRC recommendation to approve Z-06-051 – Application of Ty Harris, Attorney for Owner, DeLand Real Estate Ventures, LLC, Owner, requesting a rezoning from the R-3 (Urban Single-Family Residential) and R-3C (Urban Single-Family Residential / Thoroughfare Overlay Zone) zoning classifications to the R-6 (Urban Two-Family Residential) and R-6C (Urban Two-Family Residential/Thoroughfare Overlay Zone) zoning classifications <i>with condition that School Board mitigation agreement is executed</i>; and ADOPTED Resolution No. 2006-145. (Item 15)</p>	<p>M. Robinson</p>
<p>16. OVERTURN the PLDRC recommendation and UPHELD Staff's recommendation (which included 8 conditions, <i>but modified Condition 5 so that the plat vacation and right-of-way vacation process with the Public Works office is completed prior to the preliminary plat</i>) for PUD-06-032 – Application of Ty Harris, Attorney for Crosland Pelham Square, LLC, Owners, requesting a rezoning from the A-3 (Transitional Agriculture) and R-3 (Urban Single-Family Residential) zoning classifications to the Pelham Square RPUD (Residential Planned Unit Development) zoning classification, <i>with the additional conditions that there will be no more than 200 units, and that there will be additional right of way for bicycle trails</i>, and ADOPTED Resolution No. 2006-146 (Item 16)</p>	<p>M. Robinson</p>
<p>17. UPHELD the PLDRC recommendation to DENY Z-06-065 – Application of David Harper Duff, Agent for Elizabeth Duff, Owner, requesting a rezoning from the A-2 (Rural Agriculture) zoning classification to the A-4 (Transitional Agriculture) zoning classification. (Item 17)</p>	<p>S. Ashley</p>
<p>18. UPHELD the PLDRC recommendation of approval with the recommend conditions of staff of S-06-056 - Application of Jeannie Newman, requesting a special exception for a farm worker living facility on A-1 (Prime Agriculture) zoned property. (Item 18)</p>	<p>S. Ashley</p>
<p>19. UPHELD the PLDRC recommendation of approval (<i>with staff's recommended conditions, as amended</i>) of S-06-052 - Application of Ty Harris, Attorney for DeLand Real Estate Ventures, LLC, Owner, requesting a special exception for a multifamily standard or manufactured dwellings (Town homes) on proposed R-6 (Urban Two-Family Residential) and R-6C (Urban Two-Family Residential/Thoroughfare Overlay Zone) zoned property, with additional conditions to the first paragraph on page 19-20; <i>subject to the conditions listed by Traffic Engineering and subject to the following additional conditions: improvements for a deceleration lane in the median to be in the site plan; there be an entrance on Greens Dairy Road; and there be a deceleration lane on U.S. 92.</i> (Item 19)</p>	<p>M. Robinson</p>
<p>20. APPROVED to rescind the award of Invitation to Bid No. 05-B-150LB, Contract No. 1159 to Ranger Construction Company of Winter Garden, Florida, for the construction of perimeter service road phase III at the Daytona Beach International Airport. (Item 20)</p>	<p>D. McGee</p>
<p>21. APPROVED the amendments to the FY 2002/03, 2003/04, 2004/05, and 2005/06 Consolidated Plan 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 21)</p>	<p>D. Phillips</p>

