

**COUNTY COUNCIL ACTION LIST**  
**AUGUST 23, 2007**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Presentation and request for by the Florida International Festival for funding [\$500,000.00 over a two-year period]	J. Dinneen
2	NO ACTION	Update on the mobile spay neuter clinic	B. Wilson
3	APPROVED	Proclamation: Library Card Sign-Up Month – September 2007	D. Byron
4	NO ACTION	Retirements: Frieda Slone, a bridge tender for Road & Bridge, retired July 26, 2007 after 10 years of dedicated service; Linda Wayne, an accounting clerk with the Accounting Division, retires August 31, 2007 after 22 years of dedicated service	R. Moorman
5	APPROVED	Minutes from the strategic planning workshop held March 24,2006	C. Grasso
6	APPROVED	Minutes from the goal setting and strategic planning workshop held on April 17, 2007	C. Grasso
7	APPROVED (with minor revision)	Minutes from the county council meeting held on June 21, 2007	C. Grasso
8	APPROVED	Public school facilities element transmittal hearing	S. Kintner
9	APPROVED (with modifications)	Proposed large scale amendment CPA-07-2 transmittal hearing	S. Kintner
10	APPROVED	<u>Tree Removal Permit No. 07-P-TRE-0617</u> Mandarano removal of historic tree in Ormond Beach	P. Panton
11	APPROVED	<u>Tree Removal Permit No. 07-P-TRE-0618</u> John Knox Village removal of a historic live oak in the Orange City area	P. Panton
12	WITHDRAWN & moved to Aug. 29, 2007	Mini-Budget Workshop Topic: Five-Year Forecast	J. Dinneen C. Weaver
13	APPROVED	<u>Project No. P-5482-A, RSQ No. 06-SQ-111RB</u> Task assigned to contract with Taylor Engineering, Inc. for 2007 annual monitoring of the New Smyrna Beach emergency dune restoration project [\$54,086.00	D. McGee J. Nolin
14	APPROVED	Regional board membership, plan and interlocal agreement review and approval for workforce development	D. DeMarsh
14A	APPROVED	Economic impact of agriculture and natural resource industries in Volusia County [\$25,000.00]	D. Griffis
15	APPROVED	Disbursement of Choose Life license plate funds [\$100,437.21]	E. Jasper
16	APPROVED – ADOPTED B. Res. 2007-147	<u>PA No. 4397</u> Budget resolution and increase to price agreement with Bill Shafer Plumbing for water, sewer, road and stormwater improvements in the Spring Hill Community [\$72,000.00]	E. Jasper

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17	APPROVED – ADOPTED B. Res. 2007-148	Budget resolution – Low income home energy assistance program modification [\$107,236.00]	E. Jasper
18	APPROVED	FY 2004/05, 2005/06 and 2006/07 consolidated plan amendments	D. Phillips
19	APPROVED, as modified	Multiple leases for Health Department and amendment to the Core contract and State Health Department for additional space necessary after DeLand facilities destroyed by February 2, 2007 tornadoes [\$122,104.00]	D. Phillips
20	APPROVED	Upgrade of existing online catalog and automation system software with Infor Global Solutions [\$370,000.00]	L. Colee
21	APPROVED	Application for state aid to libraries [\$550,000.00]	L. Colee
22	APPROVED	Interlocal agreement with the City of Deltona for an amphitheater at the Deltona Regional Library and Environmental Learning Center [\$2,000,000.00]	L. Colee
23	APPROVED	Contract with the Commission for the Transportation Disadvantaged for Votran to continue providing Medicaid NET services	L. Bollenback
24	APPROVED	Amendment to task assignment to contract with Ivey Planning Group, LLC for the Daytona Beach International Airport Technology Park Project [\$37,500.00]	R. Michael
25	APPROVED	<u>Project No. P-4959-F/RSQ No. 06-SQ-19</u> Task assigned to contract with Quentin L. Hampton Associates for contract administration and resident project representation services for Tomoka Farms Industrial Park, phase I construction [\$87,150.00]	R. Michael
26	APPROVED - ADOPTED Res. 2007-152	Resolution authorizing issuance of up to \$9,000,000 in Industrial Revenue Bonds through the Volusia County Industrial Development Authority on behalf of the West Volusia Family Young Men's Christian Association, Inc.	R. Michael
27	APPROVED	<u>Bid No. 07-B-93KW</u> Multiple award of contracts for provision and installation of ceramic tile [\$100,000.00]	F. Schwenck
28	APPROVED	<u>PA No. 7283</u> Increase usage of price agreement with SimplexGrinnell for the inspection, certification and upgrade of fire detection systems [\$42,000.00]	F. Schwenck
29	APPROVED	Price agreement extensions with Masonanova LTD d/b/a All Aboard Records and with File Tech, Inc. for storage and retrieval services [\$50,000.00]	F. Schwenck D. Wagner
30	APPROVED	<u>Bid No. 03-B-125JJ</u> Renewal of contract with Fleetcor Technologies Inc. for fleet fuel card services [\$380,750.00]	G. Baker
31	CONTINUED	<u>Bid No. 07-B-122JJ</u> Award bid to Batteries by Fisher and to Interstate Battery System for automotive batteries [\$63,000.00]	G. Baker

