

**COUNTY COUNCIL ACTION LIST**  
**April 5, 2007**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations	D. Byron
2	NO ACTION NECESSARY	Retirements – Marie Bremner – withdrawn; Robert Dearborn	D. Byron
3	APPROVED with minor change to one word on p.3-44	Minutes from the County Council - Regular Session held on December 21 and 22, 2006	C. Grasso
4	DIRECTION: Dialogue with school board and judges	Mini-Budget Workshop: School Crossing Guards, School Resource Officers, Court Security	J. Dinneen C. Weaver
5	GRANTED – set for 5/3/2007 @2:40 PM	Request for rehearing of Zoning Case No. S-06-068 – Application of C. Allen Watts, Attorney for Daryl M. Carter, Trustee of Carter-Maytown Road Land Trust, Owner.	S. Ashley
6	APPROVED	Corridor management plan supporting designation of Ormond Scenic Loop and Trail as a Florida scenic highway, and direct staff to assist the corridor management entity in implementation of the corridor management plan.	M. Beamer
7	APPROVED	<u>PA No. 5516</u> Purchase of 800 MHz radios for Airport Fire Services. [\$37,906.60: 95% FAA Grant, 2.5% FDOT Grant and 2.5% Airport Revenue]	D. McGee A. Smith
8	APPROVED	<u>Contract No. 1186</u> Change order to Canaveral Construction Company, Inc. for the new pedestrian canopy project at the Daytona Beach International Airport. [\$25,975.00]	D. McGee
9	APPROVED	<u>Contract No. 1234</u> Contract to Thad Construction Inc. of Daytona Beach for the Sapphire Road pipeline installation project in New Smyrna Beach. [\$434,060.00]	J. Nolin D. McGee
10	APPROVED	Amendments of the Community Development Block Grant Program and HOME Investment Partnerships Program consolidated plan and one-year plans for FY 2003/04, 2004/05, 2005/06 and 2006/07.	D. Phillips
11	APPROVED – ADOPTED B. Res. 2007-50	Modification to the current community services block grant contract; and adoption of budget resolution. [\$11,583.00]	G. Fordham

**COUNTY COUNCIL ACTION LIST**  
**April 5, 2007**

12	WITHDRAWN BY STAFF	<u>Bid No. 07-B-60DS</u> Award bid to M & I General Contracting, LLC, for the substantial rehabilitation of a single-family residence at 180 Putnam Grove Road, Oak Hill, Florida. [\$85,300.00]	E. Jasper
13	APPROVED	<u>Bid No. 07-B-33BB</u> Award bid to Trentham Well Drilling, Inc. for the abandonment of residential wells, for an initial three-year term with two one-year renewals, contingent upon council approval. [\$75,000.00]	E. Jasper
14	APPROVED	<u>RFP No. 07-P-07BB</u> Issue a commitment letter to The Gatehouse Group LLC; and authorize the Community Assistance Division Director to execute all loan and contract documents, subject to the review of same by the Legal Department, for the construction of a multi-family, affordable rental project in Volusia County using SHIP funds in combination with other financing. [SHIP Funds: \$300,000.00]	R. Bishop
15	APPROVED	<u>Bid No. 07-B-74JJ</u> Award a bid to TRS of Orlando, Florida, for a three-year term with two one-year renewal periods, for alternators, compressors and starters for VOTRAN buses. [\$61,250.00]	J. Dorsten
16	APPROVED	<u>RFP No. 07-P-14DW</u> Contract with ClearChannel Outdoor, after Legal Department review, for advertising sales and service on buses operated by VOTRAN.	J. Dorsten
17	APPROVED – ADOPTED Res. 2007-60	Resolution authorizing the submission of an application to the State’s qualified target industrial tax refund program on behalf of Edgewater Power Boats, Inc. [20% local match of \$31,800.00]	R. Michael
18	APPROVED – ADOPTED Res. 2007-51	Resolution authorizing the submission of an application requesting funding to construct proposed road improvements at Tomoka Industrial Park to accommodate the retention of Edgewater Power Boats, Inc. and its employment of up to 98 high skilled and high waged workers.	R. Michael
19	APPROVED – ADOPTED B. Res. 2007-52	Budget resolution appropriating funding from the Florida Department of State for a 2006-07 poll worker recruitment and training grant, and transfer of cash match funds from the General fund-Elections budget to the Elections grant fund. [Total allocation of \$34,600.00: \$30,087.00 State grant funds; \$4,513.00 matching funds]	A. McFall
20	APPROVED – ADOPTED B. Res. 2007-53	Budget resolution appropriating funding from the 2006-07 Florida Department of State, for a voter education grant, and transfer of cash match funds from the General fund-Elections budget to the Elections Grant Fund. [Total allocation of \$69,200.00: \$60,174.00 State grant funds; \$9,026.00 matching funds]	A. McFall
21	APPROVED	<u>PA No. 9627</u> Renewal of a price agreement with Fidlar Election Company for the period May 28, 2007 to May 27, 2008, to furnish the printing of ballots. [\$175,000.00]	A. McFall

