

COUNTY COUNCIL ACTION LIST
February 22, 2007

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	NO ACTION NECESSARY	Tornado Update	J. Ryan M. Robinson
2	APPROVED	Request to confirm the appointment of Jim Ryan to the position of Deputy Public Protection Department Director.	J. Willits
3	ACCEPTED	Nicki McKenzie, Engineering Supervisor with Construction Engineering, retired February 7, 2007	R. Moorman
4	APPROVED with modifications	Request for approval of Minutes from the County Council - Regular Session held November 16, 2006.	C. Grasso
5	APPROVED with modifications	Request for approval of Minutes from the County Council - Regular Session held December 7, 2006.	C. Grasso
6	NO ACTION NECESSARY	Mini Budget Workshop - Topics: Health insurance and retirement	J. Dinneen C. Weaver
7	APPROVED	Request to adopt Ordinance 2007-05 , amending the Code of Ordinances of Volusia County, Chapter 90, Planning, Article II, Growth Management Commission Consistency Certification Rules, to distinguish between small scale comprehensive plan and large scale comprehensive plan amendments.	J. Seaman
8	DENIED APPEAL	Request for consideration of the appeal of R. E. Slanker/Richard E. Slanker and Verna Clary Slanker, Owners, to OVERTURN the Zoning Enforcement Official's decision to rescind approval of allowing the finished side of the fence to face in toward the subject property.	M. Robinson
9	APPROVED	Request to adopt a resolution abandoning a portion of Ormond on the Bay, Map Book 11, Page 71, containing ± 14.19 acres. [Ann Rodgers Collins, Petitioner] Adopted Resolution 2007-25	G. Brinton
10	APPROVED as recommended	Z-07-009 – Application of Volusia County Sheriff's Office, Agent for County of Volusia, Owner, requesting a rezoning from the A-3 (Transitional Agriculture) and A-3C (Transitional Agriculture/Thoroughfare Overlay Zone) zoning classifications to the P (Public) and PC (Public/Thoroughfare Overlay Zone) zoning classifications.	S. Ashley
11	APPROVED as recommended	Z-07-006 – Application of Darren Elkind, Attorney for Owner, Uniquely Florida, Owner, requesting a rezoning from the BPUD (Business Planned Unit Development) zoning classification to the B-4 (General Commercial) zoning classification. Adopted Resolution 2007-26	S. Ashley

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12		Z-07-008 – Application of Ed Isenhour, Land Acquisition & Management, Agent for County of Volusia, Owner, requesting a rezoning from the R-7(1) (Urban Multi-Family Residential/Low Impact), B-4(1) (General Commercial/Low Impact), and RC (Resource Corridor) zoning classifications to the C (Conservation) zoning classification.	M. Robinson
13	APPROVED with 3 modifications: removal of language “animal cemetery and boarding kennel” from land uses within the IPUD; visual landscape buffer along adjacent streets; and use of building in accordance with environmental laws	PUD-06-146 - Application of Basyle Tchividjian, Attorney for Dawn Bethea, Owner, requesting a rezoning from the I-1 (Light Industrial) zoning classification to the IPUD (Industrial Planned Unit Development) zoning classification. Adopted Resolution 2007-27	S. Ashley
14	APPROVED	S-06-143 - Application of Jim Huff, Agent for Gregory and Susan LeFils, Owners, requesting a special exception for a communication tower exceeding 70 feet in height above ground level (130-foot monopole) and a waiver to Section 817.00(w)(5)(e) setbacks and separations on FR (Forestry Resource) zoned property.	S. Ashley

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15	<p>APPROVED as modified:</p> <p>Added 9 conditions set forth in Mary Robinson's 2/21/2007 memo</p> <p>Added 2 add'l conditions recommended by Council:</p> <p>1) visual landscaping abutting the R-4 zoned area in the rear per Sec. 808.02(d)</p> <p>2) use the green roof style</p>	<p>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.</p>	M. Robinson
16	APPROVED	<p>RSQ No. 07-SQ-03DW</p> <p>Request to approve the recommendation of the selection committee and authorize staff to negotiate basic contracts for a period of three years with: Mead & Hunt of Peachtree City, Georgia; Innova Aviation Consulting of Bethesda, Maryland; and Back Aviation/Embry-Riddle Aeronautical University of Washington, D.C., for air service consultant services including providing technical analysis of market opportunities to assist with air service proposals to airlines, and authorize the County Chair to execute the contracts</p>	D. McGee
17	APPROVED	<p>Request to approve the amendments to the FY 2005/06 and 2006/07 consolidated plans and one-year action plans, and authorize the Community Assistance Director or his designee, to submit related grant documents to the U.S. Department of Housing and Urban Development and amend all subrecipient agreements, as necessary.</p>	D. Phillips
18	APPROVED	<p>Request to approve the modifications to the Community Development Block Grant and Home Investment Partnership Program budgets, increasing the revenues for the FY 2006/07, and adopt a budget resolution. [\$475,000.00] Adopted Budget Resolution 2007-21</p>	D. Phillips

