

COUNTY COUNCIL ACTION LIST
APRIL 19, 2007

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVAL	Proclamations: Halifax and Indian River Cleanup Day – April 21, 2007 and Safe Kids Week – April 28 - May 5, 2007.	D. Byron
2	APPROVAL	Minutes - Legislative Workshop held February 16, 2004.	K. Yaris
3	APPROVAL	Minutes from February 22, 2007 County Council - Regular Session.	C. Grasso
4	NO ACTION NECESSARY	Advisory Boards Workshop	B. Holness R. Karl
5	NO ACTION NECESSARY	Mini-Budget Workshop: Topics: Community Service Contracts	J. Dinneen C. Weaver
6	APPROVED Res. 2007-67	Z-07-014 – Application of Irene R. Casey, Owner, requesting a rezoning, south of the DeLeon Springs community, from the RR (Rural Residential) zoning classification to the R-1 (Urban Single Family Residential) zoning classification	S. Ashley
7	APPROVED Res. 2007-68	PUD-06-133 – Application of Frank Severino, Agent for Owner, HH&H Properties, LLC, Owner, requesting a rezoning of property abutting the City of New Smyrna Beach, from the MH-1 (Mobile Home Park) zoning classification to the Mission Lakes RPUD (Residential Planned Unit Development) zoning classification	M. Robinson
8	DENIED	S-07-012 - Application of Theodore & Dawn Hoppe, Owners, requesting a special exception in the community of Black Bear Ranch, for a kennel on FR(4) (Forestry Resource/Union Camp) zoned property.	S. Ashley
9	APPROVED UPHELD PLDRC Recommendation	S-07-017 - Application of Scott Baker, Attorney for Ronald Luznar, Owner, requesting a special exception in the community of Samsula, for temporary campsites for 3 days before, during and 3 days after any regular scheduled racing event at Daytona International Speedway for Biketoberfest, Bike Week and Speedweeks on A-1 (Prime Agriculture) zoned property.	S. Ashley
10	DENIED	S-06-129 - Application of Eula Ann Fuquay, Owner, requesting a special exception in the community of Samsula, for a kennel on MH-3 (Rural Mobile Home) zoned property.	M. Robinson
11	APPROVED	S-06-094 - Application of Gerald LaPole and Peggy Thornton, Owners, requesting a special exception, in the community of Ormond by the Sea, for a single family dwelling on B-8 (Tourist) zoned property.	M. Robinson
12	APPROVED	Cancellation of Letter Contract CS-7005 and execution of Contract CS-7089 with Early Learning Coalition of Flagler and Volusia Counties, Inc. for delivery of services for at-risk/low-income school readiness child care services. [\$140,870.34]	E. Jasper
13	APPROVED Res. 2007-62	Adopt resolution approving the State Housing Initiatives Partnership Program Local Housing Assistance Plan for FY 2007/2008, 2008/2009 and 2009/2010.	E. Jasper

COUNTY COUNCIL ACTION LIST
APRIL 19, 2007

14	APPROVED	<u>Bid No. 04-B-85BB/PA No. 3464</u> Renewal of price agreement with Mid-Florida Septic Service, Inc. for the first one-year renewal period, for emergency septic system replacement services. [\$25,000.00]	E. Jasper
15	APPROVED	<u>Bid No. 07-B-40DS</u> Award bid to Charles Coleman, Inc. of Orange City for the rehabilitation of single-family residence at 1151 S. Adelle Avenue in DeLand. [\$87,131.00]	E. Jasper
16	APPROVED	<u>Bid No. 07-B-41DS</u> Award bid to Wise Builders, LLC, of Port Orange for the rehabilitation of single-family residence at 310 W. Beresford Avenue in DeLand. [\$86,110.00]	E. Jasper
17	APPROVED Res. 2007-63	Application for Summer Food Service Program for children; adopt Budget Resolution. [\$391,200.00]	G. Fordham
18	APPROVED	<u>PA No. 8061</u> Extend price agreement with Employed/Halifax Medical Center for a three-year term with the option to renew for additional one-year terms, for occupational health services. [\$35,000.00]	J. Dorsten
19	APPROVED	<u>PA No. 2238</u> Renewal of price agreement with Motor Coach Industries for the purchase of VOTRAN original equipment maintenance bus parts. [\$85,000.00]	J. Dorsten
20	APPROVED	<u>PA No. 7305</u> Upgrade of DeLand administration building's security system with door access control system and video surveillance. [\$85,145.88]	F. Schwenck
21	APPROVED	<u>Bid No. 03-B-53JJ/ PA No. 2239</u> Renewal of price agreement with Volusia Mirror and Glass for new and replacement glass. [\$88,000.00]	F. Schwenck
22	APPROVED	<u>Bid No. 04-B-81JJ/PA Nos. 2296, 2297, 2298, 2299</u> Renewal of price agreements with various vendors for tractor-drawn mower parts. [\$100,000.00]	G. Baker
23	WITHDRAWN BY STAFF	<u>Bid No. 07-B-36BB/PW</u> Award bid to American Services of Central Florida, Inc. for an initial two-year term, for lawn and grounds maintenance. [\$152,323.00]	R. Bishop
24	APPROVED B. Res. 2007-64	Option agreement for sale of the former Progress Energy site at Lake George to the State Internal Improvement Trust Fund; adoption of budget resolution. [+\$2,800,000.00 Volusia Forever funds]	D. Weaver
25	APPROVED	<u>CEB-04-378</u> Agreement for partial release of code enforcement lien, <i>County of Volusia v. Susan Rose Pynchon.</i>	M. Dyer C. Hargrove

