

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: NOVEMBER 15, 2022

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Award of Single Source Agreements to File-Tech, Inc., Daytona Beach, and Florida Records d/b/a All Aboard Records, Daytona Beach, for record storage and retrieval services. Expenditure: \$70,000	APPROVED	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item B	FY 2022-2023 Community Agency Contract with One Voice for Volusia. Expenditure: \$66,717	APPROVED	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item C	Dori Slosberg Driver Education Program Grant Funds to School District. Expenditure: \$209,790 [from grant funds]	APPROVED	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item D	Lease of parcel from the City of Orange City for 350' communications tower and associated shelter building. Expenditure: \$10; <u>Revenue: \$25,000</u>	APPROVED	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item E	Donation from the Friends of the Marine Science Center for digital X-ray software and components. <u>Revenue: \$48,000</u>	APPROVED and ADOPTED Budget Resolution No. 2022-167.	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item F	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Small Business Saturday - Nov. 26, 2022. • Billie Wheeler Day - Dec. 1, 2022. 	APPROVED	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item G	Opioid Settlement agreement with Walmart, Inc.	APPROVED	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item H	Extension of Resolution waiving certain application, permit, and plan review fees for repair and reconstruction of commercial and residential structures that sustained damage directly related to Hurricane Ian.	APPROVED and ADOPTED Resolution No. 2022-168.	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item I	Special and/or conflict counsel.	APPROVED	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.

Item #	Description	Action	Motion/Vote
Item J	Beach Special Event application - 12th Annual Historic North Turn Legends Beach Parade on February 1, 2023.	REMOVED from agenda.	N/A
Item K	Approval of signed interlocal agreement for supplemental operational assistance and voluntary cooperation between county animal control services and animal control services for the City of Ormond Beach.	APPROVED	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item L	Agreements with C & D Industrial Maintenance, LLC, and D.H. Pace Company, for Maintenance and Installation of Overhead, Fold Auto Bay and Automatic Doors, 22-B-122HO. Estimated annual expenditure: \$100,000	APPROVED	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item M	Renewal of agreement with CFB Outdoors for tree services, 18-B-153KT. Estimated annual expenditure: \$320,000	APPROVED	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item N	Agreement with the City of DeLand to Blue Lake Avenue from Victoria Hills to SR 472, P-5832.	APPROVED	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item O	Interlocal Agreement with the City of DeLand and the Volusia County School Board for the right of way and construction of Beresford Avenue east of Dr. Martin Luther King Jr. Beltway to SR 44.	APPROVED	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item P	Interlocal Agreement with the City of DeLand for maintenance of the city bike trail along the west side of the Garfield Avenue right of way.	APPROVED	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item Q	Contract task assignment to Hall & Ogle Architects, Inc., for the Fire Station 34 bunk and restroom addition, 20-SQ-78SR, PC3160, TA 64. Expenditure not to exceed: \$77,000	APPROVED	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item R	Contract task assignment to DRMP, Inc., for Construction, Engineering and Inspection Services for the Williamson Boulevard and Strickland Range Road Intersection, 18-SQ-149SR, PC3161, TA 10. Expenditure not to exceed: \$176,047	APPROVED	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item S	Budget resolution - Proportionate fair share agreement with City of Daytona Beach and Shoppes at Williamson Crossing, LLC for Lot 6 of the commercial subdivision. Revenue: \$306,095	APPROVED and ADOPTED Budget Resolution No. 2022-169.	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.