## COUNTY COUNCIL ACTION LIST

**April 5, 2007**

22	APPROVED	<u>Bid No. 03-B-88JJ /PA No. 2236</u> Renewal of the price agreement with Harmon Auto Glass/Glass Doctor of Daytona Beach, for the final one-year period, for automotive glass replacement for Fleet Management. [\$25,000.00]	G. Baker
23	APPROVED	<u>Bid No. 07-B-48JJ</u> Award bids for three-year terms with two one-year renewal periods, contingent upon council approval, for tire repair services for vehicles and heavy duty equipment. [\$130,000.00]	G. Baker
24	APPROVED	Annual maintenance contract with ESRI, of Redlands, California, for the software and processes used in the county's GIS applications; County Manager to approve annual renewals based upon recommendation from the Information Technology Director. [\$57,753.98]	E. Whitehead
25	APPROVED – ADOPTED B. Res. 2007-54, 2007-55, 2007- 56	Resolutions authorizing issuance of various Housing Authority Multi-family Housing Revenue Bonds, Series 2007, for construction of a multifamily housing project to be located on the south side of Big Tee Road by Morris Cove Partner, L.L.L.P, Developers. [Bonds total \$25,250,000.00]	R. Orr
26	APPROVED	Lease with the Racing's North Turn Beach Bar and Grill for off-beach parking. [\$5,000.00 per year]	T. Baylie
27	APPROVED	<u>Project No. P-5489/RSQ No. 05-SQ-65</u> Task assignment with Bellomo-Herbert and Company, Inc., of Orlando, for design services for the Strickland Community Park project. [\$150,000.00]	J. Harper
28	APPROVED	<u>Bid No. 07-B-46FL</u> Award a three-year price agreement to TC Specialties of Orlando, Florida, with option for two one-year renewals, upon recommendation from the Property Appraiser, for the printing, folding, stuffing and mailing of special forms. [\$75,000.00]	M. Gilreath
29	APPROVED	<u>Bid No. 04-B-27JJ/PA No. 2292</u> Extension of a price agreement with Trinity Services for inmate commissary services, for the first one-year renewal period. [\$312,054.00]	C. Clifford
30	APPROVED – ADOPTED B. Res. 2007-57	Modification to the emergency management preparedness and assistance base grant agreement; adoption of budget resolution. [\$120,642.00]	J. Ryan
31	APPROVED – ADOPTED B. Res. 2007-58	Federally-funded grant agreement from Department of State Homeland Security; and adoption of budget resolution. [\$74,566.00]	J. Ryan

