

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: September 20, 2022

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Renewal of Air Service Support Program, Maximum. Expenditure: \$200,000	APPROVED and ADOPTED Resolution No. 2022-132.	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item B	Contract with SmartWatch/Sciens Building Solutions, for the Daytona Beach International Airport fire alarm system replacement, 22-P-120IF, C1823, and associated budget resolution. Expenditure: \$522,368	APPROVED and ADOPTED Budget Resolution No. 2022-133.	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item C	Approval of the 2022-2023 CareerSource Flagler/Volusia Annual Budget and Approval of CareerSource Flagler/Volusia 2022-2024 Plan Updates.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item D	Team Volusia Economic Development annual report and FY 2022-2023 funding re-affirmation.	APPROVED (Including Funding Re-Affirmation).	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item E	Sale of the County-Owned DeLand Crossing Industrial Park Lot #6, County Parcel ID #711803000060. <u>Revenue: \$435,000</u>	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item F	Agreement with the School Board of Volusia County for printing services. Estimated annual Expenditure: \$60,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item G	Approval of amendments to agreements with Giddens Security Corporation and S&S Management Group, LLC d/b/a Security Solutions of America for professional security officer services, armed and unarmed, 19-P-120BB. Estimated increased expenditure: \$107,241	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item H	Approval of energy and investment grade audit with Siemens Industry, Inc, 22-SQ-44KW. Expenditure: \$150,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item H-1	Budget resolution - appropriation of additional funding to the community services block grant budget. CDBG funds: \$150,000	APPROVED and ADOPTED Budget Resolution No. 2022-134.	Motion by Post; seconded by Wheeler; carried 7 to 0.

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Item I	Amendment No. 1 with Council on Aging of Volusia County, Inc. for transportation of clients to and from community resources. <u>Estimated annual revenue: \$350,000</u>	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item J	Final Plat for Halifax Plantation Unit II, Section O, Phase 4, a residential subdivision consisting of 68 single-family lots. District: #4	APPROVED with all recommended conditions.	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item K	Final Plat for Pelham Park Phase 3, a residential subdivision consisting of 55 single-family lots. District: #1	APPROVED with all recommended conditions.	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item L	Proclamations to be presented outside county council chambers. ·Spring Hill T.U.R.N. Festival - September 10, 2022. ·Volusia Remembers Day - September 17, 2022. ·Constitution Week - September 17 to 23, 2022. ·Opioid and Stimulant Use Disorder Awareness Month- September 2022. ·A Day of Remembrance - September 22, 2022.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item M	Award of contracts for printing services, 22-SQ-134TF. Estimated annual expenditure: \$150,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item N	Minutes of the May 3, 2022 County Council meeting.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item O	Amendment to the classification and compensation plan schedule.	APPROVED for the increase in pay for the Deputy Clerk and Deputy Clerks Administrative Aide at a future meeting. APPROVED and ADOPTED Resolution No. 2022- 135 of the Amendment to the classification and compensation plan schedule as presented.	Motion by Post; seconded by Girtman; carried 4 to 3 with Council Members Wheeler, Johnson and Lowry OPPOSED. Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item O-1	Memorandum of Agreement between the International Association of EMTs and Paramedics (IAEP) and the County to increase the minimum base pay of EMTs effective October 1, 2022.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item P	Settlement of a Liability Case: Danielle Perez v. County of Volusia, Case No.: 2021-11415-CIDL. Settlement amount: \$65,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item Q	Termination of contract with Risk Connect and agreement for liability claims management system with Commercial Risk Management, Inc. Estimated annual expenditure: \$43,500	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item R	Award of Agreement for holiday lighting services, 22-P-98MC for Ocean Center, Airport, TCK and DeLand Historic Courthouse. Estimated annual expenditure: \$100,000 Ocean Center: \$65,000 Airport: \$10,000 Other: \$25,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item S	Acceptance of the FY 22 Franklin's Friends Animal Welfare Grant. <u>Revenue: \$10,000</u>	APPROVED and ADOPTED Budget	Motion by Post; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
		Resolution No. 2022-136.	
Item T	Approval of First Amendment for additional services to a master service and purchasing agreement with Axon Enterprises, Inc. for officer body worn cameras and tasers. Estimated annual expenditure: \$41,829	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item U	Memorandum of Understanding (MOU) between the Florida Division of Emergency Management and the County of Volusia.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item V	Extension of agreement with the City of Port Orange for fire suppression service to enclaves and adjacent unincorporated county areas. Annual expenditure: \$50,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item W	Grant agreement with the Florida Division of Emergency Management for county-wide fixed facility hazards analysis. Revenue: \$5,677	APPROVED and ADOPTED Budget Resolution No. 2022-137.	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item X	Renewal of Hydrant Maintenance Agreement with the Utilities Commission, City of New Smyrna Beach. Annual expenditure not to exceed: \$57,502	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item Y	Approval of use of Lake County contract for fire equipment, supplies, and service per ITB 22-730. Estimated annual expenditure: \$260,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item Z	Interlocal agreements for Public Works maintenance services for the Provision of Municipal Services to Daytona Beach Shores, DeBary, Deland, Deltona, Holly Hill, Lake Helen, New Smyrna Beach, Orange City, Ormond Beach, Pierson, Ponce Inlet, Port Orange and South Daytona.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item AA	Agreements with Plantation Bay Community Association, Inc. and Eagle Rock Ranch Owners Association, Inc. in Flagler County for mosquito control services for a term of one year.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item BB	Contract with Rush Marine, LLC, for the Lake Ashby Park Dock Repair, 22-B-100SR, C1829. Expenditure: \$549,558	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.

