

**COUNTY COUNCIL ACTION LIST  
OCTOBER 5, 2006**

1.	APPROVED Proclamations: Home and Community Education Day – October 5, 2006; Sudden Infant Death Syndrome Month – October, 2006; Breast Cancer Awareness Month – October, 2006. (Item 1)	D. Byron
2.	NO ACTION NECESSARY - Recognition of Charter Review Committee members. (Item 2)	B. Holness
3.	NO ACTION NECESSARY – Presented with the Heart Ready County award to Volusia County. (Item 3)	D. Byron
4.	APPROVED Minutes of the August 10, 2006 Chambers Luncheon. (Item 4)	C. Grasso
5.	APPROVED Minutes from the Regular Session of the County Council held August 10, 2006. (Item 5)	C. Grasso
6.	APPROVED Minutes from the Special Meeting of the County Council held August 29, 2006. (Item 6)	K. Yaris
7.	RATIFIED the County Manager's actions related to finalizing the FY 2006-07 budget outlined in Schedules I – IV as directed at the final budget hearing on September 21, 2006; and ADOPTED IRS Resolution No. 2006-201 authorizing tax-exempt financing for various equipment and capital projects. (Item 7)	J. Dinneen
8.	ACCEPTED the Votran fare policy, fare restructuring and fare increases as outlined, and AUTHORIZED its implementation for January 7, 2007. (Item 8)	G. Willoughby
9.	APPROVED the renewal of the commercial insurance policies, without windstorm coverage, for fiscal year 2006-07. [\$1,615,954.00] (Item 9)	M. Lary
10.	DIRECTED staff to proceed with an amendment to the Code of Ordinances to exempt Volusia County from the allowance of F.S. 316.2123(1) to operate an ATV on unpaved roadways. (Item 10)	J. MacConnell
11.	AWARDED Bid No. 06-B-193LB to Masci Corporation of Harbor Oaks, for construction of perimeter service road phase III. [\$1,927,786.00] (Item 11)	D. McGee
12.	APPROVED the recommendation of the Selection Committee that the 12 firms, be determined to be the only firms that will be issued the request for proposal documents and allowed to submit a proposal for the upgraded security system at Daytona Beach International Airport. RSQ No. 06-SQ-162LB (Item 12)	A. Smith D. McGee
13.	APPROVED a change order to Task Assignment No. 10 to the contract with Reynolds, Smith & Hills, Inc. of Jacksonville, Florida, for architectural, engineering and aviation planning services for the Taxiway 'N' Reconstruction Project. [\$49,300.00] (Item 13)	A. Smith D. McGee
14.	APPROVED a change order to the contract with Lake Michigan Contractors of Stuart, Florida, for additional work and quantities to the south beaches emergency dune restoration project, under Bid No. 05-B-53LB, Contract No. 1137. [\$159,057.00] (Item 14)	J. Nolin D. McGee
15.	AWARDED Bid No. 06-B-190DS to Paul Culver Construction, Inc. of Daytona Beach, Florida, for the construction of a single-family home at 552 Ronnoc Lane, New Smyrna Beach. [\$86,498.00] (Item 15)	E. Jasper
16.	APPROVED a change order to Purchase Order No. A81503V with John E. Corrigan Associates of Naples, Florida, for grant application services. [\$11,000.00] (Item 16)	R. Michael

