

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: May 18, 2021

Consent Items 01

| Item # | Description | Action | Motion/Vote |
|--------|---|--|--|
| Item A | Contracts to provide Disaster Recovery Services, RFP 20-P-191JD. | APPROVED | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item B | Lease agreement between the County of Volusia and the Halifax Historical Society, Inc. Revenue: \$1 | APPROVED | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item C | Resolution declaring certain land to be surplus and authorizing disposal. | APPROVED and ADOPTED Resolution 2021-59. | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item D | Revisions to SHIP Local Housing Assistance Plans. | APPROVED | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item E | Use of General Services Administration (GSA) contract #GS-35F-0503M to purchase wireless mobility services. Expenditure: \$150,000 | APPROVED | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item F | Agreement with the Volusia County Tax Collector for the Utilization of the Uniform Method of Collection of Non-Ad Valorem Assessment. | APPROVED | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item G | Agreement with the Volusia County Property Appraiser for the Utilization of the Uniform Method of Collection of Non-Ad Valorem Assessment. | APPROVED | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item H | Award of contract to Faith Group Consulting, LLC.; Mead & Hunt, Port Orange; and OCI Associates, Inc for Professional Communication Systems Engineering Services, 21-SQ-02LL. | APPROVED | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item I | Final Plat for the Verona Villas Unit 2 residential subdivision containing 18 townhome lots and 4 single-family lots. | Tabled to August 17, 2021 | N/A |
| Item J | Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> Jim Cameron Day - April 30, 2021. Irene Dixon Johnson Day - May 14, 2021. Malcolm X Day - May 15, 2021. Beach Safety Week - May 24 to 31, 2021. | APPROVED | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item K | Renewal of agreement with Foster & Foster, Inc. for actuarial services for the county's group health plan; 17-SQ-97BB. Expenditure: \$24,000 | APPROVED | Motion by Lowry; seconded by Post; carried 7 to 0. |

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| Item L | Cleaning supply donation from Libman Products. <u>Donation value: \$800</u> | APPROVED | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item M | Budget Resolution - Application for FY 2021 Community Care Grant from Banfield Foundation. <u>Revenue up to: \$10,000 [Banfield Foundation]</u> | APPROVED and ADOPTED Resolution 2021-60. | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item N | Contract task assignment to The Transit Group, Inc. d/b/a Ecological Associates, Inc., for Lighthouse Point Park boardwalk improvements, 20-SQ-09TF, PC2889, TA17. Expenditure not to exceed: \$103,242 | APPROVED | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item O | Contract with Paul Culver Construction, Inc., for the Boylston Avenue beach ramp improvements, 21-B-80IF, C1775. Expenditure: \$690,000 | APPROVED | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item P | Five year renewal of the U.S. Army Corps of Engineers North Jetty Deck License Agreement. | APPROVED | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item Q | Resolution in support of a sublease from the Florida Fish and Wildlife Commission for construction of a trail and trailhead facility at the Marine Discovery Center in the City of New Smyrna Beach. | APPROVED and ADOPTED Resolution 2021-61. | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item R | Proportionate fair share agreement with Animalkind, LLC, for the Animal Emergency Critical Care DeLand development in DeLand. | APPROVED | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item S | Resolution and Budget Resolution - State Funded Grant Agreement with the Florida Department of Transportation for Right-of-Way Acquisition for the proposed Roundabout at the Intersection of Tomoka Farms Road and Pioneer Trail. Revenue: \$500,000 | APPROVED and ADOPTED Resolution 2021-62 and APPROVED and ADOPTED Budget Resolution 2021-63. | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item T | Proportionate fair share agreement with Trycon Management and Leasing, LLC, for The Crossings development in Orange City. | APPROVED | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item U | Selection of Ameresco, Inc., for landfill gas recovery at the Tomoka Farms Road landfill, 21-P-19IF. | APPROVED | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item V | Contract task assignment amendment to Jones Edmunds & Associates, Inc., for Ariel Canal water quality improvements, 19-SQ-62IF, PC2606, TA 2, Amd 3. Expenditure not to exceed: \$177,843 | APPROVED | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item W | Contract with Traffic Control Devices, Inc., for Emergency Traffic Signal Repairs, 20-B-135SR, C1769. | APPROVED | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item X | Award of agreement to Carus, LLC for corrosion inhibitor, 21-B-88LS. Estimated annual expenditure: \$28,000 | APPROVED | Motion by Lowry; seconded by Post; carried 7 to 0. |