**COUNTY COUNCIL ACTION LIST
JULY 20, 2006**

<p>22. APPROVED submit the FY 2006 Consolidated Plan One-Year Action Plan to the U.S. Department of Housing and Urban Development; ADOPTED Budget Resolution 2006-147 appropriating funds; authorize the County Chair and County Manager to execute applications, certifications and other documents for the FY 2006 Consolidated Plan One-Year Action Plan; authorize the Community Assistance Director or designee to execute Subrecipient and Community Housing Development Organizations Agreements and to make technical corrections to the Consolidated Plan One-Year Action Plan and Subrecipient/CHDO Agreements. [\$3,231,307.00] (Item 22)</p>	<p>D. Phillips</p>
<p>23. APPROVED the Selection Committee's ranking and AUTHORIZED the County Chair and County Manager to sign the contract with Comprise Technologies, Inc. of Navesink, New Jersey, for the provision of computer access management software for the library system. [\$157,100.00] (Item 23)</p>	<p>M. Knievel</p>
<p>24. APPROVED awarding Bid No. 6-B-108DW to Safety Vision, L.P. of Houston, Texas, for a digital on-board monitoring and surveillance system for VOTRAN. [\$312,487.00] (Item 24)</p>	<p>J. Dorsten</p>
<p>25. ADOPTED Resolution No. 2006-148, authorizing the submission of an application to the State's Qualified Target Industrial Tax Refund Program on behalf of Mikronite Technologies, Inc. [20% local cash match: \$18,000.00] (Item 25)</p>	<p>R. Michael</p>
<p>26. ADOPTED Resolution No. 2006-149, authorizing the submission of an application to the State's Qualified Target Industrial Tax Refund Program on behalf of American LaFrance, LLC. [20% local cash match: \$42,000.00] (Item 26)</p>	<p>R. Michael</p>
<p>27. AWARDED Bid No. 06-B-171FL to Digital Graphics Printing of Malabar, Florida, per the terms and conditions of the bid document, for printing and processing of sample ballots. [\$50,000.00] (Item 27)</p>	<p>A. McFall</p>
<p>28. APPROVED the purchase ten extra TSX touchscreen voting equipment units from Diebold Elections System to be reserved for training purposes. [\$36,413.60] (Item 28)</p>	<p>A. McFall</p>
<p>29. APPROVED the extension Price Agreement No. 2259 with Pride Enterprises of Daytona Beach, Florida, for the first one-year renewal period, for paint and body work for heavy duty equipment. [\$75,000.00] (Item 29)</p>	<p>G. Baker</p>
<p>30. APPROVED the first one-year renewal period of Price Agreement No. 255, with Robbins Radiator Works of Daytona Beach, Florida, for automotive air conditioning services. [\$25,000.00] (Item 30)</p>	<p>G. Baker</p>
<p>31. ADOPTED Resolution No. 2006-150, 2006-151, 2006-152, 2006-153 and 2006-154 authorizing the borrowing of funds to finance the acquisition of Sheriff vehicles, land for the Sheriff's office hangar, land for airport development, I.T. equipment for the Sheriff's record management system and certain Volusia County trails, and authorize the County Manager and Council Chair to sign all related financing documents. [\$10,016,000.00] (Item 31)</p>	<p>R. Orr</p>
<p>32. APPROVED the purchase of liability insurance for the Ocean Center expansion project. [\$674,028.38] (Item 32)</p>	<p>C. Lifvendahl</p>

**COUNTY COUNCIL ACTION LIST
JULY 20, 2006**

33. APPROVED the payment of attorney fees and costs to the attorney for IAFF Local 3574, in the case of <i>Volusia County Firefighters Association, Local 3574, IAFF vs. County of Volusia</i> , State of Florida Public Employees Relations Commission, Case No. 2006-003. [\$30,000.00] (Item 32A)	M. Lary
34. ADOPTED Budget Resolution No. 2006-155 appropriating funding from the Florida Department of Environmental Protection under Contract GC-631 for a task assignment which provides for the performance of clean up management services on 162 petroleum contaminated sites in Volusia County. [\$485,218.00] (Item 33)	S. Kintner S. Tessensohn
35. APPROVED the Interlocal Agreement between the City of Port Orange and County of Volusia for a skeet and trap range and APPROVED the Lease Agreement between the Volusia County Skeet & Trap Club, Inc. and County of Volusia. (Item 34)	D. Weaver
36. APPROVED the release of the 3% County owned mineral rights on property located at 440 W. Sherry Drive, Deltona, Florida, for the amount of \$128.00, and AUTHORIZED the County Chair and County Manager to execute the County Deed. (Item 34A)	D. Weaver W. Gardner
37. APPROVED the Memorandum of Agreement between the Florida Department of Transportation and the County of Volusia; ADOPTED Resolution No. 2006-156; and AUTHORIZED the County Chair and County Manager to execute the Agreement. (Item 35)	J. Harper
38. AWARDED Bid No. 06-B-146LB to McMahan Construction Company of DeLand, Florida, for the construction of a new Volusia County Dog Park, and AUTHORIZED the County Chair and County Manager to sign all contract documents. [\$484,244.00] (Item 36)	J. Harper
39. ADOPTED Budget Resolution No. 2006-157 appropriating Cultural Arts License Plate Grant funds for Fiscal Year 2005-2006. [+ \$27,000.00] (Item 37)	N. Maddox
40. APPROVED the grant application between the County of Volusia and the State of Florida, Division of Cultural Affairs; ADOPTED LAA Budget Resolution No. 2006-158; and AUTHORIZED the Director of Leisure Services and the Chief Financial Officer to execute the grant award acceptance letter. [\$33,224.00: State of Florida, Local Arts Agency Grant \$16,612.00; Local County Match - County Cultural Arts Grants Program \$16,612.00] (Item 38)	N. Maddox
41. APPROVED Final Plat Application 06-S-FPL-0649 granting a Development Order approving the application for a Final Plat and approval of the required maintenance agreement and any necessary performance agreement for the Redfish Cove subdivision, subject to resolution of Conditions 1 through 4 as set forth. (Item 39)	P. Panton
42. APPROVED Final Plat Application 06-S-FPL-0445 granting a Development Order approving the application for a Final Plat and approval of the required maintenance agreement and any necessary performance agreement for the Ridgewood Crossing subdivision, subject to resolution of conditions 1 through 4, as set forth. (Item 39A)	P. Panton
43. APPROVED Final Plat Application 06-S-FPL-0446 granting a Development Order approving the application for a Final Plat and approval of the required maintenance agreement and any necessary performance agreement for the Ridgewood Crossing Phase 2 subdivision, subject to resolution of conditions 1 through 4, as set forth. (Item 39B)	P. Panton

