

VOLUSIA COUNTY COUNCIL ACTION LIST**MEETING DATE: January 18, 2022****Consent Items 01**

Item #	Description	Action	Motion/Vote
Item A	Acceptance of the American Rescue Plan Act of 2021 (ARPA) Airport Rescue Program (ARP) grant No. 3-12-0017-088-2022 for the Daytona Beach International Airport.	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 with Robins out of the room.
Item B	Seventh Amendment to the Agreement with the University of Central Florida Research Foundation, Inc. (UCF) for Volusia County Incubator Management. Expenditure: \$140,000	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 with Robins out of the room.
Item C	Agreement for John Deere Agricultural Tractors, Utility Tractors and Alamo Boom Mower Parts and Service with Everglades Equipment Group, Wellington, FL, 22-B-28HO. Estimated annual expenditure: \$50,000	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 with Robins out of the room.
Item D	Renewal of agreement with Seminole Office Solutions, Inc. for digital multi-function printers, 16-B-15RF. Estimated annual expenditure: \$100,000	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 with Robins out of the room.
Item E	Community Development Block Grant (CDBG) and Home Investment Partnerships Program (HOME) annual plan amendments. Amendment amount: \$115,599 [\$100,000 HOME; \$15,599 CDBG]	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 with Robins out of the room.
Item F	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none">• Athens Theatre Day - January 9, 2022.• Dr. Martin Luther King Jr. Day - January 17, 2022.	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 with Robins out of the room.
Item G	Settlement of Workers' Compensation Claim of Michael Coker. Settlement amount: \$60,100	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 with Robins out of the room.
Item H	Resolution adopting amended and restated travel policy.	APPROVED and ADOPTED Resolution No. 2022-13	Motion by Lowry; seconded by Post; carried 6 to 0 with Robins out of the room.

Item #	Description	Action	Motion/Vote
Item I	Acceptance of Emergency Management Performance Grant - American Rescue Plan Act Competitive Grant for the development of a multi-model Transportation Incident Response and Recovery plan, training, and exercise. Revenue: \$50,000	APPROVED and ADOPTED Budget Resolution No. 2022-09	Motion by Lowry; seconded by Post; carried 6 to 0 with Robins out of the room.
Item J	Proportionate fair share agreement with City of Daytona Beach and Sun Glow Construction, Inc. for the Grand Preserve Retail development. Revenue: \$295,227	APPROVED and ADOPTED Budget Resolution No. 2022-10	Motion by Lowry; seconded by Post; carried 6 to 0 with Robins out of the room.
Item K	Approval of agreement with Polydyne, Inc. for emulsified polymer, 22-B-08LS. Estimated annual expenditure: \$40,000	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 with Robins out of the room.
Item L	Donation of Local Forfeiture Monies for Fiscal Year Ending on 09/30/2022. Expenditure: \$215,000	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 with Robins out of the room.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	2021 ECHO Grant Awards Expenditure: \$3,834,441 [Volusia ECHO]	<p>APPROVED City of Debary's project for Sullivan operations and shade structure.</p> <p>APPROVED Enterprise Preservation Society's project for a new roof to preserve a historic structure.</p> <p>APPROVED City of Holly Hill's project for Pictona Phase II.</p> <p>APPROVED Marine Science Center's project for a raptor education and conservation exhibit.</p> <p>APPROVED City of Oak Hill's project for Mary DeWees Park baseball field.</p> <p>APPROVED Parks, Recreation and Culture's project for Veterans Memorial Plaza.</p>	<p>Motion by Girtman; seconded by Wheeler; carried 7 to 0.</p> <p>Motion by Girtman; seconded by Johnson; carried 7 to 0.</p> <p>Motion by Girtman; seconded by Wheeler; carried 6 to 1 with Brower opposed.</p> <p>Motion by Wheeler; seconded by Lowry; carried 7 to 0.</p> <p>Motion by Johnson; seconded by Lowry; carried 7 to 0.</p> <p>Motion by Post; seconded by Girtman; carried 7 to 0.</p>

