

**COUNTY COUNCIL ACTION LIST**  
**MAY 24, 2007**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamations	D. Byron
2	NO ACTION NECESSARY	Retirements	R. Moorman
3	APPROVED agreement with reverter clause; ADOPTED B. Res. 2007-82 & B. Res 2007-99	Purchase of ACT Corporation residential treatment facility; and adoption of budget resolutions [\$2,826,967.00]	D. Weaver M. Knievel
4	NO ACTION NECESSARY	Fire Report – Beach Report and Beach Erosion Report added	Capt. Burnsed
5	APPROVED	Minutes of the County Council Regular Scheduled meeting on June 15, 2006	C. Grasso
6	APPROVED as revised	Minutes of the County Council Regular Scheduled meeting on January 11, 2007	C. Grasso
7	APPROVED	Minutes of the County Council Regular Scheduled meeting on March 1, 2007	C. Grasso
8	NO ACTION NECESSARY	Mini-Budget Workshop - Community Redevelopment Districts	J. Dinneen M. Greeson C. Weaver
9A	CONTINUED to 6/7/2007 @ 10:40 a.m.	<u>CPMA-001-07 Bowyer-Malphurs-1</u> Request for changing approximately 10 acres from Agricultural Resource (AR) to Rural (R) in the community of Seville; and adoption of Ordinance 2007-30	M. Beamer
9B	CONTINUED to 6/7/2007 @ 10:40 a.m.	<u>CPMA-002-07Bowyer – Malphurs – 2</u> Request for changing approximately three acres from Agricultural Resource (AR) to Rural (R) on property in the community of Seville; and adoption of Ordinance No. 2007-31	M. Beamer
9C	CONTINUED to 6/7/2007 @ 10:40 a.m.	<u>CPMA-003-07 Bowyer – Puckett</u> Request for changing approximately 10 acres from Agricultural Resource (AR) to Rural (R) in the community of Seville; and adoption of Ordinance 2007-32	M. Beamer
9D	CONTINUED to 6/7/2007 @ 10:40 a.m.	<u>CPMA-004-07 Bowyer-Keebler</u> Request changing approximately 10 acres from Agricultural Resource (AR) to Rural (R) in the community of Seville; and adoption of Ordinance 2007-33	M. Beamer
9E	CONTINUED to 6/7/2007 @ 10:40 a.m.	<u>CPMA-05-07 Bowyer – Bass Capital Fern</u> Request changing approximately 10 acres from Agricultural Resource (AR) to Rural (R) in the community of Seville; and adoption of Ordinance 2007-34	M. Beamer

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10	WITHDRAWN	<u>Ochiuzzo tree removal permit 07-P-TRE-0429.</u> Tree removal permit for property at 1736 Turtle Hill Road in the Enterprise area	P. Panton
11	WITHDRAWN	Adoption of Ordinance 2007-06 amending outdoor entertainment event code provisions	M. Beamer
12	WITHDRAWN	Adoption of Ordinance 2007-07 amending itinerant merchant code provisions	M. Beamer
13	WITHDRAWN	Adoption of resolution adding fees for outdoor entertainment event permits and itinerant merchant licenses to the zoning fee schedule	M. Beamer
14	ADOPTED Ord. 2007-36	Adoption of Ordinance 2007-36 clean-up language governing removal of board members	R. Karl
15	APPROVED – ADOPTED Res. 2007-83	(Phase 1, P-4740-1) Adopt resolution and accept Roadway Improvement Evaluation Report and acquisition of three parcels for widening South Williamson Blvd. from Spruce Creek to north of Taylor Road in Port Orange	L. Smith G. Brinton
16	ADOPTED Ord. 2007-38	Adoption of Ordinance 2007-38 increasing homestead exemption for qualifying residents who are 65 and older	R. Karl
17	ADOPTED Ord. 2007-37, as revised	School Planning Ordinance 2007-37	J. Seaman
18	APPROVED	Interlocal agreement for public school facility planning	J. Seaman
19	APPROVED & ADOPTED B. Resos. 2007-84; 2007-101; 2007-102; 2007-103; 2007-104	Florida Department of Transportation grant items for council consideration; and adoption of budget resolutions	D. McGee
20	APPROVED	Bid No. 07-B-119JJ Ground support equipment for Daytona Beach International Airport [\$200,000.00]	D. McGee S. Cooke
21	APPROVED	Dune restoration grant agreement amendment to correct completed project description	J. Nolin D. McGee
22	APPROVED	Funding for Volusia Soil and Water Conservation District for remainder of fiscal year [\$58,333.33 for remaining 4 months]	M. Knievel
23	APPROVED	Fiscal Year 2007/2008 Edward Byrne Memorial Justice Assistance Grant Program	D. Phillips
24	APPROVED & ADOPTED Res. 2007-85	Revised State housing initiatives partnership program local housing assistance plan for FY's 2007/2008, 2009 and 2010; and adoption of resolution	E. Jasper
25	APPROVED	FY 2005/06 and 2006/07 consolidated plan amendments	D. Phillips

