

VOLUSIA COUNTY COUNCIL ACTION LIST**MEETING DATE: SEPTEMBER 21, 2021****Consent Items 01**

Item #	Description	Action	Motion/Vote
Item A	Contract task assignment with AVCON, Inc., for post design construction administration for the airport parking lot improvements, 18-SQ-89IF, PC2957, TA 2. Expenditure not to exceed: \$148,407 [<u>From grant funds, 50% Florida Department of Transportation, 50% Airport Funds</u>]	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item B	Renewal of Interlocal agreement for fleet fueling and maintenance services to Clerk of the Court and The Office of the State Attorney for the 7th Judicial Circuit. <u>Estimated annual revenue: \$35,667</u>	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item C	Renewal of Interlocal agreement for fleet fueling services with Volusia County School Board, Florida Forest Service, City of Holly Hill, and Utilities Commission of New Smyrna Beach. <u>Estimated annual revenue: \$329,000</u>	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item D	Renewal of Interlocal agreement with City of Daytona Beach Shores to provide fueling services for beach safety division. Estimated annual expenditure: \$11,667	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item E	Award of contract to Air Mechanical & Service Corp for the Sheriff's Training Facility HVAC Replacement Phase 2, 21-B-150LL, C1795 Expenditure: \$138,400	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item F	Budget Resolution - Appropriation of American Rescue Plan funds to the Low-Income Home Energy Assistance Program. <u>Revenue: \$926,401 [LIHEAP American Rescue Plan funds]</u>	APPROVED and ADOPTED Budget Resolution 2021-147	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item G	Budget Resolution - Appropriation of program year 2021 funds to the Low-Income Home Energy Assistance Program (LIHEAP) <u>Revenue: \$2,255,616 [Low-Income Home Energy Assistance Program (LIHEAP) funds]</u>	APPROVED and ADOPTED Budget Resolution 2021-148	Motion by Wheeler; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item H	Assignment and renewal of agreement, Chief Inspection Services, St. Cloud, for home inspection services, 17-SQ-160KW. Estimated annual expenditure: \$20,000	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item I	State aid to libraries grant. <u>Revenue: \$249,270 [State Aid to Libraries Grant]</u>	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item J	Award of the 2021-22 community cultural grants. Expenditure: \$611,758	APPROVED CONTINGENT UPON INCLUSION IN THE FY 2021-22 BUDGET.	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item K	Contract with Sieg & Ambachtsheer, Inc., for the River Breeze Riverfront Pier resurface, 21-B-168SR, C1800. Expenditure: \$288,180	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item L	Request to execute Memorandum of Understanding (MOU) with Central/South Florida Prescribed Fire Working Group.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item M	Resolution revising precinct lines due to annexations.	ADOPTED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item N	Volusia.Gov Internet Domain Request to the Cybersecurity and Infrastructure Security Agency (CISA).	APPROVED and ADOPTED Resolution 2021-149	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item O	Contract for veterinary services with University of Florida for the Marine Science Center. Estimated annual expenditure: \$84,000	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item P	Final Plat for the Verona Villas Unit 2 residential subdivision containing 18 townhome lots and 3 single-family lots.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item Q	Renewal of agreements with multiple firms for printing services, 17-SQ-133KT. Estimated annual expenditure: \$175,000	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item R	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> National Disability Voter Registration Week - September 13 to 20, 2021. Fire Prevention Week - October 3-9, 2021. 	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item S	Minutes of the July 13, 2021 Joint workshop with the Volusia Forever Advisory board, July 13, 2021 Joint workshop with the ECHO Advisory board and the July 20, 2021 County Council meeting.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item T	Settlement of Liability Claim of Alexis Ortiz-Gonzalez Settlement amount: \$85,000	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item U	Contract with Southeast Volusia Humane Society Estimated annual expenditure: \$40,000	REMOVED FROM AGENDA	N/A
Item V	Contract with Halifax Humane Society Estimated annual expenditure: \$110,000	REMOVED FROM AGENDA	N/A
Item W	Agreement for services between Volusia County and the New Hope Animal Shelter.	REMOVED FROM AGENDA	N/A
Item X	Renewal of single source agreement with Smartwatch Security & Sound LLC, for access control and video surveillance systems maintenance and parts for Division of Corrections. Estimated annual expenditure: \$150,000	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item Y	Lytix Drive-Cam equipment continuing maintenance and services for Emergency Medical Services, GSA contract #GS-35F-0623S. Expenditure: \$48,189	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item Z	Agreements with Plantation Bay Community Association, Inc. and Eagle Rock Ranch Owners Association, Inc. in Flagler County for mosquito control services.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item AA	Use of the Volusia County School Board agreement for playground equipment, Advance Recreational Concepts, Melbourne, Florida. Estimated expenditure: \$237,885	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item BB	Use of the Clay County agreement for pavilions for Bethune Park, Advance Recreational Concepts, Melbourne, Florida. Estimated expenditure: \$79,999	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item CC	Contract with Tadeos Engineering, LLC for the Highbridge Boat Ramp Improvements, 21-B-148SR, C1793. Expenditure: \$409,604	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item DD	Contract with Atlas Apex Roofing, LLC, for the Edgewater Library Roof Replacement, 21-B-149SR, C1794. Expenditure: \$247,942	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item EE	Extension of professional services contracts for construction, engineering and inspection services, 18-SQ-149SR, Amdt 1.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item FF	Change order to Saboungi Construction, Inc., for Lemon Bluff boat ramp and parking facilities, 20-B-811F, C1725, CO 4. Expenditure not to exceed: \$144,961 <u>[From Florida Boater improvement funds]</u>	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item GG	Contract with GAI Consultant, Inc., for professional engineering design services for the River to Sea Loop Trail, Phase 2 & 3, 20-SQ-166SR. Expenditure not to exceed: \$848,861 <u>[From grant funds]</u>	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item HH	Joint project agreement for the installation of Pedestrian Flasher Signs along South Atlantic Ave, Ponce Inlet. Expenditure not to exceed: \$10,000 <u>[50% reimbursement by Town of Ponce Inlet]</u>	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Renewal of Workers' Compensation and Liability Policies Expenditure: \$3,143,551	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item 03	Discussion of Emergency Rental Assistance-2 Program.	APPROVED revised 12 month program	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 04	Budget Resolution - Appropriation of State Housing Initiatives Partnership program funds. <u>Revenue: \$3,386,976 [from SHIP funds]</u>	APPROVED and ADOPTED Budget Resolution 2021-150	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 05	CareerSource Flagler/Volusia Fiscal Year 2021-22 budget.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item 06	Amended and restated agreement with Team Volusia EDC for Economic Development Activity Services. Expenditure: \$250,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 07	Proposed Abandonment of a portion of the Plat of Re-Subdivision of Waterway Park, Sec. 1, as recorded in Map Book 19, Page 269. (Edgewater area)	APPROVED and ADOPTED Resolution 2021-151	Motion by Johnson; seconded by Robins; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 08	Resolution 2021-158, requesting a rezoning of a 123.09-acre property located on the south side of State Road 44, east and west sides of Grand Avenue, from the I-1 and A-3 classifications to the PUD classification, case PUD-21-032.	APPROVED and ADOPTED Resolution 2021-158	Motion by Wheeler; seconded by Lowry; carried 6 to 1 (Brower opposed).
Item 09	Ordinance 2021-20, transmittal hearing for establishing Chapter 19, Property Rights Element of the Volusia County Comprehensive Plan, case CPA-21-014.	TABLED TO THE OCTOBER 5, 2021 COUNCIL MEETING	N/A
Item 10	Ordinance 2021-29, adoption hearing for amendment to Chapter 90, to allow online submissions to the Volusia Growth Management Commission (VGMC).	TABLED TO THE OCTOBER 5, 2021 COUNCIL MEETING	N/A
Item 11	Ordinance 2021-37, creating section 86-671 of the Code of Ordinances regarding COVID-19 Administrative Leave Policy	APPROVED and ADOPTED Ordinance 2021-37 APPROVED strike the language for fully vaccinated FAILED for first responders to receive this leave	Motion by Post; seconded by Girtman; carried 7 to 0. Motion by Post; seconded by Lowry; carried 4 to 3 (Girtman, Johnson and Wheeler opposed). Motion by Post; not seconded
Item 12	Sponsorship request from Daytona State College Foundation, Inc. for their Boots and Bling Annual Gala. The event will be held on October 21, 2021, from 6:00-9:00 p.m. Sponsorship amount: \$1,000	APPROVED	Motion by Wheeler; seconded by Robins; carried 7 to 0.
Item 13	Community events update and COVID update.	N/A	N/A

