

**COUNTY COUNCIL ACTION LIST  
OCTOBER 19, 2006**

1A. ACCEPTED plaque from the Volusia/Flagler Coalition of the Homeless. (Item 1A)	D. Byron
1. ACCEPTED plaque for the Council's generous support of Florida's World War II Monument. (Item 1)	D. Byron
2. ACCEPTED retirements of Krystyna Corso, a school crossing guard with the Sheriff's Office, who retired September 22, 2006; and Gilbert Monroe, a school crossing guard with the Sheriff's Office, who retired August 11, 2006. (Item 2)	M. Lary
3. APPROVED minutes from the Budget Workshop on the Financial Analysis for FY 2005-06 and the Five-Year Forecast from FY 2005-06 to FY 2010-11 held May 15, 2006 (with MODIFICATION to page 3-9, the amount Mr. Giles mentioned is \$6M not \$2M) (Item 3)	C. Lash
4. APPROVED minutes from the workshop on the charter amendments held August 22, 2006. (Item 4)	C. Grasso
5. APPROVED the revised minutes of the joint meeting with the City of Deltona held on August 29, 2006. (Item 5)	M. Zimmerman
6. APPROVED minutes from the Budget Workshop held August 29, 2006. (Item 6)	S. Whittaker
7. ADOPTED Ordinance No. 2006-22, amending Section 234 of the Code of Ordinances to exempt Volusia County from the allowance of F.S. 316.2123(1) to operate an ATV on certain roadways. (Item 7)	J. MacConnell
8. CONTINUED THE vacation of a portion of John Anderson Drive, an 80-foot wide, platted open right of way, lying within Atlantic Shores Subdivision in the Ormond Beach area. [Gaylord Price and Ann Kashmer, Petitioners] (Item 8)	G. Brinton
9. DIRECTED staff to continue working on a JPA with the City of Daytona Beach Shores re: the Daytona Beach Shores Comprehensive Plan Amendment (CPA 2006-2) regarding the Lady Godiva 2, LLC future land use map amendment and text amendment to allow for a marina, in front of the Volusia Growth Management Commission. (Item 9)	M Beamer
10. DENIED a request for continuance and DENIED a request for the rehearing of Special Exception Case No. S-06-037 – Application of Kristy Grant, Owner, requesting a special exception for an animal shelter on FR(4) (Forestry Resource / Union Camp) zoned property. (Item 10)	S. Ashley
11. CONTINUED to Nov. 2, 2006 at 9:50 a.m. -- PUD-05-073 – Application of Paul Katz, Attorney for Woodsong Enterprises, LLC, Owner, requesting a rezoning from the A-2 (Rural Agriculture), B-3 (Shopping Center), and B-6 (Highway Interchange Commercial) zoning classifications to the Woodsong BPUD (Business Planned Unit Development) zoning classification. (Item 11)	M. Robinson
12. UPHELD the PLDRC recommendation by APPROVING Z-06-073 – Application of Thomas Valley, Agent for Gatlin One, LLC, Owner, requesting a rezoning from the MH-5 (Urban Mobile Home Subdivision) zoning classification to the R-6 (Urban Two Family Residential) zoning classification; and ADOPTED Resolution No. 2006-209. (Item 12)	M. Robinson
13. UPHELD the PLDRC recommendation by APPROVING (with the recommended changes) S-06-074 - Application of Thomas Valley, Agent for Gatlin One, LLC, Owner, requesting a special exception for a multi-family standard or manufactured dwelling on the proposed R-6 (Urban Two Family Residential) zoned property. (Item 13)	M. Robinson

