

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: January 7, 2021

Consent Items 01

Item #	Description	Action	Motion/Vote
Item 01	Resolution - 2021 organization of the Volusia County Council.	APPROVED AND ADOPTED RESOLUTION 2021-1.	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item 02	Resolution - Election of county council vice chair for 2021.	APPROVED AND ADOPTED RESOLUTION 2021-2.	Motion by Post; seconded by Lowry; carried 4 to 3.
Item 03	Resolution - Adopting 2021 county council meeting schedule.	APPROVED AND ADOPTED RESOLUTION 2021-3. Proposal for the modification of the Council meeting schedule to include 3:00 p.m. start times for evening Council meetings.	Motion by Lowry; seconded by Wheeler; carried 7 to 0. Consensus
Item 03-A	Proclamation to be presented inside county council chambers. <ul style="list-style-type: none"> Slavery and Human Trafficking Prevention Month - January 2021. 	N/A	
Item A	Award of contract to Mechanical Services of Central FL for the Emergency Operations Center Chiller Replacement, 20-B-206LL, C-1761. Expenditure: \$330,200	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item B	Approval of single source purchase from Shaw Contract Flooring Services Inc., d/b/a Spectra Contract Flooring, for flooring at Edgewater Public Library. Expenditure: \$87,139	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item C	Renewal of agreement with Bank of America, N.A. for e-Payable services, State Contract no. 84121500-15-01. Revenue: \$150,000	REMOVED FROM THE AGENDA	
Item D	Appropriation of CARES Act Provider Relief Funds. Expenditure: \$391,328	APPROVED and ADOPTED Budget Resolution 2021-4.	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item E	Proclamation presented outside county council chambers. <ul style="list-style-type: none"> James "Tom" Russell Day - December 18, 2020. Tomorrow's Leaders Day - January 7, 2021. 	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.

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Item F	Minutes of the September 29, 2020, October 6, 2020, October 20, 2020, November 10, 2020 and November 17, 2020, county council meetings.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item F1	Amendment to Finance Participation Agreement with Tax Collector.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item G	Award of contract for the Lake Beresford/Lakeside Drive Stormwater improvements, 21-B-03SR, C1762. Expenditure: \$346,030 <u>[\$278,500 from Florida Department of Environmental Protection grant]</u>	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item H	Renewal of agreement with Core & Main LP, St. Louis, Missouri, for Sensus FlexNet parts and maintenance. Expenditure: \$175,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item I	Donation of Local Forfeiture Monies for Fiscal Year Ending on 9/30/2021. Expenditure: \$217,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 05	Contract with Paul Culver Construction, Inc., for the Dahlia Avenue Park construction, 20-B-197IF, C1755. Expenditure: \$990,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 6 to 1.

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Item 06	Discussion and direction for the updated Volusia Forever program.	<p>APPROVED for staff to bring back to Council a proposal to include the Collier County language discussed, and previous nine member Volusia Forever Advisory Commission established with Resolution 2007-79.</p> <p>APPROVED for staff to bring back to Council a schedule for public listening sessions with the Volusia Forever Advisory Commission and the joint workshop with County Council and the Advisory Committee.</p>	<p>Motion by Post; seconded by Wheeler; carried 7 to 0.</p> <p>Motion by Girtman; seconded by Wheeler; carried 6 to 0 (Lowry Out).</p>
Item 07	Establishment of Auditor Selection Committee.	APPROVED and ADOPTED Resolution 2021-5.	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 08	Coronavirus update.	N/A	
Item 08-A	Acceptance of terms and conditions for federal emergency rental assistance program.	APPROVED	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 09	Community events update.	N/A	
Item 10	2021 council assignments to various county committees.	N/A	