

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

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	REVISED Request to approve System Implementation Agreement for CJIS with Unisys Corporation in the amount of \$13,850,856.00; and the First Amendment to System Implementation Agreement for RMS with Tiburon, Inc. formerly CompuDyne for the Sheriff's CJIS Interface in the amount of \$557,118.00; and authorize the County Manager to award the purchase orders for designated hardware and software for the CJIS implementation as needed and presented for the CJIS Project; approve Budget Resolution 2006-263 ; approve IRS Resolution 2006-264 ; and approve Resolution 2006-265 authorizing the borrowing of \$16,000,000.00 from the Florida Local Government Finance Commission, and authorize the County Manager and Council Chair to sign and execute the implementation agreements, resolutions and all related financing and other applicable documents.	Charlene Weaver
2	NO ACTION NECESSARY	Recognize Aaron Burnett as the winner of the "Name That Bus" contest, regarding the mobile spay/neuter bus.	Shelley Szafraniec
3	APPROVED	Request approval of Minutes from the County Council - Regular Session held October 5, 2006.	Camilla Grasso
4	APPROVED WITH CONDITIONS subject to the following modifications: Delete the words "motel/motel" from the use; No portion of the proposed building will encroach into the 15-foot side yard setbacks, except for the roof overhangs; the building height shall be a maximum of 115 ft.; The building height shall be a maximum of 115 feet	Request approval PUD-06-071 – Application of Paul Holub Jr., Agent 1057 Ocean Shore Investors L.L.C., Owner, requesting a rezoning from the B-8 (Tourist) zoning classification to the Oceanic Villas BPUD (Business Planned Unit Development) zoning classification; and request to adopt Resolution No. 2006-253 .	Scott Ashley
5	WITHDRAWN BY APPLICANT	Request approval Z-06-134 – Application of Ty Harris, Attorney for Mamie Lake Estate, LLC, Owner, requesting a rezoning from the A-2 (Rural Agriculture) zoning classification to the A-4 (Transitional Agriculture) zoning classification and request to adopt Resolution No. 2006-___.	Scott Ashley

COUNTY COUNCIL ACTION LIST
DECEMBER 21, 2006

6	UPHELD PLDRC RECOMMENDATION OF APPROVAL	Request approval Z-06-128 – Application of Robert and Robin Newman, Owner, requesting a rezoning from the A-1 (Prime Agriculture) zoning classification to the A-4 (Transitional Agriculture) zoning classification and request to adopt Resolution No. 2006-261 .	Mary Robinson
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**COUNTY COUNCIL ACTION LIST
DECEMBER 21, 2006**

7	RETURN TO PLDRC FOR AMENDED REQUEST/APPLICATION TO BE CONSIDERED (for B-9)	Request approval Z-06-117 – Application of Carson Good, the Contract Purchaser, and DeLand Hwy 44 Properties, LLC, Owner, requesting a rezoning from the R-3C (Urban Single Family Residential/Thoroughfare Overlay Zone) zoning classification to the B-2C (Neighborhood Commercial/Thoroughfare Overlay Zone) zoning classification and request to adopt Resolution No. 2006-_____.	Mary Robinson
8	WITHDRAWN BY APPLICANT	Request approval S-06-118 - Application of Carson Good, the Contract Purchaser, and DeLand Hwy 44 Properties, LLC, Owner, requesting a special exception for a financial institution on proposed B-2C (Neighborhood Commercial/Thoroughfare Overlay Zone) zoned property.	Mary Robinson
9	UPHELD PLDRC RECOMMENDATION FOR APPROVAL WITH CLARIFICATION, subject to the following MODIFICATION: THE SLOPE BE 4:1	Request approval S-06-135 - Application of Glenn Storch, Attorney for Cedar Ridge Properties, Owner, requesting a special exception for a non-exempt excavation to expand an existing nonexempt excavation on A-1 (Prime Agriculture) zoned property.	Mary Robinson
10	DENIED	Request approval S-06-068 - Application of Scott Gentry, Agent for Daryl M. Carter, Trustee of Carter-Maytown Road Land Trust, Owner, requesting a special exception for a non-exempt excavation on A-1 (Prime Agriculture) zoned property.	Scott Ashley
11	UPHELD STAFF RECOMMENDATIONS FOR APPROVAL WITH CONDITIONS, subject to the following MODIFICATION: The approval shall be for 1 year, and the applicant is to come back after the first year to apply for approval for each of the 4-successive years	Request approval S-06-104 - Application of Zachary E. and Andrea S. Stoumbos, et al, Owners, requesting a special exception for a temporary campsite for three days before, during and three days after any regularly scheduled racing event at the Daytona Beach International Speedway for Speedweeks, Biketoberfest, the Pepsi 400, and Bike Week for a period of seven years (2007 through 2013) on A-2(2) (Rural Agriculture/Activity Center) and RC (Resource Corridor) zoned property.	Mary Robinson
12	UPHELD PLDRC RECOMMENDATION FOR APPROVAL WITH CONDITIONS SET FORTH IN AGENDA ITEM	Request approval S-06-131 - Application of Charles Abell, Agent for Cindy Sutherland, Owner, requesting a special exception for processing, packaging, retail or wholesale sales of agriculture products not raised on the premises on A-2 (Rural Agriculture) zoned property.	Mary Robinson

