

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: August 16, 2022

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Budget resolution - Amendment No. 1 to task assignment with Hall & Ogle Architects, Inc., for post design services for the Daytona Beach International Airport Generator Replacement and Electrical Upgrade, 20-SQ-78SR, PC3006, TA 42., and associated budget resolution. Expenditure: \$12,000	APPROVED and ADOPTED Budget Resolution No. 2022-113	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item B	Contract task assignment with AVCON, Inc., for design services for the Daytona Beach International Airport Runway 25R Runway Safety Area (RSA) improvements, 19-SQ-157IF, PC3129, TA13. Expenditure: \$108,000 [from grant funds]	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item C	Sale of the County-Owned DeLand Crossing Industrial Park Lot #6, on SR 44 just south of the I-4 interchange, County Parcel ID #711803000060. Revenue: \$435,000	REMOVED FROM AGENDA	This item was removed from agenda and will be heard at a later date.
Item D	Approval of agreement for window tinting services for auto and equipment with Car Tunes & Tint, 22-B-139LS. Estimated annual expenditure: \$75,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item E	Award of contract to AT DBE, Inc. for the EMS Operations North-South overflow parking paving project. 22-B-109LL, C1830. Expenditure: \$190,624	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item F	Approval of agreement with OpenGov, Inc. for an electronic procurement and contracts management solution and cancellation of contract with Mercell, Inc. Expenditure: \$76,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item G	Budget resolution - Appropriation of additional American Rescue Plan Funds to the Low-Income Home Energy Assistance Program Funds Revenue: \$1,004,342 [from grant funds]	APPROVED and ADOPTED Budget Resolution No. 2022-114	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

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Item H	Budget resolution - Appropriation of funds to the Low-Income Home Energy Assistance Program <u>Revenue: \$2,320,238</u> [from grant funds]	APPROVED and ADOPTED Budget Resolution No. 2022-115	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item I	Budget resolution - Appropriation of funds to the low-income home water assistance program <u>Revenue: \$861,141</u> [from grant funds]	APPROVED and ADOPTED Budget Resolution No. 2022-116	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item J	Budget resolution - Appropriation of funds to the Community Services Block Grant program <u>Revenue: \$502,365</u> [from grant funds]	APPROVED and ADOPTED Budget Resolution No. 2022-117	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item K	Budget resolution - Edward Byrne Memorial Justice Assistance Grant (JAG) Fiscal Year 2021/22 Countywide Funding Application <u>Revenue: \$139,627</u> [from grant funds]	APPROVED and ADOPTED Budget Resolution No. 2022-118	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item L	Award of contract for playground equipment to Advanced Recreational Concepts, 22-P-74HO. Expenditure: \$741,666 [from grant funds]	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item M	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Bessie Morris - August 11, 2022. • Vince Carter Day - August 20, 2022. • International Overdose Awareness Day - August 31, 2022. • USA Dance Week - September 6, 2022. 	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item N	Settlement of a Liability Case: Ethel Johnson v. County of Volusia, Case No.: 2021-11787-CIDL. Settlement amount: \$70,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item O	Settlement of Liability Claim of Benjamin Weldon. Settlement amount: \$190,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item P	Change order to John Rohrer Contracting Company, Inc., for the Volusia County parking garage roof deck structural repairs, 21-P-158IF, C1799, CO2. Expenditure not to exceed: \$94,429	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

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Item Q	Award of Agreements with Cintas Corporation No. 2 and UniFirst Corporation for professional uniform services, 22-P-03MC. Estimated annual expenditure: \$310,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item R	Change order for the Howland Boulevard Widening from Providence Boulevard to Elkcam Boulevard, 20-B-29JD, C1715, CO 4. Expenditure: \$91,019	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item S	Renewal of agreements with Adapco LLC and Clarke Mosquito Control Chemicals for mosquito control chemicals, 19-B-105KT. Estimated annual expenditure: \$500,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item T	Contract task assignment to Dredging & Marine Consultants, LLC for the B-19 Canal Box Culvert Design, 20-SQ-175IF, PC3131, TA 11. Council District 2. Expenditure not to exceed [from grant funds]: \$233,500	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item U	Resolution Agreeing to be Joint Partner with the River to Sea Transportation Planning Organization and Flagler County in applying for a United States Department of Transportation's Safe Streets for All (SS4A) Discretionary Grant.	APPROVED and ADOPTED Resolution No. 2022-119	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item V	Award of agreement with Shelley's Septic Tank Inc. d/b/a Shelley's Environmental Systems for Biosolids Stabilization and Disposal Service. Estimated annual expenditure: \$343,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item W	Approval of agreement for instrumentation & repair services with Central Florida Controls, LLC, 22-B-104LS. Estimated annual expenditure: \$30,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item X	Budget Resolution - Acceptance of the 2021 Edward Byrne Memorial Justice Assistance Grant. Revenue: \$47,256	APPROVED and ADOPTED Budget Resolution No. 2022-120	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Proclamation inside County Council Chambers. • Nancy Burgess-Hall Day – August 16, 2022.	REMOVED FROM AGENDA	The item was moved to the September 6, 2022 Council meeting.
Item 03	Confirmation of appointment of Aaron Van Kleeck to the position of Finance Department Deputy Director.	APPROVED	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 04	Presentation of economic development data for the second quarter of 2022.	N/A	N/A
Item 05	Fiscal Year 2022-23 Advertising Authority Budgets • Halifax Area Advertising Authority Budget FY 2022-23: \$25,093,930 • Southeast Volusia Advertising Authority Budget FY 2022-23: \$6,580,227 • West Volusia Advertising Authority Budget FY 2022-23: \$1,774,221	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item 06	Votran Service Update.	DISCUSSION	N/A
Item 07	Agreement with GEL LLC, Orange City, for yard trash grinding and hauling, ITB 22-B-106AK. Estimated annual expenditure: \$1,644,100	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item 08	Ordinance 2022-16, adoption hearing amending the Comprehensive Plan future land use designation of a 64.1-acre property located on the West side of Old Dixie Highway, in Ormond Beach, from Rural to Urban Low Intensity, case CPA-21-015.	REMOVED FROM AGENDA	This item was moved to a future Council meeting.
Item 09	Funding options for widening of Williamson Boulevard from Beville Road to Madeline Avenue.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 10	Direction on Public Decorum Ordinance.	APPROVED to bring back a change to the rules as recommended.	Motion by Girtman; seconded by Lowry; carried 7 to 0.
Item 11	Sponsorship request from the Central Florida Pregnancy Center for their Annual Benefit Dinner that will be held at 6 p.m. Friday, September 11. Sponsorship amount: \$1,500	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.

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Item 12	Sponsorship request from the Arc of Volusia - 5th Annual Charity Golf Tournament that will be held at 8 a.m. Saturday, September 10. Sponsorship amount: \$1,500	APPROVED	Motion by Girtman; seconded by Lowry; carried 7 to 0.
Item 13	Community events update.	N/A	N/A