

COUNTY COUNCIL ACTION LIST
AUGUST 17, 2006

1.	NO ACTION NEEDED - Retirements of: George Melendez, a Sergeant with the Department of Corrections; and Betsy O'Kane, Elections Specialist III with the Department of Elections. (Item 1)	M. Lary
2.	APPROVED revised Minutes from the Special Meeting of the County Council held January 13, 2006. (Item 2)	C. Grasso
3.	APPROVED revised Minutes from the Special Meeting of the County Council held January 21, 2006. (Item 3)	C. Grasso
4.	ADOPTED Resolution No. 2006-168 calling a special referendum election to consider the adoption of amendments to the Volusia County Home Rule Charter. (Item 4)	D. Eckert
5.	DIRECTED staff to revise the outdoor sales and outdoor entertainment ordinance to provide for repeat violators, and provide language regarding loud noise, lighting, hours of operation, setups of tents under IML, and meet with cities and public for input. (Item 5)	M. Robinson
6.	DIRECTED STAFF to proceed negotiating with the current contractors re: Beach Concession Agreements due to expire September 30, 2008. (Item 6)	M. Greeson
7.	WAIVED all concession fees for Concession #s OB-001 through OB-007.1; 25% REDUCTION of concession fees for Concession #s OB-008 through OB-11; 25% REDUCTION of concession fees for Concession #s NSB 108 through NSB 115; and SPLIT the next payment for concession fees into 2 payments due Oct. 1, 2006 and April 30, 2007. (Item 17)	K. Sweat
8.	APPROVED the business plan for the mobile spay neuter clinic. [\$235,000.00] (Item 8)	B. Wilson
9.	UPHELD the recommendation of Staff and DENIED S-06-037 request of Kristy Grant, Owner, requesting a special exception for an animal shelter on FR (4) (Forestry Resource / Union Camp) zoned property WITH ADDITIONAL PROVISION TO REMOVE CATS IN 90 DAYS. (Item 9)	M. Robinson
10.	UPHELD recommendation of the PLDRC to approve S-06-067 - Application of Ronald and Kasheen Giampietro, Owners, requesting a special exception for a single-family dwelling on B-8 (Tourist) zoned property with the recommended condition of the PLDRC and the ADDITIONAL CONDITION that the footprint of the house will not be changed. (Item 10)	M. Robinson
11.	APPROVED request to consider Ordinance No. 2006-___, providing for a moratorium in the West Highlands subdivision, on applications for and issuance of development and building permits for a period of 365 days (WITH SOME MINOR VERBIAGE CHANGES) and SET the second public hearing for September 7, 2006 at 10:45 a.m.	G. Recktenwald
12.	APPROVED Ordinance 2006-14, amending the Impact Fees chapter to require that impact fee credits be based on the County comprehensive plan level of service. (Item 11)	J. Seaman G. Brinton
13.	UPHELD the recommendation of the PLDRC and ADOPTED Ordinance No. 2006-15, amending Section 1100.00 of the Zoning Ordinance of Volusia County, Florida, to provide for ex-officio, non-voting members by School Board and Military Installations as required by state statute; by authorizing inclusion in the code. (Item 13)	M. Robinson

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14. ACCEPTED a supplemental grant offered by the Florida Department of Transportation; AUTHORIZED the County Chair to execute the document; and ADOPTED Budget Resolution No. 2006-169 appropriating the funds to cover the State portion of remaining hurricane expenses for the Daytona Beach International Airport. [\$15,164.00] (Item 14)	D. McGee A. Smith
15. APPROVED the transfer of funds from Council Reserves for FY 2005-06 for the Holsonback lease and permitting costs. [\$88,439.00: cost of the lease with the Airport = \$68,439.00; initial site and landscape planning costs associated with public use permitting = \$20,000.00] (Item 15)	E. Jasper
16. APPROVED the extension of Price Agreements No. 3276A and No. 3280 with Lees Carpets/Division of Mohawk Carpets of Greensboro, North Carolina, and Shaw Industries, Inc. of Dalton, Georgia, for an additional three-year term, for carpet and flooring materials. Bid No. 06-B-199DS [\$500,000.00] (Item 16)	F. Schwenck
17. APPROVED the renewal of Price Agreement No. 4444 with TruGreen-Chemlawn of Daytona Beach, Florida, for the first one-year renewal, to furnish lawn fertilization and pest control services. [\$104,200.00] (Item 17)	F. Schwenck B. Apgar J. Tauber
18. APPROVED the third one-year renewal option with Shared Technologies, Inc., under Price Agreement No. 5525(D) for the period of September 24, 2006 to September 23, 2007, for preventative and repair maintenance services for the County's ROLM telephone equipment. Bid No. 99-B-126 [\$162,769.44] (Item 18)	B. Clausen
19. ADOPTED Budget Resolution No. 2006-170 amending the FY 2005-06 budget for various current year adjustments. (Item 19)	D. Krueger
20. APPROVED the Agreement for Purchase and Sale for the purchase of approximately 40 acres of land, owned jointly by James O. Eubank, II, as Trustee and Richard B. Rosier, and located within the boundaries of the Doris Leeper Spruce Creek Preserve; APPROVED the Joint Participation Agreement with the St. Johns River Water Management District; and AUTHORIZED staff to proceed with closing. [\$919,200.00: The County and District will each share 50% of the closing costs and a 50% undivided fee simple interest in the property] (Item 20)	D. Weaver
21. APPROVED the settlement of the claim of <i>Kristina Miles</i> , including attorney's fees and costs. [\$35,000.00] (Item 21)	N. Jones C. Lifvendahl
22. APPROVED the termination of the agreement with Central Parking Corporation for the management of the Ocean Center parking garage, and APPROVED the management agreement between the County of Volusia and the Volusia Redevelopment Parking Garage Corporation. [\$450,000.00] (Item 22)	R. Karl M. Greeson
23. APPROVED a modification to the Department of Community Affairs contract with the County under the Homeland Security Grant Program, and ADOPTED Budget Resolution 2006-171 changing the estimated revenues, surplus and expenditures. [\$216,999.00] (Item 23)	J. Ryan
24. APPROVED a task assignment to the basic contract with Brindley Pieters and Associates, Inc. of Altamonte Springs, Florida, for engineering services for the roadway, parking lots and EVOC pad for the Fire and Sheriff Departments training centers on Tiger Bay Road in Daytona Beach. RSQ 03-SQ-230 [\$102,948.00] (Item 24)	J. Tauber L. Bounds

