

# VOLUSIA COUNTY COUNCIL ACTION LIST

**MEETING DATE: August 2, 2022**

## Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Award of Agreements with Ferguson Enterprises, LLC; Hajoca d/b/a Hughes Supply Daytona, Daytona Beach; Northgate Limited, Inc.; and Osceola Plumbing Supply & Well Drilling, Holly Hill for plumbing supplies, 22-B-95MC. Estimated annual expenditure: \$100,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item B	Single source agreement with Morningstar Investment Research, Chicago, IL, for online investment database to provide their proprietary research, analysis, and rating methodology to library patrons. Annual expenditure: \$10,679	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item C	Resolution - Florida Commission for the Transportation Disadvantaged Trip & Equipment Grant Agreement.	APPROVED and ADOPTED Resolution No. 2022-99.	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item D	Budget resolution to accept funds for derelict vessel removal in the St. Johns River. <b>Revenue: \$130,630</b> [from grant funds]	APPROVED and ADOPTED Budget Resolution No. 2022-100.	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item E	Budget resolution - Acceptance of grant from the Florida Department of Economic Opportunity for a grant to focus on developing Low Impact Development standards. Revenue: \$75,000 [from grant funds]	APPROVED and ADOPTED Budget Resolution No. 2022-101.	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item F	Approval of Asset Purchase and Sale Agreement for Daytona Beach Half Marathon.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item G	Budget resolution - Acceptance of FY 2020 State Criminal Alien Assistance Program funding; and appropriation of proceeds. <b>Revenue: \$41,627</b> [from grant funds]	APPROVED and ADOPTED Budget Resolution No. 2022-102.	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item H	Change order to GPS Civil Construction, Inc., for 27th Avenue vehicular beach access ramp, 20-B-199IF, C1757, CO1. Expenditure: \$104,632	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item I	Agreement with the City of Deltona to the transfer of Providence Boulevard.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item J	Transfer of County right of way to the Florida Department of Transportation for the construction and maintenance of the State Road 44 and Kepler Road roundabout.	APPROVED and ADOPTED Resolution No. 2022-103.	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item K	Contract with Ajax Building Company, LLC for professional construction management and general contracting services for the Branch Jail Mental Health Dormitory, Part A, 22-SQ-19SR, C1805. Expenditure: \$93,454	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item L	Contract task assignment to Hall & Ogle Architects, Inc., for the trail head restroom design, 20-SQ-78SR, PC3125, TA 60. Expenditure: \$122,850	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item M	Proportionate fair share agreement with City of Daytona Beach and Cornerstone Property Investors, LLC for the Twin Peaks restaurant. <b><u>Revenue: \$122,850</u></b>	APPROVED and ADOPTED Budget Resolution No. 2022-104.	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item N	Amendment to contract with Jones Edmunds & Associates, Inc., for the architectural and engineering services for the DeLeon springs utility extension, 20-SQ-117IF, Amendment No. 1. Expenditure: \$292,800	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item O	Award of agreements with Atlantic Pipe Services, LLC and Flotech Environmental, LLC for sewer main jet/vac cleaning & sewer line inspection, 22-B-112LS. Estimated annual expenditure: \$125,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item P	Contract task assignment to CHA Consulting, Inc., for Spruce Creek fly-in water treatment plant motor control center, electrical, and high service pumping improvement project, 20-SQ-176IF, PC3127, TA14. Expenditure: \$221,587	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item Q	Contract task assignment with Jones Edmunds & Associates, Inc., for the design of the LS-71M repump master lift station, 20-SQ-176IF, PC3121, TA12. Expenditure: \$193,700	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.

### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Presentation by Lynx regarding SunRail.	N/A	N/A
Item 03	CareerSource Youth Employment & Talent Initiative (YETI) Presentation.	N/A	N/A

Item #	Description	Action	Motion/Vote
Item 04	2022 ECHO Grant Awards (Spring Cycle). Expenditure [Volusia ECHO grants]: \$2,568,750	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 05	Budget resolution - Submission of HUD Fiscal Year 2022-23 Annual Action Plan and appropriation of grant proceeds. Expenditure: \$2,784,010	APPROVED and ADOPTED Budget Resolution No. 2022-105.	Motion by Post; seconded by Girtman; carried 7 to 0.
Item 06	Council direction concerning request to exchange land.	APPROVED with stipulation that the County of Volusia does not maintain Ranchette Road.	Motion by Johnson; seconded by Wheeler; carried 5 to 2 (Post and Brower against).
Item 06-A	Staff seeking County Council direction on a request to waive fees for an appeal of the Chief Building Official's determination regarding the Florida Building Code.	APPROVED waiver of \$132.	Motion by Post; seconded by Robins; carried 7 to 0.
Item 07	A special exception to utilize a portable air curtain incinerator on Light-Industrial (I-1) zoned property to burn brush and logs, located at Jesse Michael Drive, DeLand, case S-22-007.	APPROVED with staffs recommendation for certain conditions of approval be applied to the special exception to ensure that the use will operate in accordance with the scope and scale described herein, to avoid potential nuisances and to ensure safe use of the site.	Motion by Robins; seconded by Johnson; carried 7 to 0.
Item 08	Resolution 2022-xx, a rezoning of a 21,556 square-foot infill parcel from a General Commercial (B-4) and Urban Single-Family Residential (R-4) zoning classifications to a Planned Unit Development (BPUD), case PUD-22-092.	APPROVED and ADOPTED Resolution No. 2022-106.	Motion by Girtman; seconded by Robins; carried 7 to 0.
Item 09	Public hearing for renewal of County of Volusia Certificate of Public Convenience and Necessity, advanced life support, transport.	APPROVED	Motion by Post; seconded by Johnson; carried 6 to 0 (Lowry Out).