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26	APPROVED	<u>PA No.'s 4482 and 4483/ RSQ #04-SQ-106BB</u> Renewal of price agreements with Southern Komfort Cab and with Kings Transportation for taxi cab services [\$80,000.00]	J. Dorsten
27	APPROVED	<u>PA No. 2245/03-B-141JJ</u> Renewal of price agreement for chemicals for fleet maintenance and Votran [\$25,000.00]	G. Baker J. Dorsten
28	APPROVED	<u>RFP No. 07-P-12DW</u> Contract to Vercuity Solutions, Inc. of Greenwood Village, Colorado, for telecommunications billing audit services	B. Clausen
29	APPROVED	<u>PA No. 9614</u> Extension of price agreement with Sprint PCS for Wireless Data Services [\$60,600.00]	B. Clausen D. Wagner
30	APPROVED	<u>Price Agreement Nos. 2302, 2303, 2304, 2308, 2309, 2310, 2407/Bid No. 04-B-102JJ</u> Renewal of price agreements for equipment rental	C. Olson J. Jennings
31	APPROVED	<u>Bid No. 07-B-36BB/PW</u> Award bid to American Services of Central Florida, Inc., South Daytona, for lawn and grounds maintenance for zone 2 [\$152,323.00]	C. Olson B. Bishop
32	APPROVED & ADOPTED B. Res. 2007-86	Approval of contract for the water atlas program; and adoption of budget resolution [\$55,200.00]	S. Kintner
33	APPROVED & ADOPTED B. Res. 2007-87	Florida Inland Navigation District grant supporting the annual Halifax/Indian River Clean Up; and adoption of a budget resolution [\$5,000.00]	T. Carey
34	APPROVED	<u>Contract No. GC561/Replacement Contract GC706</u> Replacement contract with Florida Department of Environmental Protection for petroleum storage system verification program, effective July 1, 2007, or execution if later, until June 30, 2017	S. Kintner M. Leigh
35	APPROVED & ADOPTED B. Res. 2007-93	Purchase off-beach parking in Wilbur By the Sea from Mitchell Trust; and adoption of budget resolution [\$316,268.00]	D. Weaver J. Dinneen
36	APPROVED & ADOPTED B. Res. 2007-94	Purchase off-beach parking site in Ormond Beach area from Erza, et al.; and adoption of budget resolution [\$1,454,484.00]	D. Weaver J. Dinneen
37	APPROVED	<u>PA No. 8288/RFP No. 03-P-188DW</u> Renewal of price agreement with Anderson Company, DeLand, for beach trash collection/disposal [\$545,000.00]	T. Baylie
38	APPROVED & ADOPTED Res. 2007-88	Supplemental local agency program agreement with the Florida Department of Transportation, to change the Lake Helen trails project limits; and adoption of resolution	J. Harper

