

**COUNTY COUNCIL ACTION LIST
SEPTEMBER 7, 2006**

1. NO ACTION REQUIRED – Water Report. (Item 1)	T. Carey
2. APPROVED- Minutes from the County Council Charter Amendment Workshop #1 held May 31, 2006. (Item 2)	C. Grasso
3. APPROVED from the Joint Meeting with Deltona held August 15, 2006. (Item 3)	M. Zimmerman
4. NO ACTION REQUIRED - Presentation on methamphetamine labs. (Item 4)	Sheriff Johnson
5. APPROVED application from the City of Daytona Beach Fire Department requesting a renewal of the certificate of public convenience and necessity for advanced life support non-transport emergency medical services to all areas within the City of Daytona Beach, or areas beyond the City of Daytona Beach under mutual agreements with neighboring jurisdictions, contingent upon the City of Daytona Beach executing closest unit response agreements with Volusia County. (Item 5)	M. Zavadsky
6. APPROVED application from the City of Deltona Fire Department requesting a renewal of the certificate of public convenience and necessity for advanced life support non-transport emergency medical services for all areas within the City of Deltona, or areas beyond the City of Deltona under mutual agreements with neighboring jurisdictions, contingent upon the City of Deltona executing a closest unit response agreement with Volusia County. (Item 6)	M. Zavadsky
7. APPROVED application from the City of Edgewater Fire Department requesting a renewal of the certificate of public convenience and necessity for advanced life support non-transport emergency medical services to all areas within the City of Edgewater, or areas beyond the City of Edgewater under mutual agreements with neighboring jurisdictions. (Item 7)	M. Zavadsky
8. APPROVED application from the City of Holly Hill Fire Department requesting a renewal of the certificate of public convenience and necessity for advanced life support non-transport emergency medical services for all areas within the City of Holly Hill, or areas beyond the City of Holly Hill under mutual agreements with neighboring jurisdictions. (Item 8)	M. Zavadsky
9. APPROVED application from the City of Ormond Beach Fire Department requesting a renewal of the certificate of public convenience and necessity for advanced life support non-transport emergency medical services for all areas within the City of Ormond Beach, or areas beyond the City of Ormond Beach under mutual agreements with neighboring jurisdictions, contingent upon the City of Ormond Beach executing closest unit response agreements with Volusia County. (Item 9)	M. Zavadsky
10. APPROVED application from the City of Port Orange Fire Department requesting a renewal of the certificate of public convenience and necessity for advanced life support non-transport emergency medical services for all areas within the City of Port Orange, or areas beyond the City of Port Orange under mutual agreements with neighboring jurisdictions, contingent upon the City of Port Orange executing a closest unit response agreement with Volusia County. (Item 10)	M. Zavadsky

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<p>11. APPROVED application from the City of South Daytona Fire Department requesting a renewal of the certificate of public convenience and necessity for advanced life support non-transport emergency medical services for all areas within the City of South Daytona, or areas beyond the City of South Daytona under mutual agreements with neighboring jurisdictions. (Item 11)</p>	<p>M. Zavadsky</p>
<p>12. CONTINUED to September 21, 2006 at 10:40 a.m. - Application from the Volusia County Fire Services requesting a renewal of the certificate of a public convenience and necessity for advanced life support non-transport services to all areas serviced by the Volusia County Fire Services, or outside areas serviced by the Volusia County Fire Services, under mutual agreements with neighboring jurisdictions contingent upon Volusia County executing closest unit response agreements with Daytona Beach, Deltona, New Smyrna and Ormond Beach; and issue a certificate of a public convenience and necessity for advanced life support transport to AirOne for all areas within the County of Volusia, or areas beyond the County of Volusia under mutual agreements with neighboring jurisdictions. (Item 12)</p>	<p>M. Zavadsky</p>
