

**COUNTY COUNCIL ACTION LIST  
NOVEMBER 16, 2006**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1A	ACCEPTED	PRESENTATION: 2006 Redevelopment Award to be presented to the County Council.	
1	APPROVED	Proclamations: Farm-City Week – November 12-18, 2006	D. Byron
	APPROVED	Civil Air Patrol Week – December 1-7, 2006	
2	ACCEPTED	Retirements of: Theresa Reeves, Deputy II with the Sheriff's Office; Barry Clark, Deputy II; Don Emminger, Administrative Coordinator II with Mosquito Control; Henry B. Thomas, III, Senior Engineering Inspector with the Engineering and Construction Division	M. Lary
3	APPROVED with modification	Request for approval of Minutes from the joint meeting with the City of Deltona re: annexations held January 17, 2006.	C. French
4	APPROVED	Request for approval of Minutes from the Volusia County Council Workshop on the Eastern Connector with Congressman John L. Mica, held June 26, 2006.	K. Yaris
5	APPROVED	Request for approval of Minutes from the County Council - Regular Session held July 20, 2006.	C. Grasso
6	APPROVED	Request for approval of Minutes from the County Council – Regular Session held August 17, 2006.	C. Grasso
7	APPROVED with modification	Request for approval of Minutes from the luncheon with Embry-Riddle Aeronautical University held November 2, 2006.	M. Zimmerman
8	APPROVED	Public hearing and request to adopt Ordinance No. 2006-23 amending the County's Comprehensive Plan for a 95.2 acre portion of the Daytona Beach International Airport, for the development of the property as an office and industrial park.	M. Beamer
9	APPROVED	Public hearing and request to adopt Resolution No. 2006-230 amending the Development of Regional Impact (DRI) development order for the Daytona Beach International Airport (Resolution No. 99-7), to plan for an office and industrial project known as the DBIA Technology Park.	M. Beamer
10	DENIED	Request for a rehearing of Zoning Case 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. The property is located on the east side of State Road 11, approximately 300 feet south from its intersection with Clifton Road, in the community of DeLeon Springs; ± 10 acres.	S. Ashley

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11	APPROVED	Z-06-100 – Application of Glenn Storch, Attorney for Ronnie Mills, Owner, requesting a rezoning from the MH-5 (Urban Mobile Home Subdivision) and MH-5C (Urban Mobile Home Subdivision/Thoroughfare Overlay Zone) zoning classifications to the B-4 (General Commercial) and B-4C (General Commercial/Thoroughfare Overlay Zone) zoning classifications. The property is located on the east side of U.S. Highway 17, approximately one half mile north from its intersection with Glenwood Road, near the Brandywine PUD, west of the City of DeLand; ± 1.3 acres; and request to adopt Resolution No. 2006-231.	S. Ashley
12	APPROVED	Z-06-103 – Application of Todd and Lynn Evans, Owners, requesting a rezoning from the B-4 (General Commercial) zoning classification to the R-4 (Urban Single Family Residential) zoning classification. The property is located on the west side of U.S. Highway 17-92, approximately 30 feet south from its intersection with Cornell Avenue, north of the City of Orange City; ± 7,800 sq. ft. (Part of a ± 3.94-acre parent parcel); and request to adopt Resolution No. 2006-232.	S. Ashley
13	APPROVED with condition that the approval is subject to the recording of the plat (as configured) within one year, or this request is considered denied	Z-06-106 – Application of Emmer Investments, LLC, Owner, requesting a rezoning from the R-4 (Urban Single Family Residential) zoning classification to the R-5 (Urban Single Family Residential) zoning classification. The property is located on the west side of State Road A-1-A, approximately 50 feet north from its intersection with Spanish Waters Drive, near the World War II Watch Tower, in the community of Ormond by the Sea; ± 15.44 acres (only 10.63 acres in the request area); and request to adopt Resolution No. 2006-233.	M. Robinson
14	DENIED	Z-06-109 – Application of Michael and Donna Vescera, Owners, requesting a rezoning from the A-1 (Prime Agriculture) zoning classification to the A-2 (Rural Agriculture) zoning classification. The property is located on the north side of Highland Park Road, at its intersection with Bear Paw Lane, in the community of Glenwood; ± 10 acres, with a single-family dwelling under construction.	M. Robinson
15	APPROVED	Z-06-112 – Application of Michael Teal, Huddleston & Teal, Attorney for David Pomfret, Owner, requesting a rezoning from the A-2 (Rural Agriculture) zoning classification to the MH-4 (Rural Mobile Home) zoning classification. The property is located on the north side of Camp South Moon Road, approximately one mile west from its intersection with Riley Pridgeon Road, near Parramore's Camp, in the community of Volusia; ± 2.81 acres; and request to adopt Resolution No. 2006-234.	M. Robinson

