

COUNTY COUNCIL ACTION LIST
MARCH 1, 2007

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	ACCEPTED	Presentation by United Way officials, thanking the Volusia County Council and Volusia County employees for their generosity and support of the 2007 campaign.	D. Byron
2	APPROVED	Request for approval of Minutes from the County Council - Regular Session held January 4, 2007.	C. Grasso
3	NO ACTION NECESSARY	Mini-Budget Workshop Topics: Other insurances, i.e. property, liability, workers' compensation, commercial; and the FY2006-07 first quarter financial analysis.	J. Dinneen C. Weaver
4	CONSENSUS TO BRING BACK A REPORT	Discussion and request for direction regarding the County travel policy.	C. Natali
5	APPROVED with modification to park site name: Park site name: Lake Beresford Park Dog park name: Barkley Square	Request to select official names for the Lake Beresford park site and the dog park at the old Plymouth Avenue Landfill.	B. Apgar
6	CONTINUED	Request adoption of a resolution repealing Resolution No. 2000-93, which created the Agri-Business Inter-Relationship Committee.	M. Zimmerman

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7	APPROVED as modified: see attachment to agenda item	Request approval of proposed advisory board changes.	B. Holness
8	APPROVED to DENY small-scale amendment, as recommended	CPMA-010-06 - Public hearing and request to adopt Ordinance 2007-09, changing approximately ± .86 acres from Urban High Intensity (UHI) to Commercial (C). The property is located on the south side of U.S. 92 approximately 400 feet east from its intersection with Roosevelt Boulevard, near Daytona Beach in the community of Highridge. [Jack Nunez/Forever Homes, Inc., Owner]	M. Beamer
9	APPROVED	<u>RSQ No. 02-SQ-62</u> Request approval of a task assignment with The LPA Group Incorporated for the Daytona Beach International Airport for a stormwater master plan. [\$591,535.00: funded 100% by the FAA]	D. McGee
10	APPROVED	<u>RSQ No. 07-SQ-02DW</u> Request to award a contract to Ivey Planning Group, LLC of Lake Mary, Florida; R S & H of Jacksonville, Florida; R.W. Armstrong of Gainesville, Florida; The LPA Group of Lake Mary, Florida; and Wilbur Smith & Associates of Orlando, Florida, for a period of three years, for architectural, engineering, and aviation planning services for the Daytona Beach International Airport; and authorize the County Chair to execute the negotiated basic contracts.	D. McGee
11	APPROVED	<u>RSQ No. 02-SQ-62</u> Request approval of a task assignment to the contract with The LPA Group Incorporated of Orlando, to provide design, bid, and construction administration services as outlined in the scope of work for Parcel 62 Hanger Development, Phase I project. [\$453,340.00]	D. McGee
12	ADOPTED Res. APPROVED and 2007-33	Request adoption of a budget resolution increasing the revenues for the FY 2006/07 Housing Choice Voucher Program as a result of added appropriations from the U. S. Department of Housing and Urban Development, and authorize the County Chair and County Manager to sign same. [\$1,863,369.00]	E. Jasper
13	APPROVED	<u>RFP No. 06-P-07BB</u> Request approval to issue commitment letters for a \$300,000.00 loan each to Norsouth Group, LLC of Clearwater, Florida, and to Transom Development, Inc. of Melbourne, Florida, and authorize the Community Assistance Division Director to execute all loan and contract documents, subject to the review of the same by the County Attorney's Office, for the construction of a multi-family, affordable rental project in Volusia County using SHIP funds in combination with other financing. [\$600,000.00]	E. Jasper

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14	APPROVED with modifications to Paragraphs 6.4 & 8.1.1	Request approval of a lease agreement with DB&N, LLC, for the relocation of the Health Department Print Shop damaged during the February 2, 2007 tornadoes; amend the Core Contract between the County of Volusia and the State Health Department; and authorize the County Chair and County Manager to sign all final documents.	M, Knievel
15	APPROVED with minor corrections to fractions vs. cents amount & ADOPTED Res.207-34	Request approval of the recommended changes to the library division fines and fees policy and adopt a budget resolution appropriating anticipated additional revenue for FY 2006/07. [+\$253,103.00]	L. Colee
16	APPROVED	<u>Price Agreement No. 2210</u> Request approval to extend Price Agreement No. 2210 with Gillig Corporation for the final one-year renewal, for the purchase of original equipment maintenance parts for Votran buses. [Not to exceed \$85,000.00]	J. Dorsten
17	APPROVED	<u>Bid No. 07-B-51SR</u> Request to award bid to the lowest responsive, responsible bidder, Hill York Service Corporation of Port Orange, Florida, for replacement of the branch jail boiler heat exchanger. [\$75,993.75]	F. Schwenckj
18	APPROVED	<u>Bid No.03-B-51JJ</u> Request approval of the final one-year extensions of price agreements resulting from the original bid with various vendors for original equipment maintenance parts for Fleet Maintenance. [Not to exceed \$300,000.00 cumulatively]	G. Baker
19	APPROVED	<u>Bid No. 03-B-87JJ</u> Request approval of the final one-year extensions of price agreements resulting from the original bid with various vendors for hydraulic parts and service for Volusia County Fleet Maintenance. [\$110,000.00]	G. Baker
20	APPROVED	Request approval of the final one-year extensions of price agreements resulting from the original bid with various vendors for parts for vehicle maintenance automobiles, and light and heavy duty trucks as needed. [Not to exceed \$350,000.00 cumulatively]	G. Baker
21	APPROVED	<u>RSQ No. 07-SQ-16BB</u> Request to award a contract to Spencer For Hire of Port Orange, Florida, and American Government Services of Tampa, Florida, for an initial three-year term, with two one-year renewals contingent upon Council approval, for title services for the County of Volusia; and authorize the County Chair and County Manager to execute the contracts.	R. Orr

