

VOLUSIA COUNTY COUNCIL ACTION LIST**MEETING DATE: MAY 17, 2022****Consent Items 01**

Item #	Description	Action	Motion/Vote
Item A	Budget Resolution - Application and acceptance of an increase in state grant aid for Aircraft Rescue and Fire Fighting (ARFF) Airfield Access project; approval of budget resolution and appropriating funds. Increased grant revenue: \$110,000 Increased local match: \$110,000	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item B	Renewal of agreements for automotive and light truck parts and accessories, 18-B-76JRD. Estimated annual expenditure: \$700,000	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item C	Renewal of agreements for OEM Heavy Truck and Industrial Equipment Parts and Service, 18-B-84JRD. Estimated annual expenditure: \$115,000	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item D	Renewal of agreements for heavy duty truck and equipment parts and accessories, 18-B-77JRD.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item E	Renewal of agreement with Jon Hall Chevrolet for OEM parts and service, 18-B-82JRD.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item F	Approval of agreement for hydraulic parts and service, 22-B-77LS.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item G	Renewal of agreements with Celico Auto Body and Terry Taylor Ford Company, Inc. d/b/a Gary Yeomans Ford Lincoln for collision repairs for automotive and light trucks, 18-B-61JRD.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item H	Contract task assignment with Michael Baker International Inc. for services for City Island Plumbing and Restroom upgrades, 20-SQ-78SR, PC3067, TA52.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item I	Use of the Suwannee County School District agreement for modular buildings, RFP 20-209.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item J	Renewal of agreements for hardware, 18-B-69VB.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item K	Budget Resolution - (1) Renewal agreement with Downey Enterprizes, LLC, Edgewater, Florida for summer food service program and (2) hiring of temporary workers for summer food service program.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item L	First Amendment to the Hunting Lease Agreement with G&G Outdoors, LLC for a boundary adjustment.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item M	Assignment of hunting lease agreement from G&G Outdoors, LLC., and assumption by G&G Sportsman Club, LLC.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item N	Interlocal Agreement between City of Port Orange and County of Volusia and Lease Agreement with Daytona Archers, Inc. for a new archery range location.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item O	Time extension request for ECHO grant 19-11, City of Port Orange REC Center - Phase I.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item P	Request to rescind ECHO grant 20-03, City of Deltona Rookery Park.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item Q	Time Extension request for ECHO grant 19-07, City of New Smyrna Beach Women's Club.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item R	Use of Sourcewell contract and approval of volume license agreement for Microsoft software and services.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item S	Florida Inland Navigation District (FIND) grant for the annual St. Johns River Cleanup.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item T	Proclamations to be presented outside county council chambers: <ul style="list-style-type: none"> • Southeast Volusia Travel and Tourism Week - May 21, 2022. • Small Business Development Program - May 21, 2022. 	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item U	Award of Contract to Brown & Brown of FL, Inc. for insurance brokerage services, 22-SQ-15BB	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item V	Minutes of the February 1, 2022 County Council meeting.	<p>TABLE to next meeting</p> <p>AMEND the with the items from the ARPA list and numbered reference on the page.</p> <p>APPROVE the minutes and for staff to come back with recommendations on how to add references to minutes.</p>	<p>Motion by Post; seconded by Girtman; failed 6 to 1 (Post opposed).</p> <p>Motion by Girtman; seconded by Wheeler; failed 4 to 3. (Johnson, Lowry, Robins and Wheeler opposed).</p> <p>Motion by Lowry; seconded by Johnson; carried 6 to 1. (Post opposed).</p>