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

13	APPROVED	Request to approve a task assignment to the contract with The LPA Group, Inc. of Orlando, Florida, to specify the required services of the engineer to provide design, specifications, prepare final construction documents, and to provide bidding phase services for the construction of Airfield Perimeter Road, Phase IV: Taxiway P4 to Terminal Ramp Widening at the Daytona Beach International Airport. [\$185,086.00]	Dennis McGee
14	APPROVED	Request to approve the letter of intent to the U.S. Army Corps of Engineers indicating the County's willingness and capability to provide local funding for the south jetty extension navigation improvement project at Ponce de Leon Inlet. [50% Federal, 25% State and 25% Local]	Dennis McGee
15	APPROVED	Request to approve the State of Florida grant agreement in support of the south jetty extension navigation project at Ponce de Leon Inlet; authorize the Chair of the Port Authority to sign the agreement; and adopt Budget Resolution 2006-254 appropriating funds. [+\$3,590,000.00]	Dennis McGee
16	APPROVED	Request to approve a joint participation agreement between the Florida Department of Transportation, the Volusia County Metropolitan Planning Organization and the East Central Florida Regional Planning Council to coordinate public transit operators, provide intergovernmental coordination and provide dispute resolution; and authorize the County Chair and County Manager to execute the intergovernmental coordination and review and public transportation coordination joint participation agreement as the official representative of VOTRAN, the Daytona Beach International Airport, and the Ponce de Leon Inlet and Port District.	Mike Knievel
17	WITHDRAWN BY STAFF	Request to use excess U.S.D.A. Food Service Program funds necessary to cover the program cost deficit with the Child Care Resource Network for the implementation of the child and adult care food program. [\$52,340.00]	Edward Jasper
18	APPROVED	Request to approve the amendments to the FY 2003/04, 2005/06 and 2006/07 Consolidated Plans and One-Year Action Plans in order to bring the projected use of funds into consistency with the current project cost estimates and to amend the activities, and authorize the Interim Community Assistance Director or his designee, to submit related grant documents to the U.S. Department of Housing and Urban Development and amend all sub-recipient agreements, as necessary.	Diana Phillips
19	APPROVED	Request approval of an amendment to the existing lease with JMRRMR, LLC, for additional space at 1555 Saxon Boulevard, Deltona, Florida, for the Volusia County Health Department Deltona, and adopt Budget Resolution No. 2006-259 appropriating the additional rental funds. [\$15,750.00]	Mike Knievel

