

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: June 21, 2022

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Contract with P & S Paving, Inc., for the airport rescue firefighting facility access road improvements, 22-B-52IF, C1811. Expenditure: \$214,982 [<u>\$107,491 FDOT grant</u> ; \$107,491 local share]	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item B	Contract task assignment with AVCON, Inc., for supplemental design services for the parking lot improvements project, 18-SQ-89IF, PC3107, TA3. Expenditure not to exceed: \$153,349	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item C	Approval of award to Village Key and Alarm, Inc., dba VKA Security and Smartwatch Security & Sound for the Fire Alarm Installation, Inspection and Repairs, 22-B-81LL. Estimated annual expenditure: \$300,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item D	Parks, Recreation and Culture and Coastal Divisions rental fee adjustments. <u>Estimated revenue increase: \$150,259</u>	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item E	Scope change request for ECHO grant 15-09, Port Orange Historic Train Depot.	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item F	Request to rescind and reimburse ECHO grant 06-04, Dutton House, Inc. <u>Refund of prior year expenditure: \$234,800</u>	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item G	Request to rescind and reimburse ECHO grant 08-20, Children's Art Annex. <u>Refund of prior year expenditure: \$160,460</u>	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item H	Approval of the Doris Leeper Spruce Creek Preserve 10-year management plan update.	APPROVED the updated plan and provide authorization to submit to the Division of State Lands and Acquisition and Restoration Council	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item I	Award of contract to Clay Meek for code enforcement board attorney services. Estimated annual expenditure: \$15,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item J	Resolution declaring certain lands to be surplus and authorizing disposal.	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item K	Final Plat for Andover Ridge Subdivision, a residential subdivision consisting of 46 single-family lots.	APPROVED with all recommended conditions.	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).

Item #	Description	Action	Motion/Vote
Item L	Termination of contract with Daytona State College, WDSC - TV for broadcast of Volusia Magazine public information television program. Expenditure savings: \$16,775	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item M	Proclamations outside County Council Chambers. <ul style="list-style-type: none"> Emancipation in Florida Day - May 21, 2022. David Staples Day - June 3, 2022. 	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item N	Contract amendment with Ungerboeck Systems International, LLC. for an Ocean Center convention center and exhibit hall event management software solution, 12-P-25TF. Expenditure: \$31,681	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item O	Memorandum of Agreement with State of Florida, Department of Health, Volusia County Health Department for rabies exposure.	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item P	Extension of contract for fire equipment parts, supplies and service per Lake County ITB 17-0606. Estimated annual expenditure: \$200,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item Q	Amendment No. 8 to contract for Beach Maintenance with CFB Outdoors, Inc., DeLand, 14-P-20AK. (Districts 2, 3, & 4) Estimated increase in annual expenditure: \$450,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item R	Proportionate fair share agreement with City of Port Orange and Wetherbee Partners, LLC, for the Town West Senior Living Apartments. Council District #3 Revenue: \$256,704	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item S	Agreement for the Williamson Blvd. at Strickland Range Rd. intersection improvement, Project P-5854 and 4-laning of Williamson Blvd. to Hand Avenue, P-5805. Council district #4	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item T	Contract with Kimley-Horn and Associates, Inc., for architectural/engineering design for the Daytona Beach International Airport Parcel 62 Mass Grading Plan, 22-SQ-48SR. Expenditure not to exceed: \$604,770	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item U	Renewal of agreement with Ferguson Waterworks, Sanford, FL for polyethylene pipe, 18-B-98KT Estimated annual expenditure: \$120,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item V	Contract task assignment with Neel-Schaffer, Inc., for the construction contract administration for West Volusia transfer station entrance improvements and new truck scale, 19-SQ-48IF, PC3104, TA39. Expenditure not to exceed: \$89,500	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item W	Contract amendment for solid waste collection and recycling services with FCC Environmental Services Florida, LLC., 19-P-43PW Annual expenditure increase: \$437,616	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).