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32	APPROVED	<u>PA No. 2316/Bid 04-B-127JJ</u> Renewal of price agreement with Workflow, to supply specialized office paper to the County [\$40,000.00]	E. Whitehead
33	APPROVED	<u>PA No. 9001</u> Renewal of price agreement with BrightHouse Networks for cable and cable internet access [\$45,000.00]	E. Whitehead
34	WITHDRAWN	<u>RSQ No. 07-SQ-87AR</u> Countywide architectural and operational programming services	F. Schwenck C. Weaver
35	APPROVED	Settlement of Haleigh Taylor's Liability Claim [\$100,000.00]	C. Lifvendahl
36	APPROVED	Settlement agreement: Workers' compensation claim of Johnny Ingle [\$19,122.00]	C. Lifvendahl N. Jones
37	APPROVED	<u>Bid No. 07-B-111DW</u> Award bid to George Gideon Auctioneers, Inc. for surplus property auction services	D. Wagner
38	APPROVED	<u>PA No. 8176</u> Renewal of price agreement with West Group for on-line legal services [\$32,000.00]	D. Wagner
39	APPROVED	Contract extension with Manatron for property tax collection software [\$190,102.00]	R. Orr
40	APPROVED	Interlocal agreement with the City of Ormond Beach for contractor licensing services	D. Vancini
41	WITHDRAWN	<u>RSQ No. 07-SQ-96DS</u> Contracts for five firms for engineering services for multi-use trail design	J. Harper
42	APPROVED – ADOPTED B. Res. 2007-149	Budget resolution – Acceptance of local updating of census addresses grant from the Florida Department of Community Affairs [\$30,000.00]	S. Kintner
43	APPROVED	<u>06-S-FPL-0219</u> Release of subdivision maintenance agreement and maintain dedicated public improvements for MBA Business Center/Gardens at Addison	P. Panton
44	APPROVED	<u>RSQ No. 05-SQ-203/Project No. P-5446-B</u> Amendment to task assignment with Land Design Innovations, Inc. for the Volusia-Deltona joint planning area land use plan [\$6,300.00]	T. James
45	APPROVED – ADOPTED Res. 2007-153	Resolution supporting the addition of a Bachelor of Science in Education Degree at Daytona Beach Community College	B. Holness
46	APPROVED – APPROVED Res. 2007-150	Resolution delegating authority to county manager to consider requests by the code enforcement board for the County to make reasonable repairs to property not to exceed \$25,000.00	M. Dyer
47	APPROVED	<u>RFP No. 04-P-47JG</u> Contract amendment with Trinity Services Group for inmate food services [\$1,695,790.00]	C. Clifford