<p>13. APPROVED application from the Emergency Medical Foundation, Inc. d/b/a EVAC Ambulance requesting a renewal of the certificate of public convenience and necessity for advanced life support transport emergency medical services for all areas within the County of Volusia, or areas beyond the County of Volusia under mutual agreements with neighboring jurisdictions. (Item 13)</p>	<p>M. Zavadsky</p>
<p>14. APPROVED application from the Town of Ponce Inlet Fire Department requesting a renewal of the certificate of public convenience and necessity for advanced life support non-transport emergency medical services for all areas within the Town of Ponce Inlet, or areas beyond the Town of Ponce Inlet under mutual agreements with neighboring jurisdictions, contingent upon the Town of Ponce Inlet executing a closest unit response agreement with the City of Daytona Beach Shores. (Item 14)</p>	<p>M. Zavadsky</p>
<p>15. CONTINUED to September 21, 2006 at 10:43 a.m. - Application from the City of Orange City Fire Department requesting a renewal of the certificate of public convenience and necessity for advanced life support non-transport emergency medical services for all areas within the City of Orange City, or areas beyond the City of Orange under mutual agreements with neighboring jurisdictions, contingent upon the City of Orange City executing closest unit response agreements with Volusia County. (Item 15)</p>	<p>M. Zavadsky</p>
<p>16. APPROVED application from the City of New Smyrna Beach Fire Department requesting a renewal of the certificate of public convenience and necessity for advanced life support non-transport emergency medical services for all areas within the City of New Smyrna Beach, or areas beyond the City of New Smyrna Beach under mutual agreements with neighboring jurisdictions, contingent upon the City of New Smyrna Beach executing closest unit response agreements with Volusia County, expiring 9/30/2008, or 30 days from the date the City of New Smyrna Beach provides notice they will no longer utilize the services of the Volusia County EMS Medical Director. (Item 16)</p>	<p>M. Zavadsky</p>

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<p>17. APPROVED application from the City of Daytona Beach Shores Department of Public Safety requesting a renewal of the certificate of public convenience and necessity for advanced life support non-transport emergency medical services for all areas within the City of Daytona Beach Shores, or areas beyond the City of Daytona Beach Shores under mutual agreements with neighboring jurisdictions, contingent on the City of Daytona Beach Shores executing a closest unit response agreement with the Town of Ponce Inlet. (Item 17)</p>	<p>M. Zavadsky</p>
<p>18. ADOPTED Resolution No. 2006-176 vacating a portion of unopened Silverstone Drive, a 50-foot wide platted right of way, and a portion of West Silverstone Court, a 50-foot wide platted right of way lying within Silverstone Subdivision, Map Book 23, Page 205, in the Orange City area. [Todd Peetz, representing John Knox Village, and Lawrence and Beverly Wituszynski, Petitioners] (item 18)</p>	<p>G. Brinton</p>
<p>19. ADOPTED Ordinance 2006-17, changing approximately ± 5 acres from Agricultural Resource (AR) to Rural (R). The property is located on the east side of East Avenue approximately 1200 feet south from its intersection with Spring Garden Ranch Road. (CPMA-006-06) [Robert Newman, Owner] (Item 19)</p>	<p>M. Beamer</p>
<p>20. AWARDED a non-exclusive commercial solid waste collection franchise to Russo and Sons, Inc. of Clermont, Florida, and ADOPTED Resolution No. 2006-177. (Item 20)</p>	<p>J. Grusauskas</p>
<p>21. ADOPTED Resolution No. 2006-178 vacating a portion of Daytona Park Unit No. 1, Map Book 10, Pages 28 and 29, containing an area of 19.92 acres and including several public road rights of way, in the Daytona Beach area, WITH MODIFICATION TO INCLUDE LANGUAGE FROM Section 402.06 OF THE LAND DEVELOPMENT CODE. [Thomas D. Wright, Attorney for CSR Portfolio One, Ltd. and Jai Maruti, LLC, Petitioners] (Item 21)</p>	<p>G. Brinton</p>