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

20	APPROVED	Request for cancellation of the Internal Intelligence Service, Inc., Price Agreement No. 7299 effective January 21, 2007, (thirty day notice) and award Bid No. 06-B-255JG, Security Guard Services, to the lowest responsive, responsible bidder, Fox Protective Services, Inc., for three years, with the option of two subsequent one year renewals, contingent upon approval. [\$600,000.00]	Fred Schwenck
21	APPROVED	Request approval of the first one-year renewal of Price Agreements Nos. 3302 and 3303 with Advanced Painting & Waterproofing of South Daytona, Florida, and Charles Yokubonus & Son, Inc. of Ormond Beach, Florida, for painting contractor services. [\$375,000.00]	Fred Schwenck
22	APPROVED	Request approval of the first one-year renewal of Price Agreements Nos. 4394, 4395, and 4396 with W. W. Grainger, Inc. of Daytona Beach, Florida; A.A. Casey Company of Daytona Beach, Florida; and Goff ACE Hardware of DeLand, Florida, for hardware and building supplies. [\$250,000.00]	Fred Schwenck
23	APPROVED	Request approval of the first one-year renewal of Price Agreement No. 3310 with Bill's Locksmith, Inc. of Ormond Beach, Florida, for locksmith services. [\$50,000.00]	Fred Schwenck
24	APPROVED	Request approval to renew Price Agreement No. 3427 with Andrews Filters & Supply, Inc. of Orlando, Florida, in accordance with the State of Florida Contract No. 450-000-04-1, for HVAC Filters. [\$37,000.00]	Fred Schwenck
25	APPROVED	Request approval to utilize Brevard County Board of County Commissioners Contract No. P-3-03-22 with Trane-Orlando of Orlando, Florida, for an initial term of one-year with two one-year renewal options contingent upon Brevard County Board of County Commissioner's renewal of the contract, for lower and more consistent pricing for parts and replacement of HVAC systems. [\$50,000.00]	Fred Schwenck
26	APPROVED	Request approval of the first one-year renewal of Price Agreements Nos. 3293 and 3294 with Carrier/Totaline of Florida of Daytona Beach, Florida; and W. W. Grainger, Inc. of Daytona Beach, Florida, for heating, ventilation and air conditioning supplies. [\$50,000.00]	Fred Schwenck
27	APPROVED	Request approval to cancel Bid No. 04-B-90JJ and the resulting Price Agreement 2300, Fuel Tank Repairs and Maintenance with Petroleum Technicians, DeLand, Florida, per the provisions in the bid document Section "Termination Without Cause", and authorize staff to issue a thirty day notification to the vendor to cancel this agreement.	George Baker

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

28	APPROVED	Request approval of the master agreement and the volume and term agreement with BellSouth Telecommunications, Inc. which enables customers to consolidate all existing circuit contracts and new circuit purchases under one agreement and obtain volume discount pricing, and authorize the County Chair and County Manager to execute the agreements.	Elaine Whitehead
29	APPROVED	Request approval to award the System 390 software lease to IBM Corporation as a sole source provider, for a one-year term, and to authorize the Director of Purchasing and Contracts to approve annual renewals for two years based upon recommendation from the Information Technology Director. [\$384,012.00]	Elaine Whitehead
30	APPROVED	Request to adopt Budget Resolution No. 2006-255 amending the FY 2006-07 budget for various year-end adjustments. [\$80,109,261.00]	Doug Krueger
31	APPROVED	Request to approve the workers' compensation settlement agreements involving 97 employees of the Department of Corrections. [\$495,000.00]	Nancye Jones
32	APPROVED	Request approval of the first one-year renewal of Price Agreement Nos. 3304, 3306, and 3307 with ABC Express Lawn Care of DeBary, Florida; JEM Enterprises of Central Florida, Inc. in Deltona, Florida; and Sunworks Lawn Services of DeLand, Florida, for lawn and ground maintenance at six zones based on geographical locations of the County. [\$726,680.60]	Fred Schwenck
33	CONTINUED TO A LATER DATE	Request approval to increase the annual usage under Price Agreement Nos. 4214 and 7326 with the Daytona Beach News-Journal, effective December 21, 2006, for legal advertising needs and advertising of non-profit section rates. [\$500,000.00]	Cheryl Olson

