

COUNTY COUNCIL ACTION LIST
MARCH 15, 2007

ITEM #	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations: Water Conservation Month – April, 2007; and Volusia County Surveyors Week – March 11-17, 2007	D. Byron
2	NO ACTION NECESSARY	Captains Mark and Tanya Dooley of the Salvation Army will present the 2006 Community Group Volunteers of the Year award to Volusia County employees and the 2006 Community Volunteer of the Year award to Linda Harper, a real estate specialist with the Growth and Resource Management Department.	D. Byron
3	NO ACTION NECESSARY	Retirement: William Morrisey, retired from the Sheriff's Office on January 12, 2007	R. Moorman
4	APPROVED	Request for approval of Minutes from the County Council Workshop on Transit-Oriented Development held on February 13, 2007.	C. Grasso
5	NO ACTION NECESSARY	Mini-Budget Workshop: Topics: 1. Insurance–Property, Liability, Workman's Compensation, etc. 2. Fuel, Car Allowance, Take-home Vehicles, and 3. Utilities and postage.	J. Dinneen C. Weaver
6	PROCEED as presented	Workshop for Plan Amendment Cycle 07-1 (Large Scale Amendment CPA-07-1)	M. Beamer
7	UPHELD PLDRC recommendation for approval– ADOPTED Res. 2007-45	Z-07-008 – Application of 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. The property is located on the east side of U.S. Highway 1, approximately 0.5 mile south from its intersection with Harbor Road. The property is located across U.S. Highway 1 from the Spruce Creek Park adjacent to the municipalities of Ponce Inlet and Port Orange; ± 21.2 acres; and request for approval of a resolution.	M. Robinson
8	UPHELD PLDRC recommendation for approval- ADOPTED Res. 2007-46	Z-07-009 – Application of the 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. The property is located on the south side of North Woodland Boulevard (U.S. Hwy 17), approximately 1,000 feet north from its intersection with Glenwood Road, north of the City of DeLand; ± 15.8 acres; and request for approval of a resolution.	S. Ashley

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9	UPHELD PLDRC RECOMMENDATION FOR APPROVAL WITH MODIFICATIONS	S-05-111 – Application of Clay Henderson, Attorney for Four Jays Landfill, LLC, Owner, requesting a special exception for a materials recovery facility on A-1 (Prime Agriculture) and RC (Resource Corridor) zoned property. The request is limited to the A-1 zoned section of the property. The property is located on the east side of State Road 415, approximately 1.5 miles south from its intersection with State Road 44, south of the Rural Community of Samsula; ± 45.6 acres of the ± 64.5-acre parent parcel.	M. Robinson
10	DENIED	S-06-137 – Application of Ruby Watford, Owner, requesting a special exception for a kennel on FR (Forestry Resource) and RC (Resource Corridor) zoned property. The property is located on the west side of Old Bubbly Road, approximately 0.2 miles north from its intersection with Shell Harbor Road, near the Town of Pierson; ± 17.45 acres.	M. Robinson
11	UPHELD PLDRC RECOMMENDATION FOR APPROVAL	S-07-023 – Application of William Shaffer, Agent for Alfredo Avila, Owner, requesting a special exception for a financial institution on B-2C (Neighborhood Commercial/Thoroughfare Overlay Zone) zoned property. The property is located on the west side of South Spring Garden Avenue, approximately 40 feet south from its intersection with Gayle Drive, near the City of DeLand; ± 3 acres.	M. Robinson
12	APPROVED	<u>Contract No. 1220</u> Request approval of a change order to the contract with G&T Conveyor Company, Inc., adding 119 days to the contract, for the provision of in-line baggage handling system upgrades at the Daytona Beach International Airport. [\$244,232.00]	D. McGee
13	APPROVED	Request approval to extend Price Agreement No. 7210 with Standard and Poor for the term of April 2007 through April 2008, for financial reference materials for the library. [\$50,000.00]	L. Colee
14	APPROVED	<u>PA No. 2221</u> Request approval to extend the price agreement with Raney's Truck Center for the final one-year term, for the purchase of brake kits, filters and hardware for Votran Buses. [\$100,000.00]	J. Dorsten
15	APPROVED	<u>Bid No. 07-B-49JJ</u> Request to award bid to Guardian Fueling Technicians of Sanford, Florida, for a period of three years with the option of two one-year renewals contingent upon Council approval, for repairs, maintenance and reporting for Volusia County fuel tanks and fuel sites. [\$70,000.00]	G. Baker