## COUNTY COUNCIL ACTION LIST

April 5, 2007

32	APPROVED	Purchase audio visual equipment from Professional Communications Systems. [\$26,466.00]	J. Ryan
33	APPROVED – ADOPTED Reso. 2007-61	Modification to the Department of Community Affairs Contract Number 05-DS-2N-06-74-01-123 with the County, under Homeland Security Grant Program; and adoption of Budget Resolution. [\$85,000.00]	J. Ryan
34	APPROVED	<u>PA No. 7266</u> Amendment to price agreement with Fisher Scientific Company of Tampa, Florida, for safety bunker gear and safety equipment supplies. [\$38,250.00]	J. Tauber
35	APPROVED	<u>Project No. 1180</u> Purchase Parcel 841 for the widening of LPGA Boulevard from Jimmy Ann Drive to Nova Road in the Holly Hill area. [\$899,650.00]	G. Brinton
36	APPROVED	<u>Project No. 4351-1</u> Purchase Parcel 20 for the realignment of DeBary Avenue in the Enterprise/Deltona area. [\$625,000.00]	G. Brinton
37	APPROVED	<u>Project No. 4338</u> Purchase Parcel 6 for right of way acquisition for a safety and capacity improvement to Old Mission Road from Park Avenue to Eslinger Road in the New Smyrna Beach area. [\$34,991.75]	G. Brinton
38	APPROVED	<u>Project No. 4338</u> Purchase Parcel 9 for right of way acquisition for a safety and capacity improvement to Old Mission Road from Park Avenue to Eslinger Road in the New Smyrna Beach area. [\$33,490.44]	G. Brinton
39	APPROVED	<u>Project No. 4338</u> Purchase Parcel 10 for right of way acquisition for a safety and capacity improvement to Old Mission Road from Park Avenue to Eslinger Road in the New Smyrna Beach area. [\$33,121.12]	G. Brinton
40	APPROVED	<u>Project No. 4338</u> Purchase Parcel 11 for a safety and capacity improvement to Old Mission Road from Park Avenue to Eslinger Road in the New Smyrna Beach area. [\$30,433.00]	G. Brinton
41	APPROVED	<u>Bid No. 07-B-64AR/Contract No. 1230</u> Award bid to 4 Jays Management, Inc. in Deltona for the Debarry Avenue clearing and grubbing project. [\$135,550.55]	G. Brinton
42	APPROVED	<u>RSQ No. 03-SQ-230BL/Project No. P-4988</u> Amendment to a task assignment with Brindley Pieters and Associates, Inc., of Altamonte Springs, for the widening of Williamson Boulevard from Dunn Avenue to Hand Avenue in Daytona Beach. [\$133,105.00]	G. Brinton

**COUNTY COUNCIL ACTION LIST**  
**April 5, 2007**

43	APPROVED	<u>Bid No. 07-B-54AR/ Contract No. 1228</u> Award bid to P&S Paving of Daytona Beach for the widening Howland Boulevard from two to four lanes from Elkcam Boulevard to Courtland Boulevard.[\$13,282,761.10]	G. Brinton
44	APPROVED	<u>Contract No. DC686</u> Contract between the State of Florida Department of Environmental Protection and the County of Volusia, for dragline ditch restoration for phase I, II and III near Tomoka State Park and Bulow Creek State Park. [\$74,936.40]	J. Stewart
45	APPROVED	<u>Bid No. 05-B-121JG/PA No. 7309</u> Increases in price and estimated annual expenditures for open-graded cold mix pavement on the turn key option provided by North Florida Emulsions, Inc. of Palatka. [\$195,000.00]	T. Davidson
46	APPROVED	<u>Bid No. 04-B-71BB /PA Nos. 4479, 4480</u> Extension of price agreements with Harbor Branch Environmental Lab of Ft. Pierce, Florida and ELAB, Inc. of Ormond Beach, Florida, for the first one-year renewal period, for collection and analysis of monitoring wells and utility sites. [\$286,288.00]	J. Grusauskas G. Marwick
47	APPROVED	<u>PA No. 3315 and No. 3316</u> First one-year renewal period under price agreements with Southeast Pavement Markings, Inc. and Precise Pavement Markings, through April 14, 2008, for the installation of pavement markings on County roadways, parking lots, public beach access ramps and off-beach parking lots. [\$206,500.00]	J. Cheney F. Schwenck
48	APPROVED	<u>Project No. 8150/RSQ No. 04-SQ-126</u> Task assignment to Camp Dresser & McKee, Inc, of Maitland, for the Deep Creek basin stormwater master plan. [\$325,882.00]	G. Cook
49	APPROVED	Expenditure of local law enforcement trust fund money to hire Real Performance Marketing of Tampa, Florida, to produce and edit a public service announcement on the consequences and dangers of methamphetamine use. [\$20,000.00]	L. Bounds
50	APPROVED	Purchase Tiburon mobile mapping software and associated hardware. [\$291,123.58]	L. Bounds
51	APPROVED	<u>Bid No. 07-B-53JJ</u> Award bid to Rolls Royce Oakland of Oakland, California, for a one time turbine overhaul of a Rolls Royce engine for a Bell aircraft. [\$88,346.26]	L. Bounds
52	APPROVED – ADOPTED B. Res. 2007-59	City of Ormond Beach agreement for the provision of fire dispatch services with compensation for the remainder of FY 2006-2007 and for FY 2007-2008; and adoption of budget resolution. [\$150,000.00]	L. Bounds

