

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: January 04, 2024

Roll Call

Johansson	Present
Kent	Present
Reinhart	Present
Robins	Present
Santiago	Present
Dempsey	Present
Brower	Present

Council Organization

Item #	Description	Action	Motion/Vote
Item 01	Resolution - 2024 organization of the Volusia County Council.	APPROVED and ADOPTED Resolution No. 2024-01.	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
Item 02	Resolution - Election of county council vice chair for 2024.	APPROVED and ADOPTED Resolution No. 2024-02 nominating Council Member Kent as County Council vice chair for 2024.	Motion by Santiago seconded by Johansson; carried 7 to 0.
Item 03	Resolution adopting 2024 county council meeting schedule.	APPROVED and ADOPTED Resolution No. 2024-03 with the elimination of the County Council meetings scheduled for July 2, 2024, and December 17, 2024.	Motion by Kent; seconded by Santiago; carried 7 to 0.

Consent Items 04

Item #	Description	Action	Motion/Vote
Item A	Approval of First Amendment to Participation Agreement for Law Enforcement Services at Daytona Beach International Airport and Related Services between the Volusia Sheriff's Office and the County of Volusia. Expenditure: \$1,882,765	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item B	Amendment of Interlocal Agreement between the County of Volusia, Flagler County, and the Workforce Development Board of Flagler and Volusia Counties, Inc., D/B/A CareerSource Flagler Volusia regarding the Local Workforce Development Area.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item C	Renewal of agreements with Aparo Griffin Properties, Inc., DeLand, and Alliance Real Estate Advisors d/b/a SVN Alliance Commercial Real Estate Advisors, Ormond Beach, for real estate brokerage services, 20-SQ-90KW.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item D	Renewal of agreements with Dale Woodward & Son Funeral Homes, Inc., Holly Hill; Estes Funeral Options, LLC d/b/a Alavon Direct Cremation Service, New Smyrna Beach; Orange City Leasing, d/b/a Lankford Funeral Home & Crematory, DeLand; and Phoenix Cremation Society d/b/a Tri-County Cremation & Funeral Home for indigent cremation services, 19-SQ-123KW. Expenditure: \$315,099	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item E	Public Assistance funding agreement for Tropical Storm Idalia recovery, FEMA-4734-DR-FL.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item F	Update on Volusia County County-wide Vulnerability Assessment with Community Engagement Grant.	ACCEPTED Report.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item G	2024 Internal Audit Plan.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item H	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> Slavery and Human Trafficking Prevention Month - January 2024. Dr. Hiram Powell Day – January 16, 2024. 	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item I	Approval of previous County Council meeting minutes.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item J	Resolution authorizing acquisition of four parcels by eminent domain for Project No. P-5843 for construction of a roundabout at the intersection of Pioneer Trail and Tomoka Farms Road.	APPROVED and ADOPTED Resolution No. 2024-04.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item K	First Amendment to Coastal Parks Maintenance Agreement between the County of Volusia and the City of Daytona Beach Shores. Reduction in expenditure: \$45,367.12	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item L	Resolution amending 4-foot dune deferral for special accommodations for oceanfront Properties providing temporary easements for the United States Army Corps of Engineers 2024-2025 Inlet and Intracoastal Dredging Project.	APPROVED and ADOPTED Resolution No. 2024-05.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item M	Second Amendment to the Agreement with the Florida Inland Navigation District for beach compatible sand from Intracoastal Waterway Dredged Material Management Area V-26 located in Edgewater.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item N	Budget Resolution - Acquisition of 2475 and 2489 Doyle Rd. Deltona (tax parcels 9103-00-00-0081 and 9103-00-00-0072) County Council District 3. Expenditure: \$450,000	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item O	Release of easements on Napier Apartments property on Williamson Boulevard (Daytona Beach) Council District 4.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item P	Proportionate fair share agreement with the City of DeLand and TM BTR of Florida, LLC for the Yardly - DeLand Crossings project. Council District 1 Revenue: \$336,024	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item Q	Selection of SCS Engineers for professional engineering services for the Tomoka Farms Road landfill - Southeast expansion area, class I, 23-SQ-180IF.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item R	Cost Share Agreement #38834 with St. Johns River Water Management District for Southwest Regional Wastewater Reclamation Facility Improvements. Revenue: \$1,749,596	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item S	Second Amendment to the January 9, 2020 Utility Service Agreement with HR Rivington, LLC, for utility service to the Rivington Development.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item T	Contract amendment No. 1 for the architectural and engineering services for the expansion of the Southeast Regional Water Reclamation Facility improvements, 22-SQ-34IF. Expenditure: \$347,370	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 05	First Reading of Ordinance 2023-47. An ordinance implementing a moratorium on Heavy Industrial (I-2) Zoned Parcels (Case No. O-24-003).	APPROVED the second reading of Ordinance 2023-47 for February 6, 2024, at a time before 5:00 p.m.	Motion by Santiago; seconded by Kent; carried 5 to 2 with Council Members Robins and Johansson opposed.
Item 06	Proposed Vacation of a portion of J.H. Bodine Subdivision, Map Book 1, Page 40, (Deltona area) Council District 5.	APPROVED and ADOPTED Resolution No. 2024-06.	Motion by Reinhart; seconded by Kent; carried 7 to 0.
Item 07	A rezoning at 1390 East Ohio Avenue, Lake Helen from the Prime Agriculture (A-1) to the Rural Agriculture (A-2) zoning classification (Z-23-013) (County Council District 3). Applicant/Owners: Scott and Jennifer Hammerle.	APPROVED and ADOPTED Resolution No. 2024-07.	Motion by Robins; seconded by Santiago; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 08	A rezoning at 2710 Ranch Road, Lake Helen from the Prime Agriculture (A-1) to the Rural Agriculture (A-2) zoning classification (Z-23-015) (County Council District 3). Applicant: Terri Tillis. Owners: Steven Tillis, Terri Tillis, and Barbara Jenkins.	APPROVED and ADOPTED Resolution No. 2024-08.	Motion by Reinhart; seconded by Santiago; carried 7 to 0.
Item 09	Ordinance 2023-40. Small-scale Comprehensive Land Use Plan Amendment of 40.22 acres, 2001 E. New York Ave, DeLand from Urban Low Intensity Future Land Use Map designation to Commercial and Urban High Intensity (CPA 23-010) (County Council District 1). Applicant: Mark Watts, Esq. Cobb Cole Attorneys at Law. Owners: Frank A. & Sarah R. Ford, Frank A. Ford, Jr., Elizabeth Ford Williams, Kaden A. & Stacia L. Schoenwetter, Albin Hagstrom & Son, Inc., Circle K Stores.	APPROVED to continue Ordinance 2023-40 (Item 09) and the rezoning of 40.22 acres at 2001 E. New York Ave. to a Planned Unit Development (PUD) (Item 10) to the January 16, 2024 Council meeting at a time no sooner than 4:30 p.m.	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
Item 10	A rezoning of 40.22 acres at 2001 E. New York Avenue, DeLand from Transitional Agriculture, Rural Residential, and Planned Unit Development Zoning Classifications to Planned Unit Development (PUD 23-008) (County Council District 1). Applicant: Mark Watts, Esq. Cobb Cole Attorneys at Law. Owners: Frank A. & Sarah R. Ford; Frank A. Ford, Jr.; Elizabeth Ford Williams; Kaden A. & Stacia L. Schoenwetter; Albin Hagstrom & Son, Inc.; Circle K Stores.	This item was heard with Item 09.	N/A
Item 11	Discussion on Council goals.	DIRECTION to staff.	N/A
Item 12	2024 assignment of Council members to committees.	ACTION by Chair Brower to appoint Council Members to committees for 2024.	N/A

