

**COUNTY COUNCIL ACTION LIST  
FEBRUARY 1, 2007**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	PROCLAMATION: Step up, Volusia County Week – February 18 – 24, 2007	D. Byron
2	APPROVED	Request for approval of Minutes from the County Council - Regular Session held October 19, 2006.	C. Grasso
3	APPROVED with minor revisions for consistency in verbiage	Request to <b>adopt Ordinance 2007-01</b> , amending Volusia County Code of Ordinances to rename "Local Occupational License" to "Local Business Tax" and to provide an additional penalty for failure to pay the local business tax.	C. Hargrove
4	CONTINUED TO FEB. 22, 2007 @ 2PM	Request to adopt Ordinance No. 2007-03 amending the administrative code by establishing Facilities Construction, Revenue and Accounting divisions.	R. Karl
5	APPROVED with minor spelling revisions	Request to <b>adopt Ordinance No. 2007-04</b> repealing the outdated economic development ordinance.	R. Karl
6	DENIED APPEAL (UPHELD ACTION OF DRC)  APPROVED to refund permitting costs associated with permitting the second house on the second parcel.	<u>07-S-ODP-0004 Fogarty Appeal</u> Request for consideration of Michael W. Fogarty and Colleen K. Fogarty's appeal to overturn the denial by the Development Review Committee of the subdivision overall development plan application. (.583 acres located on the west side of John Anderson Drive across from its intersection with Sandpiper Ridge Drive in the Ormond Beach area.)	P. Panton
7	CONTINUED	Request to adopt Ordinance No. 2007-06 amending the provisions governing outdoor entertainment events.	S. Ashley
8	CONTINUED	Request to adopt Ordinance No. 2007-07 amending the provisions governing itinerant merchants.	S. Ashley
9	CONTINUED	Request to adopt Resolution No. 2007-__ establishing fees for outdoor entertainment event permits and primary and secondary itinerant merchant licenses.	S. Ashley

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10	WITHDRAWN BY STAFF	<u>Project No. P-4993-A</u> Request to consider the evaluation of two different right of way widths in lieu of the previously approved 200 feet, for the expansion of Tomoka Farms Road: 160-foot with a multi-purpose trail, and 150-foot without a trail, and request to extend the contract time to June 30, 2007.	G. Brinton
11	APPROVED	Request approval of the second amendment to the County's hangar lease agreement with NASCAR, Inc. adding 1.863 acres of property (Parcel 11) adjacent to its current aeronautical ground lease agreement with Volusia County.	S. Cooke
12	APPROVED	Request approval of the first amendment to the commercial lease agreement with RACETRACK R.V., Inc. deleting Parcel 55 totaling 4.84 acres of property and warehouse improvements effective December 15, 2006.	S. Cooke
13	APPROVED	<u>Bid No. 07-B-18DS</u> Request to award bid to the lowest responsive, responsible bidder, Coleman Builders of Volusia County, Inc. of Port Orange, Florida, for the substantial rehabilitation of a single-family residence at 2563 Anastasia Drive, South Daytona, Florida. [\$92,800.00]	E. Jasper
14	APPROVED	Request to approve the low income home energy assistance program contract between the County and the State Department of Community Affairs to assist low-income families and individuals to meet the high cost of heating and cooling their homes; <b>adopt Budget Resolution No. 2007-14</b> ; and authorize the County Chair and the County Manager to execute all documents and the Community Assistance Director to execute modifications and make technical changes to the LIHEAP Contract. [\$521,804.00]	G. Fordham
15	APPROVED	Request approval of the installation of an Alerton direct digital control system at the DeLand Regional Library by Control System Specialists, Inc., the sole source supplier of Alerton HVAC control systems. [\$43,957.00]	L. Colee
16	APPROVED	Request authorization to purchase replacement furniture from Florida Business Interiors, Inc., for the courtrooms at the Justice Center in Daytona Beach, utilizing pricing from State of Florida Contract No. 425-001-06-1. [\$45,105.08]	P. Davey
17	APPROVED	Request approval to issue a purchase order to Resun Leasing, Inc. of Orlando, Florida, for the services and supplies necessary to complete the installation and set up of the modular unit for use at Fire Services Station #18 in Ormond Beach at Rima Ridge. [\$28,136.00]	F. Schwenck
18	APPROVED	<u>Bid No. 06-B-177DS</u> Request to award bid to the lowest responsive, responsible bidder, A-1 Orange Cleaning Services, Inc. of Orlando, Florida, for an initial three-year term, with two one-year renewals, contingent upon mutual written agreement and approval by Council, for window cleaning services for county buildings. [\$38,745.00]	F. Schwenck

