

## COUNTY COUNCIL ACTION LIST SEPTEMBER 21, 2006

1.	APPROVED the Proclamation for National 4-H Week - October 1 to 7, 2006. (Item 1)	D. Byron
2.	NO ACTION NECESSARY: Retirement of Bobby Pope, a Sergeant with the Volusia County Sheriff's Office, retired September 1, 2006. (Item 2)	M. Lary
3.	CONTINUED Minutes from the Joint Meeting with Deltona held August 29, 2006 – to be revised. (Item 3)	M. Zimmerman
4.	NO ACTION NECESSARY - Presentation: The collaborative efforts between Volusia County Environmental Management, Leisure Services and Beach Safety to rescue injured animals on the beach. (Item 4)	D. Byron
5.	ACCEPTED the public information plan for charter amendments, AS MODIFIED to be creative with the expenditure of \$50,000.00. (Item 5)	D. Byron
6.	ADOPTED Ordinance No. 2006-18 amending Zoning Ordinance No. 80-8, by amending Section 801 regarding exceptions to minimum yard or lot coverage requirements; exempting lots without a principal structure from prohibition on construction of seawalls under specified conditions; and exempting lots of one acre or greater in size from cumulative area requirement for accessory structures. (Item 6)	S. Ashley
7.	ADOPTED Ordinance No. 2006-20, amending Section 38-31 of the Code of Ordinances of the County of Volusia relating to F.S. 318.1215 (the Dori Slosberg Driver Education Safety Act) to provide for the collection of \$5.00 for each civil traffic fine or penalty in addition to all other sums required by law or ordinance. (Item 7)	J. MacConnell
8.	DENIED Z-06-082 – Application of Virgil Smith, Agent for Robert Wayne and Leslie Stith, Owners, requesting a rezoning from the A-1 (Prime Agriculture) zoning classification to the A-2 (Rural Agriculture) zoning classification. (Item 8)	S. Ashley
9.	UPHELD the recommendation of the PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION and the ZONING STAFF to APPROVE Z-06-084 – Application of Marion and Marlene Ceglar, Owners, requesting a rezoning from the A-1 (Prime Agriculture) zoning classification to the A-4 (Transitional Agriculture) zoning classification; and ADOPTED Resolution No. 2006-190. (Item 9)	S. Ashley
10.	ADOPTED Ordinance No. 2006-21 amending Chapter 15 (Capital Improvements Element) of the Volusia County Comprehensive Plan by repealing the 2004-2005 Capital Improvements Program (CIP) and adopting in its place the 2005-2006 CIP. (Item 10)	M. Beamer
11.	APPROVED the application from the Volusia County Fire Services to renew a certificate of a public convenience and necessity for advanced life support transport services within Volusia County, including aeromedical transport services provided by the Volusia County Sheriff's Office Aviation Division, or outside areas serviced by the Volusia County Fire Services, under mutual agreements with neighboring jurisdictions. (Item 11)	M. Zavadsky
12.	APPROVED the application from the City of Orange City Fire Department to renew a certificate of public convenience and necessity for advanced life support non-transport emergency medical services to all areas within the City of Orange City, or areas beyond the City of Orange City under mutual agreements with neighboring jurisdictions, contingent upon the City of Orange City executing closest unit response agreements with Volusia County. (Item 12)	M. Zavadsky
13.	ADOPTED the proposed 5-Year Road Program (FY 06/07 through FY	G. Brinton

**COUNTY COUNCIL ACTION LIST**  
**SEPTEMBER 21, 2006**

10/11). (Item 13)	
14. APPROVED Daytona Beach International Airport's application for and acceptance of Federal and State grants for capital projects. (Item 14)	D. McGee A. Smith
15. APPROVED the amendments to the Community Development Block Grant program Consolidated Plans for FY 2004/05 and 2005/06 in order to bring the projected use of funds into consistency with the current project cost estimates and to amend the activities; AUTHORIZED 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 15)	D. Phillips
16. APPROVED the modifications to the budget of the State Housing Initiatives Partnership program as a result of program income received during the fiscal year, and ADOPTED Budget Resolution No. 2006-191. [\$59,865.00] (Item 16)	D. Phillips
17. ADOPTED Resolution No. 2006-192 qualifying American LaFrance, LLC and its MedicMaster Emergency Vehicle Division as a qualified targeted industry and approving a performance based employment incentive for the relocation of 160 or more high skill and high waged jobs. [\$160,000.00] (Item 17)	R. Michael
18. APPROVED the purchase of 350 Voter Card Encoders and 330 TSX Memory Cards from Diebold Election Systems, Inc. [\$184,450.00] (Item 17A)	A. McFall
19. AWARDED Bid No. 06-B-156LB to Hill York Service Corp. of Port Orange, Florida, for HVAC for the City Island Courthouse Annex project under Contract No. 1204, and the single source purchase of six condensing units from Carrier Sales & Distribution, LLC of Orlando, Florida. [\$132,320.00] (Item 18)	F. Schwenck
20. AWARDED Bid No. 06-B-243DS to Epoxy, Inc, of Orlando, Florida, for the floor replacement for the Hester and Daugharty Buildings at the Agriculture Center. [\$36,180.00] (Item 19)	F. Schwenck
21. APPROVED the FY 2006-07 advertising authority budgets as proposed by the Halifax, Southeast Volusia, and West Volusia Advertising Authorities. (Item 20)	D. Krueger
22. APPROVED the FY 2006-07 contracts for provision of municipal services and law enforcement for the City of DeBary WITH THE FOLLOWING MODIFICATIONS TO THE CONTRACT: revisions to Sect. 22 of the municipal service area as follows: (1) no reduction in minimum amount of Road & Bridge services. (2) Building & Zoning can cancel service with 60 days notice; billing for that service will be a month-to-month service, but will be paid quarterly by the city prior to the termination of the services by the county; if there is an increased change in the level of service that the city wants the county to perform, the county has to agree to that level of service change and it would be implemented within 60 days of the county's agreement; and AUTHORIZED the County Chair and County Manager to execute the documents. (Item 21)	D. Krueger
23. APPROVED the FY 2006-07 contract for provision of law enforcement services to the City of Deltona and AUTHORIZED the County Chair and County Manager to execute the document. (Item 21)	D. Krueger
24. APPROVED the settlement of <i>Lance Calvert v. County of Volusia</i> , Circuit Court Case No. 2003-11755-CIDL. [\$250,000.00] (Item 23)	L. Smith
25. APPROVED the settlement of <i>Derek Eley v. County of Volusia</i> , Circuit	L. Smith

