

**COUNTY COUNCIL ACTION LIST  
AUGUST 10, 2006**

1.	ADOPTED Resolution No. 2006-161 requesting the Governor of Florida, Speaker of the House and President of the Senate to call for a special session to address the property insurance crisis. (Presentation)	Council
2.	APPROVED Minutes from the Joint Meeting with City of Deltona held July 11, 2006. (Item 1)	M. Zimmerman
3.	ACCEPTED Charter Review Commission's final report. (Item 2)	B. Holness
4.	WITHDRAWN by applicant: Vacation of the south five feet of a ten-foot wide drainage and utility easement on Lot 114, Coventry subdivision in the Deltona area, Map Book 49, Page 132. [Guido and Francine Capra, Petitioners] (Item 3)	G. Brinton
5.	ADOPTED Resolution No. 2006-162 supporting the submission of Transportation Regional Incentive Program candidate project applications through the Volusia County MPO to the Florida Department of Transportation (FDOT), WITH MODIFICATION TO INCLUDE supporting the City of Daytona Beach's US 92 (from Tomoka Farms Road west to the Interstate 4 flyover ramps) TRIP eligible project. (Item 4)	J. Cheney
6.	DIRECTED staff to proceed with the applications for grants regarding the Volusia County Intracoastal Island Management Plan and continue the coordination with the cities. (Item 5)	S. Kintner
7.	ADOPT Resolution No. 2006-163 vacating approximately 28 acres in a portion of the Howe and Curriers Allotment in the Samsula Area, recorded in Map Book 4, Page 44. [X Plex LLC, Petitioners] (Item 6)	G. Brinton
8.	APPROVED 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, for non-consensual and trespass towing for Volusia County Sheriff's Office, Zone 1. - Bid No. 06-B-135DW (Item 7)	J. MacConnell
9.	APPROVED the FY 2006-07 Community Services Block Grant application; authorize one additional social worker position; AUTHORIZED the transfer of \$75,000.00 from the County's FY 2006-07 General Fund, Non-departmental account to the CSBG Program upon adoption of the FY 2006-07 County budget; ADOPTED Budget Resolution No. 2006-164; AUTHORIZED the County Chair and County Manager to execute CSBG contract documents; and AUTHORIZED the Community Assistance Director to execute modifications and make technical changes to the contract. [\$569,194.00] (Item 8)	G. Fordham
10.	APPROVED the grant application for state aid to libraries and AUTHORIZED the County Chair and Chief Financial Officer to execute the grant agreement upon approval of the application. [+\$618,733.00] (Item 9)	M. Knievel
11.	APPROVED the one-year renewal option with Demco, Inc. of Madison, Wisconsin, for institutional library supplies. [\$45,000.00] (Item 10)	M. Knievel
12.	APPROVED a price agreement for library moving services to Florida Library Designs, Inc. for a three year term, with options to renew for two additional years as a sole source provider. [\$300,000.00] (Item 11)	M. Knievel
13.	APPROVED a contract with PPI Construction Management of Bunnell, Florida, for preconstruction phase services for the Deltona Regional Library Expansion Project. [\$65,264.00] (Item 12)	M. Knievel C. Weaver

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14. AWARDED Bid No. 06-B-128JJ for environmental services and pickup and disposal of oils, fluids, and filters, to Atlantic Industrial Service of Shreveport, Louisiana, and award a price agreement for a term of three years with two, one-year renewals, upon mutual agreement and Council approval. [\$10,000.00] (Item 13)	J. Dorsten
15. APPROVED a task assignment to the contract with Kenyon & Partners, Inc. of Tampa, Florida, for professional HVAC engineering services for the air handling unit renovation project at the Volusia County Administrative Service Center located in DeLand under Project No. 5451. - <u>RSQ No. 06-SQ-07</u> [\$55,000.00] (Item 14)	F. Schwenck
16. APPROVED a one-year extension of Price Agreement #2352 with Florida Detroit Diesel of Orlando, Florida and Price Agreement #2353 with Storage Battery Systems of Menomonee Falls, Wisconsin, to furnish generators, as needed. - <u>Bid No. 05-B-136JJ</u> (Item 15)	F. Schwenck
17. APPROVED a one-year renewal of the contract with Fleetcor Technologies, Inc of Norcross Georgia, at the same terms and conditions, for fleet fuel card services. [\$375,000.00: \$115,000.00-Beach Safety; \$110,000.00-Fire Services; \$150,000.00-Sheriff's Department] (Item 16)	G. Baker
18. APPROVED the settlement of <i>Diane Weilheimer v. County of Volusia</i> , Circuit Court Case No. 2005-10078-CIDL. [\$7,500.00] (Item 17)	L. Smith C. Lifvendahl
19. APPROVED Department of Revenue Form 505, Errors and Insolvencies Recapitulation for Tax Roll 2005, and AUTHORIZED all Council members to sign. (Item 18)	B. Kane
20. ACCEPTED the Florida Department of Environmental Protection Recreation Development Assistance Program grant award for the Plymouth Avenue Park Project; AUTHORIZED the County Manager to execute all corresponding grant award documentation with the program; and ADOPTED Budget Resolution 2006-165. [\$400,000.00] (Item 19)	J. Harper
21. APPROVED a change order to Task Assignment No. 8 to the contract with Dickens & Associates, Inc. of Daytona Beach, Florida, for architectural and engineering services for the Dunlawton Sugar Mill Stabilization Project. - <u>RSQ No. 02-SQ-81</u> [\$18,950.00] (Item 20)	B. Apgar M. Beamer
22. APPROVED the release of the subdivision maintenance agreement and guarantee and approve turning over the subdivision improvements to Chelsea Place at Ormond Beach Homeowner's Association, Inc., for maintenance for Chelsea Place - Phase I. (Item 21)	P. Panton
23. APPROVED the release the subdivision maintenance agreement and guarantee and approve turning over the subdivision improvements to Spruce Creek Property Owner's Association, Inc., for maintenance for The Reserve at Spruce Creek, Unit III-D, Section 4 subdivision. (Item 22)	P. Panton
24. APPROVED the release the subdivision maintenance agreement and guarantee and approve turning over the subdivision improvements to Spruce Creek Property Owner's Association, Inc., for maintenance for The Reserve at Spruce Creek, Unit III-D, Section 3 subdivision. (Item 23)	P. Panton
25. APPROVED the renewal contract for three years, with the first year at \$90,750.00, a 10% increase over the previous contract of \$82,500.00 a year (for 2003-2006) and an additional 5% each year which represents \$95,287.00 and \$100,051.00 in years two and three respectively, for membership with the Central Florida Sports Commission. [\$90,750.00 for the first year] (Item 24)	D. DeMarsh