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39	APPROVED & ADOPTED B. Res. 2007-89	Application and acceptance from the 2007 State Criminal Alien Assistance Program, Department of Justice; and adoption of budget resolution [\$80,000.00]	C. Clifford
40	APPROVED	<u>Bid No. 07-B-80JG</u> Purchase of automated external defibrillators for the County of Volusia [\$50,000.00]	M. Wolcott
41	APPROVED	<u>PA No.'s 4419 and 4420</u> Renewal of Price Agreement for Tri-Anim Health Services and Moore Medical Corp. [\$78,000.00]	J. Tauber
42	APPROVED	<u>PA No. 8335/Bid No. 04-B-111DW</u> Extension of price agreement with B and B Enterprise for the transportation of human remains within Volusia and Seminole Counties [\$76,720.00]	B. Appleby
43	APPROVED & ADOPTED B. Res. 2007-90	Agreement for reimbursement from State of Florida Department of Transportation Tornado Emergency Relief Program; and adoption of budget resolution [\$1,778,800.00]	J. Angiulli
44	APPROVED	<u>Bid No. 07-B-104AR/Contract No. 1235</u> Construction of Williamson Blvd 4-lane raised median roadway [\$7,350,579.40]	G. Brinton
45	APPROVED	Utilization of City of DeLand contract No. 06-19 to construct sidewalks countywide, ITB No. 07-B-112AR [\$200,000.00]	G. Brinton
46	APPROVED	Approval of settlement of eminent domain action, expansion of LPGA Boulevard project, for Parcel No. 29, only [\$80,418.50]	L. Smith J. Brinton
47	APPROVED & ADOPTED B. Res. 2007-91 & Res. 2007-100	Supplemental Local Agency Program Agreement for Pioneer Trail Paved Shoulders; and adoption of authorizing resolution and budget resolution [\$100,000.00]	G. Brinton
48	APPROVED	Mosquito control agreement between Volusia County Government and Plantation Bay Association, Inc.	J. Stewart
49	APPROVED	Mosquito control agreement between Volusia County Government and Eagle Rock Ranch Homeowners Association, Inc.	J. Stewart
50	APPROVED	<u>PA No. 7220 and Invitation to Bid No. 03-B-65JG</u> Renewal of Price Agreement to furnish polyethylene tubing, pipe, and fittings for the County of Volusia and, invitation to bid [\$200,000.00]	T. Davidson
51	APPROVED	<u>TA No. 20/P-8139-C/RSQ No. 04-SQ-279</u> Task assignment for Class III cell permit modifications, for solid waste management engineering services [\$91,636.00]	J. Grusauskas
52	APPROVED	Purchase of laboratory supplies from Fisher Scientific Company, LLC. [\$20,000.00]	F. Pocica S. Heil

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53	APPROVED	Grant award of equipment from the National Highway Traffic Safety Administration through the Florida Department of Transportation [\$5,261.00]	L. Bounds
54	APPROVED	Renewal of agreements for non-consensual and trespass towing for the sheriff's office	T. Sanders
55	APPROVED & ADOPTED B. Res. 2007-92	Violent crime and drug reimbursement grant and, adoption of budget resolution [\$100,000.00]	L. Bounds
56	APPROVED	Furniture for sheriff's district 2 office at Victoria Square [\$59,600.00]	L. Bounds
57	APPROVED	Donation of Local Law Enforcement Trust Fund Monies [\$44,000.00]	L. Bounds
58	WITHDRAWN	Construction of a state-of-the-art live-fire shoothouse [\$400,000.00: \$381,500.00 from confiscated funds; \$18,500.00 from donated funds]	L. Bounds
59	UPHELD PLDRC Recommendation & ADOPTED Res. 2007-95	Z-07-027 – Application of Thomas and Dianna Bechtol, Owners, requesting a rezoning in (city/community) from the A-1 (Prime Agriculture) zoning classification to the A-2 (Rural Agriculture) zoning classification in the community of DeLeon Springs; and adoption of a resolution	M. Robinson
60	UPHELD PLDRC Recommendation with revisions to Dev. Ag. & ADOPTED Res. 2007-96	PUD-07-021 – Application of Mark Dowst, P.E., Agent for Charles Strasser, Manager, WSF, LLC, Owner, requesting a rezoning in (city/community) from the A-2 (Rural Agriculture) zoning classification to the WSF BPUD (Business Planned Unit Development) zoning classification, in the community of National Gardens north of the City of Ormond Beach; and adoption of a resolution	M. Robinson
61	UPHELD Recommendation with additional language read into the record & ADOPTED Res. 2007-97	PUD-07-022 – Application of Mark Dowst, P.E., Agent for Destination Daytona LLC, Owner, requesting an amendment to the list of permitted uses, signage standards and architectural standards for Lot 3 of the Love's Having Fun BPUD; the property is located north of the City of Ormond Beach; and adoption of a resolution	S. Ashley
62	UPHELD PLDRC Recommendation with condition as recommended by staff	S-07-036 - Application of Peter Denunzio, Contract Purchaser, Marcia Berman and Leslie Michael Gibbs, requesting a special exception for one single-family dwelling for the owner or manager of an existing permitted principal use on B-4C (General Commercial/Thoroughfare Overlay Zone) zoned property adjacent to the City of DeLand	M. Robinson
63	APPROVED	S-07-037 - Application of Michael Ciocchetti, attorney for Kenneth and Lorayne Carberry, Owners, requesting a special exception for a single family dwelling on B-8 (tourist) zoned property north of the City of Ormond Beach	S. Ashley
64	APPROVED	Outside Proclamations	D. Byron