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14. APPROVED including Exhibit D and Attachment 1 to the listed JPA grant agreements between the County of Volusia and the Florida Department of Transportation, and AUTHORIZED the County Chair to execute the authorization letter from the FDOT.	D. McGee A. Smith
15. AWARDED a change order to Contract No. 1186 to Canaveral Construction Company of Mims, Florida, for the final section of the pedestrian canopy which will provide cover from the short term parking area to the nearest point in the long term parking area. [\$292,894.00: 95% Federal Aviation Administration, 2.5% Florida Department of Transportation and 2.5% Airport Revenue] (Item 15)	D. McGee
16. ADOPTED Resolution No. 2006-210 in support of the State of Florida long-range beach erosion control program. (Item 16)	J. Nolin D. McGee
17. APPROVED the State of Florida Beach Management Program Grant Agreement No. 06VO1, and execution thereof, and ADOPTED Budget Resolution No. 2006-211 appropriating a \$50,000.00 grant and match for the beach management study, appropriating \$24,130.00 interest income and returning the balance in the South Jetty extension grant of \$590,630.00 to the Ponce Inlet Port Authority Fund. [\$714,760.00] (Item 17)	J. Nolin D. McGee
18. APPROVED an Interlocal Agreement between the County of Volusia and the Florida Inland Navigation District, allowing the Florida Inland Navigation District to place approximately 600,000 cubic yards of beach compatible sand on the south beaches shoreline from Sapphire Road to 27th Avenue, and AUTHORIZED the County Chair and County Manager to execute said agreement, contingent upon a Resolution being provided by the City of New Smyrna Beach supporting County authorization. (Item 18)	J. Nolin D. McGee
19. ADOPTED Budget Resolution No. 2006-212, establishing the FY 2006/2007 Section 8 Housing Choice Voucher Program budget. [\$605,036.00] (Item 19)	E. Jasper
20. APPROVED the Fiscal Year 2006-2007 Core contract between the State of Florida Department of Health and the County of Volusia for the operation of the health department. [\$2,906,765.00] (Item 20)	Dr. T. Coleman M. Knievel
21. AWARDED Bid No.06-B-185RB to Shoemaker Construction Company, Inc. of Sanford, Florida, for the window and door replacement project at the City Island library under Contract No. 1209, Project No. 5407. [\$224,000.00] (Item 21)	M. Knievel
22. AWARDED Bid No. 06-B-246JJ to Goodyear Tire and Rubber of Akron, Ohio, for the lease of tires for Votran Buses for a three-year term with the option of two one-year renewals and run out option, contingent upon Council approval. [\$128,463.00] (Item 22)	J. Dorsten
23. CONTINUED to Nov. 2, 2006 - Bid No. 06-B-159JJ to Florida Bus Unlimited of Winter Garden, Florida, for the purchase of mid-sized, cut-away buses with C3500 Chasis. [\$592,000.00] (Item 23)	J. Dorsten
24. APPROVED renewal of Price Agreement No. 3224 with Classic Carpet Care of Port Orange, Florida, for the second one-year renewal based on Bid No. 02-B-159TK, for carpet cleaning of county buildings and facilities. [\$100,000.00] (Item 24)	F. Schwenck

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25. APPROVED FY 2005-06 expenditures for the emergency repairs and furnishings at the Justice Center in Daytona Beach. [\$302,018.56] (Item 25)	F. Schwenck
26. AWARDED Bid No. 06-B-180DS to Advanced Manufacturing & Power Systems, Inc. of DeLand, Florida, for the manufacture and installation of a generator enclosure and fuel tank for the Volusia County Health Department. [\$50,304.00] (Item 26)	F. Schwenck
27. AWARDED Bid No. 06-B-250DS to Palmetto Electric, Inc. of Bunnell, Florida; Buchanan Electric, Inc. of Ormond Beach, Florida; and Latour Enterprises, d/b/a Economy Electric Company of Daytona Beach, Florida, to provide electrical services to the County's buildings. [\$355,000.00] (Item 27)	F. Schwenck
28. APPROVED a task assignment to the contract with BCA Consulting & Design Engineers of Maitland, Florida, for HVAC engineering services for the AHU replacement project at the Branch Jail in Daytona Beach under Project No. P-5397-A. RSQ No. 06-SQ-07 [\$78,075.00] (Item 28)	F. Schwenck
29. APPROVED the extension of the price agreements with (1) Dixons Auto Service of DeLand, Florida, (2) C&S Towing of Orange City, Florida, (3) Edgewater Towing and Recovery of Edgewater, Florida and (4) Fryers Towing of Daytona Beach, Florida, for an additional one-year period for towing services. [\$50,000.00] (Item 29)	G. Baker
30. APPROVED the software maintenance renewal for Novell GroupWise and Novell NetWare to Big Sur Technologies of Tampa, Florida, for a period of one year, based on GSA schedule No. GS-35F-4027D. [\$41,484.82] (Item 30)	E. Whitehead
31. APPROVED adjustments to the FY 2006-07 operating budget for the County Transportation Trust, Volusia Forever, and Daytona Beach International Airport funds; and ADOPTED Budget Resolution No. 2006-213. (Item 31)	D. Krueger
32. AWARDED Bid No. 06-B-182FL to VoicePlus, Inc. of Roseville, California, for a period of three years, for maintenance and support for Mitel Centigram voice mail systems. [approximately \$15,300.00 for FY 2006-07] (Item 32)	F. Lowe B. Clausen
33. APPROVED the second and final one-year extension for Price Agreement No. 4385 with Argo Uniforms of Hallandale Beach, Florida, and Price Agreement No. 4386 with Plexus Marketing, Inc. of DeLand, Florida, for the purchase of professional and police-style uniforms. [\$200,000.00] (Item 33)	B. Bishop
34. APPROVED the second and final one-year renewal of Price Agreement No. 8225V with Blue Crystal Southeast Region, Inc. of DeLeon Springs, Florida, for bottled water services. [\$45,000.00] (Item 34)	D. Sotero
35. APPROVED the renewal of Price Agreement No. 4462 with Grant Street Group, Inc., for an additional one-year term, for the provision of administrative services for internet auction of tax certificates. [\$165,000.00] (Item 35)	B. Kane
36. APPROVED a cost share agreement between the County of Volusia and the St. Johns River Water Management District for Indian River Lagoon and Northern Coastal Basin water quality sampling and ADOPTED Budget Resolution No. 2006-214 appropriating the funds. [\$35,295.00] (Item 36)	S. Kintner T. Carey