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

34	APPROVED	<p><u>RFQ Nos. 07-SQ-04SR and 07-SQ-28SR</u> Request approval to issue three-year price agreements with the following 13 firms, per the terms and conditions of the request for qualifications, with an option to renew for two additional one-year terms, contingent upon approval by Council, for county-wide printing services:</p> <ul style="list-style-type: none"> • Pro-Tech Printers, Orange City, Florida • Atomic Press Inc., Holly Hill, Florida • OfficeMax America, DeLand, Florida • Copy Cat Printing Centers, Holly Hill, Florida • Couchman Printing Company, South Daytona, Florida • Florida Folder Service, Inc. d/b/a - Digital Press, Inc., Port Orange, Florida • Florida Graphic Printing Company, Daytona Beach, Florida • Volusia County Health Department, DeLand, Florida • Independent Printing, Daytona Beach, Florida • Express Printing, DeLand, Florida • Browning Company, DeBary, Florida • K & S Printing Co., Inc., Edgewater, Florida • Tennant Printing, DeLand, Florida 	Cheryl Olson
35	APPROVED	Request to adopt Resolution No. 2006-260 correcting the legal description set forth in Resolution No. 2006-70, which was adopted March 16, 2006, regarding Zoning Case Z-06-002 - William and Suzanne Phillips, Owners.	Scott Ashley
36	APPROVED	Request to adopt Resolution No. 2006-256 finding that the various parcels are not needed for county purposes, finding that subject parcels are needed by the State to promote public or community welfare, and authorizing the transfer of the subject parcels; and execute the attached County Deed to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida.	Douglas M. Weaver
37	APPROVED	Request to approve moving forward with the application and acceptance process of a general program support grant from the Division of Historical Resources, Florida Department of State, for the DeBary Hall historic site; and adopt Budget Resolution No. 2006-257 appropriating expenditures. [\$30,000.00: \$15,000.00 County match]	Nancy Maddox
38	APPROVED	Request to approve the withdrawal of the stage at Gemini Springs from the project and authorize staff to move forward with the construction documents to build a pavilion with restrooms.	Nancy Maddox

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

39	APPROVED	Request to award the request for proposal for website hosting services to TotalWeb Hosting Solutions, Inc. of New Port Richey, Florida, for three years with an option of two one-year renewal periods, contingent upon Council approval, and authorize the County Chair and County Manager to sign the Contract. [\$28,680.00]	Dave Byron
40	APPROVED	Request approval of a contract with Fowler White Boggs Banker, to provide state representation during the 2007 legislative session regarding county preemption. [\$35,000.00]	Dona DeMarsh
41	APPROVED	Request to receive the donation of funds from the American Heart Association for the purchase of 15 automatic external defibrillators; authorize staff to purchase 15 automatic external defibrillators from Zoll Medical Corporation of Chelmsford, Massachusetts, in accordance with Price Agreement No. 7254, and Bid No. 04-B-121JG; and adopt Budget Resolution No. 2006-258 authorizing the expenditures. [\$15,585.00]	Peter Springer
42	APPROVED	Request to approve a change order No. 1 to Task Assignment No. 1 to the contract with Woolpert, Inc. of Winter Park, Florida, to specify the required additional services of the consultant to produce digital topographic data and digital orthophotography, and to prepare minimum technical standards reports of specific purpose survey of Volusia County in its entirety. [\$498,300.00]	George Recktenwald

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

43	APPROVED	Request to approve a four-month extension of existing contracts with the ten firms listed below, to allow time to complete the request for statement of qualifications process, regarding professional engineering services for road and bridge projects: <ul style="list-style-type: none"> • Bowyer-Singleton & Associates, Inc., of DeLand • Brindley Pieters & Associates, Inc., of Altamonte Springs • CH2MHill of Orlando • CPH, Inc. of DeLand • Dyer, Riddle, Mills & Precourt, Inc. of DeLand • Ghyabi & Associates, Inc. of DeLand • Metric Engineering, Inc. of DeLand • Professional Engineering Consultants of DeLand • TEI of Lake Mary • Zev Cohen & Associates, Inc. of Ormond Beach 	Gerald N. Brinton
44	APPROVED	Request approval of the following Parcels: Pond 5, Parcel 805; Pond 6, and Parcel 806 in the Daytona Beach Area, for right of way acquisition to widen Williamson Boulevard from Dunn Avenue to Hand Avenue, and authorize the County Chair and County Manager to execute the purchase agreements. [\$1,341,600.00]	Gerald N. Brinton
45	APPROVED	Request to award bid to RKT Constructors of Titusville, Florida, under Contract No. 1208, Project No. 5391, for the 3rd Avenue Beach Access Ramp in New Smyrna Beach. [\$587,800.00]	Gerald N. Brinton
46	APPROVED	Request approval to increase the price per square-yard under Price Agreement No. 7309 with North Florida Emulsions, Inc., by \$.25, for open-graded cold mix pavement and to utilize the turnkey option. [\$1,500,000.00]	Ginger Nogueira
47	APPROVED	Request approval of the last one-year renewal of Price Agreement No. 7328 with G.E.L. Corp. of Orange City, Florida, for riprap and recycled concrete, and request to add drain field rock to this price agreement, to be delivered to Tomoka Farms at \$20.50 per ton. [\$350,000.00]	Josef Grusauskas
48	APPROVED	Request to award bid to Diversified Services and Trucking of DeLeon Springs, Florida, for a three-year period, with an option to renew for two additional one-year periods upon Council approval, for soil and sand, general fill, and drainage layer. [\$50,000.00]	Josef Grusauskas
49	APPROVED	Request approval of the first one-year renewal of Price Agreement No. 3255 and No. 3412 with Temple, Inc. of Decatur, Alabama; and Peek Traffic, Inc. of Tampa, Florida, for digital traffic controllers, loop vehicle detectors, signal heads, and auxiliaries based on State of Florida Contract No. 550-001-03-1. [\$100,000.00]	Jon Cheney

