

**COUNTY COUNCIL ACTION LIST**  
**JANUARY 11, 2007**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	NO ACTION NECESSARY	Jasper Dell, Equipment Operator I, with Road & Bridge, retired December 29, 2006; Lonnie M. Sumner, an Engineering Specialist in Construction Engineering, retired December 29, 2006	R. Moorman
2	CONFIRMED	Request to confirm the appointment of Mark Wolcott to the position of Volusia County Emergency Medical Services Director. [\$70,000.00]	J. Willits
2A	APPROVED	Request approval of the Airline Use Agreement with AirTran Airways, Inc. for 3,927 square feet of domestic terminal space as well as ticket counter, office, bag makeup, curbside check-in, Gate 6 hold room, Jetway and aircraft apron space at the Daytona Beach International Airport, effective January 11, 2007 through August 14, 2007, with an option to extend the agreement to January 10, 2008 under the same terms and conditions, and authorize the County Chair and County Manager to execute all required documents.	S. Cooke S. Manning
3	APPROVED	Request for approval of Minutes from the County Council - Regular Session held on November 2, 2006.	C. Grasso
4	DENIED	<u>Tree Removal Permit No. 07-P-TRE-0171</u> Request from Christy M. Bell for a tree removal permit to remove a historic live oak tree, 36 inches in diameter, located at 185 Hickory Street, approximately 960 feet north of Canal Street, in the New Smyrna Beach area.	P. Panton
5	APPROVED	Z-06-149 – Application of Gordon Fenner, Owner, requesting a rezoning from the R-8 (Urban Multi-Family Residential) zoning classification to the R-4 (Urban Single Family Residential) zoning classification. The property is located on the north side of Sunrise Avenue, approximately 80 feet west from its intersection with State Road A1A, in the community of Ormond by the Sea; ± 12,291 sq. ft.; and request to adopt <b>Resolution No. 2007-06.</b>	S. Ashley
6	CONTINUED to Feb. 22, 2007 at 10:30 am	S-06-130 - Application of Peter Denunzio, Contract Purchaser, Marcia Berman and Leslie Gibb, Owners, requesting a special exception for a Mini-Warehouse on B-4C (General Commercial/Thoroughfare Overlay Zone) zoned property. The property is located on the east side of State Road 15A, at its intersection with Gayle Drive, near the City of DeLand; ± 4 acres.	M. Robinson
7	APPROVED	S-06-148 - Application of Andy Forand, Agent for Bright House Networks, Contract Purchaser, Mike Leissler, Owner, requesting a special exception for a public utility uses and structures on RR (Rural Residential) zoned property. The property is located on the west side of County Road 415, approximately 460 feet north from its intersection with Lakeshore Drive, in the community of Samsula; ± 1.9 acres.	S. Ashley

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8	UPHOLD PLDRC for APPROVAL with the following additional condition: at all times there will be a buffer screening, if should the natural buffer be removed, Applicant will replant it so there is a 15-foot buffer all around the property	S-06-142 - Application of Sheryl Denan, Agent for TBCOM Properties, Inc., Agent for Gary Willis, Owner, requesting a special exception for a 165-foot monopole communication tower and a waiver to Section 817.00(w)(5)(e) <i>Communication Towers-Setbacks and Separation</i> (745 ft. in lieu of the required 1,000 ft.) from the residence to the northwest; (620 ft. in lieu of the required 1,000 ft.) from the residence to the south of the tower site and a waiver to Section 817.00(w)(8) <i>Communication Towers-Landscaping</i> on A-2 (Rural Agriculture) zoned property. The property is located on the west side of Hyder Avenue, approximately one mile southwest of the intersection of Howland Boulevard and Elkcam Boulevard, adjacent to the City of Deltona; ± 10 acres	M. Robinson
9	UPHELD STAFF's RECOMMENDATION FOR DENIAL	S-06-132 - Application of Christopher Challis, Attorney for Darren and Phyllis Hunter, Owners, requesting a special exception for processing, packaging, retail or wholesale sales of agriculture products not raised on the premises on A-1 (Prime Agriculture) zoned property. The property is located on the west side of Tymber Creek Road, abutting the City of Ormond Beach; ± 10.88 acres.	S. Ashley
10	CONTINUED TO FEB. 22, 2007	Request for consideration of C. Allen Watts' request for a review hearing on the determination of the Growth and Resource Management Director denying the request for transportation impact fee credits for Deltona Commons (Publix Shopping Center). The property is located at and near the intersection of Fort Smith Boulevard and Courtland Boulevard in Deltona.	M. Beamer
11	DENIED	Discussion regarding State of Florida Grant Agreement No. 07VO1 to preserve construction funding for the restoration of the south beaches through June 2009.	J. Nolin D. McGee
12	APPROVED	<u>RSQ No. 02-SQ-62</u> Request to approve a task assignment to the contract with The LPA Group, Inc. of Orlando, Florida, specifying the required services of the engineer to prepare a Property Development Plan of the Daytona Beach International Airport property. [\$32,120.00]	D. McGee A. Smith
13	APPROVED	<u>Project No. 5331-B</u> Request to approve a task assignment to the contract with Reynolds, Smith & Hills, Inc. of Jacksonville, Florida, specifying the required services of the engineer to design, provide specifications, prepare plans, prepare construction documents, perform bidding phase services, provide construction administration services, and to perform resident project representative services for the Runway 25R NAVAIDS – Instrument Landing System (ILS) Project at the Daytona Beach International Airport. [\$322,700.00: 95% FAA, 2.5% FDOT and 2.5% Airport funds]	D. McGee G. Saalfeld

