

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: September 06, 2022

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Renewal of airline lease and use agreements, American Airlines and Delta Air Lines. <u>Annual revenue: \$1,925,381</u>	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item A-1	Accept and ratify U.S. Department of Transportation (USDOT) grant No. 69A34521400080009 for the Small Community Air Service Development Program.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item B	Award of Agreements for Bush Hog mower parts with Crystal Tractor, DeLand, and EFE, Inc., Wellington, 22-B-141HO. Estimated annual expenditure: \$40,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item C	Lease renewal with Cafe daVinci, LLC, DeLand, for information technology PC program space at 128 West Georgia Avenue, DeLand. Annual expenditure: \$29,760	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item D	Assignment and assumption of agreement for safety products from Safety Zone Specialists, Inc. to Safety Zone Holdings, Inc. dba Safety Zone Specialists, Inc., 19-B-36KT	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item E	State aid to libraries grant. <u>Revenue: \$336,500</u> [From grant funds]	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item F	Award of the 2022-23 community cultural grants. Expenditure: \$611,758	APPROVED contingent upon inclusion in the FY 2022-23 Budget	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item G	Volusia Forever Advisory Committee work plan/goals and annual report to Council.	APPROVED the 2022/23 Work plan/goals and 2021- 22 annual report	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item H	Agreement with the United States Department of Agriculture (USDA) Natural Resources Conservation	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
	Service (NRCS) to participate in the Agricultural Conservation Easement Cost-Share Program.		
Item I	Resolution - Authorizing an application to the Florida Department of Transportation (FDOT) for participation in the State's Public Transit Block Grant funding program.	APPROVED and ADOPTED Resolution No. 2022-121	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item J	Extension of agreement with Kronos Incorporated for sales, software, license, depot repair support and services agreement for enterprise-wide time, attendance, scheduling, and leave system. Estimated annual expenditure: \$153,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item K	Budget Resolution - Donation from the Friends of the Marine Science Center. Donation amount: \$20,552	APPROVED and ADOPTED Budget Resolution No. 2022-122	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item L	Minutes of the March 15, 2022 and April 5, 2022 County Council meetings and March 16, 2022 County Council Workshop.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item L-1	Modification #1 To Subgrant Agreement Between The Florida Division Of Emergency Management and Volusia County.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item M	Renewal of agreement for emergency medical system deployment planning software with Bradshaw Consulting Services, Inc. Estimated annual expenditure: \$29,310	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item N	Extension of fire suppression service agreement to enclaves and adjacent unincorporated county areas for the City of Daytona Beach Shores. Annual expenditure: \$65,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item O	Budget Resolution - Acceptance of Paul Coverdell Grant; and appropriation of grant funds. <u>Revenue: \$2,628</u> [From grant funds]	APPROVED and ADOPTED Budget Resolution No. 2022-123	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item P	Agreements with Chick-Fil-A, Inc. to modify Williamson Boulevard drainage pond. Council District #4	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item Q	Change order for the Orange Camp Road Widening, 20-P-64SR, C1722, CO 5. Council District #1 Expenditure: \$15,909	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item R	Renewal of agreements with Bell, a Textron Company and Keystone Turbine Services Inc. for helicopter parts and service, 19-B-57EM. Estimated annual expenditure: \$520,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item S	Master Utility Service Agreement with Lighthouse Cove Development, LC for water and wastewater service for Lighthouse Cove, Phases 1A, 1C & 1D.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item T	Budget Resolution - Use of Local Forfeiture Monies for one time purchase of equipment. Expenditure: \$82,800	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Proclamation to be presented inside county council chambers. <ul style="list-style-type: none"> Nancy Burgess-Hall Day – September 6, 2022. 	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0 with Council Member Johnson out of the room.
Item 03	Selection of Firm for State Lobbyist Services, RSQ 22-SQ-132PW. Expenditure: \$100,000	APPROVED selection of the Southern Group to provide State Lobbyist Services for the County of Volusia.	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item 04	Volusia Forever Acquisition Priority Recommendations (2022 - Cycle 1).	APPROVED of the recommended Group A and B property lists and for staff to begin the acquisition process starting with the Group A properties.	Motion by Johnson; seconded by Lowry; carried 6 to 0 with Council Member Post out of the room.