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

50	APPROVED	Request to authorize payment to the Florida East Coast Railway for the rehabilitation of the railroad crossing at Putnam Grove Road. [\$58,304.03]	Jon Cheney
51	APPROVED	Request approval of an amendment to the memorandum of understanding between the St. Johns River Water Management District and Volusia County for an aquifer storage recovery demonstration project, and request authorization for the County Chair to execute the amendment.	Gloria Marwick
52	APPROVED	Request to approve the purchase of Parcel 101, a 30-foot strip of land where an existing lift station located on Howland Boulevard, east of Deltona High School, Deltona now sits, in accordance with the right of way purchase agreement. [\$101,351.35]	Gloria Marwick
53	APPROVED	Request to award bid to Hazen Construction of Port Orange, Florida, for the reclaimed water main extension at Donald E. Smith Boulevard, DeBary, Florida, and authorize the County Chair and County Manager to execute the temporary license agreement with Progress Energy, which will provide a temporary 20-foot wide construction easement, in its adjacent powerline corridor. [\$542,896.00]	Gloria Marwick
54	APPROVED	Request approval to renew Price Agreement No. 8251 with Daytona Harley-Davidson, Inc. for a two-year term from January 16, 2006 through January 15, 2008, at the current pricing, terms and conditions, for the annual rental of 22 Harley Davidson FLHP/Road King motorcycles used by the department's traffic/motor units. [\$30,636.00]	Laura Bounds
55	APPROVED	Request approval to renew the annual software support and maintenance agreement with Tiburon, Inc./CompuDyne of Pleasanton, California, for the Volusia County Sheriff's Office computer aided dispatch (CAD/Ti) system for FY 2006-2007. [\$52,095.00]	Laura Bounds
56	APPROVED	Request to authorize the Volusia County Sheriff's Office to accept the donation of Sonny, a yellow Labrador Retriever and a fully trained passive drug detection dog, from Southern Hills Kennels, to replace retiring K-9 Officer Mecca. [\$7,500.00]	Laura Bounds
57	APPROVED as modified: Add to end of the first sentence of Section IV COST (page 4): "of which the amount the assessment shall be \$2,452,000.00." and the same amount was set forth in Section VIII.	Public hearing and request to adopt Ordinance No. 2006-28 , West Highlands/Highland Park Road Special Assessment District; adopt Resolution No. 2007-266 . [\$3,183,000.00]	George Recktenwald
58	APPROVED	Public hearing and request for adoption of Resolution No. 2006-262 , authorizing the	Jamie E. Seaman

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

		use of the uniform method of levy, collection and enforcement of non-ad valorem assessments.	
59	NO ACTION NECESSARY	Update and status on the Ocean Center expansion project.	Rick Hamilton
60	APPROVED	Recognition of Service <ul style="list-style-type: none"> • Dwight Lewis Day – December 21, 2006 • Bill Long Day – December 21, 2006 	Pat Kuehn
61	NO ACTION NECESSARY	Beck Ranch Property Update.	Bill Apgar
62	6% RAISE (3% + 3% MERIT INCREASE)	Performance evaluation of the County Attorney by Council	
63	APPROVED 6% RAISE (3% + 3% MERIT INCREASE) with MODIFICATION to change the evaluation cycle for the county manager to January through December, and not date of hire.	Performance evaluation of the County Manager by Council	
64	APPROVED	Confirmation of appointments by the County Manager to various management positions.	Jim Dinneen
65	APPROVED	PROCLAMATIONS – Presented Outside Council Chambers <ul style="list-style-type: none"> • Mary Frances Warren Day – December 7, 2006 • Taver Cornett Day – December 7, 2006 • George Mirabal Day – December 14, 2006 • Deborah Sigler Day – December 17, 2006 	