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14	APPROVAL WITH CONDITIONS: the excess dollars are to be held by the Port Authority for other projects which will come before Council for approval	Request to accept supplemental grant funding from the State of Florida in support of the South Beaches Dune Restoration Project, authorize the County Chair to execute State of Florida Grant Agreement No. H5VO2, and adopt <b>Budget Resolution No. 2007-07</b> appropriating funds. [\$1,876,870.00]	J. Nolin D. McGee
15	APPROVED	Request to approve the allocation procedure for the implementation of the Dori Slosberg Driver and Traffic Safety Education program; authorize the Community Services Director or designee to approve the allocation award amounts; authorize the Community Services Director or designee to execute subrecipient agreements and to make technical corrections to the agreements; and adopt <b>Budget Resolution No. 2007-08</b> appropriating funds. [\$189,269.00]	M. Knievel
16	APPROVED	Request to adopt <b>Resolution No. 2007-09</b> placing additional positions in the Senior Management Service Class of the Florida Retirement System	R. Moorman
16A	APPROVED	Request to authorize the purchase of cyber insurance for the county and clerk of court for computer related liability, including the CJIS project. [\$50,000.00]	C. Weaver C. Lifvendahl
17	APPROVED	<u>Project No. 5143</u> Request to approve a change order to Task Assignment No. 3 to the contract with CPH Engineers, Inc. of DeLand, Florida, to specify the additional required services of the architect/engineer to perform construction administration services for the improvements to Lighthouse Point Park in Ponce Inlet. [\$19,800.00]	J. Harper
18	APPROVED	<u>Project No. 5141</u> Request to approve a change order to Task Assignment No. 2 to the contract with CPH Engineers, Inc. of DeLand, Florida, to specify the additional required services of the architect/engineer to perform construction administration services for the renovations to Smyrna Dunes Park in New Smyrna Beach. [\$14,500.00]	J. Harper B. Apgar
19	APPROVED	<u>Bid No. 05-B-182LB, Contract No. 116</u> Request to approve the cancellation of Bid No. 05-B-182LB awarded under Contract No. 1165 with Sunbelt Construction of Tampa, Florida, for the Smyrna Dune Park renovations. [Total bid amount of \$205,689.62]	B. Apgar
20	APPROVED	Request approval of the \$2,000.00 bonds of council members Alexander, Kelly, Hayman and Northey; and provide that council members, and the sheriff, property appraiser, supervisor of elections and clerk of court, shall have no bond requirement for future terms of office.	D. Eckert

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21A	APPROVED	Request to approve two Flood Mitigation Assistance Program grants to elevate and retrofit the following two single family residences located at 1007 Shockney Drive and 997 Shockney Drive in Ormond Beach, Florida, to permanently mitigate against flood damage; and adopt <b>Budget Resolution No. 2007-10</b> and <b>Budget Resolution No. 2007-11</b> appropriating the Federal share of the total project cost. [\$600,000.00: Federal Government's portion of the project cost = 75%; homeowners' contributions = 25% cash match]	R. Ryan
21	APPROVED	Request to accept the 2006-07 State Homeland Security Grant Program Funding for FL Type II Hazardous Materials/WMD Teams; adopt <b>Budget Resolution No. 2007-12</b> appropriating funds. [\$38,412.00]	J. Tauber
22	APPROVED	Request to accept the 2006-07 Homeland Security Grant Program for Florida Urban Search & Rescue Task Forces; adopt <b>Budget Resolution No. 2007-13</b> appropriating funds. [\$353,832.00]	J. Tauber
23	APPROVED	<u>Project No. 4904</u> Request to approve the purchase of Parcels 107, 109, 116 and 118 for the acquisition of right of way for the proposed Rhode Island Avenue extension east, from Veteran's Memorial Parkway to Normandy Boulevard in the Orange City area, in accordance with the Right of Way Purchase Agreements. [\$84,500.00]	G. Brinton
24	APPROVED	Request approval to purchase 0.9 wetland mitigation credits from Colbert Cameron for \$27,000.00 and 0.2 mitigation credits from Farnton North at \$15,000.00, to satisfy permit requirements related to paved shoulders that were previously added to Pioneer Trail near S.R. 44. [\$42,000.00]	G. Brinton
25	APPROVED	Request approval to purchase 4.55 wetland mitigation credits from the Farnton Mitigation Bank, and authorize the Volusia County Mosquito Control Division to perform the work to restore 3.81 acres of estuarine habitat for the South Williamson Boulevard widening project Phase 2 (from Sabal Creek Blvd. to 500 feet north of Moody Bridge), as required by the U.S. Army Corps of Engineers permit #SAJ-2005-4784(IP-TSB). [\$413,250.00]	G. Brinton
26	APPROVED	<u>Price Agreement No. 3301</u> Request approval to renew the price agreement to Schuller Contractors, Inc. of Orlando, Florida, for concrete installation, including material and labor, in accordance with Bid No. 03-B-234PW. [\$369,000.00]	G. Nogueira

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27	APPROVED	<u>Project No. P-5356-A</u> Request to approve a task assignment to the contract for utility engineering with PEC/Professional Engineering Consultants, Inc. of Orlando, Florida, to specify the required services of the engineer to analyze, evaluate, review, and study the existing regional biosolids stabilization process at the Tomoka Farms Landfill. [\$26,811.00]	G. Marwick
28	APPROVED WAIVER for 6 months	Update on Tornadoes, and discussion by Growth & Resource Management regarding waiver of permit fees.	J. Ryan M. Robinson