<p>22. ADOPT Ordinance No. 2006-16, Comprehensive Plan Amendment Cycle 06-1 WITH MODIFICATION TO Ch. 1/Item 1 TO INCLUDE THE SJRWMD POTABLE WATER AVAILABILITY WORKSHEET IN LIEU OF THE ONE ATTACHED; and TRANSMIT to the Florida Department of Community Affairs for compliance review. (Item 22)</p>	<p>M. Beamer</p>
<p>23. APPROVED request from Mr. and Mrs. Antonio Greco for a tree removal permit to remove the 37.7-inch historic Live Oak and require replacement as determined by the County Forester located on the east side of Parque Drive, west of U.S. Highway No. 1, in the Holly Hill and Ormond Beach areas (625 Parque Drive, Ormond Beach). Tree Removal Permit 06-P-TRE-0839. (Item 23)</p>	<p>P. Panton</p>
<p>24. ADOPTED Ordinance No. 2006-13 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. (Item 24)</p>	<p>G. Recktenwald M. Dyer</p>
<p>25. APPROVED request from Volusia County Construction Engineering for a tree removal permit to remove the 48 and 50-inch historic live oaks located on the north and south sides of Pioneer Trail, approximately 1,235 feet east of Glencoe Road in the New Smyrna Beach area, WITH THE MODIFICATION TO REQUIRE TREE MITIGATION. Tree Removal Permit 06-P-TRE-0912. (Item 25)</p>	<p>P. Panton</p>

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26. AWARDED Bid No. 06-B-133LB to Halifax Paving of Daytona Beach, Florida, for Contract No. 1198, the construction of the Pioneer Trail paved shoulder safety project, from east of Turnbull Bay Road to Williams Road in New Smyrna Beach, a distance of approximately three miles. [\$2,106,077.13] (Item 26)	G. Brinton
27. APPROVED request from Halifax Plantation, Inc. for a tree removal permit to remove the 39 and 40-inch historic live oaks located on the west side of Old Dixie Highway, south of its intersection with I-95, north of Ormond Beach, and require payment into the Volusia County Tree Replacement Account in the amount of \$13,616.00 WITH THE MODIFICATION TO CONSIDER CREDITS DUE DEVELOPER TOWARDS THE TREE REPLACEMENT AMOUNT. Tree Removal Permit 06-S-PPL-0193. (Item 27)	P. Panton
28. APPROVED the two year use agreement with ATP Daytona, LLC a/k/a Airline Transport Professionals, to lease space in the International Terminal to operate a flight school, and AUTHORIZED the County Chair and County Manager to execute the Agreement. (Item 28)	S. Cooke D. McGee
29. APPROVED the modification to the FY 2005/06 HOME Investment Partnership Program budget as a result of program income received during the fiscal year and authorize approval ADOPTED Budget Resolution 2006-179. [\$100,000.00] (Item 29)	D. Phillips
30. APPROVED Bid No. 06-B-184DS to the lowest responsive, responsible bidder, Merrick Services, Inc., of Edgewater, Florida, for the construction of a single-family home at 162 Dixie Lane, Oak Hill, Florida. [\$94,130.00] (Item 30)	E. Jasper
31. APPROVED the County Manager to negotiate, as needed, with the Bank of America, for additional available services as the needs of the County or laws/rules dictate, not to exceed the amount established in the County's annual budget, and authorize AUTHORIZED the County Chair and the County Manager to execute the addendum to the contract for banking services. [\$150,000.00] (Item 31)	D. DePeyster
32. APPROVED the first one-year renewal of Price Agreement Nos. 3284, 3286, and 3282 with Consolidated Electrical Distributors, and Rexel Consolidated Electric Supply & Graybar Electric, for electrical supplies. Bid No. 03-B-177BB [\$334,800.00] (Item 32)	F. Schwenck
33. APPROVED the issuance of price agreements to Flair Service, Inc. of Port Orange, Florida, and Ferran Services & Contracting, Inc. of Daytona Beach, Florida, for an initial three year term with two one-year renewals permissible upon mutual written agreement and Council approval, to furnish HVAC services and fabrication of sheet metal ductwork and installation. Bid No. 06-B-45PW [\$100,000.00] (Item 33)	F. Schwenck
34. APPROVED the first one-year renewal of Price Agreement No. 3292 with Hughes Supply, Inc., Daytona Beach, Florida, for plumbing supplies. [\$144,500.00] Bid No. 04-B-07PW (Item 34)	F. Schwenck
