

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: October 04, 2022

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Extension of Contracts with Neel-Schaffer, Inc. and The Gaboton Group, LLC, for professional consulting services for grant development and project funding, 19-SQ-141SR, CA 1.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item B	Selection of A.M. Weigel Construction, Inc., for the construction management/general contracting for the Daytona Beach Courthouse Annex Plumbing upgrades, 22-SQ-136SR, C1836.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item C	Approval of agreement with Ferran Services & Contracting, Inc., Orlando, FL, for plumbing services, 22-B-161MC. Estimated annual expenditure: \$200,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item D	Renewal of agreements for carpet, upholstery and floor cleaning, 18-B-175VB. Estimated annual expenditure: \$50,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item E	Settlement agreement with the R&R Holdings, LLC, owners of real property located at 554 North S.R. 415, New Smyrna Beach, Florida, regarding violations occurring at the Cackleberry Campground in 2022. Council District # 3	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item F	Final Plat for the Verona Villas Unit 2, a residential subdivision consisting of 18 townhome lots and 3 single-family lots. Council District # 4	APPROVED with all recommended conditions.	Motion by Lowry; seconded by Johnson; carried 6 to 1 with Chair Brower OPPOSED.
Item G	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> Fire Prevention Week - October 9 to 15th, 2022. 	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item H	Emergency Management Performance Grant agreement; resolution appropriating grant proceeds. Expenditure: \$289,668 <u>[\$144,834 Federal Grants; \$144,834 In kind match]</u>	APPROVED and ADOPTED Budget Resolution No. 2022-144.	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item I	Extension of Contract for architectural/engineering services for medical examiner facility, 19-SQ-143SR, CA 1.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item J	Release of Utility Easement. (Barberville area) Council District 1	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item K	Contract task assignment to Geosyntec Consultants, Inc., for the North Beach Street Grade Raise Resiliency, 19-SQ-62IF, PC3145, TA 22. Council District # 4 Expenditure not to exceed: \$214,816	APPROVED	Motion by Lowry; 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. • Ed Noseworthy Day - October 4, 2022.	APPROVED	Motion by Lowry; seconded by Girtman; carried 6 to 0 with Council Member Robins out of the room.
Item 03	Renewal of agreement with George Gideon Auctioneers, Zellwood, FL, for surplus property auction services, 19-B-152KW. <u>Estimated annual revenue: \$1,500,000</u>	APPROVED	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item 04	Resolution rescinding Resolution 2015-043 closing Old DeLand Road at Fire Tower Road in Daytona Beach area.	APPROVED to rescind Resolution No. 2015-043. APPROVED to make the amendment to block the east cul-de-sac on Old DeLand Road and appropriate signage.	Motion by Lowry; seconded by Johnson; carried 7 to 0. Motion by Post; seconded by Lowry; carried 7 to 0.
Item 05	Proposed Vacation of a portion of the plat of Tower Gardens, Map Book 11, Page 246 (Daytona Beach area). Council District # 4	APPROVED and ADOPTED Resolution No. 2022-145.	Motion by Johnson; seconded by Lowry; carried 6 to 1 with Chair Brower OPPOSED.
Item 06	Internal Audit of Inmate Trust Fund.	ACCEPTED report.	Motion by Johnson; seconded by Lowry; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 06-A	First Extension of Declaration of Local Emergency for Hurricane Ian.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 06-B	Resolution allowing for the waiving of specific fees related to damages caused by Hurricane Ian.	APPROVED and ADOPTED Resolution No. 2022-146.	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item 07	Community events update.	N/A	N/A