Item #	Description	Action	Motion/Vote
Item X	Renewal of Agreement with Shelley's Environmental Systems for Wastewater Residuals Management, ITB-UT-18-24. Estimated annual expenditure: \$310,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item Y	Utility service agreement with Calico Properties, LLC, for utility service to a portion Orange City Hills, Unit 4 in the vicinity of West Elm Drive.	APPROVED	Motion by Lowry; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Feed the Need fund drive results.	APPROVED	Motion by Girtman; seconded by Lowry; carried 5 to 0. (Post and Wheeler absent).
Item 02-A	St. Johns River Water Management District (SJRWMD) Land Surplus Plan Opposition Letter.	APPROVED	Motion by Girtman; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item 03	Proclamations inside County Council Chambers. <ul style="list-style-type: none"> Widows Day - June 23, 2022. 	APPROVED	Motion by Girtman; seconded by Lowry; carried 5 to 0. (Post and Wheeler absent).
Item 04	Annual Comprehensive Financial Report (ACFR) and Combined Countywide Annual Comprehensive Financial Report (CCACFR) for fiscal year ended September 30, 2021	ACCEPT reports	Motion by Girtman; seconded by Johnson; carried 5 to 0. (Post and Wheeler absent).
Item 05	This is a request for direction regarding an amendment to the zoning ordinance to allow the sale of agricultural products not grown on property.	APPROVED option 3: Amend the regulations to allow by conditional use, subject to specific criteria.	Motion by Johnson; seconded by Lowry; carried 5 to 0. (Post and Wheeler absent).
Item 06	This is a request for direction regarding amendments to the zoning ordinance to address inconsistencies identified by a land owner in the Southwest Activity Center. District # 1	APPROVED to amend the zoning to allow the distribution center and reduce the minimum lot size to 50-feet in width and 5,000 square feet in area.	Motion by Johnson; seconded by Robins; carried 5 to 0. (Post and Wheeler absent).
Item 07	Proposed vacation of a portion of the plat of Fox Run Unit One, Map Book 37, Page 61 (Orange City area). District # 1.	APPROVED	Motion by Girtman; seconded by Robins; carried 5 to 0. (Post and Wheeler absent).
Item 08	Ordinance 2022-20 - Beach Concessions.	ADOPTED	Motion by Johnson; seconded by Girtman; carried 5 to 0. (Post and Wheeler absent).
Item 09	Award of Contract to Beach Rentals & Refreshments of Volusia County, LLC for Beach Concessions, 22-P-22KW First of seven years revenue: \$550,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 5 to 0. (Post and Wheeler absent).

Item #	Description	Action	Motion/Vote
Item 10	Contract with Halifax Paving, Inc., for the Graves Avenue turn lanes and safety improvements, 21-B-157SR, C1798. Council District #1 Expenditure: \$1,128,490 [from grant funds]	APPROVED	Motion by Johnson; seconded by Robins; carried 5 to 0. (Post and Wheeler absent).
Item 11	County cash and investment program presentation.	N/A	N/A
Item 12	Emergency Medical Services, Library, Ponce De Leon Port District, ECHO, Volusia Forever, and Mosquito Control five year forecast for fiscal years 2021-22 through 2025-26.	N/A	N/A
Item 13	Community events update.	N/A	N/A
Item 14	Appointments to the contractor licensing and construction appeals board.	James A. Jones ((1) general contractor); John Meinelt ((3) plumbing contractor); J. Mitchell Cole ((4) retired mechanical contractor); Michael Wojtuniak ((5) registered engineer); Mark A. Barber ((7) consumer representative); Michael "Mike" McDonald ((7) consumer representative) NOMINATED to the Contractor Licensing and Construction appeals board for a two-year term commencing April 1, 2022 and Expiring March 31, 2024.	Motion by Johnson; seconded by Lowry; carried 5 to 0. (Post and Wheeler absent).