

VOLUSIA COUNTY COUNCIL ACTION LIST**MEETING DATE: October 05, 2021****Consent Items 01**

Item #	Description	Action	Motion/Vote
Item A	Renewal of Agreement with In-Ter-Space Services, Inc. d/b/a Clear Channel Airports for Airport Display Advertising Concession Services; 15-P-28BB (Containing Covid Accommodations). <u>Projected net contract revenue: \$74,894</u>	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item B	Contract with Ajax Building Company, LLC, for professional construction management and general contracting services for the new courtroom at the DeLand Courthouse, Part A, 21-SQ-111SR, C1783. Expenditure: \$40,948	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item C	Renewal of Dori Slosberg Driver Education Program Grant Funds to School District. Expenditure: \$199,790 [from grant funds]	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item D	Community Development Block Grant (CDBG) consolidated plan amendment. Amendment amount: \$69,153	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item E	Contract task assignment No. 4 to Tindale-Oliver for On Demand Mobility Design and Deployment, 20-SQ-125JD, PC2966. Expenditure: \$96,503	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item F	Award of agreement to Charlesdale Associates, Inc. d/b/a Aamco of Daytona, Holly Hill for transmission repair and service, 21-B-141LS. Estimated annual expenditure: \$70,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item G	Assignment and assumption of Fujitsu scanner maintenance agreement with Harris, MacKessy, and Brennan, Inc., to BPS Ventures II, LLC. Estimated annual expenditure: \$25,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item H	Request to purchase software licensing, professional services, and training for Microsoft Office 365 pilot program. Expenditure: \$96,647	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item I	Renewal of contracts with Universal Engineering Sciences, Inc., South Daytona; and SAFEbuildt, Florida, LLC for plan review and inspection services, 18-B-140JD. Estimated annual expenditure: \$235,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item J	Budget Resolution-Grant partnership for East Central Florida Regional Resilience Collaborative Action Plan Implementation Pass-through revenue: <u>\$425,000</u> [Department of Environmental Protection (DEP) Resilient Florida Grant]	APPROVED and ADOPTED Budget Resolution 2021-155	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item K	Fee increase at the Marine Science Center and implementation of annual pass. <u>Revenue: \$64,000</u>	APPROVED	Motion by Wheeler; seconded by Lowry; carried 5 to 2 (Brower and Post opposed).
Item L	Proclamations to be presented outside county council chambers. • Volusia Remembers Coalition Day - September 26, 2021.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item M	Minutes of the July 27, 2021 Workshop and the August 3, 2021 County Council meeting.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item N	Resolution- Amended and restated 2021-2022 classification and compensation plan.	APPROVED and ADOPTED Resolution 2021-156	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item O	Contract with Southeast Volusia Humane Society. Expenditure: \$40,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item P	Agreement for services between Volusia County and the New Hope Animal Shelter.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item Q	Agreement with Daytona State College for education classes and law enforcement courses. Estimated annual expenditure: \$170,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item R	Approval of single source agreement with Target Solutions Learning, LLC for online web-based integrated training solutions. Estimated annual expenditure: \$56,294	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item S	Interlocal agreement with the City of Edgewater for Municipal Services.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item T	Budget Resolution- Grant agreement with the State of Florida, Beach Management Funding Assistance Program for engineering, design and permitting of a north beach nearshore sand placement area described in the updated Ponce de Leon Inlet Management Plan. Revenue: \$147,000 <u>[50% from grant funds; 50% cost share]</u>	APPROVED and ADOPTED Budget Resolution 2021-157	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item U	Contract task assignment to Taylor Engineering, Inc., for nearshore dredge spoil placement - North of Ponce de Leon inlet, 20-SQ-175IF, PC2964, TA4. Expenditure not to exceed: \$146,904 <u>[50% from grant funds; 50% cost share]</u>	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item V	Coastal Parks Maintenance Agreement with the City of Daytona Beach Shores for Van Ave. Park, Frank Rendon Park, Dahlia Ave. Park, and Edwin W. Peck, Sr. Park. Annual expenditure: \$100,000 and 10% of pavilion rentals	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item W	St. Johns River Water Management District grant agreement amendment for a septic to sewer conversion project at the Smyrna Dunes Park public restroom facility.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item X	Budget Resolution- Proportionate fair share agreement with Elevation OC, LLC and the City of Orange City for the Liberty Station development. <u>Revenue: \$525,335 [Developer contribution]</u>	APPROVED and ADOPTED Budget Resolution 2021-158	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item Y	Budget Resolution- Proportionate fair share agreement with Daytona Beach VA Company, LLC and the City of Daytona Beach for the Daytona Beach VA Outpatient Clinic development. <u>Revenue: \$810,740 [Developer contribution]</u>	APPROVED and ADOPTED Budget Resolution 2021-159	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item Z	Award of Contract with DRMP, Inc., for professional engineering design for roadway improvements on Old Mission Road (City of Edgewater and New Smyrna Beach), 20-SQ-202SR. Expenditure: \$991,700	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item AA	Award of agreements with Beachler Enterprises Inc., d/b/a Florida Electric Motor Service; and TAW Orlando Service Center, Inc. for electric motor repair, 21-B-169LS. Estimated annual expenditure: \$45,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Resolution- Redistricting per County Charter following the 2020 Census.	<p>APPROVED to stay with redistricting Plan F</p> <p>APPROVED to amend motion to include Plan F, B, A in that ranking order</p> <p>APPROVED amended motion to include Plan F, B, A in that ranking order</p>	<p>Motion by Post; seconded by Lowry; carried 6-1 with Girtman opposed.</p> <p>Motion by Girtman; seconded by Lowry; carried 5 to 2 with Post and Wheeler opposed.</p> <p>Motion by Girtman; seconded by Lowry; carried 5 to 2 with Brower and Post opposed.</p>
Item 02-A	Resolution- Request to Rename the North Peninsula State Park to Reid B. Hughes State Park.	APPROVED and ADOPTED Resolution 2021-160	Motion by Johnson; seconded by Post; carried 7 to 0.
Item 03	Renewal of contracts with The Southern Group of Florida, Inc., for state lobbyist services, 18-SQ-109JJ; and Becker & Poliakoff, P.A, d/b/a Becker, for federal lobbyist services, 18-SQ-110JJ. Expenditure: \$132,500	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item 04	2022 State of Florida legislative priority list.	<p>APPROVED strike unpermitted from documentation</p> <p>APPROVE County Manager flexibility to adjust responsibilities</p>	<p>Motion by Lowry; seconded by Robins; carried 7 to 0.</p> <p>Motion by Johnson; seconded by Wheeler; carried 7 to 0.</p>