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Item T	Budget resolution - Proportionate fair share agreement with City of Daytona Beach and JRN, Inc. for the Williamson LPGA Fast Food. <u>Revenue: \$149,168</u>	APPROVED and ADOPTED Budget Resolution No. 2022-170.	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item U	Budget resolution - Proportionate fair share agreement with City of Daytona Beach and WP Daytona MF-FL Owner, LLC for the Waypoint Apartments. <u>Revenue: \$252,300</u>	APPROVED and ADOPTED Budget Resolution No. 2022-171.	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item V	Budget resolution - Proportionate fair share agreement with City of Port Orange and Concept Development Inc. for the O2B Kids childcare facility. <u>Revenue: \$160,076</u>	APPROVED and ADOPTED Budget Resolution No. 2022-172.	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item W	Budget resolution - Proportionate fair share agreement with City of Port Orange and VeeCor Property Management, LLC for the Shoppes at Summer Trees commercial development. <u>Revenue: \$680,134</u>	APPROVED and ADOPTED Budget Resolution No. 2022-173.	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item X	Budget resolution - Proportionate fair share agreement with City of DeLand and KH CW DELAND, LLC for the Cresswind subdivision. <u>Revenue: \$740,156</u>	APPROVED and ADOPTED Budget Resolution No. 2022-174.	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item Y	Contract task assignment to Vanasse Hangen Brustlin, Inc. for the Orange Camp Road Design Traffic Report, 20-SQ-53TF, PC3164, TA 23. Expenditure: \$104,867	APPROVED	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item Z	Interlocal Agreement by and among Flagler County, Volusia County, and the Florida Governmental Utility Authority Relating to Ceding of Territorial Utility Service Areas to Volusia County.	APPROVED contingent upon approval by the Flagler County Board of Commissioners and approval by the Florida Governmental Utility Authority Board of Directors.	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Retirement of Ernest Hohenstein, 26 years of dedicated service.	RECOGNITION	N/A
Item 03	Proclamations to be presented inside county council chambers. <ul style="list-style-type: none"> Stephan Dembinsky Day - November 15, 2022. Andy Kelly Day - November 15, 2022. 	APPROVED	Motion by Girtman; seconded by Wheeler; carried 5 to 0 with Council Member Post absent.
Item 04	Budget resolution - Florida Department of Environmental Protection (DEP) grant agreement - Southwest Regional WRF Expansion for Nutrient Reduction and Protection of Volusia Blue & Gemini Springs WG036; and budget resolution appropriating grant funds. <u>Revenue: \$14,950,000</u> [from grant funds]	APPROVED and ADOPTED Budget Resolution No. 2022-175.	Motion by Girtman; seconded by Wheeler; carried 5 to 0 with Council Member Post absent.
Item 05	Naming of the new Artificial Reef Exhibit at the Marine Science Center.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 5 to 0 with Council Member Post absent.
Item 06	Agreement with the City of DeLand to transfer roads within city limits.	APPROVED	Motion by Wheeler; seconded by Girtman; carried 5 to 0 with Council Member Post absent.
Item 07	Budget resolution - Amendment to Interlocal Agreement with the City of DeLand Realigning the Utility Boundary area and the Parties' Responsibilities for Construction of Force and Water Mains Along U.S. Highway 17. Revenue: \$1,000,000	APPROVED and ADOPTED Budget Resolution No. 2022-176 and APPROVED to execute the attached amendment contingent upon approval by the DeLand City Commission.	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item 08	Budget resolution - FY21 ARPA Section 5307 for Operating Assistance Grant. <u>Revenue: \$11,093,290</u> [from grant funds]	APPROVED and ADOPTED Budget Resolution No. 2022-177.	Motion by Johnson; seconded by Girtman; carried 5 to 0 with Council Member Post absent.
Item 09	Contract with Birdi Systems, Inc., for the Daytona Beach International Airport security system upgrade, 21-P-1811F. Expenditure: \$15,764,406	APPROVED	Motion by Wheeler; seconded by Girtman; carried 5 to 0 with Council Member Post absent.

Item #	Description	Action	Motion/Vote
Item 10	Resolution - Proposed Vacation of a portion of Hubbard Avenue within the plat of Spring Garden Highlands Subdivision, Map Book 11, Page 13 (DeLand area).	APPROVED and ADOPTED Resolution No. 2022-178.	Motion by Johnson; seconded by Wheeler; carried 5 to 0 with Council Member Post absent.
Item 11	Resolution amending landfill disposal fees. Estimated annual revenue increase: \$3,600,000	APPROVED and ADOPTED Resolution No. 2022-179.	Motion by Johnson; seconded by Wheeler; carried 5 to 0 with Council Member Post absent.
Item 12	Ordinance 2022-32, amending Division 2 - Purchases of the Code of Ordinances.	APPROVED and ADOPTED Ordinance No. 2022-32.	Motion by Johnson; seconded by Wheeler; carried 5 to 0 with Council Member Post absent.
Item 13	Resolution - Rezoning from the Mobile Home Park (MH-1) zoning classification to the Urban Mobile Home (MH-5) zoning classification. Applicant/Owner: Steve and Nancy Barnes Location: 4354 Whiting Way, Edgewater	APPROVED and ADOPTED Resolution No. 2022-180.	Motion by Robins; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item 14	Resolution - A rezoning from the Mobile Home Park (MH-1) zoning classification to the Urban Mobile Home (MH-5) zoning classification. Applicant/Owner: Amie Baker, agent for Rhonda Dyer and Raid Baker Location: 4362 Whiting Way, Edgewater	APPROVED and ADOPTED Resolution No. 2022-181.	Motion by Robins; seconded by Wheeler; carried 5 to 0 with Council Member Post absent.
Item 15	Resolution - A rezoning from the Mobile Home Park (MH-1) zoning classification to the Urban Mobile Home (MH-5) zoning classification. Applicant/Owner: Amie Baker, agent for Emad Baker Location: 4366 Whiting Way, Edgewater	APPROVED and ADOPTED Resolution No. 2022-182.	Motion by Robins; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item 16	Appeal of the Development Review Committee's denial of a Wetland Alteration Permit (20220217025).	APPROVED and UPHELD the determination of the Development Review Committee (DRC) to DENY the Wetland Alteration Permit Case # 20220217025.	Motion by Johnson; seconded by Robins; carried 5 to 0 with Council Member Post absent.