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26. APPROVED the request of the Volusia Growth Management Commission to amend the FY 2005-06 budget for contract services and the transfer the funds from the general fund contingency to fund contract services. [\$45,000.00] (Item 25)	M. C. Smith
27. APPROVED- the renewal of the hydrant maintenance agreement for the City of DeLand. [\$28,900.00] (Item 26)	J. Tauber
28. APPROVED the request to negotiate fees with the following doctors for temporary medical examiner services: Dr. William Anderson, Dr. Frederick Hobin, Dr. Valerie Rao, and Dr. E. Hunt Scheuerman, and in accordance with Volusia County Ordinance 2-272(c), delegate to the County Manager the authority to award all negotiated agreements until permanent staff is hired and the division is fully operational. (Item 27)	B. Appleby
29. APPROVED the purchase of Parcel 106 on Project 4740-1 in accordance with the Right of Way Purchase Agreement, to widen South Williamson Blvd. from Spruce Creek to Taylor Road in the Port Orange area. [\$27,000.00] (Item 28)	G. Brinton
30. APPROVED the purchase of Parcel 7 (a strip of vacant land containing 16,448 square feet) on Project 4338 in accordance with the Right of Way Purchase Agreement, to improve Old Mission Road from Park Avenue to Eslinger Road. [\$25,200.00] (Item 29)	G. Brinton
31. APPROVED the increased of the annual dollar value of Price Agreement No. 7309 with North Florida Emulsions, Inc., and Florida Highway Products, Inc., to furnish cold mix open graded bituminous pavement. Bid No. 05-B-121JG [\$1,200,000.00] (Item 30)	G. Recktenwald
32. AWARDED a request for proposal to Crowder-Gulf Joint Venture, Inc. of Theodore, Alabama, DRC Emergency Services, LLC of Mobile Alabama; Phillips & Jordan, Inc. of Fort Meyers, Florida; Storm Reconstruction Services, Inc. of Tuscaloosa, Alabama; and Omni Pinnacle, LLC of Slidell, Louisiana, to provide designated disaster and debris services including but not limited to debris removal and disposal operations and management, FEMA/FHWA reimbursement support and technical assistance before, during, or after a disaster. RFP No. 06-P-89 BB (Item 31)	G. Recktenwald
33. APPROVED an amendment to the existing landfill gas lease operating agreement for conversion systems with NEO Tomoka Farms, LLC. [\$36,000.00] (Item 32)	J. Grusauskas
34. APPROVED a task assignment to the contract with SCS Engineers under Project No. P-5215-A, to prepare a B5 area source identification plan for the Tomoka Farms Road Landfill located in Daytona Beach. RSQ No. 04-SQ-279BL [\$44,334.00]	J. Grusauskas G. Recktenwald
35. APPROVED task assignment under Project No. P-5438 to the firm of Quentin L. Hampton Associates, Inc., for engineering services necessary for the construction of improvements to the Stone Island Wastewater Collection System. [\$98,500.00] (Item 34)	G. Marwick
36. APPROVED an amendment to the State Financial Assistance Agreement LP6101 increasing the amount from \$582,975.00 to \$682,975.00 and ADOPTED Budget Resolution No. 2006-166, to reflect the \$682,975.00 and the local match of \$227,658.00. [\$910,633.00] (Item 35)	G. Marwick

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37. AUTHORIZED the appropriation funds in Department of Homeland Security grant monies from the City of Daytona Beach to the Volusia County Sheriff's Office Special Services account 001-400-2000 for the enhancement of the Romotec bomb robot; and ADOPTED Budget Resolution No. 2006-167. [\$9,324.00] (Item 36)	L. Bounds
38. CONTINUED the appointment to the Daytona Beach Racing & Recreational Facilities Commission for a four-year term to expire July 1, 2010. (Item 37)	M. Zimmerman