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16	APPROVED	Z-06-123 – Application of Mark Watts, Cobb & Cole, Attorney for Burrel and Ruby King, Owners, requesting a rezoning from the FR (Forestry Resource) zoning classification to the A-1 (Prime Agriculture) zoning classification. The property is located on the south side of Hillman Farms Road, at its intersection with State Road 11, in the community of DeLeon Springs; ± 3.5 acres (only 0.7 acre to be rezoned); and request to adopt Resolution No. 2006-235.	M. Robinson
17	DENIED	Z-06-116 – Application of Deborah Croasmun, Owner, requesting a rezoning from the A-2 (Rural Agriculture) zoning classification to the A-4 (Transitional Agriculture) zoning classification. The property is located on the north side of Halifax Drive, approximately one mile from its intersection with Tomoka Farms Road, near the City of Port Orange; ± 5 acres.	M. Robinson
18	APPROVED with the modification to the term in condition #1 being 5 years (not 7 years) and rewording of condition #7 regarding recreational vehicle units with self contained holding tanks	S-06-101 - Application of Kay Wingard, Agent for Myron Kirton, Owner, requesting a special exception for temporary campsites for three days before, during, and three days after any regularly scheduled racing event at the Daytona International Speedway for a period of seven years (2006 through 2013) during Biketoberfest, Speedweeks and Bikeweek on A-2(1) (Rural Agriculture/Low Impact Urban) zoned property. The property is located on the southeast corner of Tomoka Farms Road and Interstate 4, west of Interstate 95, near the City of Daytona Beach; ± 10 acres.	S. Ashley
19	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. Saalfield D. McGee
20	APPROVED	Request to amend the project description and supplement the Florida Department of Transportation grant for upgrades to the baggage conveyer system at the Daytona Beach International Airport; accept the grant aid offered by the Florida Department of Transportation; authorized the County Chair to execute any documents related to the grant; and adopt Budget Resolution No. 2006-236 appropriating funds to cover the State portion of the Terminal Baggage Handling System Upgrades project. [+\$500,000.00]	D. McGee A. Smith
21	APPROVED	Request to approve a change order to the contract with Canaveral Construction Company of Mims, Florida, for demolishing walls, moving columns, etc. necessary for the installation of the new conveyor bag belt system required for Air Tran Airways at the Daytona Beach	D. McGee A. Smith