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25. ACCEPTED a grant from the Hazard Mitigation Grant Program; authorize the County Chair and County Manager to sign Phase I Contract No. 07HM-7@-06-74-01-004 and the agreement with the City of Port Orange for Phase I of the project; and ADOPTED Budget Resolution No. 2006-172 for FY 2005-06 appropriating the grant funds. [\$20,600.00] (Item 25)	G. Recktenwald
26. APPROVED a renewal agreement under Contract No. SJ413FO, between the St. Johns River Water Management District and Volusia County Mosquito Control for Indian River Lagoon Wetland rehabilitation. (Item 26)	J. Stewart
27. APPROVED a task assignment to the contract with CPH Engineers, Inc. for utility engineering services for the Halifax Plantation Water Treatment Plant Wells 8 and 9. [\$70,698.00] (Item 27)	G. Marwick
28. APPROVED the renewal of Price Agreement No. 3360 with Severn Trent Services, Inc. of Sarasota, Florida, for the first one-year renewal for meter reading services. [\$151,189.92] (Item 28)	G. Marwick
29. AWARDED Bid #06-B-169JG for chem-bio personal protective equipment kits to Reis Environmental, Inc. of Jacksonville, Florida, the lowest responsive, responsible bidder, for an initial three-year term, with two subsequent one-year renewals permissible upon mutual written agreement and approval of County Council. [\$50,000.00] (Item 29)	L. Bounds
30. Presentation of the County of Volusia's 10-Year Road Program (FY 2006/2007 through FY 2015/2016). NO ACTION NECESSARY. (Item 30)	G. Brinton
31. ADOPTED Resolution No. 2006-173 adopting the Evaluation and Appraisal Report of the County's Comprehensive Plan. (Item 31)	M. Beamer
32. MOVED to transmit Item 1 (Lake Venture CPA-06-2-1) of Amendment Cycle 06-2 to the Florida Department of Community Affairs; CONTINUED Item 2 Harowski - CPA-06-2-2. [Large Scale Amendment CPA-06-2]. (Item 32)	M. Beamer
33. ADOPTED Ordinance No. 2006-19, amending the stormwater ordinance revisions to include a fee credit for agricultural properties and the revised definition of "impervious area". (Item 33)	G. Cook
34. APPROVED Proclamation for Prayer for Peace Day – August 13, 2006. (Item 34)	D. Byron
35. REAPPOINTED Dwight D. Lewis to the Spring Hill Community Redevelopment Agency (CRA) Board as the District #1 Volusia County Council member ex-officio, for another four-year term to expire September 9, 2010. (Item 35)	M. Zimmerman
36. RE-APPOINTED STEPHEN BLAIS, GAIL HINTON and DEBORAH RAWLINS to the West Volusia Tourism Advertising Authority for a two year term to expire September 30, 2008. (Item 36)	M. Zimmerman
37. APPOINTED BRENDAN GALBREATH and KELLEY N. DESOTO, and REAPPOINTED CLIFFORD WHARIN to the Southeast Volusia Advertising Authority for a two year term to expire September 30, 2008. (Item 37)	M. Zimmerman
38. AUTHORIZED staff to ask the VGMC to hold hearing for the Turnbull Bay community regarding ICI building in area. (Council Time)	