

**VOLUSIA COUNTY COUNCIL ACTION LIST****MEETING DATE: January 6, 2022****Council Organization**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item 01	Resolution - Election of county council vice chair for 2022	Wheeler NOMINATED Girtman as Vice Chair and APPROVED AND ADOPTED Resolution No. 2022-01.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 02	Resolution adopting 2022 county council meeting schedule.	APPROVED and ADOPTED Resolution No. 2022-02.	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item 03	2022 assignment of Council members to committees.	No changes to the Council assignments; Chair Brower appointed Frank Bruno to the Canvassing Board.	Consensus.

**Consent Items 04**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	Renewal of agreements with Express Commercial On-Site Services Inc., Orange City; and Megstar Industries, Incorporated, Port Orange, for welding, 19-B-29KT. Estimated annual expenditure: \$136,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item B	Renewal of agreements with Dana Safety Supply, Inc and Mobile Install Solutions LLC for vehicle emergency lighting and specialty equipment parts and installation, 18-B-05JRD. Estimated annual expenditure: \$80,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item C	Children and Families Program - Sickie Cell services. Expenditure: \$15,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item D	Renewal of agreement with Advocate Title and Services, LLC d/b/a Downtown Title Services for title services for community assistance housing rehabilitation programs and real estate title services, 18-SQ-171BB. Estimated annual expenditure: \$20,000 [from SHIP funding]	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item E	Budget Resolution - Arts specialty license plate funding appropriation. <b><u>Revenue: \$63,002</u></b>	APPROVED and ADOPTED Resolution No. 2022-03	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item F	Resolution - Approve the resolution to apply for and receive funding from the Florida Department of Transportation administered 49 U.S.C. Section 5310 grant program.	APPROVED and ADOPTED Resolution No. 2022-04	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item G	Approval of run out period for lease of Votran bus tires, 16-B-146JRD. Estimated expenditure: \$100,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item H	Renewal of Agreement for misdemeanor probation services with Judicial Correction Services, LLC; 20-SQ-01BB	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item I	Agreement for assignment of master software license from Information Builders, Inc. and assumption by TIBCO Software, Inc. Expenditure: \$100,127	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item J	Use of state contracts DMS-19/20-006A, DMS-19/20-006C and DMS-19/20-006B for wireless mobile communication services. Estimated annual expenditure: \$700,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item K	Award of agreement to Catalyst Consulting Group, Inc. and Carahsoft Technology Corp. for social media management platform services; 21-SQ-113BB Expenditure: \$115,135	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item L	Proclamations to be presented outside county council chambers. U.S. Coast Guard Auxiliary Flotilla 44 Day - January 7, 2022.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item M	Minutes of the September 21, 2021, October 5, 2021, October 19, 2021, and November 2, 2021, November 16, 2021 and December 14, 2021 County Council meetings.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item N	Beach Special Event application 22-017 - 11th Annual Historic North Turn Legends Beach Parade.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item O	Beach Special Event application 22-008 - Living Legends of Auto Racing Beach Parade.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item P	Resolution granting County Manager authority to execute all FWC reimbursement grants for the removal of derelict vessels.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item Q	Application for Florida Fish and Wildlife Conservation Commission grant for the removal of ten derelict vessels from the Intracoastal Waterway. Revenue: \$148,000 [from FWC grant funds]	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item R	Resolution granting County Manager authority to execute all FWC reimbursement grants for the removal of derelict vessels.	APPROVED and ADOPTED Resolution No. 2022-05	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item S	Renewal of Agreements with Fastenal Company; Northgate Limited; Safety Products, Inc.; and Safety Zone Specialists for safety supplies, 19-B-36KT. Estimated annual expenditure: \$135,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item T	Approval of a single source agreement with Backflow Solutions, Inc. for continued services for the backflow online monitoring system. Estimated annual expenditure: \$11,100	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item U	First Amendment to the Utility Service Agreement with Sun Hacienda Del Rio LLC, for utility service to Hacienda Del Rio.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item V	Second Amendment to Memorandum of Understanding With City Of Oak Hill To Work Jointly To Provide A Central Sewer Collection System Within The Indian Harbor Estates Development Located On The Mosquito Lagoon Within The City of Oak Hill.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.