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19	APPROVED	Request to approve the technical correction to the FY 2005/06 HHRP Housing Assistance Plan and authorize the County Chair or Community Assistance Director to submit the revised Housing Assistance Plan to the Florida Housing Finance Corporation for approval.	E. Jasper
20	APPROVED as modified: Include changes to office space lease agreement and building lease agreement changing initial term of leases from one year to 6 months	Request to approve four leases with 1) Volusia County Health Department and Southwest Volusia Health Service, 2) City of DeLand, 3) Florida Hospital DeLand, and 4) West Volusia Hospital Authority, for the relocation of County property damaged during the February 2, 2007 tornadoes, and request to amend the Core Contract between the County of Volusia and the State Health Department regarding the relocation of these facilities	M. Knievel
21	APPROVED	Price Agreement No. 2284 Request to extend the price agreement with the Volusia County School Board, through June 2007, for bus fueling at the Deltona School Board transportation site. [\$105,600.00]	J. Dorsten
22	APPROVED	RSQ No. 06-SQ-64RB Request to approve a task assignment to the contract with Bentley Architects & Engineers, Inc. of Longwood, Florida, to specify the required services of the engineer to provide design, specification, construction documents, bidding phase services, and construction administration for the DeLand Intermodal Transportation Facility. [\$192,421.00]	J. Dorsten
23	APPROVED	Request to adopt a resolution authorizing the Volusia County Industrial Development Authority to issue up to \$2,700,000.00 in a tax-exempt series of Industrial Development Revenue Bonds, to support the capital financing needs of McDonough Properties, LLC d/b/a Florida Folder Service, Inc. in the City of Port Orange, for the acquisition, construction and installation of a 27,000 square foot building to be located at 1808 Concept Court, in the Barnett Business Park, Daytona Beach, Florida, and the acquisition and installation of equipment, fixtures and furnishings. Adopted Resolution 2007-22	R. Michael
24	APPROVED	Request approval of a purchase order to Diebold Election Systems, for the annual license fees and extended warranty services for the Accu-Vote ballot tabulators and the Vote Tally System software product for the period January 1, 2007 to December 31, 2007. [\$35,850.00]	A. McFall
25	APPROVED	Bid No. 03-B-223JG Request approval of the first one-year renewal of Price Agreement No. 7373 with Velocity Express Corporation of Miramar, Florida, for Countywide usage of the courier and mail services, with the exception of Library "courier" services. [\$250,000.00]	F. Schwenck B. Bishop

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26	APPROVED	Request approval of the final one-year renewal period of Price Agreement No. 2205 with Celico Auto Body of Bunnell, Florida, and Price Agreement No. 2204 with DeLand Collision of DeLand, Florida, for automotive paint and bodywork services. [not to exceed \$200,000.00 cumulatively]	G. Baker
27	APPROVED	Request to award a contract to Mythics Corporation, the most responsive, responsible bidder for Oracle relational database management software for the Enterprise resource planning system and authorize the Director of Purchasing and Contracts to approve annual renewals of maintenance on the software for two years, based upon recommendation from the Information Technology Director. [\$234,240.00]	E. Whitehead
28	APPROVED	Request to approve the purchase of a \$317,000,000.00 policy for non-named storm wind property insurance coverage, with a \$100,000.00 deductible. [\$200,388.00 including all taxes and surcharges]	C. Lifvendahl
29	APPROVED with caveat: report on other options for advertising on website, etc.	Request approval to issue price agreements for advertising.	C. Olson D. Byron
30	APPROVED as corrected: Grant project 05-02 on the attachment was the City of DeLand Trails project and not the City of Ormond Beach as noted on the attachment.	Request to approve extensions of construction periods for an additional 365 days, for various projects in ECHO grant cycles 2003, 2004 and 2005.	M. Hodge
31	APPROVED	Request to approve three agreements for sale and purchase of three parcels located at the corner of 4212 S. Atlantic Avenue and Toronita Avenue in Wilbur-By-the-Sea, owned by members of the Maxwell family, to be used for off-beach parking, and authorize staff to proceed with closing. [\$909,006.00 total cost of acquisition: purchase price of \$800,000.00; closing costs and liens of \$109,006.00]	D. Weaver