		<p>APPROVED Riverisde Conservancy's project for a living shoreline, primitive classroom and Kayak Launch.</p> <p>APPROVED Volusia/Flagler YMCA's project for DeLand YMCA Playground.</p> <p>APPROVED Volusia/Flagler YMCA's project for Ormond Beach YMCA playground and pool shade.</p>	<p>Motion by Robins; seconded by Wheeler; carried 7 to 0.</p> <p>Motion by Johnson; seconded by Wheeler; carried 7 to 0.</p> <p>Motion by Girtman; seconded by Lowry; carried 7 to 0.</p>
Item 03	Ordinance 2021-23, adoption hearing for amendment to Chapter 9, Drainage Element of the Volusia County Comprehensive Plan, case CPA-21-009.	APPROVED and ADOPTED Ordinance No. 2021-23.	Motion Lowry; seconded by Johnson; carried 7 to 0.
Item 04	Ordinance 2021-24, adoption hearing for the amendment to Chapter 10, Ground Water & Recharge Element, of the Volusia County Comprehensive Plan, case CPA-21-010.	APPROVED And ADOPTED Ordinance No. 2021-24.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 05	Ordinance 2021-27, adoption hearing for the amendment to Chapter 13, Recreation & Open Space Element, of the Volusia County Comprehensive Plan, case CPA-21-011.	APPROVED And ADOPTED Ordinance No. 2021-27.	Motion by Lowry; seconded by Johnson; carried 6 to 0 with Robins out of the room.
Item 06	Ordinance 2021-22, adoption hearing for amendment to Chapter 8, Solid Waste Element of the Volusia County Comprehensive Plan, case CPA-21-008.	APPROVED And ADOPTED Ordinance No. 2021-22.	Motion by Lowry; seconded by Johnson; carried 7 to 0
Item 07	Ordinance 2022-1, adoption hearing for an amendment to Chapter 72, Article II of the Code of Ordinances for Landscaping Requirements, case O-22-024.	APPROVED And ADOPTED Ordinance No. 2022-01.	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 08	Ordinance 2022-7, providing an amendment of Chapter 50, Code of Ordinances, titled "Water Conservation," to bring the County's water conservation restrictions into	APPROVED And ADOPTED Ordinance No. 2022-07.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.

	compliance with those mandated by the St. Johns Water Management District.		
Item 09	Special exception for a nonexempt excavation on +/- 189.23 acres of Osteen Cluster Residential (OCR) zoned properties located South of Black Lake Road, approximately 3,400 feet east of State Road 415, Osteen, case S-20-059.	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 2 with Brower and Post opposed.
Item 10	Special exception for a Rural Event Center on +/-11.21 acres of Prime Agriculture (A-1) zoned property located at 1325 Pell Road, Osteen, case S-22-021.	APPROVED	Motion by Robins; seconded by Lowry; carried 7 to 0.
Item 11	Proposed Abandonment of a portion of Wesley Street (Daytona Beach area).	APPROVED and ADOPTED Resolution No. 2022-11	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item 12	Resolution finding public purpose for County of Volusia Hospital Revenue Bonds (Emergency Room at Medical Center of Deltona Project), Series 2022, to finance the purchase of the emergency room at the Medical Center of Deltona; and approving issuance.	APPROVED and ADOPTED Resolution No. 2022-12	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 13	Renewal of Agreement with American Janitorial, Inc., for janitorial services, countywide, library services and constitutional officers, 18-P-164JRD. Estimated annual expenditure: \$2,180,000	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item 14	Community events update and COVID update.	N/A	N/A
Item 15	Workshop Finance Department, Summary of Budget and Services.	N/A	N/A

Matters not on the agenda

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For the COVID leave policy to start on the date immediately following when it ended.	APPROVED	Motion by Post; seconded by Weheeler; carried 5 to 0 with Girman and Johnson absent.