**COUNTY COUNCIL ACTION LIST**  
**SEPTEMBER 21, 2006**

Court Case No. 2005-10957-CIDL. [\$35,000.00] (Item 24)	M. Lary
26. APPROVED the U.S. Fish & Wildlife Service Cooperative Agreement for a prescribed burn of 120 acres of Smyrna Dunes Park; ADOPTED Budget Resolution No. 2006-193; and AUTHORIZED the County Manager or his designee to sign the pertinent documents. [\$50,000.00] (Item 25)	D. Weaver R. Sleister
27. ACCEPTED the Land and Water Conservation Fund program grant award for fiscal year 2005-2006 for the Colby-Alderman Park project; AUTHORIZED the County Manager to execute all corresponding grant award documentation; and ADOPTED Budget Resolution 2006-194. [\$400,000.00] (Item 26)	J. Harper
28. AWARDED Bid No. 06-B-194JG to Don Bell Signs, LLC of Port Orange, Florida, for signage at Volusia County Parks, for one year, with four subsequent one-year renewal periods permissible upon mutual written agreement and approval of County Council. [\$83,676.00] (Item 27)	J. Harper
29. APPROVED a task assignment to the contract with Land Design Innovations, Inc. of Winter Park, Florida, for planning services to update Volusia County's water supply facilities' work plan. [\$53,240.00] (Item 28)	M. Beamer
30. ADOPTED Resolution No. 2006-189 amending and restating Resolution No. 2006-174, scheduling a special referendum election on proposed charter amendments (Item 28A)	D. Eckert
31. APPROVED the FY 06/07 budget for the Emergency Medical Foundation, Inc., set the published ambulance rates, allow the Foundation to negotiate rates for inter-county, non-emergency, non-covered ambulance transports, and provide up to a \$1,952,693.00 subsidy for FY 06/07 from the County to the Foundation. [\$1,952,693.00] (Item 29)	M. Zavadsky
32. APPROVED the renewal of the three fire hydrant maintenance agreements for the Cities of DeLand, Orange City, and Port Orange. [\$46,700.00] (Item 30)	J. Tauber
33. CONTINUED the expenditure of funds with Resun Leasing, Inc. of Orlando, Florida, to complete the modular building project installations for Stations 11, 14, 18 and the Training Center. [\$189,733.40] (Item 31)	F. Pocica
34. CONTINUED the request to award Bid No. 06-B-164LB to the lowest responsive, responsible bidder, Florida Green of Oviedo, Florida, for the Old Dixie Highway at I-95 landscaping project under Contract No. 1205. [\$43,835.40] (Item 32)	G. Recktenwald
35. APPROVED the County incentive grant program agreement between the Florida Department of Transportation and the County of Volusia for the acquisition of right of way for future widening of Williamson Boulevard from Dunn Avenue to Hand Avenue, a distance of approximately 1.2 miles; ADOPTED Resolution No. 2006-195 authorizing the Council Chair to sign the agreement; and ADOPTED Budget Resolution No. 2006-196 approving the expenditure of the grant funds. [\$1,700,000.00] (Item 33)	G. Brinton
36. APPROVED the LAP Agreement between the Florida Department of Transportation and the County of Volusia for the design of the Sparkman Avenue sidewalk project from French Avenue to Ohio Avenue in the Orange City area, a project length of 0.9 miles; ADOPTED Resolution No. 2006-197 authorizing the Council Chair to sign the LAP agreement; and ADOPTED Budget Resolution No. 2006-198 approving the expenditure of grant funds. [\$20,000.00] (Item 34)	G. Brinton