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17. AWARDED professional service contracts to RW Block Consulting of Orlando, Florida, and PBS&J of Orlando, Florida, for disaster cost recovery and related grant and project management services. RSQ No. 06-SQ-151DW (Item 17)	D. DePeyster
18. APPROVED entering into a five-year contract with Southern Folger Detention Equipment Company of San Antonio, Texas, for repair and certification of 576 cell-door locking devices and 36 manual release systems at the Volusia County Branch Jail in Units 1-9. [\$632,704.00] (Item 18)	F. Schwenck C. Clifford
19. AUTHORIZED staff to negotiate a final contract with CGI AMS, Inc. for an enterprise resource planning software solution and implementation services and to return that contract to Council regarding the County's current computer software for financials and human resources. (Item 19)	C. Weaver D. Krueger
20. APPROVED the settlement of the claim of <i>Jeannine Parry</i> . [\$20,000.00] (Item 20)	N. Jones M. Lary
21. APPROVED the standardization of displays and single source vendor approval with ThemeWorks, Inc. for all exhibits at the Marine Science Center and installation of the mangrove diorama and freshwater turtle exhibits; AUTHORIZED the purchase of exhibits and installation of the displays; and ADOPTED Budget Resolution No. 2006-202. [\$108,987.00: ECHO grant = \$54,493.00; Park Capital Fund = \$54,494.00] (Item 21)	J. Crisp
22. APPROVED Spruce Creek Baptist Church working with the City of Port Orange for possible connection on Taylor Road to the Port Orange water system. (Item 21)	M. Beamer
23. APPROVED Spruce View Estates working with the City of Port Orange for possible connection of 31 homesites to the Port Orange water system. (Item 22)	M. Beamer
24. GRANTED a Development Order approving the application for a final plat and APPROVED the required maintenance agreement and any necessary performance agreement for the Fisherman's Cove subdivision, subject to resolution of conditions 1 through 4 contained therein. (Item 24)	P. Panton
25. APPROVED the settlement agreement in the matter of <i>Lloyd E. Flanagan, Sr. v. County of Volusia and Leroy F. Patten, Jr. and Anita E. Patten</i> . (Item 25)	M. Dyer P. Panton
26. APPROVED an additional one-year extension to CenterPlate's contract with an additional 5% commission to the Ocean Center on all sales up to \$800,000. (Item 26)	R. Hamilton
27. APPROVED the two-year lease extension with Sub-Tropic LLC of Daytona Beach, for the lease of storage space for Beach Safety and Leisure Services. [\$29,911.08] (Item 27)	K. Sweat
28. APPROVED the disbursement of FY 2006/2007 EMS County grant trust fund dollars in accordance with the recommendations from the EMS Trust Fund Advisory Board; ADOPTED enabling Resolution No. 2006-203; ADOPTED Budget Resolution No. 2006-204; and AUTHORIZED the Purchasing Director to award the contract(s) for the purchase of the recommended items. [\$177,141.00] (Item 28)	M. Zavadsky

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29. APPROVED an amendment to the agreement for dispatching services between the County of Volusia and the City of South Daytona, regarding the provision of fire rescue dispatching services to the City fire department to be provided by Regional Communications Center, and APPROVED the renewal of the fire protection and emergency medical services increased contract for the period beginning October 1, 2006 through September 30, 2007. [\$132,850.00] (Item 29)	J. Tauber
30. APPROVED the agreement between Volusia County and the City of Port Orange from October 1, 2006 through September 30, 2007, regarding the provision of fire and emergency medical services for certain areas. [\$154,946.17] (Item 30)	J. Tauber
31. AWARDED Bid No. 06-B-164LB to Florida Green of Oviedo, Florida, for the Old Dixie Highway at I-95 landscaping project under Contract No. 1205; and ADOPTED Resolution No. 2006-205. [\$43,835.40] (Item 30A)	G. Recktenwald
32. APPROVED a time extension for Price Agreement No. 7274 with P & S Paving, Inc., Daytona Beach, Florida, from October 30, 2006 through March 31, 2007, regarding asphaltic concrete and removal of existing surface by milling for maintenance and emergency repairs. (Item 31)	G. Brinton
33. APPROVED a change order to the contract with Built-Rite Construction of Central Florida, Inc. of DeLand, Florida, for additional work, quantities, and time to the Howland Boulevard widening project from Deltona High School to Providence Boulevard under Bid No. 03-B-31LB, Contract No. 1036. [\$114,139.58] (Item 32)	G. Brinton
34. APPROVED an interlocal joint participation agreement between the County of Volusia and the City of Daytona Beach relating to the City's proposed new police station and the County's future construction project to widen Williamson Boulevard. (Item 33)	G. Brinton
35. APPROVED the purchase of Parcel 2 for Project 4338, in accordance with the Right of Way Purchase Agreement, for a safety project to improve Old Mission Road from Park Avenue to Eslinger Road in the New Smyrna Beach area. [\$37,000.00] (Item 34)	G. Brinton
36. APPROVED the purchase of Parcel 107 for Project 4740-1 in accordance with the Right of Way Purchase Agreement, regarding widening South Williamson Boulevard from Spruce Creek to Taylor Road in the Port Orange area. [\$114,100.00] (Item 35)	G. Brinton
37. APPROVED the purchase of Parcel 113 for Project 5061 in accordance with the Purchase Agreement, regarding widening 10th Street from Myrtle Avenue to U.S. 1 in the Edgewater/New Smyrna Area. [\$70,785.00] (Item 36)	G. Brinton
38. APPROVED the eminent domain settlement of <i>County of Volusia v. Jamie H. Myers, et al.</i> , Circuit Court Case No: 2005-30730-CICI as to Pond A, regarding intersection improvements at Tymber Creek Road & Airport Road. [\$369,850.00 including interest, costs and attorney fees] (Item 37)	L. Smith G. Brinton
39. APPROVED the eminent domain settlement of <i>County of Volusia v. John G. Melito and Josephine Melito</i> , Circuit Court Case No: 2002-11195-CIDL as to Parcel 78, regarding the Saxon Boulevard Phase II road widening project. [\$60,000.00 including interest, costs and attorney fees] (Item 38)	L. Smith G. Brinton

