

## VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: May 3, 2022

### Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Approval of agreements for tire repair service with Earl W Colvard Inc., d/b/a Boulevard Tire Center, DeLand, and Fleet Tire & Diesel Service, South Daytona Beach, 22-B-93LS. Expenditure: \$125,000	APPROVED	Motion by Johnson; seconded by Robins; carried 7 to 0.
Item B	Use of Florida Sheriffs Association cooperative contract for the purchase of tires with Earl W Colvard Inc. d/b/a Boulevard Tire Center, DeLand, and Monro Inc. d/b/a McGee Auto Service & Tires, Daytona Beach, FSA22-TRS24.0. Expenditure: \$650,000	APPROVED	Motion by Johnson; seconded by Robins; carried 7 to 0.
Item C	Contract task assignment for services for DEVCC (DeLand Courthouse) Fire Damper Upgrades with Dewberry Architects, Inc., 20-SQ-78SR, PC3064, TA50. Expenditure: \$177,000	APPROVED	Motion by Johnson; seconded by Robins; carried 7 to 0.
Item D	Agreements for sewer and drain clean outs with Allen Plumbing & Backflow Services, Inc., DeLand, Ellis Mechanical Corporation, Longwood, and M&D Industrial Services, LLC, Port Orange, 21-B-42MC. Cumulative expenditure: \$45,000	APPROVED	Motion by Johnson; seconded by Robins; carried 7 to 0.
Item E	Renewal of contracts to A.G. Pifer Construction Co., Inc.; Ruby Builders, Inc; TAH2, LLC; and Wise Builders, LLC for the Housing Rehabilitation Program for Volusia County Community Assistance Program, 21-SQ-40LL.	APPROVED	Motion by Johnson; seconded by Robins; carried 7 to 0.
Item F	Selection of firms and award of contracts for Professional Real Estate Appraisal Services for the Volusia Forever program with CBRE, Inc., Clayton, Roper & Marshall, Inc., and Pinel & Carpenter, Inc., 22-SQ-53SR.	APPROVED	Motion by Johnson; seconded by Robins; carried 7 to 0.
Item G	Renewal of Agreement with Tetra-Tech, Inc and Thompson Consulting Services, LLC for disaster cost recovery and related grant and project management services, 17-SQ-43BB.	APPROVED	Motion by Johnson; seconded by Robins; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item H	Renewal of agreements to Bazon-Cox & Associates, Inc., Network Cabling Services, Inc. and Performance Telecom, Inc. for voice, video, data and security cabling services, 19-B-45JRD. Estimated annual expenditure: \$150,000	APPROVED	Motion by Johnson; seconded by Robins; carried 7 to 0.
Item I	Renewal of agreements with Betacom, Inc. and Tower Systems South for communications tower maintenance, repair, and support services, 18-B-10JRD. Estimated annual expenditure: \$50,000	APPROVED	Motion by Johnson; seconded by Robins; carried 7 to 0.
Item J	Renewal of contract with Aqua Marketing & Communications, Inc. for advertising and marketing services, 19-SQ-05PW.	APPROVED	Motion by Johnson; seconded by Robins; carried 7 to 0.
Item K	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Public Service Recognition Week - May 1 to 7, 2022.</li> <li>• Travel and Tourism Week – May 1 to 7, 2022.</li> <li>• Julia Mae Troutman Cherry Day – May 4, 2022.</li> <li>• Public Works Awareness Week – May 15 to 21, 2022.</li> <li>• Law Enforcement Officers Memorial Day - May 20, 2022.</li> <li>• National Beach Safety Week - May 23 to 30, 2022.</li> </ul>	APPROVED	Motion by Johnson; seconded by Robins; carried 7 to 0.
Item K-1	Resolution - Ratification of appointment of Sara Caldwell and Randall Howard to the Educational Facilities Authority	APPROVED and ADOPTED Resolution No. 2022-66.	Motion by Johnson; seconded by Robins; carried 7 to 0.
Item L	Contract for actuarial services for workers compensation and liability self-insurance with Prime Actuarial Consulting LLC dba Bickmore Actuarial; 22-SQ-14BB. Annual expenditure: \$14,865	APPROVED	Motion by Johnson; seconded by Robins; carried 7 to 0.
Item M	Opioid Settlements with Allergan, Teva, and CVS. <b><u>Revenue: \$10,235,027</u></b>	APPROVED	Motion by Johnson; seconded by Robins; carried 7 to 0.
Item N	Award of Agreements to Covetrus North America, LLC; Patterson Veterinary Supply, Inc. and Agni Enterprises, LLC for Veterinary Supplies, 22-B-83AK. Estimated annual expenditure: \$210,000	APPROVED	Motion by Johnson; seconded by Robins; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item O	Emergency medical services trust fund appropriation for the purchase of automated external defibrillators (AEDs). Expenditure: \$25,485	APPROVED and ADOPTED Budget Resolution No. 2022-67.	Motion by Johnson; seconded by Robins; carried 7 to 0.
Item P	Assignment of contract for beach toll collection services with Faneuil, Inc., to TTEC Government Solutions, LLC. 15-P-56RF	APPROVED	Motion by Johnson; seconded by Robins; carried 7 to 0.
Item Q	Proposed release of a 50 foot road right of way easement near the intersection of International Speedway Blvd. and Alabama Ave. Council District #1.	APPROVED	Motion by Johnson; seconded by Robins; carried 7 to 0.
Item R	Change order to Masci General Contractor, Inc. for countywide resurfacing, 21-B-94IF, C1778, CO1. Expenditure: \$401,738 [ECHO Trail set aside]	APPROVED	Motion by Johnson; seconded by Robins; carried 7 to 0.

#### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Discussion and direction in regards to SunRail expansion from Orlando International Airport to the Orlando Convention Center area and future rail services to Disney World and the Tampa Bay area.	DIRECTION	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item 02-A	Contract for contribution of the costs of construction for a facility providing temporary and transitional housing for homeless veterans with Halifax Urban Ministries (HUM). Expenditure: \$1,000,000 [ARPA funds]	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 03	Contract for domestic violence services with the Beacon Center. Expenditure: \$240,000 [ARPA funds]	APPROVED to bring back Notice of funding availability.	Motion by Johnson; seconded by Robins; carried 6 to 1 (Post Opposed).
Item 04	Resolution amending the clean debris disposal fees to include only clean dirt, mulch chips and white goods. <b>Estimated Annual Additional Revenue: \$640,000</b>	APPROVED and ADOPTED Resolution No. 2022-68.	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 05	Resolutions finding public purpose and approving issuance of Housing Finance Authority of Volusia County housing revenue bonds.	APPROVED and ADOPTED Resolution No. 2022-69.	Motion by Johnson; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 06	Resolution 2022-xx, requesting a rezoning of +/- 6.01 acres located at 3630 West International Speedway Boulevard, Daytona, from the Light Industrial (I-1) to the Planned Unit Development (PUD) classification, case PUD-22-063.	APPROVED and ADOPTED Resolution No. 2022-70.	Motion by Robins; seconded by Johnson; carried 7 to 0.
Item 07	Buildable status of lot 463 in Daytona Park Estates Section H Unrecorded. District # 3	APPROVED special assessment district.	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item 08	Community events update.	N/A	N/A
Item 09	HOME Investment Partnership Program - American Rescue Plan (HOME-ARP) Allocation Plan. Expenditure: \$2,665,311	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 10	Community Services Budget and Service Level Presentation.	Bring back Parks, Recreation and culture rental prices and park entrance gates as per slide 74-76.	Motion by Johnson; seconded by Lowry; carried 7 to 0.

#### Matters not on the agenda

Description	Action	Motion/Vote
To allow Councilmember Post to participate virtually.	APPROVED	Motion by Wheeler; seconded by Girtman; carried 6 to 0.
To give \$10,000 to Second Harvest.	APPROVED	Motion by Girtman; seconded by Wheeler; carried 6 to 0 (Post absent).