Item #	Description	Action	Motion/Vote
Item W	Opioid Settlement with Walgreens. Revenue over 18 years: City/County Fund: \$1,588,975 Regional Fund: \$6,857,509	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item X	Award of contract with Central Florida Building and Inspections, LLC, for the Branch Jail potable plumbing restoration, 22-B-50SR, C1809.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item Y	Renewal of agreements for medical supplies, ITB 18-B-43AK.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item Z	Approval of single source agreement for breathing air and purification system maintenance and parts with Channel Innovations Corporation.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item AA	Contract task assignment to Hall and Ogle Architects, for the Marine Science Center Education Building, 20-SQ-78SR, PC3065, TA 51.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item BB	Renewal of agreements for small engine equipment parts and service, 19-B-86EM.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item CC	Award of agreements for promotional items, 22-B-46MC.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item DD	Approval of amendments for Recyclable Materials Processing and Marketing Services and landfill ground lease with G.E.L. Corporation.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item EE	Use of Florida Department of Transportation contract with Eland Engineering, Inc. for intelligent traffic systems maintenance.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Retirement of Corrections Lieutenant Ralph Seltz.	RECOGNITION	N/A
Item 03	Ratification of the collective bargaining agreement with the bargaining agent for the lieutenant paramedics for fiscal years 2022-2024.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 04	Budget Resolution - Application and acceptance of an increase in state grant aid for Terminal Emergency Generators project; approval of budget resolution appropriating funds.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 05	Contract with A.M. Weigel Construction, Inc., for the terminal emergency generators at the Daytona Beach International Airport, 22-B-51IF, C1810.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 06	Contract with Ajax Building Company, LLC, for professional construction management and general contracting services for the new courtroom at the DeLand Courthouse, 21-SQ-111SR, C1783, Part B.	APPROVED	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 07	Renewal of property insurance through Brown & Brown of Florida, Inc.	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item 08	Ordinance 2022-18 creating Article X, Sections 110-771 through 110-790 of Chapter 110 of the Code of Ordinances of the of Volusia, to be entitled "Local Provider Participation Fund."	APPROVED.	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item 09	Proposed vacation of a portion of the plat of Coquina Key Subdivision, Unit 2, Map Book 48, Page 46. (Ormond by the Sea area) County Council District 4	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 10	Ordinance 2022-15, requesting a small scale future land use amendment of +/- 5 acres at 1781 Taylor Road, Port Orange by adjusting the Environmental Systems Corridor/Rural Agricultural land use areas, case CPA-22-006.	<p>APPROVED staffs recommendation and to adjust the ESE boundary and the configuration and to put a condition the recordation of a conservation easement on the ESE line and the 25ft on the east property line to the parcel boundary prior to the release of any estoppel orders.</p> <p>AMEND motion to require the execution and recordation of the conservation easement prior to release of a performance bond for the replanting of the property.</p>	<p>Motion by Lowry; seconded by Wheeler; carried 7 to 0.</p> <p>Motion by Lowry; seconded by Wheeler; carried 7 to 0.</p>

Item #	Description	Action	Motion/Vote
Item 11	Resolution 2022-xx, requesting rezoning of +/- 5 acres at 1781 Taylor Road, Port Orange with a portion from RC to RA and a portion from RA to RC, case Z-22-079	APPROVED WITH CONDITIONS	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 12	Presentation of economic development data for the first quarter of 2022.	N/A	N/A
Item 13	Internal Audit of Economic Development Incentives	ACCEPT Report	Motion by Girtman; seconded by Wheeler; carried 6 to 0 (Post absent).
Item 14	Two council member appointments to the Value Adjustment Board for the 2022 property tax season.	Girtman REAPPOINTED Pat Patterson to the Value Adjustment Board for the 2022 property tax season. Brower REAPPOINTED Councilmember Johnson and Councilmember Wheeler to the Value Adjustment Board for the 2022 property tax season.	Motion by Girtman; seconded by Wheeler; carried 6 to 0 (Post absent). Motion by Girtman; seconded by Lowry; carried 6 to 0 (Post absent).
Item 15	Discussion and direction of topics discussed at the April 12, 2022, workshop on growth management and permitting.	APPROVED to table item 15. Approved to reschedule Item 15 to a Special Meeting on June 14 th , 2022 at 10 a.m.	Motion by Lowry; seconded by Wheeler; carried 7 to 0. Motion by Post; seconded by Girtman; carried 7 to 0.
Item 16	Growth & Resource Management Budget and Service Level Presentation	N/A	N/A
Item 17	Coastal Budget and Service Level Presentation	N/A	N/A
Item 18	Leadership Budget and Service Level Presentation	N/A	N/A
Item 19	Community events update.	N/A	N/A
Item 20	Sponsorship request from the Volusia County-Daytona Beach N.A.A.C.P for their Emancipation Day Celebration on May 21, 2022, at 6:00 p.m.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 5 to 0. (Post and Girtman absent).