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		International Airport. [\$217,000.00]	
22	APPROVED	<u>Bid No. 06-B-245DS</u> Request to award bid to the only responsive, responsible bidder, Charles Coleman, Inc. of Orange City, Florida, for the demolition of and construction of a new single-family home at 684 Glenhaven Avenue, Pierson, Florida. [SHIP Funds: \$90,777.00]	E. Jasper
23	APPROVED	Request to adopt Budget Resolution No. 2006-237 transferring \$24,993.00 of program income in the residential construction mitigation grant fund and \$7,513.00 from the general fund contingency, to the SHIP Fund, to cover ineligible costs (property acquisition without timely construction of homes or client benefits) associated with Southwestern Oaks, an affordable housing development project. [\$32,506.00]	E. Jasper
24	APPROVED	Request to approve the use of State Housing Initiatives Partnership Program funds to assist Southeast Volusia Habitat for Humanity (SVHH) with the construction of a 14-unit affordable housing development in the City of New Smyrna Beach, and authorize the Interim Community Assistance Director, or his designee, to enter into an affordable housing agreement with SVHH and record a declaration of covenants, conditions, and restrictions on the subject property after its review and approval by Volusia County legal staff. [\$523,040.00]	E. Jasper
25	APPROVED	<u>Bid No. 06-B-256DS</u> Request to award bid to the lowest responsive, responsible bidder, James W. Merrick, Inc. of Oak Hill, Florida, for the demolition of and construction of a new single-family home at 512 Mary Avenue, New Smyrna Beach, Florida. [SHIP Funds: \$86,208.00]	E. Jasper
26	APPROVED	<u>Bid No. 06-B-257DS</u> Request to award bid to the lowest responsive, responsible bidder, James W. Merrick, Inc. of Oak Hill, Florida, for the demolition of and construction of a new single-family home at 540 Mary Avenue, New Smyrna, Florida. [SHIP Funds: \$89,604.00]	E. Jasper
27	APPROVED	Request to adopt Resolution No. 2006-238, amending the State Housing Initiatives Partnership Program Local Housing Assistance Plan for FY 2006/07, adding a strategy for providing match funds for the My Safe Florida Home program. [\$150,000.00]	D. Phillips
28	APPROVED	Request to approve a revised LAP Supplemental Agreement between the Florida Department of Transportation and the County of Volusia for the rehabilitation of the DeLand Train Station; adopt Resolution No. 2006-239 authorizing the Council Chair to sign the LAP Supplemental Agreement and adopt Budget Resolution No. 2006-240 approving an increase in the expenditure of grant funds for the project. [\$30,420.00]	L. Bollenback
29	APPROVED	Request to approve a task assignment to the contract with KZF Design, LLC of Orlando for design and program management services (providing construction documents and assistance during the construction phase) for the renovation of the existing metal building at VOTRAN under Project No. P-4527-D under RSQ No. 06-SQ-99. [\$34,600.00]	L. Bollenback J. Dorsten

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30	APPROVED	Request approval of a one-year lease extension for the Office of the State Attorney, 5111 South Ridgewood Ave, Suite 302, Port Orange, Florida. [\$45,000.00]	F. Schwenck
31	APPROVED	Request to approve a change order to Task Assignment No. 10 to the contract with Dickens & Associates, Inc. of Daytona Beach, Florida, to specify the required additional services of the architect and engineer to re-design, prepare construction documents, permit (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. [\$16,200.00]	F. Schwenck
32	APPROVED	<u>Bid No. 06-B-188JG</u> Request to award bid to Aramark Uniform Services of Orlando, Florida; Cintas Corporation of Daytona Beach, Florida; and UniFirst Corporation of Titusville, Florida, for an initial three-year term with two subsequent one-year renewals permissible, upon mutual written agreement and approval of County Council, for the rental of uniforms and purchase of uniforms and related items for Countywide use. [\$100,000.00]	C. Olson R. Bishop
33	APPROVED	Request to approve the fee increase from \$17.00 to the State-wide recommended fee of \$24.00, for vehicle title and tag transactions completed at a dealership and submitted electronically to the Department of Motor Vehicles, and authorize the Chair to execute the agreement on behalf of the County.	B. Kane
34	APPROVED	Request to approve the DeBary Nature Park land management plan for the Gardella/Olgesby property located within the municipality of DeBary.	D. Weaver
35	APPROVED	Request to approve a task assignment to the contract with KZF Design, LLC of Orlando, Florida, for design and program management services (providing construction documents and assistance during the construction phase) for the new land acquisition and management field office and storage buildings in DeLand. [\$146,340.00]	D. Weaver R. Walsh
36	APPROVED	Request to accept the recreational trails program grant award for the Spring to Spring Trail – Phase 7A project; authorize the Council Chair to execute the Project Agreement and all related grant documents; and adopt Budget Resolution No. 2006-241. [\$400,000.00]	J. Harper
37	APPROVED	Request to approve a change order to Task Assignment No. 17 to the contract with Bellomo-Herbert and Company, Inc. of Orlando, Florida, to specify the required additional services of the architect/engineer to provide construction phase services for the construction of the Volusia County Dog Park located in the Plymouth Avenue Park in DeLand. [\$22,300.00]	J. Harper B. Apgar
38	APPROVED	Request from the Health Department of Volusia County to approve the donation of 16 computer units to the Florida Department of Health, Bureau of Laboratory Services, Jacksonville Central Laboratory.	D. Wagner