Item #	Description	Action	Motion/Vote
Item 13	Two council member appointments to the Value Adjustment Board (VAB) for the remainder of the 2023 property tax season and the 2024 property tax season and one citizen appointment to the VAB for the 2024 property tax season.	<p>APPOINTMENT of Anne Patterson to the Value Adjustment Board (VAB) as a citizen appointment for the 2024 property tax season.</p> <p>APPOINTMENT of Council Member Reinhart and Council Member Santiago to the Value Adjustment Board (VAB) for the remainder of the 2023 property tax season and the 2024 property tax season.</p>	<p>Motion by Santiago; seconded by Reinhart; carried 7 to 0.</p> <p>Motion by Santiago; seconded by Reinhart; carried 7 to 0.</p>
Item 14	Councilmember appointment to the Affordable Housing Advisory Committee (AHAC).	RE-APPOINTMENT of Council Member Johansson to the Affordable Housing Advisory Committee (AHAC).	Motion by Santiago; seconded by Reinhart; carried 7 to 0.

Matters not on the agenda

Description	Action	Motion/Vote
Changing the start time of the July 16, 2024 County Council meeting from 4:00 p.m. to 9:00 a.m.	APPROVED to change the start time of the July 16, 2024 County Council meeting to 9:00 a.m.	Motion by Kent; seconded by Johansson carried 7 to 0.