35. APPROVED to cancel Price Agreement No. 2389 with HR Lewis, and RE-AWARDED bid to DA Lubricants of Ocala, Florida, for a period of three years with the option of two one-year renewal periods, contingent upon mutual agreement and Council approval, for motor oil, fluids and lubricants. Bid No. 06-B-87JJ [\$125,000.00] (Item 35)	G. Baker

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36. APPROVED extending the 2006 tax roll for the mailing of the 2006 tax bills. (Item 36)	D. Krueger
37. ADOPTED Resolution No. 2006-180 authorizing the purchase of a debt service reserve fund surety bond for Airport System Revenue Bonds, Series 2003, and AUTHORIZED the Council Chair and County Manager to sign all related financial documents. [\$101,000.00] (Item 37)	R. Orr
38. APPROVED the settlement of <i>Jeff T. Wojcik v. County of Volusia</i> , Circuit Court Case No. 2005-31200-CICI. [\$16,500.00, including attorney's fees and costs] (Item 38)	R. Staten C. Lifvendahl
39. APPROVED the settlement of <i>Adolfo Castillo v. County of Volusia</i> , Circuit Court Case No. 2006-10305-CIDL. [\$20,000.00, including costs and attorney's fees] (Item 39)	R. Staten
40. APPROVED the settlement of <i>Annette Kiep v. County of Volusia</i> , Circuit Court Case No. 2006-10153CIDL. [\$27,500.00] (Item 40)	N. Jones M. Lary
41. AWARDED contracts for healthcare benefits to: Volusia Health Network; Florida Memorial Health Network; Fringe Benefit Management Company; The J. D. Allen Group; Preferred Physician's Healthcare Alliance; EBS/Atlanta; Sun Life Financial; Minnesota Life; and The Standard, and continue the existing contracts with Safeguard Dental, Allstate and Walgreens without interruption; and request authorization for the County Chair and County Manager to execute all contract documents. [\$1,734,817.00] (Item 41)	M. Lary
42. APPROVED the renewal of Price Agreement No. 8349 with Daytona Beach Community College on an annual basis, to expedite payment for classes and books incurred by employees through the educational assistance program in the County. (Item 42)	D. Wagner
43. APPROVED a one-year interlocal agreement for printing services between the County of Volusia and the Volusia County School Board and AUTHORIZED the issuance of a price agreement for the period of October 1, 2006 through September 30, 2007, contingent upon County Council approval of the FY 2006-07 Recommended Budget. [\$65,000.00] (Item 43)	F. Lowe F. Schwenck
44. APPROVED a single-source contract with Professional Restoration, Inc. of Jacksonville, Florida, to complete the stabilization of the New Smyrna Beach Sugar Mill Ruins Phase II Project. Contract No. C-1170 [\$130,000.00] (Item 44)	N. Maddox
45. AWARDED Bid No. 06-B-157LB to lowest responsive, responsible bidder, Whitehouse Masonry of Lake Helen, Florida, for Contract No. 1202, the Lake Helen Trails project. [\$91,489.75] (Item 45)	J. Harper
46. APPROVED a change order to Task Assignment No. 1 to the contract with Land Design Innovations, Inc. of Winter Park, Florida, to perform additional review and analysis of the comprehensive plan related to the County's adopted EAR and upcoming EAR-based amendments. [\$18,150.00] (Item 46)	M. Beamer
47. APPROVED a one-year extension of Price Agreement No. 8247 with Lord & Lasker, Inc. of Ormond Beach, Florida, for advertising and marketing services. (Item 47)	D. Byron

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48. APPROVED the FY 2005-06 expenditure with the sole-source firm of Lamar Outdoor Advertising, for billboards needed by various departments, pending approval of the FY 2006-07 budget by the County Council. [\$101,416.00] (Item 48)	D. Byron
49. APPROVED the settlement of <i>Volusia v. Haskell/Peck, St. Paul Fire and Marine Insurance Co., Hughes Supply Company, Vitetta Group, Inc., Stone and Webster, Inc., and Central Pipe and Supply</i> , Circuit Court Case No. 2004-11510-CIDL CONTINGENT UPON A GENERAL RELEASE SIGNED AND ALL CHECKS RECEIVED IN ACCORDANCE WITH THE SETTLEMENT AGREEMENT. [+\$1,350,000.00] (Item 49)	R. Staten