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38A	APPROVED	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. Chris Smith
38B	APPROVED	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. Chris Smith
39	APPROVED	Request approval to renew Price Agreement No. 7004 with PRIDE to purchase clothing and textiles for inmates in accordance with State Contract No.P250-10005-10006, through September 30, 2007. [not to exceed \$105,000.00 per year]	C. Clifford
40	WITHDRAWN	Request to approve the purchase of the FIREHOUSE software package, the server, and other required items which will permit Emergency Management Services reporting to be done electronically. [\$78,624.18]	J. Tauber
41	APPROVED	Request to approve the second amendment to the interlocal agreement between the City of DeLand and the County of Volusia for fire and emergency medical services automatic aid and closest unit first response. [\$58,400.00]	J. Tauber
42	APPROVED	Request to approve payment to the City of South Daytona as reimbursement for construction of a sidewalk along Big Tree Road, consistent with the County's adopted 5-Year Road Program. [\$32,490.22]	G. Brinton
43	APPROVED	Request to approve a task assignment to the contract with Professional Engineering Consultants, Inc. for engineering services which include providing the final design and permitting, and to provide construction documents for the widening of Tenth Street for approximately 0.5 miles for the four-lane widening of Tenth Street (Phase 2) from Myrtle Avenue to U.S. 1. [\$289,089.69]	G. Brinton
44	APPROVED	Request to approve a renewal agreement between the City of Sanford and Volusia County Mosquito Control for midge control for the period from October 2006 through September 2007.	J. Stewart
45	APPROVED	<u>Bid No. 06-B-247JG</u> Request to award bid to the following three firms: Better Barricades in New Smyrna Beach, Safety Zone in Lakeland, and Acme Barricades in Jacksonville, Florida, for a three-year period, with an option to renew for two additional one-year periods with Council approval, to provide barricades, lights and batteries. [\$55,000.00]	G. Nogueira
46	APPROVED	Request approval to award an emergency purchase order to Harty Tractor Service, Inc., of Orange City, Florida, to replenish Road and Bridge's supply of shell material. [not to exceed \$125,000.00]	G. Nogueira

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47	APPROVED	<u>Bid No. 06-B-253JG</u> Request to award bid to the lowest responsive, responsible bidder Central Hydraulics of Daytona Beach, Florida, and Masthead Hose & Supply of South Daytona Beach, Florida, to provide layflat discharge and suction hose, for a three-year period with an option to renew for two additional one-year periods contingent upon Council approval. [\$90,000.00]	G. Nogueira
48	APPROVED	Request approval to standardize the specialized equipment and sole source the purchase of Kaiser walking excavators used for canal maintenance for the stormwater utility program, from Great Southern Equipment of Orlando, Florida	G. Nogueira
49	APPROVED	Request to approve a memorandum of understanding with Florida Department of Transportation for mast arm signalization upgrades at the intersections of Doyle Road at S.R. 415 and Howland Boulevard at S.R 415, and request to authorize the County Chair and County Manager to execute the memorandum of understanding.	J. Cheney
50	APPROVED	Request approval to increase funding on Price Agreement No. 3395 with Traffic Control Devices, Inc. of Altamonte Springs and No. 3396 with Chinchor Electric, Inc. of Enterprise for traffic signals and related construction appurtenances and system communication products. [\$196,000.00 per year]	J. Cheney
51	APPROVED	<u>Bid No. 06-B-261DS</u> Request to award bid to the lowest responsive, responsible bidder, Thompson Well & Pump, Inc. of DeLand, Florida, for the installation of two wells at the Halifax Plantation water treatment plant. [\$86,920.00]	G. Marwick
52	WITHDRAWN	<u>Bid No. 06-B-248LB</u> Request to award bid to the lowest responsive, responsible bidder, Hazen Construction of Port Orange, Florida, for the reclaimed water line extension on Donald E. Smith Boulevard in DeBary – Contract No. 1215, Project No. 5434. [\$542,896.00]	G. Marwick
53	APPROVED	Request to execute the utility easement with reversionary language over a portion of John Anderson Drive right of way for the septic drainfield area that fell within the platted right of way along John Anderson Drive, rather than vacating the right of way as requested by Gaylord Price and Ann Kashmer and originally heard by the County Council on October 19, 2006.	G. Brinton