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19	APPROVED	<u>Bid No. 06-B-262RB, Contract No. 1218, Project No. 5464</u> Request to award bid to the lowest responsive, responsible bidder, R&R Industries of Holly Hill, Florida, for the roof replacement of the Teal Office Building in DeLand. [\$94,930.00]	F. Schwenck
20	APPROVED	<u>Bid No. 06-B-172DS</u> Request to award bid to the only responsive, responsible bidder, Servello & Son, Inc. of DeBary, Florida, for irrigation system maintenance, installation and modification, including parts and labor, for an initial three-year term, with two one-year renewals contingent upon mutual written agreement and approval by Council. [\$40,620.00]	T. Baylie
21	APPROVED with modification: add words "not to exceed \$73,000"	<u>Bid No. 06-B-175DS</u> Request to award bid to A-N-R Door Systems of Apopka, Florida, the lowest responsive, responsible bidder, for an initial three-year term, with two one-year renewals, contingent upon mutual written agreement and approval by Council, for maintenance, repair, installation and purchase of overhead doors and garage door openers for Fire Services, Leisure Services and other facilities with various size electrical overhead doors. [\$73,000.00]	F. Schwenck
22	APPROVED	Request to <b>adopt Budget Resolution No. 2007-15</b> amending the FY 2005-06 budget as required for the fiscal year close-out.	D. Krueger
23	APPROVED	Request to approve settlement, including cost and fees, regarding the claim of <i>Marjorie Baker</i> . [\$15,000.00]	N. Jones C. Lifvendahl
24	APPROVED	<u>Bid No. 07-B-30DW</u> Request to award bid to Bearfoot Landclearing, Inc. of New Smyrna Beach, Florida, and CWB Contractors of Bunnell, Florida, for a three-year term, with two one-year renewal periods, contingent upon Council approval, for site preparation/clearing projects for Land Acquisition and Management. [\$300,000.00]	D. Weaver R. Sleister
25	APPROVED	<u>Bid No. 07-B-25RB, Contract No. C1224, Project No. P-5068-C</u> Request to award bid to the lowest responsive, responsible bidder, Bean Construction Inc. of Holly Hill, Florida, for the construction of two bird and raptor habitat cages at the Mary Keller Seabird Sanctuary at the Marine Science Center. [\$144,450.00]	J. Crisp
26	APPROVED	<u>Bid No. 07-B-56JG</u> Request approval to piggyback Osceola County Schools Contract No. SDOC-06-57-CJ PlaySpace Services, Inc. of Melbourne, Florida, for the purchase of playground equipment, surfacing, and installation at Lake Beresford Park. [\$60,827.03]	J. Harper
27	APPROVED	<u>RSQ No. 04-SQ-80</u> Request to approve Change Order No. 2 to Task Assignment No. 1 to the contract with Horizon Engineering Group, Inc. of Maitland, Florida, to specify the required services of the engineer to provide bidding and construction phase services for the Spring Trail - Phase 5, French Avenue to Lake Beresford Park. [\$22,120.00]	J. Harper

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28	APPROVED	Request to accept the general program support grant from the Division of Historical Resources, Florida Department of State, for the DeBary Hall historic site; and <b>adopt Budget Resolution No. 2007-16</b> appropriating funds. [\$28,460.00: \$14,230 grant and \$14,230 cash match]	N. Maddox
29	APPROVED with modification to delete the "alternate" verbiage	Request approval of changes to the guidelines of the Volusia County Community Cultural Grant Program.	N. Maddox
30	APPROVED	Request to approve Supplemental Amendment Number 3 to the historic Ormond-by-the-Sea scenic trail joint participation agreement with the Florida Department of Transportation; authorize the County Manager to sign; and <b>adopt Budget Resolution No. 2007-17</b> appropriating the funds. [\$17,000]	M. Beamer
31	APPROVED	Request to <b>adopt Resolution No. 2007-18</b> supporting the designation of the Ormond scenic loop & trail as a Florida scenic highway and national byway; and authorize the Volusia County Council Chair to sign the Corridor Management Entity Agreement between the County, City of Ormond Beach, Florida Power & Light and the Department of Environmental Protection.	M. Beamer
32	APPROVED	Request approval of a five year sponsorship agreement between the County of Volusia and Coca-Cola Enterprise Inc. d/b/a Florida Coca Cola Bottling Company of Daytona Beach, Florida. [\$1,347,500.00 in estimated value over 5 years]	M. Greeson J. Jennings
33	APPROVED	Request approval of the amended parking rate schedule for the Ocean Center/Ocean Walk garage for 2007.	R. Hamilton
34	APPROVED	Request approval to issue a purchase order to PRIDE Digital Information Services for the imaging of archived documents for the Divisions of Deeds/GIS, District # 1 through #5, and Agricultural and Administrative. [\$50,000.00]	M. Gilreath
35	APPROVED	Request to approve the service contract with Halifax Humane Society to impound animals from the unincorporated areas and included municipality, for fiscal year 2007. [\$180,000.00]	B. Wilson
36	APPROVED	Request from the Ocean Deck Restaurant to approve the 2007 Ocean Deck Event Calendar for a beverage concession, including alcohol, to be part of each of the following seven events, as requested: February 10 - 19 (Race Week); March 3 - 26 (Bike Week/Spring Break); April 6 - 8 (Easter Beach Run); April 20 - 22 (Ocean Deck Anniversary Party); May 8 - 14 (Dayton to Daytona Beach Bash); July 3 - 9 (4th of July Holiday/July NASCAR Races); December 31 - January 1 (New Years Weekend)	K. Sweat