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48	APPROVED	<u>PA No. 7266</u> Renewal of price agreement with Fisher Scientific Company for safety bunker gear and safety equipment supplies [\$276,750.00]	J. Tauber
49	APPROVED	<u>PA No. 7316</u> Renewal of price agreement with Ten-8 Fire Equipment Company for firefighting equipment and replacement parts [\$50,000.00]	J. Tauber
50	APPROVED	<u>PA No. 3455/ Bid No. 06-B-175DS</u> Increase in price agreement with A-N-R Door Systems for maintenance, repair, installation and purchase of overhead doors and garage door openers [\$40,000.00]	F. Pocica
51	APPROVED	Fifth renewal, amendment and restatement of interlocal agreement with Seminole County for provision of medical examiner services [\$460,800.00]	B. Appleby
51A	APPROVED	<u>RFP No. 07-P-77DW/FL</u> Purchase of a computerized maintenance management system software solution and implementation services for public works [\$318,290.00]	G. Recktenwald
52	APPROVED	<u>07-B-156AR</u> Utilization of the City of West Palm Beach's contract labeled "Annual Full Depth Reclamation/In Place Road Recycling, Paving and Minor Concrete Work" [\$350,000.00]	G. Brinton
53	APPROVED – ADOPTED B. Res. 2007-151	Budget resolution - FY 2007-08 FDOT/Keep America Beautiful affiliate litter prevention education and control program grant [\$13,500.00]	J. Grusauskas
54	APPROVED	Purchase agreement with Transportation Control Systems for traffic signal software and converters [\$55,720.00]	J. Cheney
55	WITHDRAWN	<u>RSQ No. 07-SQ-97DS</u> Contracts to six firms for stormwater and environmental engineering services	G. Marwick
56	APPROVED	Tri-party utility service agreement with the Cities of Oak Hill and Edgewater for the County to provide central water and sewer service (and reclaimed water, when available) to new development in the City of Oak Hill	G. Marwick
57	APPROVED	Renewal of automatic fingerprint information system maintenance agreement with Printrack [\$30,573.00]	L. Bounds
58	APPROVED	<u>Bid 07-B-98JJ</u> Award bid to Texas Aviation for completion package for three Bell 407 helicopters [\$3,349,146.00]	L. Bounds
59	APPROVED	Interlocal agreement with Town of Pierson for law enforcement services [\$235,784.00]	L. Bounds
60	APPROVED	Accept laser radar donation [+\$3,007.00]	L. Bounds
61	APPROVED	<u>Bid No. 07-B-138SR/Contract No. C-1240</u> Award bid to Conpilog International Company for the concrete helipad with access rollaway project [\$98,813.00]	L. Bounds

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62	APPROVED – UPHELD PLDRC Recommendation – ADOPTED RES. 2007-154	<u>PUD-07-040</u> Resolution adopting rezoning request from the B-1C(5) (General Office, Hospital-Medical/Thoroughfare Overlay Zone/Highridge Neighborhood Plan) and R-2C(5) (Urban Single-Family Residential/Thoroughfare Overlay Zone/Highridge Neighborhood Plan) zoning classifications to the Volusia Teachers Organization, Inc BPUDC(5) (Business Planned Unit Development/Thoroughfare Overlay Zone/Highridge Neighborhood Plan) zoning classification, adjacent to the City of Daytona Beach (Applicants: Glenn Storch, Attorney for Volusia Teachers Organization, Inc., Owner)	M. Robinson
63	APPROVED – UPHELD PLDRC Recommendation – ADOPTED RES. 2007-155	<u>PUD-07-081</u> Resolution adopting rezoning request from the R-4(3) (Urban Single-Family Residential/Mixed Use) zoning classification to the Enterprise Heritage Center and Town Hall BPUD(3) (Business Planned Unit Development/Mixed Use) zoning classification in the community of Enterprise (Applicant: Enterprise Preservation Society, Inc., Owner)	S. Ashley
64	APPROVED – UPHELD PLDRC Recommendation – ADOPTED RES. 2007-156	<u>PUD-07-070</u> Resolution adopting rezoning request from the B-4 (General Commercial) and A-3 (Transitional Agriculture) zoning classifications to the 4476 Hwy 17 Office Complex BPUD (Business Planned Unit Development) zoning classification in DeLeon Springs (Applicant: Richard Henrickson, Agent for Henric-Mac Properties, LLC, Owner)	M. Robinson
65	APPROVED – UPHELD PLDRC Recommendation – ADOPTED RES. 2007-157	<u>PUD-07-103</u> Resolution adopting a major amendment to the Oceanic Villas Business Planned Unit Development Resolution No. 2006-253; the property is near the City of Ormond Beach (James Morris, Attorney for 1057 Ocean Shore Investors LLC, Owner) STAFF RECOMMENDATION: APPROVAL PLDRC RECOMMENDATION: N/A	S. Ashley
66	Denied Request- UPHELD the PLDRC Recommendation of DENIAL	<u>Z-07-026</u> Resolution adopting rezoning request from MH-3 (Rural Mobile Home) zoning classification to the MH-4 (Rural Mobile Home) zoning classification in the community of Edgewater (Applicants: Jean Carol Clinton and Scott Clinton Numbers, Owners)	S. Ashley
67	APPROVED – UPHELD PLDRC Recommendation – ADOPTED RES 2007-158	<u>Z-07-085</u> Resolution adopting rezoning request from the A-1 (Prime Agriculture) zoning classification to the A-2 (Rural Agriculture) and A-4 (Transitional Agriculture) zoning classifications, adjacent to the City of Deltona (Applicants: Darren Elkind, Attorney for Fabian Garcia, Owner)	S. Ashley

