

**COUNTY COUNCIL ACTION LIST
NOVEMBER 2, 2006**

ITEM #	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations: National Adoption Month – November Month of the Family – October Phi Mu National Philanthropy Day – October 16, 2006	D. Byron
2	NO ACTION NECESSARY	Retirements: William C. Hyde, a lieutenant with the Sheriff's Office, retired October 31, 2006 after 30 years of dedicated service to Volusia County.	M. Lary
2A	NO ACTION NECESSARY	Volusia County Fire Chief James Tauber earned the Homeland Security V designation (the highest level of certification in homeland security).	J. Willits
3	APPROVED	Request for approval of Minutes from the County Council - Regular Session held July 6, 2006.	C. Grasso
4	APPROVED	Request for approval of Minutes of Budget Workshop FY 2006-07, Community Services, held July 25, 2006.	C. French
5	APPROVED	Request for approval of Minutes from the Budget Workshop FY 2005-06 regarding Community Services, held August 10, 2005.	C. French
5B	APPROVED	Request to ratify both the Firefighter and Fire Lieutenant collective bargaining agreements between the County of Volusia and IAFF Local #3574.	M. Connors
6	APPROVED with modification	Request to adopt Resolution No. 2006-223 abandoning/vacating THE POOL AREA ENCROACHING ON EASEMENTS on Lot 25, lying within Coquina Key Unit 1 Subdivision, recorded in Map Book 47, Page 83 in the Ormond Beach area. [Joseph and Julie Cummings, Petitioners]	G. Brinton
7	APPROVED with modification	Request to ADOPT Resolution No. 2006-224 abandoning/vacating THE POOL AREA ENCROACHING ON EASEMENTS on Lot 78, lying within Coquina Key Unit 2 Subdivision, recorded in Map Book 48, Page 46 in the Ormond Beach area. [Andrew Griffiths, Petitioner]	G. Brinton
8	UPHELD the PLDRC's recommendation of approval with conditions recommended by staff, subject to changes and clarifications	Request a rezoning of PUD-05-073 Application of Paul Katz, Attorney for Woodsong Enterprises, LLC, Owner 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. ± 52.68 acres; and request to ADOPT Resolution No. 2006-225.	M. Robinson
9	DIRECTION	Directed staff to work with the Fish and Wildlife Conservation Commission to develop a countywide ordinance that would regulate the incidental take of gopher tortoises; and to consider Volusia Forever Properties for relocation purposes.	S. Kintner
10	APPROVED	Request to award bid to Global Energy of Daytona Beach, Florida and Watkins Oil of Titusville, Florida, for bulk fuel, for a period of one year with the option to renew four additional one-year periods upon mutual agreement with the vendor and Council approval. [\$7,577,020.00]	G. Baker

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11	WITHDRAWN	Request to approve a task assignment to the contract with Reynolds, Smith & Hills, Inc. of Jacksonville, Florida, for architectural, engineering and aviation planning services for the Daytona Beach International Airport runway 25R NAVAIDS - instrument landing system project. [\$322,700.00: 95% FAA, 2.5% FDOT and 2.5% Airport funds]	G. Saafield
12	APPROVED	Request approval of a single-source contract with G & T Conveyor Company, Inc. for the provision of in-line baggage handling system upgrades at the Daytona Beach International Airport. [\$707,651.00]	D. McGee
13	WITHDRAWN	Request to award bid to Florida Bus Unlimited of Winter Garden, Florida, for the purchase of eight mid-sized, cut-away buses with C3500 Chasis. [\$592,000.00]	J. Dorsten
14	APPROVED	Request to ADOPT Resolution No. 2006-226 approving the issuance of industrial revenue bonds by the Florida Development Finance Corporation for Tiffany & Associates, Inc. d/b/a Independent Printing, to purchase manufacturing equipment and improve facilities at 500 Mason Avenue in Daytona Beach. [not to exceed \$3,000,000.00]	R. Michael
15	APPROVED	Request to approve the use and access agreement with Ticor Title Insurance Company, as part of the planned demolition and construction process for the Historic Courthouse Plaza.	F. Schwenck
16	APPROVED	Request to approve a change order to task assignment No. 8 to the contract with A/R/C Associates, Inc. of Orlando, Florida, to perform additional construction phase services for the roof and building repairs at the Volusia County Jail Facility. [\$15,000.00]	F. Schwenck
17	CONTINUED	Request to approve a change order to task assignment No. 10 to the contract with Dickens & Associates, Inc. of Daytona Beach, Florida to re-design, prepare construction documents, permits (other than construction permits), provide bidding phase services and provide construction phase services for the installation of an emergency generator to serve the Thomas C. Kelly Building. [\$11,200.00]	F. Schwenck
18	APPROVED	Request to award bid to the lowest responsive, responsible bidder, Air Mechanical & Services Corp. of Casselberry, Florida, for the replacement of the cooling tower at the branch jail in Daytona Beach under Contract No. 1213, Project No. 5397. [\$104,753.00]	F. Schwenck
19	APPROVED	Request to approve the settlement of <i>Joseph Glozak v. County of Volusia</i> , Volusia County Circuit Court Case No. 2005-31207 CICI. [\$18,000.00]	N. Jones
20	APPROVED	Request approval of a one-year extension through December 31, 2007, of the existing beach toll collection contract with Republic Parking, Inc. and approve the increase in collection fee of 35% for the first \$2 million and 21% of any revenue over \$2 million.	B. Kane
21	APPROVED	Request to settle code enforcement liens incurred by <i>Irvin L. Dittmar, Deceased</i> , under Code Enforcement Case Nos. CEB-01-171 and CEB-05-205. [+\$10,000.00]	C. Hargrove