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54	<p>APPROVED with modifications to the mixed use zone</p> <p>WITHDRAWN, as recommended</p> <p>APPROVED, as recommended</p> <p>ADOPT</p>	<p>Public hearing and request to adopt Ordinance 2006-24, Comprehensive Plan Amendment Cycle 06-02, as set forth, and request for approval to forward it to the Florida Department of Community Affairs for compliance review.</p> <p>Item 1 CPA-06-2-1 Lake Venture</p> <p>Item 2 CPA-06-2-2 Harowski</p> <p>Item 3</p> <p>The complete Comp. Plan Cycle 06-02, transmit to DCA.</p> <p>Adopted Ordinance 2006-24, as modified.</p>	<p>M. Beamer J. Seaman</p>
55	APPROVED, as amended	Public hearing and request to adopt Ordinance 2006-26 amending the Code of Ordinances of the County of Volusia, Appendix A, Land Development Code Article XIV, to provide a methodology for assessing proportionate share mitigation options for transportation	<p>J. Cheney J. Seaman</p>
56	APPROVED	Request to approve the evaluation report for stormwater pond No. 2, for the South Williamson Boulevard widening project from Spruce Creek to North of Taylor Road, approve the interlocal agreement for drainage improvement with the City of Port Orange, and adopt Resolution No. 2006-242 establishing the necessity for the acquisition of Pond No. 2 and authorizing the City of Port Orange to proceed on behalf of the County with an eminent domain action, if necessary.	<p>G. Brinton S. Manning</p>
57	APPROVED	Request to accept the Tenth Street (Phase 2) alignment study for the widening project (P-5061) from Myrtle Avenue to U.S. 1 in New Smyrna Beach and Edgewater, and approve staff's recommendation of the southern alignment	G. Brinton
58	APPROVED	Request to approve the agreement for purchase and sale between Volusia 44 Properties, LLC and the County of Volusia; approve the joint participation agreement between Volusia County and the St. Johns River Water Management District; and authorize staff to proceed with closing. [\$10,895,928.00: Forever Capital Projects]	D. Weaver



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59	APPROVED with modification to add to the County Deed the restriction that the property conveyed is to be used for building a City Hall	Request to approve the transfer of 2.2 acres located on Naranja Road, northeast of Fire Station 33 within City of DeBary for the purpose of constructing a city hall, adopt Resolution No. 2006-243 and authorize the County Chair and County Manager to execute the County Deed	D. Weaver B. Gardner
DISC. TIME	APPOINTED	SELECTION COMMITTEE ASSIGNMENTS: Request for Proposal #07-P-12DW, Telecommunications Audit Services, closes December 6, 2006 – J. Hayman  Request for Qualifications #07-SQ-16BB, Ownership & Encumbrance Reports, closes December 13, 2006 – J. Alexander	F. Bruno
DISC. TIME	APPOINTED	Pat Northey to replace Bill Long on the St. Johns Water Alliance, effective January 4, 2007.	F. Bruno
DISC. TIME	APPROVED	Authorization for payment of expenses for newly elected officials to attend the orientation at the November FAC Conference.	
DISC. TIME	APPROVED	Contribution of \$5,000 towards hiring contracts lobbyists to oppose bills preempting county land use and regulatory authority.	
60	AUTHORIZED	Staff to negotiate with Fowler & White to work on lobbying efforts.	