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40. APPROVED the eminent domain settlement of <i>County of Volusia v. Anthony Alves</i> , Circuit Court Case No: 2002-11195-CIDL as to Parcel 81, regarding the Saxon Boulevard Phase II road widening project. [\$53,000.00 including interest, costs and attorney fees] (Item 40)	L. Smith G. Brinton
41. APPROVED the eminent domain settlement of <i>County of Volusia v. Scott D. Singler, et al.</i> , Circuit Court Case No: 2005-32163-CICI as to Parcel 26, regarding LPGA/Nova Road widening and drainage improvements. [\$95,820.00 including costs, interest and attorney fees] (Item 40)	L. Smith G. Brinton
42. APPROVED the settlement reached in <i>County of Volusia v. Scott D. Singler, et al.</i> , Circuit Court Case No: 2005-32163-CICI as to Parcel 24, regarding LPGA/Nova Road widening and drainage improvements. [\$253,970.00 including compensation, costs, interest and attorney fees] (Item 41)	L. Smith G. Brinton
43. ADOPTED Budget Resolution No. 2006-206 authorizing the appropriation of labor revenue into the County Transportation Trust Fund for FY 2005-06. [\$400,000.00] (Item 42)	G. Recktenwald
44. AWARDED Bid No. 06-B-252JG to P&S Paving, Inc. of Daytona Beach, Florida, and Halifax Paving, Inc. of Ormond Beach, Florida, for asphaltic concrete and removal of existing surface by milling, for maintenance and emergency repairs, for an initial three-year term, with two subsequent one-year renewals permissible upon mutual written agreement and approval of County Council. [\$500,000.00] (Item 43)	G. Recktenwald
45. APPROVED a one-year extension of Price Agreement No. 2269 with Lemoine's Welding for welding services. [\$185,000.00] (Item 44)	J. Grusauskas T. May G. Baker
46. AUTHORIZED the use of local law enforcement forfeiture funds to outfit a Volusia County Sheriff's Office clandestine laboratory response team, and AUTHORIZED the Purchasing Director to purchase capital items for a clandestine laboratory response team in accordance with County policies and procedures. [\$80,000.00] (Item 45)	L. Bounds
47. AUTHORIZED the transfer of \$16,247.00 from the local law enforcement trust fund to the victims of crime grant fund as grant match for the FY 2006-2007 victims of crime grant; and ADOPTED Budget Resolution No. 2006-207 appropriating revenues and expenses associated with the victims of crime grant. [\$123,943.00: 80/20 funding split] (Item 46)	L. Bounds
48. APPROVED Proclamations for: Atlantic Center for the; Take a Loved One for a Checkup Day; Tank Johnson; Dr. Ernest Boger and Jim O'Shaughnessy. (Item 47)	D. Byron
49. REAPPOINTED Irvin White to the Daytona Beach Racing & Recreational Facilities Commission, to serve another four year term to expire July 1, 2010; and adopted Resolution No. 2006-208. (Item 48)	M. Zimmerman
50. APPOINTED Michael K. McDonald to the Volusia County Contractor Licensing & Construction Appeals Board to serve as a citizen for the remainder of the term to expire October 20, 2008. REAPPOINTED Brett Bearden (Fire Contractor), Alan B. Cajacob (architect), Michael L. Mohler (engineer), and Dennis M. Deal (citizen) to another 4-year term to expire October 10, 2006. (Item 49)	M. Zimmerman

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51. REAPPOINTED Linda Merrell to the Health Planning Council of Northeast Florida, Inc. to serve another 2-year term to expire October 1, 2008; APPOINTED Mary Ellen K. Early to serve a 2-year term to expire October 1, 2008.	M. Zimmerman
52. APPOINTED Ezell Reeves to a permanent position on the Personnel Board to serve the remainder of the 6-year term to expire August 5, 2011; leaving the alternate position vacant.	M. Zimmerman
53. Selection Committee Appointments: 1. A. Giles assigned to Request for Qualifications #06-SQ-143DS, Construction of Single Family Homes for Community Housing; 2. D. Lewis assigned to Request for Proposal #06-P-263BB, Actuarial Services for Human Resources; 3. J. Alexander assigned to Request for Qualifications # 07-SQ-01, Architectural, Engineering and Aviation Planning Services; 4. D. Lewis assigned to Request for Qualifications #07-SQ-02, Engineering Services for Road & Bridge; C. Persis assigned to Request for Qualifications #07-SQ-03, Air Services Consulting Services. (Appointments)	
54. APPROVED request for a public hearing for 3704 Cardinal, CPA 2006-2 Lady Godiva 2 LLC. (Council Time)	A. Giles