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21A	CONTINUED	Request to approve the transfer 2.2 acres located on Naranja Road, northeast of Fire Station 33 within City of DeBary for the purposes of constructing a city hall, adopt Resolution No. 2006-__, and authorize the County Chair and County Manager to execute the County Deed.	D. Weaver
22	APPROVED	Request to approve an easement with the City of Daytona Beach Shores granting a permanent ten-foot underground utility easement and a temporary construction easement for the burying of overhead utility lines on S.R. A1A for the property known as Frank Rendon Park And authorize the County Chair to execute said easement.	J. Harper
23	APPROVED	Request to approve the single source purchase of mitigation credits from Environmental Planning and Management, Inc., to obtain an environmental resource permit for Phase IV of the Spring to Spring Trail. [\$30,000.00]	J. Harper
24	WITHDRAWN	Request to approve the Volusia Growth Management Commission's request for approval of a purchase order with MSCW, Inc. (formerly known as Miller Sellen Conner & Walsh) for planning consultant services for FY 2006-2007. [\$145,000.00].	M. Smith
25	WITHDRAWN	Request to approve the Volusia Growth Management Commission request for approval of a purchase order with GrayRobinson, P.A. for legal consulting services during FY 2006-2007. [\$85,000.00]	M. Smith
26	APPROVED	Request to ADOPT Resolution No. 2006-227 approving and adopting the terms and conditions of the joint stipulation for dismissal approved by the parties in the matter of <i>Department of Community Affairs v. Wetland Alert, Inc. and Volusia/Flagler Environmental Council</i> , Case No. 03-3334GM, and accept the Applicant's withdrawal of the Tomoka Farms road segment addition to the comprehensive plan.	M. Dyer
27	WITHDRAWN	Request approval of an amendment to the Ocean Center booking policy to protect utilization of long-term clients.	R. Hamilton
28	APPROVED	Request to approve a memorandum of understanding between Volusia County and the Orlando/Orange Urban Area for grant funding as a part of the Orlando/Orange Urban Area Security Initiative, and authorize the County Chair and County Manager to execute same.	J. Ryan
29	APPROVED	Request to approve the emergency management preparedness and assistance trust fund grant agreement and ADOPT Budget Resolution No. 2006-228. [\$102,959.00]	J. Ryan
30	APPROVED	Request to approve the purchase agreements and joint use agreement for water retention ponds WB-2, WB-3, and WB-4 and the associated easements for these ponds regarding the widening of Williamson Boulevard from Dunn Avenue to Hand Avenue, and authorize the County Chair and County Manager to execute said agreements. [\$1,932,217.00]	G. Brinton
31	APPROVED	Request to approve the purchase of Parcel 12, a strip of vacant land containing 2.845 acres in the New Smyrna Beach area, for Project 4338 - a safety and capacity improvement to Old Mission Road from Park Avenue to Eslinger Road, in accordance with the Right of Way Purchase Agreement [\$230,700.00.]	G. Brinton

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32	APPROVED	Request to approve the purchase of Parcel 5, a strip of vacant land containing 16,680 square feet in the New Smyrna Beach area, for Project 4338 - a safety and capacity improvement to Old Mission Road from Park Avenue to Eslinger Road, in accordance with the Right of Way Purchase Agreement. [\$28,356.00]	G. Brinton
33	APPROVED	Request to approve a Joint Project Agreement between the County of Volusia and TECO Peoples Gas of Eustis, Florida, for the utility work associated with the widening of Clyde Morris Boulevard (from LPGA Boulevard to 1,500 feet north of Aberdeen) under Project 4833-1.	G. Brinton
34	APPROVED	Request to award bid to Ferguson Waterworks in Orlando, Florida, for an initial three-year term, with two subsequent one-year renewals, permissible upon mutual written agreement and approval of County Council for HDPE Pipe. [\$130,000.00]	G. Nogueira
35	APPROVED	Request to approve a task assignment to the contract with Quentin L. Hampton Associates, Inc. of Port Orange, Florida, for utility engineering services for the Deltona North wastewater treatment plant - liquid chlorine conversion project. [\$46,500.00]	G. Marwick
36	APPROVED	Request approval to renew the service contract with Replay Systems for Racal Recorders (E-911 Voice Recorders), for the period October 1, 2006 through September 30, 2007. [\$26,352.74]	L. Bounds
37	APPROVED	Request to accept funds from the FDLE Violent Crime and Drug Control Council as reimbursement for expenses associated with the Deltona X-Box Murder Investigation and ADOPT Budget Resolution No. 2006-229 appropriating the funds. [+\$19,883.00]	L. Bounds
38	APPROVED	PROCLAMATIONS – Presented Outside Council Chambers <ul style="list-style-type: none"> • Anthony Eannelli Technology Center Day – October 13, 2006 • Center for Civic Engagement Day – October 13, 2006 • Quintessential Careers Day – November 3, 2006 • Veterans Day – November 11, 2006 	P. Kuehn
39	REAPPOINTED REAPPOINTED	Lynn Kaiser Conrad to the Code Enforcement Board for another 3 year term to expire November 18, 2009. Kenneth Runge to the Code Enforcement Board for another 3 year term to expire November 18, 2009.	M. Zimmerman