COUNTY COUNCIL ACTION LIST
JULY 20, 2006

44. APPROVED the settlement of the federal lawsuit filed by the National Federation of the Blind and others, regarding accessible voting machines. [\$10,000.00] (Item 39C)	D. Eckert
45. APPROVED the fixed-fee, performance-based agreement between the State of Florida and Volusia County for performing several tasks necessary to update county-wide hazards and vulnerability analyses for hazardous materials facilities/sites which have reported to the State Emergency Response Commission; and ADOPTED Budget Resolution No. 2006-159. [\$9,936.00] (Item 40)	J. Ryan
46. SET a public hearing date for <i>September 7, 2006 @ 9:15 A.M.</i> to consider the City of Daytona Beach Fire Department's application for renewal of a certificate of public convenience and necessity for advanced life support, non-transport emergency medical services. (Item 41)	M. Zavadsky
47. SET a public hearing date for <i>September 7, 2006 @ 9:18 A.M.</i> to consider the City of Deltona Fire Department's application for renewal of a certificate of public convenience and necessity for advanced life support, non-transport emergency medical services. (Item 42)	M. Zavadsky
48. SET a public hearing date for <i>September 7, 2006 @ 9:21 A.M.</i> to consider the City of Edgewater Fire Department's application for renewal of a certificate of public convenience and necessity for advanced life support, non-transport emergency medical services. (Item 43)	M. Zavadsky
49. SET a public hearing date for <i>September 7, 2006 @ 9:24 A.M.</i> to consider the City of Holly Hill Fire Department's application for renewal of a certificate of public convenience and necessity for advanced life support, non-transport emergency medical services. (Item 44)	M. Zavadsky
50. SET a public hearing date for <i>September 7, 2006 @ 9:27 A.M.</i> to consider the City of Ormond Beach Fire Department's application for renewal of a certificate of public convenience and necessity for advanced life support, non-transport emergency medical services. (Item 45)	M. Zavadsky
51. SET a public hearing date for <i>September 7, 2006 @ 9:31 A.M.</i> to consider the City of Port Orange Fire Department's application for renewal of a certificate of public convenience and necessity for advanced life support, non-transport emergency medical services. (Item 46)	M. Zavadsky
52. SET a public hearing date for <i>September 7, 2006 @ 9:34 A.M.</i> to consider the City of South Daytona Fire Department's application for renewal of a certificate of public convenience and necessity for advanced life support, non-transport emergency medical services. (Item 47)	M. Zavadsky
53. SET a public hearing date for <i>September 7, 2006 @ 9:37 A.M.</i> to consider the Volusia County Fire Services Department's application for renewal of a certificate of public convenience and necessity for advanced life support, transport emergency medical services. (Item 48)	M. Zavadsky
54. SET a public hearing date for <i>September 7, 2006 @ 9:40 A.M.</i> to consider the Emergency Medical Foundation, Inc., d/b/a EVAC Ambulance's application for renewal of a certificate of public convenience and necessity for advanced life support, transport emergency medical services. (Item 49)	M. Zavadsky
55. SET a public hearing date for <i>September 7, 2006 @ 9:43 A.M.</i> to consider the Ponce Inlet Fire Department's application for renewal of a certificate of public convenience and necessity for advanced life support, non-transport emergency medical services. (Item 50)	M. Zavadsky