Item #	Description	Action	Motion/Vote
Item 10	Public hearing for renewal of Daytona Beach Fire Department Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Post; seconded by Wheeler; carried 6 to 0 (Lowry Out).
Item 11	Public hearing for renewal of Daytona Beach Shores Department of Public Safety Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 6 to 0 (Lowry Out).
Item 12	Public hearing for renewal of New Smyrna Beach Fire Department Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 6 to 0 (Lowry Out).
Item 13	Public hearing for renewal of City of Ormond Beach Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Post; seconded by Wheeler; carried 6 to 0 (Lowry Out).
Item 14	Public hearing for renewal of Ponce Inlet Fire Rescue Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 6 to 0 (Lowry Out).
Item 15	Public hearing for renewal of Port Orange Department of Fire Rescue Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Wheeler; seconded by Post; carried 6 to 0 (Lowry Out).
Item 16	Public hearing for renewal of South Daytona Fire Rescue Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Wheeler; seconded by Post; carried 6 to 0 (Lowry Out).
Item 17	Public hearing for renewal of City of Deltona Fire Department Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Post; seconded by Wheeler; carried 6 to 0 (Lowry Out).
Item 18	Public hearing for renewal of City of Edgewater Fire Rescue Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Post; seconded by Wheeler; carried 6 to 0 (Lowry Out).
Item 19	Public hearing for renewal of City of Holly Hill Fire Rescue Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Post; seconded by Wheeler; carried 6 to 0 (Lowry Out).
Item 20	Public hearing for renewal of Orange City Fire Department Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Girtman; seconded by Wheeler; carried 6 to 0 (Lowry Out).
Item 21	Approval of modification to Coronavirus Local Fiscal Recovery Fund (CLFRF) American Rescue Plan Act (ARPA) project list. Amendment amount: \$3,000,000	APPROVED	Motion by Wheeler; seconded by Robins; carried 7 to 0.
Item 22	<del>Right of Way Agreement for the extension of Williamson Boulevard south of SR 44 to Indian River Boulevard.</del>	REMOVED FROM AGENDA	N/A

Item #	Description	Action	Motion/Vote
Item 23	Budget resolution - Proportionate fair share agreement with City of Deltona and USEF I-4 Logistics Deltona Owner, LLC for the Portland Industrial Park. <b><u>Revenue: \$4,951,680</u></b>	APPROVED and ADOPTED Budget Resolution No. 2022-107.	Motion by Johnson; seconded by Robins; carried 7 to 0.
Item 24	Contract with Gregori Construction, Inc., for the City Island Seawall Repair, 22-B-84SR, C1822. Expenditure: \$1,518,683 [from grant funds]	APPROVED and ADOPTED Budget Resolution No. 2022-108.	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item 25	Resolution - Proposed vacation of a portion of the plat of Brown's Landing North, Map Book 58, Page 36. (Port Orange area).	APPROVED and ADOPTED Resolution No. 2022-109.	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 26	Resolution - Proposed Vacation of a portion of The Subdivision of The South Third of the Thomas Fitch Grant in T 17 S of R 29 E, Per Map Book 1, Page 3 (a true copy found MB 12, PG 151). (DeLand area)	APPROVED and ADOPTED Resolution No. 2022-110.	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 27	Resolution - Proposed Vacation of portions of a Drainage Easement within the plat of Silver Sands Subdivision, Section C, MB 25, PG 163. (New Smyrna Beach area).	APPROVED and ADOPTED Resolution No. 2022-111.	Motion by Robins; seconded by Wheeler; carried 7 to 0.
Item 28	Resolution - Proposed vacation of a portion of the plat of Highridge Estates, Map Book 11, Page 154. (Daytona Beach area).	APPROVED and ADOPTED Resolution No. 2022-112.	Motion by Robins; seconded by Wheeler; carried 7 to 0.
Item 28-A	Sponsorship request from the Volusia Recovery Alliance for their Keeping Hope Event that will be held at 5:30 PM on Saturday, August 31. Sponsorship amount: \$1,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 29	Community events update.	N/A	N/A

#### Matters not on the agenda

Description	Action	Motion/Vote
To allow Council member Lowry to participate virtually.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 6 to 0.
For staff to bring back decorum Ordinance.	APPROVED	Motion Girtman; seconded by Wheeler; carried 7 to 0.

Description	Action	Motion/Vote
To send a letter to the Governor of the State of Florida informing him that the Volusia County Chair was not acting on behalf of the County Council and that the County Council was not informed with the letter until after it was sent, but that the County Council does not agree with the substance of the letter and to include an apology to the Governor and the Florida Department of Transportation (FDOT) for putting them in this situation.	APPROVED	Motion Johnson; seconded by Wheeler; carried 4 to 3 (Brower, Girtman and Post opposed).
To Postpone the Wildlife Corridor event until after the election.	APPROVED	Motion Wheeler; seconded by Lowry; carried 5 to 2 (Post and Brower opposed).
To have an Executive Session to discuss pay of First Responders.	APPROVED	Motion Post; seconded by Girtman; carried 6 to 1 (Lowry opposed).
For staff to come back with funding options for the Williamson project from Beville Road to Madeline Avenue.	APPROVED	Motion by Wheeler; seconded by Robins; carried 7 to 0.