

COUNTY COUNCIL ACTION LIST
JUNE 21, 2007

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	NO ACTION NECESSARY	Presentation by Governor's Office of outstanding citizen award to Vince Carter for his Embassy of Hope volunteer work; Proclamation from Council	B. Holness
2	NO ACTION NECESSARY	Retirement: Douglas Mattocks	R. Moorman
3	APPROVED WITH MODIFICATION	Minutes from the County Council - Regular Session held April 19, 2007	C. Grasso
4	CONTINUED	Proposed large scale amendment CPA-07-2	M. Beamer
5	APPROVED – ADOPTED Res. 2007-112	Resolution extending requirement for planned development approval for the Ormond Crossings community redevelopment area	M. Greeson
6	APPROVED	Daytona Beach Shores joint planning agreement	J. Dinneen
7	Approved contract with James Moore & Co. for 5 years with one 2-year renewal	<u>RSQ No. 07-SQ-100BB</u> Direction on contract for professional auditing service	M. Greeson
8	APPROVED – ADOPTED Res. 2007-113	<u>Project No. 4911/Parcels 113, 117, 132, 734, 834 and 833</u> Resolution - acquisition through eminent domain of parcels necessary for the extension of Rhode Island Avenue - west from Westside Parkway to U.S. 17/92 (Volusia Avenue South), Orange City	L. Smith G. Brinton
9	CONTINUED	<u>DeBary Ave. P-4351 (Enterprise/Deltona area)</u> Right of way resolution and plat resolution - property exchange, proposed abandonment/vacation of a portion of DeBary Avenue and portions of plats	G. Brinton
10	APPROVED	<u>Bid No. 07-B-103DW</u> Special event parking at the Daytona Beach International Airport	S. Cooke
11	APPROVED	<u>Contract No. 1211</u> Change order to construction contract for perimeter service road phase III [\$687,273.10]	D. McGee A. Smith
12	APPROVED	<u>RSQ No. 02-SQ-62BL, Project No. 5101-G</u> Amendment to task assignment to the LPA Group, Incorporated for Daytona Beach International airport perimeter road - phase III construction project [\$44,104.00]	D. McGee A. Smith

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13	APPROVED – ADOPTED B. Res. 2007-114	Budget resolution - Inlet & Port District joint participation grant funds to Leisure Services for the Smyrna Dunes park boardwalk reconstruction project [\$400,000.00]	J. Nolin D. McGee
14	APPROVED	<u>PA No. 2253/Bid No. 03-B-129JJ</u> Renewal of price agreement for Wix filters for Votran buses [\$50,000.00]	J. Dorsten
15	APPROVED	<u>Bid No. 07-B-84FL</u> Contract - printing and mail processing notices and forms for the revenue division [\$61,000.00]	R. Orr D. Wagner
16	APPROVED	<u>CEB-06-311 and CEB-06-312</u> Code enforcement fines (Requestor: Rocky Lee Bowling, Owner) [\$11,700.00]	M. Dyer
17	APPROVED	<u>Circuit Court Case No. 2004-30632-CIC</u> Settlement of costs in eminent domain action, <i>County of Volusia v. Heirs of Joseph Proctor/Wild Olive</i> [\$119,426.58]	L. Smith R. Hamilton
18	APPROVED	Settlement of Walgreen's business damage claim, attorney fees and costs in the eminent domain action, LPGA Blvd. expansion project P-1180, Parcel 29 [\$127,252.00]	L. Smith G. Brinton
19	APPROVED	<u>RSQ No. 06-SQ-20RB/Project No. P-4740-1</u> Task assignment to contract for Spruce Creek causeway construction testing, inspection, and monitoring [\$60,953.00]	G. Brinton
20	APPROVED	<u>P-4338, Parcel 4</u> Land purchase - Old Mission Road in New Smyrna Beach area [\$36,917.85]	G. Brinton
21	APPROVED	<u>P-5239, Parcel 101</u> Land purchase - Howland Boulevard in Deltona area [\$61,000.00]	G. Brinton
22	APPROVED	<u>Bid No. 06-B-252JG/PA No. 7379</u> Increase to the utilization of price agreement with Halifax Paving, Inc. - asphaltic concrete and removal of existing surface by milling, for maintenance and emergency repairs [\$1,200,000.00 through October 31, 2009]	G. Brinton
23	APPROVED	<u>Project No. 4351</u> Reimbursement for relocation of Progress Energy transmission facilities - DeBary Avenue bypass project (Providence Blvd. to Deltona Blvd.) [\$484,385.00]	G. Brinton
24	APPROVED	<u>RSQ No. 07-SQ-73DS</u> Four contracts for professional traffic engineering and transportation planning services	J. Cheney
25	APPROVED	<u>RSQ No. 07-SQ-75SR</u> Contract for professional hydrogeologic and well services	G. Marwick
26	APPROVED	Sole source purchase of a model OZIII sewer TV inspection camera [\$39,820.00]	S. Heil
27	APPROVED	<u>Project No. P-5523, RSQ No. 06-SQ-19RB</u> Task assignment to contract for consumptive use permit compliance report preparation; professional utility engineering services [\$59,160.00]	G. Marwick