Item #	Description	Action	Motion/Vote
Item 05	Land purchase for Howland Boulevard, Providence to Elkcarn, Widening, P-5240, Parcel 106. (Deltona area). Expenditure: \$157,500	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 06	Selection of firms to provide professional development, review and implementation of impact fees, 21-SQ-161SR and TA 1, PC2967. Expenditure not to exceed: \$134,360	APPROVED	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item 07	Resolution 2021-161, requesting a rezoning of a 1.65-acre property located at 1563 East New York Avenue, DeLand, from the General Commercial (B-4) to Heavy Commercial (B-5) classification, case Z-21-119.	APPROVED and ADOPTED Resolution 2021-161	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item 08	Ordinance 2021-29, adoption hearing for amendment to Chapter 90, to allow online submissions to the Volusia Growth Management Commission (VGMC).	ADOPTED and ADOPTED Ordinance 2021-29	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 09	Ordinance 2021-17, first hearing amending Chapter 72, Section 72-241, of the Code of Ordinances regarding excavations, case O-21-100.	APPROVED with setback increased to 250 ft. and mandatory monthly third-party monitoring paid by applicant APPROVED the second public hearing for December 14, 2021, no sooner than 10:30 a.m.	Motion by Post; seconded by Girtman; carried 6 to 1 (Lowry opposed). Motion by Wheeler; seconded by Post; carried 7 to 0.
Item 10	Ordinance 2021-19, adoption hearing amending Chapter 72, Section 72-241, of the Code of Ordinances regarding minimum area requirements for planned unit developments within a community redevelopment area, case O-21-115.	APPROVED and ADOPTED Ordinance 2021-19	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 11	Ordinance 2021-20, transmittal hearing for establishing Chapter 19, Property Rights Element of the Volusia County Comprehensive Plan, case CPA-21-014.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 12	Ordinance 2021-22, transmittal hearing for amendment to Chapter 8, Solid Waste Element of the Volusia County Comprehensive Plan, case CPA-21-008.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item 13	Ordinance 2021-23, transmittal hearing for amendment to Chapter 9, Drainage Element of the Volusia County Comprehensive Plan, case CPA-21-009.	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item 14	Ordinance 2021-24, transmittal hearing for amendment to Chapter 10, Ground Water & Recharge Element, of the Volusia County Comprehensive Plan, case CPA-21-010.	APPROVED	Motion by Lowry; seconded by Robins; carried 6 to 0 (Wheeler absent).
Item 15	Ordinance 2021-27, transmittal hearing for amendment to Chapter 13, Recreation & Open Space Element, of the Volusia County Comprehensive Plan, case CPA-21-011.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item 16	Resolution- Proposed Abandonment of a portion of the Plat of Long Leaf Plantation-Unit 3, as recorded in Map Book 38, Page 21. (DeLand area)	REMOVED FROM AGENDA	N/A
Item 17	Resolution- Proposed Abandonment of a portion of Volusia Bar Road. (Astor/Pierson area)	APPROVED WITH CONDITIONS	Motion by Girtman; seconded by Lowry; carried 7 to 0.
Item 18	Resolution- Proposed vacation of a portion of the plat of Plat No. 2 of West Highlands, Subdivision, Map Book 6, Page 220 (Orange City area)	APPROVED	Motion by Girtman; seconded by Robins; carried 7 to 0.
Item 19	Ordinance 2021-39; Amendment to County emergency management regulations in Chapter 46 to implement changes to state law (SB 2006).	APPROVED and ADOPTED Ordinance 2021-39	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 20	Presentation regarding innovative technology for water quality in the Indian River Lagoon.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 21	Community events update and COVID update.	N/A	N/A

Item #	Description	Action	Motion/Vote
Item 22	Resolution- Two appointments by any council member to the housing finance authority.	Johnson NOMINATED John Adams for the remainder of the four-year term expiring October 15, 2024; Post NOMINATED Sandra Boyd for the four-year term expiring October 15, 2025; APPROVED and ADOPTED Resolution 2021-164	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 23	At-large and District 5 appointments to the code enforcement board. (Nominee does not have to live in council member's district)	Lowry NOMINATED Chad Lingenfelter; Johnson NOMINATED Harry Wilde for the three-year term commencing November 19, 2021, and expiring November 18, 2024.	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

Matters not on the agenda

Description	Action	Motion/Vote
Requested more information from staff about “pay to stay” for inmates	APPROVED	Motion by Robins; seconded by Wheeler; carried 6 to 0 (Lowry absent).