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22	APPROVED	<u>RSQ No. 04-SQ-284BL</u> Request approval of a task assignment to the contract with Ecological Associates, Inc. of Jensen Beach, Florida, to provide protected species specialist services to the County for year 12 of the habitat conservation plan. [\$154,125.00]	S.Kintner
23	APPROVED & ADOPTED Res. 2007-35	Request adoption of a budget resolution to appropriate funds from Florida Inland Navigation District for development of the Volusia County Island Management Plan. [\$59,690.00]	S. Kintner M. Leigh
24	WITHDRAWN BY STAFF	Request from Florida Gas Company for approval of an easement and associated temporary work space on property known as the Oglesby tract, which is jointly owned by the County and City of DeBary, and request that the County's portion of the compensation be assigned to the City of DeBary for management of the property.	D. Weaver
25	APPROVED	Request approval of two agreements for the sale and purchase of two contiguous parcels owned by Louis T. Rainey, Jr. and Kristine Leshner (collectively 21.17 acres) in the Lake Helen area, and authorize staff to proceed with closing. [\$1,302,367.00: Volusia Forever Funds] (Section 125.355, Florida Statutes, requires an extraordinary vote of five council members to approve an acquisition if the agreed purchase price exceeds the average appraised value of the two appraisals.)	D. Weaver
26	APPROVED & ADOPTED B. Res. 2007-36	Request approval of the operation of the summer recreation program for an additional two weeks and adopt a budget resolution amending the FY 06-07 budget. [\$109,300.00]	J. Crisp
27	APPROVED & ADOPTED B. Res. 2007-37	Request adoption of a resolution supporting the designation of the River of Lakes Heritage Corridor as a Florida Scenic Highway and National Byway.	M. Beamer
28	APPROVED	Request approval of the expenditure of funds to print, bag and distribute the 2007 Disaster Preparedness Guide in partnership with the Daytona Beach News-Journal. [\$50,091.60]	D. Byron
29	APPROVED	Request approval for the Volusia County Fire Services Station 32 "Spring Lakes" to obtain municipal water service from the City of DeLand and authorize the County Chair to execute the covenant to support annexation. [\$3,129.00]	F. Pocica
30	APPROVED & ADOPTED B. Res. 2007-38	Request adoption of a budget resolution to allocate funds for the purchase of child car safety seats. [\$2,801.00]	J. Tauber

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31	APPROVED & ADOPTED Res. 2007-39	<u>Project No. 4351</u> Request adoption of a resolution approving the acquisition of Parcel No. 20 necessary for the new alignment of DeBary Avenue, from Deltona Boulevard to Providence Boulevard, as indicated in Project No. 4351.	L. Smith G. Brinton
32	APPROVED	Request approval of a five-year extension of the ground lease agreement with the City of New Smyrna Beach for the Mosquito Control facility on 801 South Street, New Smyrna Beach, and approval of a new annual lease value. [\$13,400.00]	J. Stewart
33	APPROVED	<u>RSQ No. 04-SQ-279</u> Request approval of a task assignment to the contract with Neel-Schaffer WCG, Inc. for solid waste management engineering services, to prepare a consolidated solid waste permit application for the East Cell (Phase I & Phase 2). [\$54,000.00]	J. Grusauskas
34	APPROVED	<u>Bid No. 04-B-46BB</u> Request approval of the first one-year extension of a price agreement with Roger Davis Trucking for truck rental with operators. [\$740,000.00]	J. Grusauskas
35	APPROVED	<u>Bid No. 02-B-203</u> Request approval of the last one-year extension of the following price agreements through March 31, 2008, for stormwater, sanitary sewer wet well cleaning, video recording, purchase and installation of RICIPP lining, point repairs, and manhole sealing: No. 4412 with Inliner American, Inc.; No. 4409 with Equitas Sewer Services; No. 4413 with Insituform Technologies, Inc.; and No. 4414 with Lanzo Lining Systems. [Not to exceed \$300,000.00]	G. Marwick
36	APPROVED	<u>Project No. P-5422</u> Request approval of an amendment to the basic agreement with Earth Tech Consulting, Inc. of Jacksonville, Florida, to provide design, permitting, and construction administration services for a 60'X60' Helipad at the DeLand Municipal Airport. [\$9,500.00]	L. Bounds