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28	APPROVED – ADOPTED B. Res. 2007-115	Budget resolution - Edward Byrne memorial justice assistance grant [\$99,422.00]	L. Bounds
29	APPROVED	Donation of local law enforcement trust fund monies to the Stewart-Marchman Foundation [\$5,000.00]	L. Bounds
30	APPROVED/ UPHELD PLDRC recommendation (with modification – deletion of “bars”) & ADOPTED Res. 2007-116	PUD-07-045 - Application of Paul Katz, Law office of Katz & Green, Attorney for Tomoka Landings, LLC, Owner, requesting an amendment to Tomoka Landings Business Planned Unit Development Resolution No. 98-29 located adjacent to the City of Ormond Beach	M. Robinson
31	APPROVED/ UPHELD PLDRC recommendation & ADOPTED Res. 2007-117	PUD-07-054 - Application of Mark Watts, Attorney for Owner, David Strawn Lands, Inc, Owner, requesting a rezoning in the rural community of DeLeon Springs from the B-4 (General Commercial) and R-4 (Urban Single-Family Residential) zoning classifications to the Strawn BPUD (Business Planned Unit Development) zoning classification; resolution	S. Ashley
32	CONTINUED to 8/23/2007 @ 2pm	Z-07-026 – Application of Jean Carol Clinton and Scott Clinton Numbers, Owners, requesting a rezoning in the community of Edgewater from the MH-3 (Rural Mobile Home) zoning classification to the MH-4 (Rural Mobile Home) zoning classification; resolution	S. Ashley
33	CONTINUED to 7/19/2007 @ 2:30 pm	S-07-048 - Application of Basyle Tchividjian, Attorney for 495 Pell Road, LLC, Owner, requesting a special exception east of the community of Osteen for communication towers exceeding 70 feet in height above ground level (500-foot) on A-1 (Prime Agriculture) zoned property	S. Ashley
34	APPROVED/ UPHELD PLDRC Recommendation	S-07-055 - Application of Sheryl Denan, TBCOM Properties, Inc., Agent for Mariculture Technologies, Int'l, Owner, requesting a special exception south of the City of Oak Hill for a monopole communication tower exceeding 70 feet in height (170 ft. in height above ground level) and a waiver to Section 817.00(w)(5)(e) Communication towers. Setbacks and separation (750 ft. in lieu of the required 1000 ft.) from the residence to the northwest, on A-2 (Rural Agriculture) zoned property	M. Robinson

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35	DENIED/STAFF's Recommendation - DENIED REQUEST	S-07-056- Application of Application of Sheryl Denan, TBCOM Properties, Inc. Agent for Gary Willis, Owner, requesting a special exception adjacent to the municipal limits of the City of Deltona for a monopole communication tower (165 ft. in height above ground level) and a waiver to Section 817.00(w)(5)(e) Communication towers. Setbacks and separation (763 ft. in lieu of the required 1000 ft.) from the residence to the northwest; and (628 ft. in lieu of the required 1000 ft.) from the residence to the south and a waiver to Section 817.00(w)(8) Communication towers. Landscaping on A-2 (Rural Agriculture) zoned property	S. Ashley
36	CONTINUED to 8/23/07 @ 3pm	<u>S-07-012 (Rehearing Request)</u> Request for a rehearing of the 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.	M. Robinson
37	NO ACTION NECESSARY	Topics: Mini Budget Workshop - Unfunded Mandates; Elections	J. Dinneen C. Weaver
37A	APPROVED	Evaluation of EVAC revenue and expenditures [\$35,000.00]	C. Weaver
38	APPROVED	Outside Proclamation: Juneteenth Celebration Day – June 13	D. Byron
39	CONTINUED	Nominations to the PERSONNEL BOARD	Marcy Zimmerman
40	APPOINTED to a 2-year term to expire March 31, 2009 →	Nominations to the CHILDREN AND FAMILIES ADVISORY BOARD Chair nomination: Cherry Smith	Marcy Zimmerman
41	CONTINUED →	Nominations to the VOLUSIA ECHO ADVISORY COMMITTEE District # 3 nomination	Marcy Zimmerman
42	APPOINTED to a two-year term to expire March 31, 2009→ CONTINUED	Nominations to the BEACH POLICY ADVISORY BOARD: Steven Strawn – (At-Large - Westside) Chair - Westside	Marcy Zimmerman
43	APPOINTED to a two-year term to expire March 31, 2009→	Nominations to the HISTORIC PRESERVATION BOARD District #4 Representative: Jon Benn Chair Westside Rep. – William A. Fraser Chair Eastside Rep. – Sid Corhern	Marcy Zimmerman

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44	CONTINUED →	Nominations to the HUMAN SERVICES ADVISORY BOARD District #2 District #3	Marcy Zimmerman
45	APPOINTED to a two-year term to expire March 31, 2009→ CONTINUED	Nominations to the VOLUSIA COUNTY LIBRARY ADVISORY BOARD District #3 – Donald Needham Chair	Marcy Zimmerman
46	CONSENSUS - APPOINTED	Dwight D. Lewis as Westside representative to Central Florida Sports Commission	F. Bruno
47	CONSENSUS	County to participate in Daytona Beach Shores golf challenge and recommends Dwight Lewis as Council representative on the County's team	F. Bruno