COUNTY COUNCIL ACTION LIST
JULY 20, 2006

56. SET a public hearing date for <i>September 7, 2006 @ 9:46 A.M.</i> to consider the City of Orange City Fire Department's application for renewal of a certificate of public convenience and necessity for advanced life support, non-transport emergency medical services. (Item 51)	M. Zavadsky
57. SET a public hearing date for <i>September 7, 2006 @ 9:49 A.M.</i> to consider the City of New Smyrna Beach Fire Department's application for renewal of a certificate of public convenience and necessity for advanced life support, non-transport emergency medical services. (Item 52)	M. Zavadsky
58. SET a public hearing date for <i>September 7, 2006 @ 9:51 A.M.</i> to consider the Daytona Beach Shores Department of Public Safety's application for renewal of a certificate of public convenience and necessity for advanced life support, non-transport emergency medical services. (Item 53)	M. Zavadsky
59. APPROVED the second amendment to the East Volusia Fire-Rescue and EMS Automatic Aid and Closest Unit Response Interlocal Agreement; and AUTHORIZED the County Chair and County Manager to execute the documents. (Item 54)	J. Tauber
60. APPROVED an amendment to Price Agreement No. 8423 with Suncoast Pathology to ensure continuation of statutory services in the Medical Examiner's Office until replacement staff is hired. [\$77,000.00] (Item 55)	B. Appleby
61. APPROVED a task assignment with Woolpert, Inc. of Winter Park, Florida, for professional consulting services for the inventory collection services of transportation, drainage and utility infrastructures. [\$496,856.00] (Item 56)	G. Recktenwald
62. APPROVED the Supplemental Local Agency Program Agreement reflecting changes to the original LAP agreement for the Pioneer Trail paved shoulder, and ADOPTED Resolution No. 2006-160, amending the "Single Audit" requirements for the Pioneer Trail paved shoulders project. (Item 57)	G. Brinton
63. APPROVED a Joint Project Agreement between the County of Volusia and the City of Deltona for the utility work associated with the widening of Howland Boulevard from Elkcam Boulevard to Courtland Boulevard (Projects 4836 and 4910). (Item 58)	G. Brinton
64. APPROVED a Joint Project Agreement between the County of Volusia and the City of Deltona for the utility work associated with the DeBary Avenue Bypass project, from Deltona Boulevard to Providence Boulevard (Project 43510). (Item 59)	G. Brinton
65. APPROVED relinquishing all prescriptive rights to the No-Name Canal, also known as the B-18 Canal, lying within property owned by Consolidated-Tomoka Land Company (C.T.L.C.) in an area bounded by Interstate 95, Williamson Boulevard, LPGA Boulevard and Dunn Avenue in the Daytona Beach area, and accept from C.T.L.C a new perpetual non-exclusive easement for drainage purposes and access for construction, maintenance and repair over the canal and establish the actual location and legal description of the canal area. (Item 60)	G. Brinton
66. APPROVED Amendment No. 4 to the Natural Resources Conservation Service Agreement, which adds the ability to request reimbursement for engineering costs of approximately \$17,000.00 relative to the Hurricane Charley Emergency Watershed Protection Project in Volusia County. (Item 61)	D. Emminger

**COUNTY COUNCIL ACTION LIST
JULY 20, 2006**

67. AWARDED Bid No. 06-B-163JG to Tarmac America Inc. of Daytona Beach, Florida, for a period of one year with four subsequent one-year renewal periods permissible, upon mutual written agreement and approval of County Council, for ready mix concrete, flowable fill, concrete block, reinforcing bars, brick, fabric and masonry sand. [\$200,000.00] (Item 62)	G. Recktenwald
68. APPROVED to proceed with Florida Power & Light utility feeder extension, which will serve base power needs for the Tomoka Industrial Park's infrastructure and eliminate overhead power lines. [\$34,360.92] (Item 63)	J. Grusauskas
69. AUTHORIZED the creation of three part-time and two intermittent school crossing guard positions to staff crossings for the new Manatee Cove Elementary School in Orange City. [\$32,564.00] (Item 64)	L. Bounds
70. CONTINUED the reassignment of the Sheriff's Office agreement from Lewis Trucking to Paul's Towing of Volusia, per the specifications and terms of the bid and agreement documents. (Item 65)	J. MacConnell
71. APPROVED the FY 2006-2007 Volusia County School Board school resource deputy agreement, and authorize the creation of two new Deputy Sheriff II positions in account 001-400-2100 effective July 31, 2006. [\$926,201.00] (Item 66)	L. Bounds
72. ADOPTED the FY 2006-07 Recommended Budget and TRIM Rates identified in the Chart of Taxable Values and Millages; and SET the first public hearing for the budget at 6:00 p.m., on September 7, 2006. (Item 67)	D. Krueger
73. ACCEPTED the report updating council on the status of actions taken following the non-maintained dirt road workshop presented at council meeting on April 27, 2006, and DIRECTED staff to determine the boundaries in West Highlands; determine if assessments would be by parcel, owner, etc.; have a moratorium on the creation of dirt roads, in general. (Item 68)	G. Recktenwald
74. APPOINTED Council Member Dwight Lewis to RSQ 06-SQ-151DW, Disaster Cost Recovery & Related Grant and Project Management/Finance Division. (Hire company to provide temporary accounting staff to handle Disaster/ FEMA accounting work.).	F. Bruno
75. APPROVED the extension of concessionaires' dues from July 20 to August 30, 2006; CONTINUED request for reduction in assessments to August 10, 2006.	M. Greeson