Item 14	<p>Budget Resolution - Second and final hearing to adopt proposed millage rates and proposed budget for fiscal year 2021-22.</p> <p>Operating Budget: \$960,999,531</p> <p>Non-Operating Budget: \$185,307,854</p>	<p>APPROVED General Fund ad valorem tax rate of 5.3812 mills</p> <p>APPROVED Library Fund ad valorem tax rate of 0.5174 mills</p> <p>APPROVED Volusia Forever Fund ad valorem tax rate of 0.2000 mills</p> <p>APPROVED Volusia ECHO Fund ad valorem tax rate of 0.2000 mills</p> <p>APPROVED Mosquito Control Fund ad valorem tax rate of 0.1781 mills</p> <p>APPROVED Ponce Inlet and Port Authority Fund ad valorem tax rate of 0.0845 mills</p> <p>APPROVED Municipal Service District Fund ad valorem tax rate of 2.1083 mills</p>	<p>Motion by Wheeler; seconded by Girtman; carried 5 to 2 (Brower and Post opposed).</p> <p>Motion by Wheeler; seconded by Lowry; carried 5 to 2 (Brower and Post opposed).</p> <p>Motion by Wheeler; seconded by Girtman; carried 7 to 0.</p> <p>Motion by Wheeler; seconded by Girtman; carried 7 to 0.</p> <p>Motion by Lowry; seconded by Wheeler; carried 5 to 2 (Brower and Post opposed).</p> <p>Motion by Wheeler; seconded by Johnson; carried 7 to 0.</p> <p>Motion by Johnson; seconded by Robins; carried 5 to 2 (Brower and Post opposed).</p>
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Item #	Description	Action	Motion/Vote
		APPROVED Silver Sands-BetDhune Beach MSD Fund ad valorem tax rate of 0.0144 mills	Motion by Robins; seconded by Wheeler; carried 5 to 2 with Brower and Post opposed.
		APPROVED Fire Rescue District Fund ad valorem tax rate of 3.8412 mills	Motion by Wheeler; seconded by Robins; carried 7 to 0.
		APPROVED tentative budget and ADOPTED Resolutions 2021-153 2021-154	Motion by Wheeler; seconded by Johnson; carried 6 to 1 with Brower and Post opposed.

Matters not on the agenda

Description	Action	Motion/Vote
Requested to hold funds for the Sickle Cell grant	APPROVED	Motion by Girtman; seconded by Robins; carried 7 to 0.