

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: December 20, 2022

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Budget Resolution - Annual action plan substantial amendment and appropriation of Rapid Unsheltered Survivor Housing funds. Revenue: \$391,184 [From grant funds]	APPROVED and ADOPTED Budget Resolution No. 2022-221.	Motion by Post; seconded by Wheeler, carried 6 to 0.
Item B	Budget Resolution - Appropriation of additional funding to the community services block grant budget. Increase in revenue: \$50,000	APPROVED and ADOPTED Budget Resolution No. 2022-222.	Motion by Post; seconded by Wheeler, carried 6 to 0.
Item C	Renewal of agreements for lawn maintenance, 18-B-152KT. Estimated annual expenditure: \$700,000	REMOVED from agenda.	N/A
Item D	Updated Memorandum of Understanding (MOU) with the University of Florida Institute of Food and Agricultural Sciences (UF/IFAS) for Extension Services.	APPROVED	Motion by Post; seconded by Wheeler, carried 6 to 0.
Item E	Resolution - Florida Department of Transportation purchase of County land for future construction and improvement of U.S. 17/92 from DeLeon Springs north to approximately half a mile north of Barberville. Revenue: \$288,512	APPROVED and ADOPTED Resolution No. 2022-223; and APPROVED the purchase agreement; and APPROVED the authority for the chair and manager to execute all necessary closing documents.	Motion by Post; seconded by Wheeler, carried 6 to 0.
Item F	Volusia Forever purchase of Environmentally Sensitive Land (Doan Property). Expenditure: \$405,000	APPROVED the purchase agreement and APPROVED the authority for the chair and manager to execute all necessary closing documents.	Motion by Post; seconded by Wheeler, carried 6 to 0.

Item #	Description	Action	Motion/Vote
Item G	Joint Participation Agreement between the County of Volusia and the City of Orange City for bus stop improvements and maintenance.	APPROVED	Motion by Post; seconded by Wheeler, carried 6 to 0.
Item H	Resolution - Award of contract for third-party custodial banking services to TD Bank, N.A., 22-SQ-116BB. Estimated annual expenditure: \$41,250	APPROVED and ADOPTED Resolution No. 2022-224.	Motion by Post; seconded by Wheeler, carried 6 to 0.
Item I	Settlement of Liability Claim of Erica Pontiff. Settlement amount: \$170,000	APPROVED	Motion by Post; seconded by Wheeler, carried 6 to 0.
Item J	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> Heidi Herzberg Day - December 12, 2022. Physical and Occupational Therapist Day - December 16, 2022. 	APPROVED	Motion by Post; seconded by Wheeler, carried 6 to 0.
Item K	Resolution authorizing acquisition by eminent domain one parcel for safety improvements to construct paved shoulders along Turnbull Bay Road (Project No. 5757). District # 3	APPROVED and ADOPTED Resolution No. 2022-225.	Motion by Post; seconded by Wheeler, carried 6 to 0.
Item L	Budget Resolution - Acceptance of FY 2021 State Criminal Alien Assistance Program funding and appropriation of proceeds. Revenue: \$56,595 [From grant funds]	APPROVED and ADOPTED Budget Resolution No. 2022-226.	Motion by Post; seconded by Wheeler, carried 6 to 0.
Item L-1	Agreements with the Florida Inland Navigation District for beach compatible sand from Intracoastal Waterway Dredged Material Management Area V-26 located in Edgewater for storm response.	APPROVED as recommended and APPROVED authority for the Chair and County Manager to execute a subsequent contract with the FIND Commission for an increased allowance of material substantially similar to the terms of this contract.	Motion by Post; seconded by Wheeler, carried 6 to 0.

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Item L-2	Contract task assignment to Zev Cohen & Associates, Inc., for V-26 dredge material management area gopher tortoise relocation, 20-SQ-09TF, PC3191, TA32. Expenditure: \$228,000	APPROVED	Motion by Post; seconded by Wheeler, carried 6 to 0.
Item M	Extension of Contracts for Right of Way Consulting Services, 20-SQ-14JD, CA 1.	APPROVED	Motion by Post; seconded by Wheeler, carried 6 to 0.
Item N	Selection of Consor Engineers, LLC, for engineering design for the Williamson Boulevard Widening, 22-SQ-154SR.	APPROVED	Motion by Post; seconded by Wheeler, carried 6 to 0.
Item O	Amendment to 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, Amd. 1. Expenditure: \$151,000	APPROVED	Motion by Post; seconded by Wheeler, carried 6 to 0.
Item P	Change order no. 3 to Tadeos Engineering, LLC for the Seabridge River Front Pier Replacement, 21-B-112SR, C1784, CO 3. Expenditure: \$178,474	APPROVED	Motion by Post; seconded by Wheeler, carried 6 to 0.
Item Q	Suspension of automatic rate escalation provision for water, sewer, and reclaimed rates and implementation of one-time rate adjustment for calendar year 2023.	APPROVED and ADOPTED Resolution No. 2022-227.	Motion by Post; seconded by Wheeler, carried 6 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Reestablishment of the fine and forfeiture fund.	APPROVED and ADOPTED Resolution No. 2022-228.	Motion by Johnson; seconded by Girtman; carried 6 to 0.
Item 02-A	Settlement of construction lawsuit: Johnson Bros. v. County of Volusia, Case No. 6:21-cv-200-JA-EJK.	APPROVED	Motion by Johnson; seconded by Girtman; carried 6 to 0.
Item 03	Votran schedule changes.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0.
Item 04	Budget Resolution - Approval of increased budget authority to transfer funds from the Coronavirus Local Fiscal Recovery Fund to the Group Insurance Fund for reimbursement of medical self-insurance claims. Transfer amount: \$3,500,000	APPROVED and ADOPTED Budget Resolution No. 2022-229.	Motion by Post; seconded by Girtman; carried 6 to 0.

Item #	Description	Action	Motion/Vote
Item 05	Application for 2022 FEMA Building Resilient Infrastructure and Communities (BRIC) grant Program Potential project amount: \$24,000,000 [\$18,000,000 Revenue; \$6,000,000 Local Match].	APPROVED	Motion by Post; seconded by Girtman; carried 6 to 0.
Item 06	Resolution finding public purpose and approving issuance of Housing Finance Authority of Volusia County housing revenue bonds.	APPROVED and ADOPTED Resolution No. 2022-230.	Motion by Johnson; seconded by Wheeler; carried 6 to 0.
Item 07	Update, Twelfth Extension of Declaration of Local Emergency for Hurricane Ian and Seventh Extension of Declaration of Local Emergency for Hurricane Nicole.	APPROVED	Motion by Post; seconded by Robins; carried 6 to 0.
Item 08	Community events update.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 6 to 0.
Item 09	Chair and At-Large west side appointments to the Cultural Council of Volusia County.	REMOVED from agenda.	N/A
Item 10	Performance evaluations of the County Manager and the County Attorney.	APPROVED for a 4% raise for County Manager.	Motion by Johnson; seconded by Girtman; carried 5 to 1 with Chair Brower OPPOSED.
		APPROVED for a 4% raise for County Attorney.	Motion by Johnson; seconded by Girtman; carried 5 to 1 with Chair Brower OPPOSED.
Item 11	Recognition of outgoing Council Members.	N/A	N/A