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32	APPROVED	Request to approve the local agency program agreement with Florida Department of Transportation for design of the East Central Regional Rail Trail; adopt a resolution authorizing the County Chair to sign the agreement; and adopt a budget resolution authorizing the expenditure of funds. [\$108,000.00] Adopted Resolution 2007-28 and Budget Resolution 2007-29	J. Harper
33	APPROVED	RSQ No. 05-SQ-65BL - Project No. P-5490 Request to approve a task assignment to Reynolds Smith and Hills, Inc. for design and post-design services for the Smyrna Dunes Park Boardwalk Replacement project. [\$137,187.55]	J. Harper
34	APPROVED	Subdivision Final Plat 05-S-FPL-0535 Request approval to release the subdivision maintenance agreement and guarantee; agree to maintain the dedicated public improvements; and approve turning over any other appropriate improvements to the Chelsea Place at Ormond Beach Homeowners Association, Inc. for maintenance of Chelsea Place - Phase II.	P. Panton
35	APPROVED	Final Plat Application 06-S-FPL-0639 Request to grant a development order approving the application for a final plat and approval of the required maintenance agreement and any necessary performance agreement for the Glenwood Springs, Phase 2 subdivision, subject to resolution of conditions 1 and 2 as set forth in the agenda item	P. Panton
36	APPROVED	Request to approve the contract with Southeast Volusia Humane Society for 2007 to house animals picked up in the unincorporated area and the City of DeBary.	B. Wilson
37	APPROVED as modified: Not financing; cash available to use	Contract No. 1185-B Request to approve the contract with A.M. Weigel Construction, Inc. of Daytona Beach, Florida, for the construction of the Beach Safety lifeguard headquarters building; request to adopt a budget resolution , and adopted an IRS resolution . [\$5,368,210.00] Adopted Resolution 2007-30	J. Willits K. Sweat C. Weaver
38	APPROVED as modified: DB-048 Devita is paid; terminate other two	Request to terminate the following beach concession agreements: DBS-062 Shirley Almand – Novelties; DBS-074.2 E. R. Williams - Beach Wagon; DB-048 Mark Devita - Beach Wagon/	K. Sweat
39	APPROVED	Request approval to submit a repetitive flood claims program grant application to acquire, demolish, and convert land at 385 Wild Orange Drive in New Smyrna Beach, into a passive storm water retention area, accept the grant when awarded, and adopt a budget resolution appropriating the funds. [\$740,000.00] Adopted Budget Resolution 2007-23	J. Ryan

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40	APPROVED	Request to adopt a budget resolution acknowledging receipt of additional funds from the Florida Department of Health for EMS Grant C6064. [+\$8,136.00] Adopted Budget Resolution 2007-24	M. Wolcott
41	APPROVED	Request to approve the purchase of Parcel 126 and the uneconomic remainder parcel, for the project to extend Rhode Island Avenue from U.S. 17/92 to the proposed Westside Parkway and the new high school (under construction) in Orange City, in accordance with the Right of Way Purchase Agreement. [\$250,000.00]	G. Brinton
42	APPROVED	Request to approve the settlement of Parcel No. 708/808 only, regarding Tenth Street Project No. P-4906, in the New Smyrna Beach/Edgewater area, regarding County of Volusia v. Ruthy Mae Hesselton, et al., Circuit Court Case No: 2005-10251-CIDL. [\$52,603.24 including interest, attorney's fees and expert fees]	L. Smith G. Brinton
43	APPROVED	Request to adopt a resolution , authorizing low-level flights over congested areas in Volusia County for control of mosquitoes. Adopted Resolution 2007-31	J. Stewart
44	APPROVED	RSQ No. 04-SQ-279BL for Project No. P-5480 Request to approve a task assignment to the contract with Neel-Schaffer, Inc. of Maitland, Florida, providing for preparation of a permit application and supporting information related to renewal of the Solid Waste transfer station operating permit. [\$35,500.00]	P. McCormack
45	APPROVED	Price Agreement No. 5537 Request to extend the price agreement with Morganelli and Associates, Inc., as a single source provider, for the period of March 15, 2007 to March 14, 2008, for parts and installation of equipment on County vehicles	L. Bounds F. Lowe
46	APPROVED	Request approval of the lease agreement between Victoria Square LLC of DeLand, Florida, and the County of Volusia, for the relocation of office space for Sheriff's Office District 2, at Victoria Square Shopping Center in DeLand, Florida, as a result of damage caused by the February 2, 2007 tornadoes	L. Bounds
47	APPROVED	Request to adopt Ordinance No. 2007-03 amending the administrative code by establishing Facilities Construction, Revenue and Accounting divisions. Adopted Ordinance 2007-03	R. Karl
48	APPROVED	Request to adopt a resolution , amending the personnel classification and compensation schedules for the fiscal year 2006-2007, by creating new job classifications with assigned pay ranges and deleting two classifications. Adopted Resolution 2007-32	R. Moorman
49	APPROVED	Request to adopt emergency Ordinance 2007-08 providing for post-disaster temporary housing for a period of one year from the effective date of the ordinance, as a result of February 2, 2007 tornadoes; adopt emergency Ordinance 2007-10 providing for post-disaster temporary housing for a period of one year from the effective date of the ordinance, as a result of December 25, 2006 tornadoes; and request to waive the notice requirements of Section 125.66(2)(a), Florida Statutes. Adopted Ordinances 2007-08 and 2007-10	M. Robinson

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50	APPROVED	Request to approve all related financing documents for the State Infrastructure Bank loan agreements between the Florida Department of Transportation and Volusia County due to the cost increase for additional track/signal improvements, additional at grade crossings and construction cost escalation related to the commuter rail project for the Central Florida region, and authorize the County Chair and County Manager to sign the related documents. [\$12,500,000.00]	C. Weaver
51	APPROVED	Outside Proclamations: Jerome Doliner Day – January 26, 2007 and February 2, 2008; New Smyrna Speedway Day – February 14, 2007; Al Bell Day – February 23, 2007.	D. Byron