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16	APPROVED	<u>PA No. 9611</u> Request approval of an extension of the price agreement with Software House International, Inc., through the awarded state contract term ending March 31, 2008, for Microsoft software licenses, maintenance and services.	C. Olson E. Whitehead
17	APPROVED	<u>RFP No. 03-P-181DW</u> Request approval of the first one-year extension of the contract with Auto Tag Management Group to provide private tag agency services.	R. Orr
18	APPROVED	Request approval of an agreement for the purchase of a tract of vacant land located on the west side of Tomoka Farms Road (CR 415) adjacent to the Vargal Tract to the west and south, which is conservation lands jointly owned with Volusia County and the City of Port Orange and contains approximately 656.83 acres. (Sellers: Joseph D. Krol and John Joseph Krol) [\$4,014,360.00: Volusia Forever Funds]	D. Weaver
19	APPROVED	Request approval of an agreement for the purchase of approximately 10 acres, including a mobile home, located in the southeast quadrant of Wiregrass Prairie Preserve. (Sellers: James H. and Amy K Dykes) [\$256,602.50: Volusia Forever Funds]	D. Weaver
20	APPROVED	<u>Final Plat Application, 07-S-FPL-0005, Glenwood Reserve</u> Request to grant a development order approving the application for a final plat; and approve the required maintenance agreement and any necessary performance agreement for the Glenwood Reserve subdivision, subject to resolution of conditions 1 through 2 contained therein.	P. Panton
21	APPROVED – ADOPTED B. Res. 2007-40	Request approval of a 2007 tornado disaster funding agreement between the State of Florida, Division of Emergency Management, and the County of Volusia, and request approval of a budget resolution appropriating funding. [\$5,727,856.00: Volusia County's 12.5% cost share requirement = \$715,982.00]	J. Ryan
22	APPROVED – ADOPTED B. Res. 2007-47	Request approval of a Citizen Corps/CERT Sub-grant program application for funding for the Volusia County Citizen Corps program and Council, and approval of a budget resolution appropriating funds. [\$20,000.00]	J. Ryan

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23	APPROVED	Request approval of a task assignment to the contract with Lorick Associates Consulting, Inc./LAC of Manhattan Beach, California, specifying the required services of the consultant to perform and provide services to implement the phase two business practices and system implementation plan that includes assisting the county in implementing appropriate maintenance and asset management software. [\$311,369.00]	G. Recktenwald
24	APPROVED - ADOPTED Res. 2007-41 & B. Res. 2007-42	<u>Project No. 4351</u> Request approval of the Transportation Regional Incentive Program agreement between the Florida Department of Transportation and the County of Volusia for the engineering and construction of the DeBary Avenue/Doyle Road realignment project; request approval of a resolution authorizing the Council Chair to sign the Agreement; and approval of a budget resolution approving the expenditure of the grant funds. [\$6,000,000.00]	G. Brinton
25	APPROVED	<u>Project No. 1180</u> Request approval of the purchase of Parcel 6, a corner strip of land covering two tax parcels, for the road widening of LPGA Boulevard from Jimmy Ann Drive to Old Kings Road in Holly Hill, in accordance with the Right of Way Purchase Agreement. [\$39,900.00]	G. Brinton
26	APPROVED	<u>Bid No. 07-B-43JJ</u> Request to award bid to Great Southern Construction Equipment, for purchase of a multipurpose excavator. [\$373,727.00]	J. Stewart
27	APPROVED	<u>Bid No. 07-B-58JG</u> Request to award bid to Conrad Yelvington of Daytona Beach, Florida, and Arrow Materials & Excavating, Inc. of Flagler Beach, Florida, for an initial one-year term with an option to renew for four subsequent one-year terms, contingent upon council approval, to furnish aggregates and stone. [\$625,000.00]	T. Davidson
28	APPROVED	<u>RFP No. 02-P-96LB</u> Request approval to purchase from Integrity Controls/Tim Haas of Seffner, Florida, a single-source provider, to install a new automated radio frequency tracking system for digital recording of the relocated scale house transactions at the Tomoka Landfill. [\$84,840.27]	J. Grusauskas