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Item CC	Proportionate fair share agreement with City of Daytona and Clyde Morris Phase V Partners, Ltd. for the Clyde Morris Landings - Phase V. <u>Revenue: \$123,025</u>	APPROVED and ADOPTED Budget Resolution No. 2022-138.	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item DD	Agreements with Inliner Solutions, LLC and LMR Construction, Inc. for pipe lining and rehabilitating of stormwater structures, 22-B-41HO. Estimated annual expenditure: \$490,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item EE	Utility Service Agreement with USEF I-4 Logistics Deltona Owner, LLC, for utility service to I-4 Logistics Park, and acceptance of a utilities easement.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item FF	Approval of purchase order for interior dome rehabilitation for the Spruce Creek water storage tank. Expenditure: \$80,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item GG	Renewal of agreements for fencing with Hills Fencings and Sterling Fencing, 19-B-116KT. Estimated annual expenditure: \$300,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item HH	Application and acceptance of JAG Grant Funds. <u>Revenue: \$50,132</u>	APPROVED and ADOPTED Budget Resolution No. 2022-139.	Motion by Post; seconded by Wheeler; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Proclamations to be presented inside county council chambers. ·Florida Farm Bureau CARES Day - September 20, 2022. ·Hunger Action Day - September 23, 2022.	APPROVED	Motion by Wheeler; seconded by Girtman; carried 7 to 0.

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Item 03	Presentation of Fairgrounds Master Planning Research Project results by the University of Florida.	APPROVED of the Phase 1 recommended improvements with direction to continue working with our partners at the fairgrounds and community to identify components of the Phase 2 improvements and investments to be presented at a future Council meeting.	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 04	Resolution certifying the Volusia County Fairgrounds serves a public purpose and authorization to submit an Agricultural Education and Promotion Facility Request for Funding to the Florida Department of Agriculture and Consumer Services (FDACS).	APPROVED and ADOPTED Resolution No. 2022-140.	Motion by Girtman; seconded by Johnson; carried 6 to 0 with Council Member Post out of the room.
Item 05	Amendment No. 5 to contract with TTEC Government Solutions, LLC for toll collection services, 15-P-56RF. Expenditure: \$2,380,298	APPROVED	Motion by Johnson; seconded by Post; carried 6 to 1 with Chair Brower OPPOSED.
Item 06	Agreement for exchange of land owned by the County of Volusia for land owned by Dallarosa Investment Group, LLC.	APPROVED to add item 06 back to the agenda. APPROVED and ADOPTED Resolution No. 2022-141.	Motion by Johnson; seconded by Lowry; carried 5 to 2 with Chair Brower and Council Member Post OPPOSED. Motion by Johnson; seconded by Lowry; carried 5 to 2 with Chair Brower and Council Member Post OPPOSED.
Item 07	Children and Family Advisory Board (CFAB) funding recommendations. Expenditure: \$2,410,472	APPROVED	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 08	Allocation of second year of four-year phase-in hospital district Medicaid match costs. <u>Revenue: \$5,873,881</u>	APPROVED	Motion by Girtman; seconded by Johnson; carried 7 to 0.
Item 09	Discussion and direction regarding amendments to the county's impact fee rules to ensure compliance with state	APPROVED to make the amendments to the	Motion by Post; seconded by Wheeler; carried 7 to 0.