Item 05	Participation Agreement with St. John's River Water Management District (SJRWMD) and City of Ormond Beach for Joint Acquisition of Environmentally Sensitive Land. Expenditure: \$161,000	APPROVED the Joint Participation Agreement (JPA) and APPROVED the authority for the County Chair and County Manager to execute any documents necessary in support of the JPA and real estate closing documents.	Motion by Girtman; seconded by Johnson; carried 6 to 0 with Council Member Post out of the room.
Item 06	Moved to October 4, 2022	APPROVED	Moved to October 4, 2022.
Item 07	Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to Republic Services of Florida, LP. <u>Estimated annual revenue: \$11,040</u>	APPROVED and ADOPTED Resolution No. 2022-124	Motion by Post; seconded by Lowry; carried 7 to 0.
Item 08	Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to Container Rental Company, Inc. <u>Estimated annual revenue: \$13,200</u>	APPROVED and ADOPTED Resolution No. 2022-125	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 09	Special Exception for a private school to operate a K-9 Training Facility on Rural Agricultural Estate (RA) zoned Property.	APPROVED with PLDRC and staff recommended conditions.	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item 10	Resolution 2022-126, a rezoning of a 0.34-acre infill parcel from Light Industrial (I-1) zoning classification to a Planned Unit Development (BPUD), case PUD 22-083.	APPROVED and ADOPTED Resolution No. 2022-126	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 11	Ordinance 2022-xx, 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.	APPROVED and ADOPTED Ordinance No. 2022-16	Motion by Lowry; seconded by Johnson; carried 7 to 0.

Item 12	Budget Resolution - Appropriation of State Housing Initiatives Partnership program funds. Revenue: \$4,887,552 [From grant funds: \$85,505 in SHIP funds FY 2021/22; \$3,779,047 in SHIP funds FY 2021/22; \$1,023,000 in SHIP program income]	APPROVED and ADOPTED Budget Resolution No. 2022-127 and Budget Resolution No. 2022-128	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 13	Contract with CPH, LLC for the architectural and engineering services for the expansion of the Southwest regional water reclamation facility improvements, 22-SQ-35IF. Expenditure: \$2,381,575 [From ARPA funds]	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item 14	Contract with Carr & Collier, Inc., for the West Volusia transfer station entrance improvements and new truck scale, 22-B-115IF, C1832. Expenditure: \$1,317,033	APPROVED	Motion by Post; seconded by Wheeler; carried 6 to 0 with Council Member Post out of the room.
Item 15	Resolution approving quasi-judicial procedures.	APPROVED and ADOPTED Resolution No. 2022-129	Motion by Girtman; seconded by Johnson; carried 7 to 0.
Item 16	Community events update.	N/A	N/A
Item 17	Council Appointments to the Environment and Natural Resources Advisory Committee (ENRAC).	Chair Brower NOMINATED Alex Zelenski Council Member Johnson NOMINATED John Hoblick Council Member Girtman NOMINATED Jessica Gow Council Member Wheeler NOMINATED Bill Lites	Motion by Brower; seconded by Johnson; carried 7 to 0. Motion by Johnson; seconded by Wheeler; carried 7 to 0. Motion by Girtman; seconded by Lowry; carried 7 to 0. Motion by Wheeler; seconded by Johnson; carried 7 to 0.

		Council Member Robins NOMINATED Bliss Jamison	Motion by Robins; seconded by Johnson; carried 7 to 0.
		Council Member Post NOMINATED Wendy Anderson	Motion by Post; seconded by Girtman; carried 7 to 0.
		Council Member Lowry NOMINATED Bernie Lefils	Motion by Lowry; seconded by Robins; carried 7 to 0.
		Council Member Lowry NOMINATED Robert Fitzsimmons	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
		Council Member Post NOMINATED Jack Surrette	Motion by Post; seconded by Wheeler; carried 7 to 0.
		Council Member Robins NOMINATED Melissa Lammers	Motion by Robins; seconded by Johnson; carried 7 to 0.
		Council Member Wheeler NOMINATED Saralee Morrissey	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
		Council Member Girtman NOMINATED Tyler J. Malmborg	Motion by Girtman; seconded by Lowry; carried 7 to 0.

		Council Member Johnson NOMINATED Kerry Karl	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
		Chair Brower NOMINATED Elias Tobias	Motion by Brower; seconded by Girtman; carried 7 to 0.

Matters not on the agenda

Description	Action	Motion/Vote
The waiving of park fees for those participating in the 37 th Annual Coastal Cleanup.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.

Recess Until 6:00 P.M.

Public Hearing

Item #	Description	Action	Motion/Vote
Item 18	Budget Resolution - First public hearing on tentative budget and millage rates for fiscal year 2022-23. Operating Budget: \$1,058,802,678 Non-Operating Budget: 168,824,126	<p>APPROVED and ADOPTED Budget Resolution No. 2022-131 and the Tentative Millage Rates by the Taxing Authority</p> <p>APPROVED and ADOPTED Budget Resolution No. 2022-130 and the Fiscal Year 2022-23 Tentative Budget and APPROVED the date of September 20, 2022 at 6:00 p.m. for the second and final public hearing to adopt the Fiscal Year 2022-23 Budget</p>	<p>Motion by Johnson; seconded by Wheeler; carried 7 to 0 with Council Member Lowry voting virtually.</p> <p>Motion by Wheeler; seconded by Johnson; carried 7 to 0 with Council Member Lowry voting virtually.</p>