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68	APPROVED – UPHELD PLDRC Recommendation	<u>S-07-083</u> Special exception for a veterinary clinic on A-1 (Prime Agriculture) zoned property north of the City of DeLand (James Morris, Attorney for Dr. Kent and Leslie Seamonson, Owners)	S. Ashley
69	APPROVED – UPHELD PLDRC Recommendation	<u>S-07-084</u> Special exception for a car wash on B-4 (General Commercial) zoned property adjacent to the City of Ormond Beach (James Morris, Attorney for Dame Enterprises, Inc, Owner)	M. Robinson
70	CONTINUED to Oct. 18, 2007	<u>S-07-048</u> Special exception request for a communication tower exceeding 70 feet in height above ground level (500-foot) on A-1 (Prime Agriculture) zoned property of the community of Osteen (Basyle Tchividjian, Attorney for 495 Pell Road, LLC, Owner)	S. Ashley
71	APPROVED – UPHELD PLDRC Recommendation	<u>S-07-047</u> Special exception request for a garage apartment on RA (Rural Agriculture) zoned property, near the City of Port Orange (Owners: Ralph and Linda Seltz)	S. Ashley
72	APPROVED – UPHELD PLDRC Recommendation	<u>S-07-079</u> Special exception request for a farm worker living facility on A-1 (Prime Agriculture) zoned property in the community of Seville (Derward Revels, Agent for Helen Davis, Owner)	S. Ashley
73	APPROVED – UPHELD PLDRC Recommendation	<u>S-07-082</u> Special exception request for processing, packaging, storage and sale of agricultural products not raised on the premises on A-2 (Rural Agriculture) zoned property adjacent to the City of Port Orange (Owners: Elaine and Donald White, Sr.)	M. Robinson
74	WITHDRAWN	<u>S-07-012</u> Request for rehearing of special exception filed by Applicant Eric Latinsky, Attorney for Theodore and Dawn Hoppe, Owners.	M. Robinson
75	DENIED rehearing request	<u>S-07-056</u> Request for rehearing of special exception for a monopole communication tower (Sheryl Denan, Agent for TBCOM Properties, Inc., Agent for Gary Willis, Owner)	S. Ashley

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76	APPROVED appeal with additional conditions	<u>Appeal No. A-07-047</u> Appeal of PLDRC denial of variance case V-06-094 (Applicants: Gerald LaPole and Peggy Thornton, Owners)	S. Ashley
77	APPROVED	Outside Proclamations	
77A	APPOINTED to a 2-year term to expire March 31, 2009 →	Appointment to the VOLUSIA ECHO ADVISORY COMMITTEE District # 3 nomination  John R. Nelson	
77B	APPOINTED to a 3-year term expiring 6/30/2010 →	Appointments to VOLUSIA GROWTH MANAGEMENT COMMISSION  Rachel Sieg (formerly held by Rachel Sieg)	