**End of Consent Items**

Item #	Description	Action	Motion/Vote
Item 05	Proclamations to be presented inside county council chambers. <ul style="list-style-type: none"> <li>• Slavery and Human Trafficking Prevention Month - January 2022.</li> <li>• Tomorrow's Leaders Day - January 6, 2022.</li> </ul>	APPROVED Proclamation for Slavery and Human Trafficking Prevention Month  APPROVED Proclamation for Tomorrow's Leaders Day	Motion by Post; seconded by Lowry; carried 7 to 0.       Motion by Post; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 06	Presentation of the Florida Wildlife Corridor Act.	<p>ACCEPT the report</p> <p>APPROVED looking into revising the land development plan countywide and to discuss tying in the Wildlife Corridor and water at the April 12, 2022 Workshop meeting.</p> <p>APPROVED to include discussion on the Green Ribbon Panel and Green Resource Committee at the April 12, 2022 Workshop meeting.</p> <p>APPROVED to include information on increasing the size of government and costs associated with a potential increase in regulations to the County and property owners and on property owner's rights at the April 12, 2022 Workshop meeting.</p>	<p>Motion by Post; seconded by Wheeler; carried 7 to 0.</p> <p>Motion by Post; seconded by Wheeler; carried 6 to 1 with Johnson abstaining.</p> <p>Motion by Girtman; seconded by Post; carried 7 to 0.</p> <p>Motion by Robins; seconded by Wheeler; carried 7 to 0.</p>

Item #	Description	Action	Motion/Vote
Item 07	Five year road program update.	APPROVED to moved number five - Veterans Memorial Pkwy widening from Rhode Island Avenue to Graves Avenue - to third on the potential projects list and ACCEPT the report.	Motion by Post; seconded by Girtman; carried 7 to 0.
Item 08	2022 Internal Audit Plan.	APPROVED the 2022 Audit Plan	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 09	Agreement for waste tire processing to Empire Tire of Edgewater, LLC, ITB 22-B-01AK. Estimated annual expenditure: \$311,000	APPROVED	Motion by Girtman; seconded by Lowry; carried 5 to 0 with Post and Johnson out of the room.
Item 10	Resolution amending waste tire disposal fees.	APPROVED and ADOPTED Resolution No. 2022-06	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 11	Selection of firm to provide beach concessions, 22-P-22KW	APPROVAL for staff to negotiate a contract with Beach Rentals & Refreshments of Volusia, LLC. To bring back to Council.	Motion by Girtman; seconded by Post; carried 7 to 0.
Item 12	Budget Resolution - Appropriation of HOME Investment Partnerships Program - American Rescue Plan (HOME-ARP) Funding. <u>Revenue: \$2,665,311 [Home Investment Partnerships Program- American Rescue Plan (HOME-ARP) funding]</u>	APPROVED and ADOPTED Budget Resolution No. 2022-07	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 13	Budget Resolution - Appropriation of State Housing Initiatives Partnership program income funds. Revenue: \$2,579,179	APPROVED and ADOPTED Budget Resolution No. 2022-08	Motion by Lowry; seconded by Girtman; carried 6 to 0 with Post out of the room.
Item 14	Sponsorship request from Easterseals Northeast Central Florida Inc., for their Boots and Pearls Dinner and Country Social; the event will be held on March 25, 2022, at 5:00 p.m. Sponsorship amount: \$1,500	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 15	Sponsorship request from the African American Association of Deltona for their annual Dr. Martin Luther King, Jr Celebration; the event will be held on January 15, 2022. Sponsorship amount: \$1,500	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item 16	Community events update and COVID update.	N/A	N/A
Item 17	Discussion of appointment by Council to the Opioid Abatement Funding Advisory Board.	Wheeler NOMINATED Robins	Motion by Wheeler; seconded by Lowry; carried 7 to 0.

#### **Matters not on the agenda**

Description	Action	Motion/Vote
For staff to bring back a resolution for the Florida Wildlife Commission to support Gemini Springs Association in their efforts to open the waters for the manatee.	APPROVED	Motion by Girtman; seconded by Lowry; carried 7 to 0.
APPROVE a letter to be drafted and sent to the governor on behalf of Council to reopen the monoclonal treatment center in Ormond Beach and possibly additional sites for Volusia County.	APPROVED	Motion by Wheeler; seconded by Robins; carried 7 to 0.