

VOLUSIA COUNTY COUNCIL ACTION LIST**MEETING DATE: February 1, 2022****Consent Items 01**

Item #	Description	Action	Motion/Vote
Item A	Use of Florida State Contract #25172500-19-ACS for the purchase of Tires, Tubes and Services from Monro Muffler Brake, Inc, d/b/a McGee Auto Service, Daytona Beach. Estimated annual expenditure: \$250,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item B	Amendment to task assignment for the Ocean Center Cantilever Bill Survey/Evaluation, 20-SQ-78SR, PC3000, TA 39, No. 1. Expenditure: \$46,659	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item C	Emergency Solutions Grant - Coronavirus (ESG-CV), Community Development Block Grant (CDBG), and Community Development Block Grant - Coronavirus (CDBG-CV) Substantial Amendments Amendment amount: \$629,186 [From grant funds]	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item D	Assignment and assumption of agreement for bus pass printing from Electronic Data Magnetics, Inc. to EDM Technology Inc., 18-B-70KT. Estimated annual expenditure: \$76,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item E	Renewal of agreement for banking services with Wells Fargo, N.A.; 16-P-159BB. Expenditure: \$96,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item F	Proclamation to be presented outside county council chambers. <ul style="list-style-type: none">• Freemanville Day – February 8, 2022.• NSB Speedway Week - February 11 to 19, 2022.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item F-1	Request for authorization to bring third party claim.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item G	Beach Special Event Permit 22-023 - Ocean Deck.	APPROVED with conditions	Motion by Lowry; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item H	Assignment and assumption of agreement for public protection uniforms from Gold Nugget Uniform d/b/a Argo Uniform Co., Inc., to Municipal Emergency Services Inc., 20-B-26MC Expenditure: \$200,000	ADOPTED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item I	Authorization to add six full time fire fighter positions to be funded by the FY2020 SAFER Grant.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item J	Revisions to previously approved proportionate fair share agreement with City of Daytona Beach and BOOS Development Group, Inc., for the Tymber Creek Village commercial subdivision. Revenue: \$1,850,853	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item K	Contract with Ameresco Volusia RNG, LLC, to provide landfill gas recovery services at the Tomoka Farms Road landfill, 21-P-19IF.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Proclamation to be presented inside county council chambers. <ul style="list-style-type: none"> Shuck and Share Day - February 8, 2022. 	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 03	Capital project schedule update.	N/A	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 04	Appropriation of excess tourism revenue for Halifax Advertising Authority. Expenditure: \$1,000,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item 04-A	Letter to legislators regarding pending redistricting legislation (SB 1142 and HB 0827).	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item 05	Proposed vacation of a portion of Plat 1 Lago Vista Subdivision, Map Book 10, Page 203 and a portion of Plat 2 Lago Vista Subdivision, Map Book 10, Page 204 in the DeLand area.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item 06	Proposed Vacation of portions of Riverside Estates, Map Book 11, Page 269 in the DeLand area.	APPROVED vacation of all alley was in Riverside Estates.	Motion by Post; seconded by Girtman; carried 7 to 0.

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Item 07	Ordinance 2022-05, first hearing amending the minimum lot size criteria for a PUD, Chapter 72, Section 72-241 of the Code of Ordinances, Case O-22-026.	APPROVED Ordinance No. 2022-05. Approved to hold the second hearing on March 1, 2022, before 5:00 p.m.	Motion by Girtman; seconded by Lowry; carried 7 to 0. Motion by Post; seconded by Lowry; carried 7 to 0.
Item 08	Special exception for an off-street parking area on +/- 16,250 square feet of Urban Single-Family Residential (R-3) zoned property located at 3948 South Peninsula Drive, Port Orange, case S-22-022.	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item 09	Approval to negotiate the purchase of the United Way Building, 3747 W International Speedway Blvd., Daytona Beach. Expenditure: \$700,000	APPROVED	Motion by Post; seconded by Robins; carried 7 to 0.
Item 10	Application for 2021 FEMA Staffing for Adequate Fire and Emergency Response (SAFER) Program. Potential revenue: \$2,625,000	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item 11	Selection of Firm for Sponsorship and Naming Rights Consulting Services, 22-SQ-20PW. Expenditure: \$90,000	SELECTED BY COUNCIL	Motion by Post; seconded by Johnson; carried 7 to 0.
Item 12	Discussion and direction of the Shark Bite Media Public Messaging pilot program of 2021.	APPROVED for a two year basis at 750 feet.	Motion by Lowry; seconded by Wheeler; carried 6 to 1 with Post opposed.
Item 13	Community events update and COVID update.	N/A	N/A

Council Workshop

Item #	Description	Action	Motion/Vote
Item 14	Workshop: ARPA discussion.	DIRECTION to bring back to Council at the February 15, 2022 Council meeting.	N/A