**COUNTY COUNCIL ACTION LIST  
SEPTEMBER 21, 2006**

37. APPROVED the LAP Agreement between the Florida Department of Transportation and the County of Volusia for the engineering design of the Leavitt Avenue sidewalk project from Rhode Island Avenue to Blue Springs Avenue in the Orange City area, a project length of 0.6 miles; ADOPTED Resolution No. 2006-199 authorizing the Council Chair to sign the LAP Agreement; and ADOPTED Budget Resolution No. 2006-200 approving the expenditure of grant funds. [\$15,000.00] (Item 35)	G. Brinton
38. APPROVED and authorized to execute the purchase agreements for Pond CB-1, Easement CB-801A, Easement 801B, Pond CB-3, Easement CB-804, and Easement CB-704 and a joint use agreement for the widening of Clyde Morris Boulevard from LPGA Boulevard to Falls Way Boulevard under Project 4833. [\$1,600,800.00] (Item 36)	G. Brinton
39. APPROVED the settlement of eminent domain Parcel 004/804 for right of way for a portion of DeBary Avenue from Deltona Boulevard to Providence Boulevard in Deltona, in the case of <i>County of Volusia v. Florida Leasing Ventures</i> , Circuit Court Case No. 2006-10329-CIDL. [\$89,000.00, including interest and attorney fees] (Item 37)	L. Smith G. Brinton
40. APPROVED the settlement of eminent domain Parcel 005/805 for right of way for a portion of DeBary Avenue from Deltona Boulevard to Providence Boulevard in Deltona, in the case of <i>County of Volusia v. Florida Leasing Ventures</i> , Circuit Court Case No. 2006-10329-CIDL. [\$157,000.00 including interest and attorney fees] (Item 38)	L. Smith G. Brinton
41. APPROVED purchase an automatic tarping machine and supplies from Tarpomatic, Inc., of Canton, Ohio, based on sole source justification. [\$81,437.00] (Item 39)	J. Grusauskas
42. AWARDED Bid No. 06-B-168LB to Conpilog International Company of Altamonte Springs, Florida, for stormwater pond control structures at the Tomoka Farms Industrial Park in Daytona Beach under Contract No. 1206. [\$183,780.00] (Item 40)	G. Recktenwald J. Grusauskas
43. AUTHORIZED utilization of Citrus County Bid No. 003-05 with Creative Recycling Systems, Inc. of Tampa, Florida, for the transportation and recycling of obsolete electronic devices for a period of one year. [Not to exceed \$30,000.00] (Item 41)	J. Grusauskas
44. APPROVED rebuilding and upgrading the intersection at Midway Avenue and Richard Petty Boulevard from a span wire signal to mast arms. [\$132,047.74] (Item 42)	J. Cheney
45. APPROVED the deposit of unclaimed and abandoned cash bond monies into the General Fund Fine and Forfeiture account, and record into the minutes of the September 21, 2006 County Council meeting the newspaper advertisement pertaining to these funds. [\$45,648.16] (Item 43)	L. Bounds
46. APPROVED the dispatch services agreement between the County of Volusia and the Emergency Medical Foundation, Inc. for the period October 1, 2006 - September 30, 2007, and accept compensation. [\$157,500.00] (Item 44)	L. Bounds
47. APPROVED outside Proclamations for Constitution Week – September 17 to 23, 2006; Native American Day – September 22, 2006; Family Day – A Day to Eat Dinner with your Children– September 25, 2006; and Mental Illness Awareness Week – October 1 to 7, 2006 (Item 45)	D. Byron

**COUNTY COUNCIL ACTION LIST  
SEPTEMBER 21, 2006**

<p>48. Reappointed Wilbur C. "King" Pickett and Tyree Wilson, Jr. to serve another four-year term on the Housing Finance Authority, to expire October 15, 2010. (Item 46)</p>	<p>M. Zimmerman</p>
<p>49. APPROVED to adopt recommended changes to the FY 2006-07 Tentative Budget totaling \$22,304,387.00.          APPROVED General County-Wide ad valorem rolled-back tax rate of 4.2563 mills.          APPROVED Library ad valorem rolled-back tax rate of 0.4770 mill.          APPROVED Forever ad valorem tax rate of 0.1061 mill.          APPROVED Volusia Forever-Voted Debt ad valorem tax rate of 0.0939 mill.          APPROVED ECHO ad valorem tax rate of 0.2000 mill.          APPROVED East Volusia Mosquito Control District ad valorem rolled-back tax rate of 0.1902 mill.          APPROVED Ponce De Leon Port Authority ad valorem rolled back tax rate of 0.0719 mill.          APPROVED Municipal Service District ad valorem rolled-back tax rate of 1.3388 mills.          APPROVED Silver Sands-Bethune Beach MSD ad valorem rate of 0.0112 mills.          APPROVED Fire Services District ad valorem tax rate of 3.0000 mills.          ADOPTED Millage Resolution No. 2006-187 fixing the FY 2006-2007 ad valorem tax millage for County purposes and dependent taxing units.          ADOPTED Volusia County Appropriations Resolution No. 2006-188 establishing the FY 2006-07 adopted budget in the amount of \$627,051,559.00.</p>	<p>D. Krueger</p>