

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: March 2, 2021

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Agreement with Statewide Guardian Ad Litem office for reimbursement of senior secretary services position. Expenditure: \$44,178	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item B	Community Development Block Grant consolidated plan amendment. Expenditure: \$32,199 [CDBG Funds]	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item C	Master agreement with Kanopy Inc. for video streaming database products. Estimated annual expenditure: \$35,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item D	Agreement with NewsBank Inc. to complete the digitization of local newspaper Daytona Beach News-Journal for use by public library patrons. Estimated expenditure: \$193,042	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item E	Public Assistance funding agreement for Hurricane Isaias recovery, FEMA-EM-3533-DR-FL.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item F	Donation of \$19,000 from the Friends of the Marine Science Center. <u>Donation amount: \$19,000</u>	APPROVED and ADOPTED Budget Resolution 2021-21.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item G	United States Fish and Wildlife Service grant for Cardinal Drive off-beach parking lighting improvements. <u>Revenue: \$16,312 [United States Fish and Wildlife Service grant]</u>	APPROVED and ADOPTED Budget Resolution 2021-22.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item H	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Frank Garaitonandia Day - February 16, 2021. • World Speech Day - March 15, 2021. • Hands Up, Guns Down Day - March 21, 2021. • Healthcare Decisions Month - April 2021. 	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item I	Amended and restated participation agreement between County of Volusia and Volusia Sheriff's office for ALS (Advanced Life Support) emergency air transport.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item J	Renewal of agreement with Prime Actuarial Consulting LLC, dba Bickmore Actuarial for actuarial services for workers' compensation and liability insurance, 17-SQ-49BB. Expenditure: \$24,500	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item K	Contract change order to Simplified Living, LLC d/b/a Heartland Construction for the Ocean Center Arena Low Roof Repair and Replacement, 20-B-84SR, C1726, CO1. Expenditure: \$598,500	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item L	Amendment No. 4 to Food and Beverage Agreement for the Ocean Center with Ovations Food Services, LP dba Spectra Food Services & Hospitality. Annual Expenditure: \$36,000 [reduction of \$54,000 from current]	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item M	Renewal of contracts with Butler Animal Health Supply, LLC and Patterson Veterinary Supply for veterinary supplies, ITB 17-B-23AK. Estimated annual expenditure: \$150,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item N	Renewal of agreement with Airgas, LLC for medical, industrial and welding gases, ITB 18-B-06AK. Estimated annual expenditure: \$110,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item O	Approval of assignment and assumption of agreement and renewal for cleaning, repair, and inspection of personal protective equipment to Fire-Dex, LLC, ITB 18-B-09AK. Estimated annual expenditure: \$50,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item P	Agreement renewal for interactive water feature maintenance with Blue Tiger Pools, Inc., d/b/a Blue Ribbon Pools, 18-B-04VB. Estimated annual expenditure: \$25,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item Q	Supplemental State Funded Grant Agreement with FDOT for Spring to Spring Trail Phase 3B.	APPROVED and ADOPTED Resolution 2021-23.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item R	Contract task assignment amendment to Metaworld Civil Consulting for the Williamson and Strickland Range Intersection Improvements, 17-SQ-151JD, PC2751, TA31, Amd. 1. Expenditure: \$65,110	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item S	Renewal of agreements with Orafol Americas; Osburn Associates; Traffic Supplies and Distribution; and Universal Signs and Accessories for traffic sign sheeting, 17-B-63KT. Estimated expenditure: \$95,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item T	Renewal of agreements with Granite Inliner LLC f/k/a Layne Inline; LMR Construction; and Hinterland Group for pipe lining, 17-B-56KT. Estimated annual expenditure: \$345,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item U	Renewal of agreements with Belcorp; Lake Jem Farms; and Tuff Turf, New Smyrna Beach, for sod, 17-B-59KT. Estimated annual expenditure: \$250,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item V	Contract task assignment to SCS Engineers, Inc., for Tomoka Farms Road landfill operations permit intermediate modification - North cell closure design, 19-SQ-48IF, PC2853, TA23. Expenditure not to exceed: \$99,618	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item W	Budget Resolution - St. Johns River Water Management District grant agreement for the Ariel Canal water quality improvement project and budget resolution appropriating grant funds. Revenue: \$450,000 [SJRWMD grant]	APPROVED and ADOPTED Resolution 2021-24.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item X	Land acquisition for Ariel Canal water quality improvement project. Expenditure: \$54,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02-A	Proclamation to be presented in county council chambers. <ul style="list-style-type: none"> Black History Month - February 2021. 	N/A	N/A
Item 02	Council direction concerning regulation of short term rentals.	<p>APPROVED to postpone a decision on short term rentals until after the state of Florida acted on Vacation Rentals, and in the meantime. Put together a committee to see if some of the issues could be worked out.</p> <p>Remove the temporary suspension on short term rental enforcement.</p> <p>APPROVED to Continue the temporary suspension on short term rental enforcement until a State decision had been made on Vacation Rentals.</p>	<p>Motion by Johnson; seconded by Wheeler; carried 6 to 1 (Brower Opposed).</p> <p>Motion by Lowry; seconded by Johnson; failed 3 to 4 (Robins, Girtman, Post and Brower Opposed).</p> <p>Motion by Post; seconded by Wheeler; carried 5 to 2 (Johnson and Lowry Opposed).</p>