50. APPROVED the settlement of <i>County of Volusia v. Grey Wolf</i> , Volusia County Case No. 2005-20010-CINS. [+\$134,631.33] (Item 50)	C. Hargrove
51. ADOPTED Budget Resolution No. 2006-181 appropriating the fund balance carryover in the general fund and increased the appropriations for contracted services in the Corrections clinic activity, for inmate medical services. [\$1,000,000.00] (Item 51)	C. Clifford
52. APPROVED the first one-year extension of the current contract with Emergency Communications Network of Ormond Beach, Florida, for the time period of September 30, 2006 through September 30, 2007, for emergency public notification services. [\$12,750.00] (Item 52)	J. Ryan
53. APPROVED (as MODIFIED) to authorize Volusia County Emergency Management to apply for an Emergency Operations Center competitive construction grant from Florida Department of Emergency Management to support construction of a new County emergency operations center. [\$7,300,000.00] (Item 53)	J. Ryan
54. APPROVED an agreement between the City of Daytona Beach and the County of Volusia, permitting closest unit response to be exchanged between Volusia County Fire Services Station 15 - Tiger Bay with the City of Daytona Beach. (Item 54)	J. Tauber
55. APPROVED an agreement between the City of Ormond Beach and the County of Volusia permitting closest unit response to be exchanged between Volusia County Fire Services Station 14 - North Peninsula and Volusia County Fire Services Station 18 - Rima Ridge with the City of Ormond Beach. (Item 55)	J. Tauber
56. APPROVED an agreement between the City of Deltona and the County of Volusia for permitting closest unit response to be exchanged between fire and emergency medical services for service area numbers 1 and 2. (Item 56)	J. Tauber
57. AUTHORIZED the execution of a contract with Beck Disaster Recovery, Inc., for disaster debris planning and support management services, based on Seminole County RFP 4259-05/BL. (Item 57)	G. Recktenwald
58. APPROVED a supplemental local agency program agreement increasing construction funding for the Kepler Road paved shoulders project; ADOPTED Resolution No. 2006-182 authorizing the County Manager to execute said agreement; and ADOPTED Budget Resolution No. 2006-183 appropriating funds. [\$272,975.00] (Item 58)	G. Brinton

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59. APPROVED a supplemental local agency program agreement increasing construction funding for the Bellevue Avenue paved shoulders project; ADOPTED Resolution No. 2006-184 authorizing the County Manager to execute said agreement; and ADOPTED Budget Resolution No. 2006-185 appropriating funds. [\$295,067.00] (Item 5)	G. Brinton
60. APPROVED reimbursement to the City of DeLand for the resurfacing of Adelle Avenue from Beresford Avenue to south of New Hampshire Avenue. [\$63,000.00] (Item 60)	G. Brinton
61. APPROVED an annual price agreement with the Volusia County School Board and Volusia County Mosquito Control to help maintain weeds at Volusia County public schools' stormwater facilities. (Item 61)	J. Stewart
62. AWARDED Bid No. 06-B-196JG to Florida Concrete Pipe Corp. of Astatula, Florida, for an initial three years, with two subsequent one-year renewals permissible upon mutual written agreement and approval of County Council, for concrete pipes. [\$200,000.00] (Item 62)	G. Recktenwald
63. ACCEPTED the funding award for a 100% funded grant for three portable variable message boards plus a computer; ADOPTED Budget Resolution No. 2006-186 appropriating funds; and AUTHORIZED the County Chair and County Manager to sign the grant agreement. [\$90,000.00] (Item 63)	J. Cheney
64. APPROVED a change order to Task Assignment No. 18 to the contract with CPH Engineers, Inc., for the Halifax Plantation (Northeast Regional) Wastewater Treatment Plant expansion, to perform additional services required for design and permitting that were not included in the original scope of work. [\$46,710.00] (Item 64)	G. Marwick