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29	APPROVED	<u>PA No. 3386</u> Request approval to extend the price agreement with Pride Enterprises/Baker Paint Division for the second one-year renewal, for the purchase of glass beads used to mix with the paint used in striping the roads to reflect the light from headlights at night. [\$50,000.00]	J. Cheney
30	APPROVED – ADOPTED Res. 2007-48	Request approval of a resolution supporting the safe routes to school grant application through the East and West Volusia community traffic safety teams to the Florida Department of Transportation for sidewalk construction on local roadways, and authorizing endorsement of SRTS grant eligible applications to the Volusia County community traffic safety teams.	J. Cheney
31	APPROVED	<u>RSQ No. 06-SQ-19</u> Request to approve a task assignment for drilling of a surficial aquifer test well to quantify the impacts and potential yields that can be obtained by drilling future water production wells into this source of water. [\$89,000.00]	G. Marwick
32	APPROVED	<u>Project No. P-5440 - RSQ No. 06-SQ-19RB</u> Request approval of an amendment to the task assignment with Reiss Environmental, Inc., for the Spruce Creek water treatment plant high service pump and reverse osmosis treatment modification project. [\$6,000.00]	G. Marwick
33	APPROVED - ADOPTED B. Res. 2007-43	Request approval of the Debbie Street stormwater project in the New Smyrna Beach area cost share agreement between the St. Johns River Water Management District and the county and request approval of budget resolution appropriating funds. [\$55,000.00: Volusia County's share = \$43,000.00]	G. Cook
34	APPROVED - ADOPTED B. Res. 2007-44	Request approval to apply for and accept a Central Florida high intensity drug trafficking area grant; and approval of a budget resolution appropriating funds. [+\$171,658.00]	L. Bounds
35	APPROVED	Request approval of the first one-year renewal of the price agreement with Communications International, Inc. for the period April 1, 2007 to March 31, 2008, for the repair and calibration/certification of Stalker and Kustom Signals radars. [\$37,000.00]	L. Bounds K. Sweat
36	APPROVED – ADOPTED Res. 2007-49	Request for approval of a resolution approving the issuance by the Lee County Industrial Development Authority of its health care facilities refunding revenue bonds, Series 2007.	R. Orr

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37	FILE FORMAL OBJECTION WITH VGMC AND APPEAR BEFORE CITY OF PORT ORANGE	Request direction regarding the City of Port Orange change of land use on a 9.6 acre parcel in the Tomoka Farms Community, owned by Executive Homes.	M. Beamer
38	APPROVED with MODIFICATIONS Proceed with same examples depicted in graph with the consultant; use right of way width of 160 feet allowing for multi-use trail; extend the contract time to the end of August 2007.	Request consideration of two different right of way widths in lieu of the previously approved 200 feet, for the expansion of Tomoka Farms Road, and approval of an extension of the contract time to July 31, 2007.	G. Brinton
39	APPROVED	Request approval of Project 07-02 DBCC Southeast Museum of Photography with an absolute $\frac{3}{4}$ majority vote as an exceptional project; approval of the balance of awards as recommended by the ECHO Advisory Board. [\$5,798,736.00: ECHO Grants in Aid Program]	M. Hodge
40	APPROVED	Request approval to release a 60-foot wide public right of way drainage easement along Timberlane Drive in the DeLand area. (Requested by: William Marotte)	G. Brinton
40A	APPROVED as modified: see attachment to agenda item APPROVED – ADOPTED Ord. 2007-14	Request direction regarding proposed policy changes for advisory boards. Adopt ordinance extending terms of the current members of the Animal control Board	B. Holness J. Seaman

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41	APPROVED	Outside Proclamation: Jimmy Huger Day – February 21, 2007	D. Bryon
42	APPROVED	Request for a one-month extension for Soil and Water funding.	M. Greeson
43	APPROVED	Request authorization to spend up to \$50,000.00 to hire planning consultant, PB Place Making off the DOT contract for transit oriented site selection regarding the Commuter Rail.	M. Greeson
44	APPROVED	Request for a public hearing with the VGMC for regarding County Estates at River Bend, City of DeBary.	Council Time A. Kelly
45	CONSENSUS	Request to cease negotiations if the fourth interlocal agreement among the cities, county and WAV is not acceptable.	Staff Time M. Connors
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