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37. APPROVED the cooperative management agreement and management plan between the County of Volusia and the St. Johns River Water Management District for the Longleaf Pine Preserve, situated on the north side of State Road 44, approximately three miles east of Interstate 4. (Item 37)	D. Weaver R. Sleister
38. APPROVED the Lyonia Preserve restoration and mitigation credit distribution memorandum of understanding between the County of Volusia and the Volusia County School District, and AUTHORIZED the County Manager to sign said agreement. (Item 38)	D. Weaver R. Sleister B. Gardner
39. APPROVED the submittal of a Florida boating improvement program boating education grant; authorize the County Chair to execute all corresponding grant award documents; ADOPTED Resolution No. 2006-215 authorizing Bill Apgar, Director of Leisure Services, to apply for and administer said grant; and ADOPTED Budget Resolution No. 2006-216. [\$4,785.00] (Item 39)	J. Harper
40. CONFIRMED the appointment of Dr. Marie Herrmann to the position of Chief Medical Examiner for Volusia County. [\$200,000.00] (Item 40)	J. Willits
41. APPROVED the submission of the My Safe Florida-Home Residential Construction Program Grant application and ADOPTED Budget Resolution No. 2006-217. [\$1,000,000.00] (Item 41)	J. Ryan
42. APPROVED the renewal of the assistant medical director service agreement with Arlen Stauffer, M.D. for the period of October 1, 2006 through September 30, 2007. [\$12,500.00] (Item 42)	J. Willits
43. APPROVED the acceptance for the U.S. Department of the Interior, Fish and Wildlife Service-Rural Fire Assistance grant modification; AUTHORIZED the County Manager or his designee to execute the documents for this grant; ADOPTED Budget Resolution No. 2006-218 appropriating funds; and AUTHORIZED the Purchasing Director to award the purchase of equipment and associated items per County Purchasing Policies and Procedures. [\$11,000.00] (Item 43)	J. Burnsed
44. APPROVED the purchase of Pond "C", in accordance with the right of way purchase agreement, for a water retention area needed for Project 4740-1, the widening of South Williamson Boulevard from Spruce Creek to Taylor Road in the Port Orange area. [\$300,700.00] (Item 44)	G. Brinton
45. APPROVED the supplemental local agency program agreement and ADOPTED Resolution No. 2006-219 for the Tomoka Farms Road and Bellevue Avenue intersection improvement project. (Item 45)	G. Brinton
46. AWARDED Bid No.06-B-198LB to Halifax Paving, Inc. of Ormond Beach, Florida, for the widening of Clyde Morris Boulevard to four lanes from LPGA to Aberdeen in Holly Hill under Contract No. 1212, Project No. 4833-1. [\$6,877,172.00] (Item 46)	G. Brinton
47. APPROVED the purchase 0.6 wetland mitigation credits from the Farnton Mitigation Bank to offset wetland impacts as a result of the filling of 0.4 acres of high quality for the proposed South Williamson Boulevard widening project Phase 1 (from Moody Bridge at Spruce Creek to 1500 feet north of Taylor Road). [\$45,000.00] (Item 47)	G. Brinton