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	law, update existing fee schedules and add a new impact fee for Emergency Medical Services.	<p>general procedures and requirements to be consistent with state law.</p> <p>APPROVED of all the categories at 100% and implement the changes immediately and accept the proposed changes in the zones.</p>	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item 10	Renewal of Workers' Compensation and Liability Policies. Expenditure: \$3,477,545	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item 11	<p>Publicly owned and operated emergency medical transportation (PEMT) Medicaid managed care (MCO) supplemental payment program.</p> <p>Total Revenue: \$4,689,143</p> <p>Expenditure: \$1,873,312</p> <p><u>Net revenue: \$2,815,830</u></p>	<p>APPROVED for the Chief Financial Officer to electronically sign an Intergovernmental Transfer (IGT) agreement and for the County Manager or County Manager's designee to execute any additionally required documents, including provider contracts.</p>	Motion by Girtman; seconded by Post; carried 7 to 0.

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Item 11-A	Letter of Agreement with Agency for Health Care Administration regarding the Medicaid Managed Care Hospital Direct Payment Program.	APPROVED for the Chief Financial Officer, as the Assessment Coordinator, to electronically execute the attached intergovernmental transfer Letter of Agreement with the State.	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 12	Public participation ordinance change adoption.	APPROVED and ADOPTED Ordinance No. 2022-25.	Motion by Girtman; seconded by Johnson; carried 7 to 0.
Item 13	Resolution and direction for the Chair regarding the Central Florida Commuter Rail Commission (CFCRC) to apply for federal funding for the proposed expansion of SunRail operations in Orange County.	APPROVED and ADOPTED the Resolution of Support for the Central Florida Commuter Rail Commission (CFCRC) to apply for federal funding for the proposed expansion of SunRail operations in Orange County.	Motion by Girtman; seconded by Post; carried 6 to 0 with Council Member Lowry out of the room.
Item 14	Sponsorship request from Little League Baseball, Inc. aka DeLand Little League, Inc. to sponsor underprivileged players during their 2023 spring season. Sponsorship amount: \$1,500	APPROVED	Motion by Robins; seconded by Wheeler; carried 6 to 0 with Council Member Lowry out of the room.
Item 15	Sponsorship request for the Glitter and Gold Gala. Sponsorship amount: \$1,500	REMOVED FROM AGENDA	N/A.

Item #	Description	Action	Motion/Vote
Item 16	Second and final hearing to adopt proposed millage rates and proposed budget for fiscal year 2022-23. Operating Budget: \$1,058,802,678 Non-Operating Budget: 168,824,126	APPROVED and ADOPTED Budget Resolution No. 2022-142 of the proposed millage rates by taxing authority. APPROVED and ADOPTED Budget Resolution No. 2022-143 of the proposed budget for fiscal year 2022-23.	Motion by Johnson; seconded by Wheeler; carried 7 to 0. Motion by Post; seconded by Girtman; carried 7 to 0.

Matters not on the agenda

Description	Action	Motion/Vote
Approval to bring a discussion regarding the bed tax at a future meeting.	APPROVED	Motion by Post; seconded by Girtman; carried 6 to 0 with Council Member Lowry out of the room.