## COUNTY COUNCIL ACTION LIST

April 5, 2007

53	APPROVED	Contract with Bell Helicopter/Textron of Ft. Worth, Texas, for the purchase of three Bell Helicopter Model 407 Aircrafts; and contract with Halifax Medical Center to provide 50% of the financing for the capital purchase and customization of the aircraft. [\$5,920,780.00]	L. Bounds
54	ACCEPTED	Acceptance of the Comprehensive Annual Financial Report and respective reports, as presented, for Fiscal Year ended September 30, 2006.	C. Weaver
55	REFER to ECHO re: discussion on the use of \$2.4M funds	Presentation: Trails Program Update	J. Harper
56	CONTINUED	Ordinance 2007-12 amending the code provisions of the Planning and Land Development Regulation Commission.	B. Holness
57	CONTINUED	Ordinance 2007-21 amending the code provisions of the Historic Preservation Board.	B. Holness
58	CONTINUED	Ordinance 2007-15 amending the code provisions of the Code Enforcement Board.	B. Holness
59	CONTINUED	Resolution re-establishing the Children and Families Advisory Board.	B. Holness
60	WITHDRAWN BY STAFF	Resolution re-establishing the Agri-Business Inter-Relationship Committee.	B. Holness
61	CONTINUED	Resolution re-establishing the Beach Policy Advisory Board.	B. Holness
62	CONTINUED	Resolution re-establishing the Cultural Arts Advisory Board.	B. Holness
63	CONTINUED	Resolution re-establishing the Library Advisory Board.	B. Holness
64	CONTINUED	Resolution re-establishing the ECHO Advisory Board.	B. Holness
65	CONTINUED	Resolution re-establishing the Volusia Forever Advisory Board.	B. Holness
66	APPROVED	Outside Proclamations: Tippen Davidson Day – March 31, 2007; Records and Information Management Month – April 2007; Handicapped Adults of Volusia County (HAVOC) Month – March 2007; DeLand Day – March 10, 2007; Orange City Day – March 17, 2007; Children's Week – March 25 to April 1, 2007	D. Byron
67	CONTINUED	CHILDREN AND FAMILIES ADVISORY BOARD Nominations	M. Zimmerman
68	CONTINUED	PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION Nominations	M. Zimmerman
69	CONTINUED	VOLUSIA ECHO ADVISORY COMMITTEE Nominations	M. Zimmerman
70	CONTINUED	VOLUSIA FOREVER ADVISORY COMMITTEE Nominations	M. Zimmerman
71	ADOPTED Ord. 2007-28	Emergency Ordinance extending terms limits of PLDRC board members	B. Holness

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**April 5, 2007**

72	APPROVED	Filing of Amicus Brief on the Pinder amendment re: Deltona	Eckert
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