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37	APPROVED	Request from Mr. Ken Botts, manager of the Ocean Deck Restaurant, for the use of "static displays" (automobiles) on the beach in conjunction with several special events held on the beach each year.	K. Sweat
38	APPROVED	<u>Bid No. 06-B-134LB</u> Request to award bid under Contract No. 1199, Tomoka Farms Road/Bellevue Avenue at S.R. 600, to the lowest responsive, responsible bidder, P&S Paving of Daytona Beach, Florida, for construction of the project; approve a supplemental local agency program agreement increasing construction funding for the project; <b>adopt Budget Resolution No. 2007-19</b> appropriating funds; and <b>adopt authorizing Resolution No. 2007-20</b> . [\$1,075,469.40: \$956,619.40 Federal Grant Funding for road work]	G. Brinton
39	CONTINUED	<u>Project No. 4740-1</u> Request to approve the purchase of Parcel 103, a strip of land containing 6,768 square feet with nominal improvements, for the widening of South Williamson Boulevard from Spruce Creek to Taylor Road, in accordance with the Right of Way Purchase Agreement. [\$44,000.00]	G. Brinton
40	APPROVED	<u>Bid No. 04-B-84LB, Contract No. 1098</u> Request to approve Change Order No. 1 with Built-Rite Construction of Central Florida, Inc., for the road widening and utility project on Saxon Boulevard from Sumatra Avenue to Tivoli Drive. [\$112,543.04]	G. Brinton
41	APPROVED	<u>Bid Nos. 07-B-20JG and 07-B-39JG</u> Request to award bids to the lowest responsive, responsible bidders: Belcorp, Inc. of Jacksonville, Florida; Strickland Sod of Bunnell, Florida; and Tuff Turf Landscape Irrigation of New Smyrna Beach, Florida for a three-year period, with an option to renew for two additional one-year periods, contingent upon Council approval, to furnish sod to Volusia County.	G. Nogueira
42	APPROVED	<u>RFQ No. 06-SQ-149JG</u> Request to award a request for qualifications to Hanson Pipe & Precast Inc. of DeLand, Florida, and Hydro Conduit Corporation d/b/a Rinker Materials Concrete Pipe Division of Apopka, Florida, for an initial term of three years, with two one-year renewals contingent upon Council approval, for pre-cast concrete box culverts; and authorize the County Chair to execute both contracts. [\$60,000.00]	G. Nogueira
43	APPROVED	<u>Bid No. 07-B-17JJ</u> Request award bid to Pete's Dragline and Backhoe Service, Inc. of LaBelle, Florida, for a period of three years, with the option of two one-year renewals, for dragline equipment with operator services. [\$294,000.00]	J. Grusauskas
44	APPROVED	<u>Price Agreement No. 7336, Bid No. 06-B-30JG</u> Request approval of the one-year extension and annual expenditure increase with Set Materials, Inc., for aggregates and stone. [\$500,000.00]	J. Grusauskas

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45	APPROVED	Request approval to purchase two Centurion wireless security systems from StopTech, Ltd. of Harrison, Ohio, for installation in the Daytona Beach Courthouse Annex and New Smyrna Beach Courthouse. [\$29,265.66]	L. Bounds
46	APPROVED	Request to authorize the purchase of the following equipment as a single-source procurement from CSUK, Inc. of Crystal River, Florida: Sordin Pro X communication high noise headsets, PTT cables for Macom P7100 radios, Stinger lightweight waterproof tactical headsets with waterproof connector, and finger PTT for Macom radios, which are needed to upgrade and technologically enhance the Volusia County Sheriff's Office SWAT program. [\$39,450.00]	L. Bounds
47	APPROVED	<u>GSA Contract GS-07F-9059D</u> Request approval to purchase from L3 Communications of Woburn, Massachusetts, a PX 6.4 checkpoint x-ray system for installation in the DeLand Courthouse. [\$30,710.00]	L. Bounds
48	APPROVED	Outside Proclamations: Martin Luther King Jr. Day – January 15, 2007; Teacher Appreciation Day – February 9, 2007	D. Byron