Item #	Description	Action	Motion/Vote
Item 03	Budget Resolution - St. Johns River Water Management District grant agreement for the Gabordy Canal at 10th Street stormwater treatment facility project and budget resolution appropriating grant funds. Revenue: \$1,911,784 [SJRWMD grant]	APPROVED and ADOPTED Budget Resolution 2021-25.	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item 04	Application for 2020 FEMA Staffing for Adequate Fire and Emergency Response (SAFER) Program. Potential grant revenue: \$1,500,000	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item 05	FY 2020/21 alcohol, drug, and mental health funding. Expenditure: \$3,620,910-\$3,943,672	APPROVED Option C.	Motion by Girtman; seconded by Post; carried 7 to 0.
Item 06	Ordinance 2021-3, transmittal hearing for amendment to Chapter 18, Cultural Facilities Element of the Volusia County Comprehensive Plan, case CPA-21-002.	APPROVED Ordinance 2021-3.	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item 07	Ordinance 2021-4, transmittal hearing for amendment to Chapter 17 Historic Preservation Element of the Volusia County Comprehensive Plan, case CPA-21-001.	APPROVED Ordinance 2021-4.	Motion by Post; seconded by Johnson; carried 7 to 0.
Item 08	Ordinance 2021-5, adoption hearing amending Chapter 72 of the Code of Ordinance to establish Section 72-623 Illumination Standards and amend Section 72-577 to require a lighting plan for final site plan approval, case O-21-031.	APPROVED and ADOPTED Ordinance 2021-5.	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 09	Resolution to rezone 0.93 acres located on the northwest corner of International Speedway Boulevard and Educators Road, Daytona Beach from the Urban Single-Family Residential (R-2) to Planned Unit Development (PUD) classification, case PUD-20-080.	APPROVED and ADOPTED Resolution 2021-26.	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 10	Resolution to rezone 4.44 acres located at 2385 Mooneyham Drive in New Smyrna Beach from the Rural Agriculture (A-2) to the Transitional Agriculture (A-3) classification, case Z-21-026.	APPROVED and ADOPTED Resolution 2021-27.	Motion by Post; seconded by Lowry; carried 7 to 0.
Item 11	Internal Audit of VOTRAN.	ACCEPTED Report.	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 12	Sponsorship request from the Central Florida Zoo and Botanical Gardens, in Seminole County, for their Family Sunset at the Zoo, held the fourth Friday of every month, May through October. Sponsorship amount: \$1,500	APPROVED	Motion by Girtman; motion died for lack of a second.
Item 13	Community events update.	N/A	N/A

Item #	Description	Action	Motion/Vote
Item 14	51st Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19).	APPROVED	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item 15	Coronavirus update.	N/A	N/A
Item 16	Appointments to the Volusia Forever Advisory Committee.	Girtman nominated Steven Crump; Wheeler nominated Jessica Gow; Robins nominated John C. Gamble; Post nominated Suzanne Scheiber; Lowry nominated Stony Sixma; Johnson nominated Gerald Fieser (West-side) and Mary Ann Connors (East-side); Brower nominated Derrick Orberg (West-side) and Dereck LaMontagne (East-Side) for two- year terms commencing March 2, 2021 and Expiring March 31, 2023.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.

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Item 17	Appointments to the ECHO Advisory Committee.	Girtman nominated Reggie Santilli; Wheeler nominated Saralee Morrissey; Robins nominated Gerard J. Pendergast; Post nominated Stacey Simmons; Lowry nominated Patricia Northey; Johnson nominated Pat Patterson (West-Side) and Jack Surrence (East-Side); Brower nominated Jeffrey Ault (West-Side) and David Romero (East-Side) for appointment for two-year terms commencing March 2, 2021 and expiring March 31, 2023.	Motion by Wheeler; seconded by Post; carried 7 to 0.