End of Consent Items

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| Item 02 | COVID-19 Recognition Ceremony. | N/A | N/A |
| Item 03 | Ordinance 2021-16 - Human Trafficking Public Awareness Sign. | ADOPTED | Motion by Post; seconded by Lowry; carried 7 to 0. |
| Item 04 | Council direction concerning whether to amend the code of ordinances to permit short term rentals and direction concerning the Ad Hoc Short Term Rental Committee. | APPROVED to not amend the current ordinance and discontinue the Ad Hoc Short Term Rental Committee. | Motion by Lowry; seconded by Johnson; carried 5 to 2 (Post and Brower Opposed). |
| Item 05 | Appeal of the PLDRC approval in regard to variance case V-21-057, a variance to reduce the north front yard from the required 20 feet to 10 feet for a proposed single-family residence on Tourist (B-8) zoned property, A-21-091. | DENIED | Motion by Lowry; seconded by Post; carried 7 to 0. |
| Item 06 | Resolution - Proposed vacation of a portion of the Replat of Orange Heights, Map Book 19 Page 23 in the DeLand area. | APPROVED and ADOPTED Resolution 2021-64. | Motion by Girtman; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item 07 | Resolution - Proposed vacation of a portion of the Plat of the Fourteenth Division of DeLeon Springs Heights, Map Book 10, Page 88. | APPROVED and ADOPTED Resolution 2021-65. | Motion by Girtman; seconded by Lowry; carried 6 to 0 (Post absent). |
| Item 08 | Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to Waste Pro of Florida, Inc. Revenue: \$99,808 | APPROVED and ADOPTED Resolution 2021-66. | Motion by Lowry; seconded by Girtman; carried 6 to 0 (Post absent). |
| Item 09 | Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to GEL Corporation. <u>Revenue: \$48,000</u> | APPROVED and ADOPTED Resolution 2021-67. | Motion by Wheeler; seconded by Girtman; carried 6 to 0 (Post absent). |
| Item 10 | Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to Waste Management, Inc., of Florida. <u>Revenue: \$99,907</u> | APPROVED and ADOPTED Resolution 2021-68. | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item 11 | Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to Waste Connections of Florida, Inc. <u>Revenue: \$2,880</u> | APPROVED and ADOPTED Resolution 2021-69. | Motion by Lowry; seconded by Johnson; carried 6 to 0 (Post absent). |
| Item 12 | Ordinance 2021-15, renaming and restructuring of division within community services department. | ADOPTED | Motion by Lowry; seconded by Johnson; carried 6 to 0 (Post absent). |
| Item 13 | Renewal of property insurance through Brown & Brown of Florida, Inc. insurance broker of record. Expenditure: \$2,901,123 | APPROVED | Motion by Wheeler; seconded by Lowry; carried 7 to 0. |

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| Item 14 | Budget Resolution - Florida Department of Environmental Protection Grant Agreement for the Gabordy Canal at 10th Street stormwater treatment facility project and budget resolution appropriating grant funds. Revenue: \$300,700 [FDEP Cost Share] | APPROVED and ADOPTED Resolution 2021-70. | Motion by Robins; seconded by Lowry; carried 7 to 0. |
| Item 15 | Contract with Carr & Collier, Inc., for the Gabordy Canal Stormwater Treatment Facility at 10th Street, 21-B-86SR, C1777. Expenditure: \$2,954,700 | APPROVED | Motion by Wheeler; seconded by Lowry; carried 7 to 0. |
| Item 16 | The purchase of back-end hardware infrastructure to operate the new computer-aided dispatch system (CAD) and records management system (RMS) located in the Sheriff's office 911 center. Expenditure: \$1,015,645 | APPROVED | Motion by Johnson; seconded by Wheeler; carried 7 to 0. |
| Item 17 | 62nd Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19). | APPROVED | Motion by Lowry; seconded by Wheeler; carried 7 to 0. |
| Item 18 | List to follow Community events update. | N/A | N/A |
| Item 19 | Sponsorship request from United Way of Volusia-Flagler Counties, Inc. for their Power of the Purse event, held on Friday, August 20, 2021. Sponsorship amount: \$1,500 | APPROVED | Motion by Wheeler; seconded by Girtman; carried 7 to 0. |
| Item 20 | Sponsorship request from the Boy Scouts of America, Central Florida Council, for their West Volusia County Boy Scout Golden Eagle Event, that will be held on June 2, 2021, at 7:00 p.m. Sponsorship amount: \$1,500 | APPROVED | Motion by Girtman; seconded by Wheeler; carried 7 to 0. |
| Item 21 | Sponsorship request from the Midtown Community Development Corporation (MCDC) for their 3rd Annual Malcolm X Day that was held on May 15, 2021. Sponsorship amount: \$1,000 | APPROVED | Motion by Girtman; seconded by Post; carried 7 to 0. |

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| Item 22 | Appointments to animal control board. | Post nominated Lorraine Ortiz; Robins nominated Debbie Darino; Wheeler nominated Karen K. Clark; Girtman nominated Anne Daimler; Johnson nominated Ken Mullen; Lowry nominated Judith Gillett; Brower nominated Cathy M. Driggers; Johnson nominated Jeannine Colletti; Brower requested to continue his second nomination until additional applications were received for consideration for two year terms commencing April 1, 2021 and expiring March 31, 2023. | Motion by Post; seconded by Wheeler; carried 7 to 0. |

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| Item 23 | Appointments to the Cultural Council. | Post nominated Andrei Ludu; Robins nominated Nancy H. Maddox; Wheeler nominated Lloyd Bowers; Girtman nominated Thomas W. Laputka; Johnson nominated George S. Pappas (East-Side) and Tariq Gibran Hamid (West-Side); Lowry nominated William "Michael" Fincher; Brower nominated Tom Roberts (West-Side) and requested to continue his second nomination for East-Side appointment until additional applications were received for consideration for a two year term commencing April 1, 2021 and expiring March 31, 2023. | Motion by Lowry; seconded by Girtman; carried 7 to 0. |
| Item 24 | One Citizen appointment to the Value Adjustment Board for the 2021 property tax season. | Wheeler nominated Pat Patterson for the 2021 Property Tax Season. | Motion by Wheeler; seconded by Lowry; carried 7 to 0. |

Matters not on the agenda

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| Request from Nancy Lohman, for a Council letter of support of the Dr. Mary McLeod Bethune Statuary Fund, Inc., for a \$25,000 grant request from the Florida Division of State – Division of Cultural Affairs, to help fund their historic project – <i>Revealing the Life and Legacy of Mary McLeod Bethune Through Film and Sculpture</i> . | APPROVED | Motion by Girtman; seconded by Wheeler; carried 6 to 0 (Post absent). |