COUNTY COUNCIL ACTION LIST
APRIL 19, 2007

26	APPROVED	Memorandum of agreement with the Florida Department of Corrections for housing up to 1,000 inmates with the Department of Corrections.	C. Clifford
27	APPROVED	<u>Bid No. 03-B-76BB/PA Nos. 4429, 4425, 4426, and 4427</u> Renewal of price agreements with W.W. Grainger, Unisource, Xcalibur Supply, and Resource One, for the final one-year renewal period, May 10, 2007 through May 9, 2008, for janitorial supplies.	C. Olson
28	APPROVED B. Res. 2007-65	State of Florida/Department of Transportation highway safety grant for educating the public about the proper use of child safety car seats, and adoption of budget resolution. [\$61,075.00: \$5,000.00 in-kind match]	S. Plummer
29	APPROVED	Environmental mitigation for the LPGA Boulevard widening project (from Jimmy Ann Drive to Nova Road). [\$180,000.00]	G. Brinton
30	APPROVED	Joint project agreement with the City of Port Orange for utility work associated with the widening of South Williamson Boulevard (phase 1).	G. Brinton
31	APPROVED	<u>PA No. 3437</u> Extension of price agreement with Clarke Mosquito Control Products for the purchase of ABATE Pellets. [\$300,000.00]	J. Stewart
32	APPROVED	<u>Contract No. SK442AA</u> Agreement between the St. Johns River Water Management District and Volusia County for the Rose Bay Causeway removal project and a temporary construction easement. [\$97,000.00 reimbursement to Volusia County]	J. Stewart
33	APPROVED	<u>RFP No. 97-P-04</u> Renewal of G.E.L. Corporation agreement for recyclable materials, marketing services and a land lease at the Tomoka Landfill. [\$145,000.00]	J. Grusauskas
34	APPROVED	<u>Bid No. 07-B-91BB</u> Utilization of Orange County contract for yard trash grinding services. [\$340,000.00]	J. Grusauskas
35	APPROVED	<u>Bid No. 06-B-50LB/Contract No. 1180</u> Change order to contract with McMahan Construction Co., Inc. for Tomoka Farms Landfill Scale House Construction.	J. Grusauskas
36	APPROVED	<u>Project No. P-8139-B/ RSQ No. 04-SQ-279</u> Task assignment to contract with SCS Engineers, Inc., of Daytona Beach, for solid waste management engineering services pertaining to the Tomoka Farms Road landfill north cell closure project. [\$185,600.00]	J. Grusauskas
37	APPROVED B. Res. 2007-66	Expenditure of local law enforcement forfeiture funds for maintenance of the Sheriff's Office emergency vehicle operations course (EVOC) and purchase of a "sneaky brake system" for the EVOC training vehicle; appropriate donated money; adopt budget resolution. [\$91,500.00]	L. Bounds

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38	APPROVED Res. 2007-69	Public hearing and request to adopt a resolution vacating a portion of a water line easement lying within Market Place subdivision in the Orange City area. [Orange City Marketplace LLC, Petitioner]	G. Brinton
39	APPROVED with deletion of fees for Class A Ord. ADOPTED	Adoption of Ordinance 2007-13, amending Section 807.00 Home Occupations of the Zoning Ordinance 80-8, to allow music lessons as a permitted Class A type home occupation.	M. Robinson M. Dyer
40	APPROVED	<u>Appeal of Variance Case V-06-096</u> Michael and Colleen Fogarty's APPEAL of the decision made by the PLDRC at its meeting on March 13, 2007.	S. Ashley
41	APPROVED	<u>Bid No. 07-B-27RB/Construction Contract No. 1223</u> Request to award bid to Halifax Paving, Inc. of Ormond Beach for clay shell, for the construction of West Highlands & Highland Park subdivision dirt roadway improvements project in Orange City. [\$2,124,350.00]	G. Recktenwald G. Brinton
42	APPROVED	Proclamations: Earl McCrary Day – March 31, 2007; West Volusia Branch NAACP Day – April 14, 2007; Volusia County-Daytona Beach NAACP Day – May 25, 2007; Dorothy Johnson – April 19, 2007	D. Byron
43	APPROVED	Negotiate laying sod in lieu of seed for the West Highlands & Highland park subdivision roadway.	G. Recktenwald
44	DIRECTED	County Manager to bring back recommendation of maintenance fee schedule for new construction and additions, pools, designated roads in the West Highlands and Highland Park Subdivisions.	J. Dinneen
45	APPROVED	Extension of the contract payment with Volusia Soil & Water for another month.	M. Greeson
46	DIRECTED	Legal staff to participate and intervene in suit filed by City of DeBary against the Volusia Growth Management Commission regarding County Estates at River Bend.	J. Seaman