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48. APPROVED a service agreement for provision of municipal services between the County of Volusia and the City of Deltona, for Volusia County Mosquito Control to provide mosquito-midge-weed control services from October 1, 2006, through September 30, 2007 [As needed at an hourly rate] (Item 48)	J. Stewart
49. APPROVED payment to the Florida East Coast Railway (FEC) for the rehabilitation of the railroad crossing at Big Tree Road in South Daytona. [\$54,425.28] (Item 49)	J. Cheney
50. AUTHORIZED the donation of funds from the local law enforcement trust fund (forfeiture) money to the national child identification program through the Florida Sheriff's Association; and ADOTPED Budget Resolution No. 2006-220 reducing anti-drug abuse grant match money and transferring said reduced money into local law enforcement trust fund reserves. [\$33,000.00] (Item 50)	L. Bounds
51. AUTHORIZED the donation of surplus communication equipment to the City of Oak Hill Police Department. (Item 51)	L. Bounds
52. APPROVED the agreement for the provision of police dispatch services between the City of Holly Hill and the Volusia County Sheriff's Office for the period October 1, 2006 to September 30, 2009, and accept compensation for FY 2006-2007. [+\$102,638.00 for the first year] (Item 52)	L. Bounds
53. APPROVED agreement for the provision of police dispatch services between the City of Oak Hill and the Volusia County Sheriff's Office for the period October 1, 2006 to September 30, 2009, and accept compensation for FY 2006-2007. [+\$13,937.00 for the first year] (Item 53)	L. Bounds
54. APPROVED the agreement for the provision of police and fire dispatch services between the City of Daytona Beach and the Volusia County Sheriff's Office for the period October 1, 2006 to September 30, 2009, and accept compensation for FY 2006-2007. [+\$1,348,200.00] (Item 54)	L. Bounds
55. APPROVED Purchase Order No. 00002602455 for the renewal of the annual software support and maintenance agreement with Tiburon, Inc. (formerly CompuDyne Public Safety and Justice) for the Sheriff's Office records management system and E-911 mapping system for the period of October 1, 2006 to September 30, 2007, and AUTHORIZED the County Chair to sign the agreement. [\$67,818.00] (Item 55)	L. Bounds
56. APPROVED the Volusia Forever Group A and B List, as submitted, with direction to staff to begin the acquisition process on the Group A properties and include Florida Acres and Buckhorn Ranch in the small lot acquisition program; and APPROVED the Volusia Forever Advisory Committee's recommendation to fund the small lot acquisition program at 2.5% of the annual Volusia Forever tax revenue. (Item 56)	D. Weaver R. Walsh
56A APPROVED to amend the Letter of Agreement with DBCC; ADOPTED Resolution No. 2006-221 amending Resolution 2004-242; and AUTHORIZED the County Chair and County Manager to execute all necessary and appropriate documents. [\$1,600,000.00] (Item 56A)	M. Greeson
57. DENIED ratifying both the Firefighter and Fire Lieutenant collective bargaining agreements between the County of Volusia and IAFF Local #3574. (Item 57) [The recommended motion in agenda item was changed to say "not ratify" but the agenda summary was never revised]	M. Connors

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58. NO ACTION NECESSARY - Volusia County Proportionate Share Ordinance Workshop. (Item 58)	J. Cheney
59. APPROVED Proclamations for: International Day of Peace; Italian American Heritage Month; Sickle Cell Awareness Month• Votran Transit Team Appreciation Days – October 26 and 27, 2006. (Item 59)	D. Byron
60. ASSIGNED J. Hayman to RFP 07-P-07BB, Multi-family Rental Housing Construction Projects for County of Volusia Community Services Division Housing Activity, closes December 5, 2006. (Selection Committee)	Council Time
61. APPROVED to fund County Manager’s health insurance plan which he has through Ohio, directly to the County Manager; fund life insurance in the amount of \$300,000 and long term disability insurance; and contribute the maximum allowed by law to the County Manager’s deferred compensation account.	
62. ADOPTED Resolution No. 2006-222 resetting January 18, 2007 meeting date to January 11, 2007.	Council Time