65. APPROVED a task assignment to the contract with CPH Engineers, Inc. for the Halifax Plantation Water Treatment Plant Wells 10 – 13, to design Wells 10, 11, 12, and 13, to draw water from the shallow (shell) aquifer; to prepare construction documents; provide permitting assistance; provide bidding phase services and construction phase services for the well siting, construction and connection to the Halifax Plantation Water Treatment Plant. [\$123,760.00] (Item 65)	G. Marwick
66. APPROVED an interlocal agreement between the City of DeLand and the County of Volusia, for the operation, administration and maintenance of finished water interconnects and AUTHORIZED the County Chair and County Manager to execute said agreement. (Item 66)	G. Marwick
67. APPROVED the agreement for police dispatch services between the City of Orange City and the Volusia County Sheriff's Office for the period October 1, 2006 to September 30, 2009 and accept compensation for the FY 2006-2007. [+\$92,894.00 for the first year] (Item 67)	L. Bounds
68. APPROVED the agreement for police dispatch services between the City of South Daytona and the Volusia County Sheriff's Office for the period October 1, 2006 to September 30, 2009 and accept compensation for the FY 2006-2007. [\$87,895.00 for the first year] (Item 68)	L. Bounds
69. APPROVED the agreement for police and fire dispatch services between the City of Daytona Beach Shores and the Volusia County Sheriff's Office for the period October 1, 2006 to September 30, 2009 and accept compensation for the FY 2006-2007. [+\$110,730.00 for the first year] (Item 69)	L. Bounds

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70. APPROVED the agreement for police dispatch services between the City of Lake Helen and the Volusia County Sheriff's Office for the period October 1, 2006 to September 30, 2009 and accept compensation for the FY 2006-2007. [+\$13,937.00 for the first year] (Item 70)	L. Bounds
71. APPROVED the interlocal agreement for fire dispatch services between the City of Holly Hill and the Volusia County Sheriff's Office for the period October 1, 2006 to September 30, 2007 and accept compensation for the FY 2006-2007. [+\$26,796.00] (Item 71)	L. Bounds
72. APPROVED the agreement for police dispatch services between the City of DeLand and the Volusia County Sheriff's Office for the period October 1, 2006 to September 30, 2009 and accept compensation for the FY 2006-2007. [+\$333,278.00] (Item 72)	L. Bounds
73. APPROVED the interlocal agreement for fire dispatch services between the City of DeLand and the Volusia County Sheriff's Office for the period October 1, 2006 to September 30, 2007 and accept compensation for the FY 2006-2007. [+\$109,273.00] (Item 73)	L. Bounds
74. APPROVED a contract for law enforcement services for FY 2006-2007 between the Volusia County Sheriff's Office and the Town of Pierson to provide law enforcement services within the Town limits. [\$204,064.00] (Item 74)	L. Bounds
75. AUTHORIZED the Volusia County Sheriff's Office to accept a Department of Homeland Security, Urban Area Security Initiative donation of WMD bomb detection and disposal equipment. [+\$320,000.00] (Item 75)	L. Bounds
76. APPROVED the agreement between the County of Volusia and Twin Lakes At Deltona Homeowners Association, Inc. to provide traffic enforcement within the subdivision. (Item 76)	J. MacConnell
77. NO ACTION REQUIRED - Presentation: Creating a Shared Vision for Central Florida by Myregion.org (Item 77)	B. Holness
78. CONFIRMED the following appointments by the County Manager to various management positions: Matt Greeson, Deputy County Manager; Mary Anne Connors, Deputy County Manager; George Recktenwald, Public Works Director; Jim Willits, Public Protection Director; Cindy Clifford, Corrections Director; and Donna DePeyster, Accounting Director (Item 78)	J. Dinneen
79. NO ACTION REQUIRED - Discussion: Funding on Children and Family Services and the Cultural Council. (Item 79)	J. Dinneen
80. APPROVED the fiscal year 2006/2007 tentative budget and ad valorem tax rates as presented; SET the final public hearing and adoption of fiscal year 2006/2007 budget and tax rates for September 21, 2005, at 6:00 p.m. (Item 80)	D. Krueger
81. CONTINUED appointments to the Children and Families Advisory Board. (Item 81)	M. Zimmerman