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65	APPOINTED TO 4-YEAR TERMS TO EXPIRE MARCH 31, 2011: →	Nominations to Volusia County Tourist Development Council Lori Campbell Baker Thomas W. Staed	M. Zimmerman
66	APPOINTED TO 2-year terms to expire March 31, 2009: →	Nominations to Agri-Business Inter-Relations Committee Hal Butts (District #3 nomination) Robert Gast (District #4 nomination) Bill G. Hester (District #1 nomination) Leo Nordman (Chair nomination) J. Daniel Peterson (At-Large nomination) CONTINUED: District #2 CONTINUED: District #5 nominations	M. Zimmerman
67	ADOPTED Res. 2007-98 APPOINTED TO another 5-year term to expire March 31, 2012. →	Nominations to VOLUSIA COUNTY EDUCATIONAL FACILITIES AUTHORITY Terence M. Henry	M. Zimmerman
68	APPOINTED TO the remainder of the six-year term to expire August 5, 2009→	Nominations to PERSONNEL BOARD Dwight D. Lewis CONTINUED nomination for remainder of the Vacancy/Alternate position which term expires August 5, 2011	M. Zimmerman
69	APPOINTED to two-year term to expire March 31, 2009: →	Nominations to CHILDREN AND FAMILIES ADVISORY BOARD Carrie Garnett (Chair eastside nomination) CONTINUED: At-Large Eastside nomination CONTINUED: Chair Westside nomination	M. Zimmerman

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70	APPOINTED to 2-year terms to expire March 31, 2009: →	Nominations to VOLUSIA ECHO ADVISORY COMMITTEE Joe Rudolph (Chair Westside) Linda Hargreaves (Chair Eastside) Charles Matousek (At-Large Westside) CONTINUED: District #3 CONTINUED At-Large Eastside nominations	M. Zimmerman
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71	APPOINTED TO 2-year terms to expire March 31, 2009 →	Nominations to VOLUSIA FOREVER ADVISORY COMMITTEE Anne M. Hallum (Chair Westside) Chris Schlageter (Chair Eastside) Philip Maroney (At-Large Eastside)	M. Zimmerman
72	APPOINTED TO 2-year terms to expire March 31, 2009: →	Nominations to BEACH POLICY ADVISORY BOARD Glenn Storch (At-Large Eastside) Bud Fleuchaus (Chair Eastside) CONTINUED: District #3 nomination CONTINUED: At-Large Westside CONTINUED: Chair Westside	M. Zimmerman
73	APPOINTED TO 2-year terms to expire March 31, 2009 →	Nominations to CULTURAL COUNCIL James E. Ward (Chair Eastside) William J. Dreggors (Chair Westside)	M. Zimmerman
74	APPOINTED TO: 2-year term to expire March 31, 2009 →	Nominations to HISTORIC PRESERVATION BOARD Sandra Walters (At-Large Westside) CONTINUED: Chair Eastside CONTINUED: Chair Westside CONTINUED: District #4	M. Zimmerman
75	CONTINUED	Nominations to HUMAN SERVICES ADVISORY BOARD CONTINUED District #2 CONTINUED District #3	M. Zimmerman
76	CONTINUED	Nominations to VOLUSIA COUNTY LIBRARY ADVISORY BOARD CONTINUED District #3 CONTINUED Chair	M. Zimmerman
77	Adopted Res. 2007-99	SEE ITEM #3 ABOVE re: transferring funds	