Item #	Description	Action	Motion/Vote
Item 17	Appeal of the Development Review Committee's denial of a Class II Permit (20220217023).	APPROVED and UPHELD the denial of the Development Review Committee (DRC) to DENY Class II Permit Case # 20220217023, that St. Augustine grass does not meet the requirements of the overlay and that it does not accomplish the purpose and intent of the ordinance.	Motion by Johnson; seconded by Robins; carried 5 to 0 with Council Member Post absent.
Item 18	Resolution - Major Amendment to Brigadoon Fish Camp Planned Unit Development Agreement.	APPROVED and ADOPTED Resolution No. 2022-183.	Motion by Wheeler; seconded by Robins; carried 5 to 0 with Council Member Post absent.
Item 19	Right of Way Agreement for the extension of Williamson Boulevard south of SR 44 to Indian River Boulevard.	APPROVED	Motion by Johnson; seconded by Robins; carried 4 to 1 with Council Member Post absent and Chair Brower OPPOSED.
Item 20	FY 2022-23 core contract with the Florida Department of Health. Expenditure: \$2,832,079	APPROVED	Motion by Wheeler; seconded by Girtman; carried 5 to 0 with Council Member Post absent.

Item #	Description	Action	Motion/Vote
Item 21	Fiscal Year 2021-22 revised budget year-end fund reconciliation and appropriation. Gross Amount: \$32,218,500	APPROVED and ADOPTED Budget Resolution No. 2022-184; Budget Resolution No. 2022-185; Budget Resolution No. 2022-186; Budget Resolution No. 2022-187; Budget Resolution No. 2022-188; Budget Resolution No. 2022-189; Budget Resolution No. 2022-190; Budget Resolution No. 2022-191; Budget Resolution No. 2022-192; Budget Resolution No. 2022-193; Budget Resolution No. 2022-194; Budget Resolution No. 2022-195; Budget Resolution No. 2022-196; Budget Resolution No. 2022-197; Budget Resolution No. 2022-198; Budget Resolution No. 2022-199; Budget Resolution No. 2022-200; Budget Resolution No. 2022-201; Budget Resolution No. 2022-202; and Budget Resolution No. 2022-203.	Motion by Robins; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item 22	Budget Resolution - Re-appropriation of previous years excess funds submitted by the Volusia Sheriff's Office. Re-appropriation amount: \$4,908,468	APPROVED and ADOPTED Budget Resolution No. 2022-204.	Motion by Johnson; seconded by Robins; carried 5 to 0 with Council Member Post absent.
Item 23	Resolution adopting an invocation policy.	APPROVED and ADOPTED Resolution No. 2022-205.	Motion by Johnson; seconded by Wheeler; carried 5 to 0 with Council Member Post absent.
Item 24	Sponsorship request from the Vietnam Veterans of America, Chapter 1048 for their 2nd Annual Golf Tournament that will be held at 7 a.m. Saturday, January 7, 2023. Sponsorship amount: \$1,500	APPROVED	Motion by Wheeler; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item 25	Community events update.	N/A	N/A

Item #	Description	Action	Motion/Vote
Item 26	Update, Seventh Extension of Declaration of Local Emergency for Hurricane Ian and Second Extension of Declaration of Local Emergency for Hurricane Nicole.	APPROVED APPROVED to send a letter to the Governor's Office.	Motion by Johnson; seconded by Wheeler; carried 5 to 0 with Council Member Post absent. Motion by Wheeler; seconded by Robins; carried 5 to 0 with Council Member Post absent.
Item 27	District 1 and District 4 Appointments to the Code Enforcement Board. (Nominee does not have to live in council member's district)	Council Member Wheeler NOMINATED Clement Nadeau for a term expiring November 18, 2023. Council Member Girtman NOMINATED Pete Zahn for a term expiring November 18, 2025.	Motion by Wheeler; seconded by Johnson; carried 5 to 0 with Council Member Post absent. Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Member Post absent.
Item 28	Appointment to the Industrial Development Authority.	Council Member Johnson NOMINATED Karen Rath for a term expiring July 19, 2026 and APPROVED and ADOPTED Resolution No. 2022-206.	Motion by Johnson; seconded by Wheeler; carried 5 to 0 with Council Member Post absent.

Matters not on the agenda

Description	Action	Motion/Vote
Charter Communication letter of support for a grant regarding broadband.	APPROVED a letter of support for Charter Communication for a grant.	Motion by Johnson; seconded by Wheeler; carried 5 to 0 with Council Member Post absent.