

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: January 09, 2020

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Extension of contract for consulting services for development of the airport master plan, 15-SQ-137KW, Amdt 1.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item B	Renewal of agreement with U. S. Water Services Corp. for lift station maintenance and repair, 16-B-11AK. Estimated annual expenditure: \$47,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item C	Agreements with TAW Power Systems Inc. and Accurate Power and Technology for generator maintenance and repair, 19-B-161HO. Estimated annual expenditure: \$50,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item D	Renewal of agreement with Palmdale Oil Company for motor oil, fluids and lubricants, 17-B-14JRD. Estimated annual expenditure: \$142,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item E	Budget resolution - Contract with Saboungi Construction, Inc., Ormond Beach, for construction of north county lifeguard tower, 20-B-17TF, C1713. Expenditure (from grant funds): \$214,040	APPROVED and ADOPTED Budget Resolution 2020-3	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item F	Extension of agreement with S and S Management Group, LLC, for security guard services, 14-B-192RF. Expenditure: \$200,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item G	Contract with Collis Roofing, Inc., for roof replacement at 442 South Beach Street, 19-B-132TF, C1703. Expenditure: \$88,495	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item H	Community Development Block Grant consolidated plan amendments. Expenditure: \$96,794 from CDBG grants	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item I	Agreement consenting to assignment by RobinsonBush, Inc. of agreement for provision to the county of professional health care and benefits consulting services to Digital Insurance LLC, 19-SQ-10BB. Expenditure: \$85,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item J	Settlement of workers' compensation claim of Emily Zill. Settlement amount: \$10,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item K	Settlement of Liability Claim for Juan De Jesus. Settlement amount: \$30,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item L	Settlement of litigation: Cheryl Shaffer v. County of Volusia, Case No.: 2019-11773-CIDL. Settlement amount: \$55,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

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Item M	Budget resolution - Donation from the Friends of the Marine Science Center. Revenue: \$33,745	APPROVED and ADOPTED Budget Resolution 2020-4	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item N	Final plat for the Arabian Acres Subdivision. Applicant: Peter Ferentino	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item O	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Adoption Day – November 22, 2019. • Daytona Beach Drive-in Christian Church – November 23, 2019. • Frank T. Bruno Jr. Day – December 5, 2019. • Harry T. and Harriette V. Moore Day – December 21, 2019. • Little Black Dress Initiative week (Junior League of Daytona Beach) – January 6, 2020. • Derek Barrs Day – January 7, 2020. • Halifax Health / UF Health - Medical Center of Deltona Day - January 9, 2020. • Deb Denys Citizen of the Year Day - January 16, 2019. • Martin Luther King Jr. Day – Daytona Beach – January 20, 2019. 	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item P	Minutes of November 5, 2019, county council meeting.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item Q	Agreement with Robert Horner Painting, South Daytona, for concrete floor coatings at fire stations, 20-B-20HO. Estimated annual expenditure: \$60,325	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item R	Renewal of agreement with MTC Graphics d/b/a Image 360 (f/k/a Signs Now), Daytona Beach, for purchase, installation, and maintenance of beach gates, 18-B-12KT. Expenditure: \$70,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item S	Temporary work area easement and certification of lands for the U.S. Army Corps of Engineers in support of the North Jetty Repair Project.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item T	Resolutions authorizing payment to FDOT for right of way acquisition necessary to widen Orange Camp Road; and appropriating funds. Expenditure: \$852,747	WITHDRAWN	
Item U	Contract task assignment to CDM Smith, Inc. for Spring to Spring Trail, 18-SQ-149SR, PC2649, TA2. Expenditure not to exceed: \$114,942	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

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Item V	Contract task assignment to Metaworld Civil Consulting, LLC, Daytona Beach, for Turnbull Bay Road paved shoulders, PC2651, TA 22. Expenditure not to exceed: \$165,480	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item W	Amendment to task assignment to Metaworld Civil Consulting, LLC, Daytona Beach, for the widening of Williamson Boulevard from Strickland Range Road to Hand Avenue, PC2415, Amdt 2. Expenditure: \$74,770	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item X	Selection of firms to provide right of way consulting services, 20-SQ-14JD.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item Y	Wetland impact mitigation agreement with Miami Corporation for Orange Camp Road widening project from Blue Lake Road to Interstate 4 (SR-400), P-5395. Expenditure: \$16,800	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item Z	Agreement with Sparks Concrete, LLC, Port Orange, for Turtlemound Road shoreline repair and stabilization, 19-B102JD, C1696. Expenditure (from grant funds): \$98,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item AA	Resolution - Florida Department of Transportation license agreement for Intelligent Transportation Systems; authorizing resolution.	APPROVED and ADOPTED Resolution 2020-5	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item BB	Renewal of agreement with KED Group, Inc., for emulsified polymer, 16-B-164VB. Expenditure: \$27,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item CC	Extension of contract with G4S Secure Solutions (USA), Inc. for armed guard services. Expenditure: \$157,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Resolution - Election of county council vice chair for 2020.	APPROVED and ADOPTED Resolution 2020-1 (Dr. Lowry)	Motion by Wheeler; seconded by Denys; carried 7 to 0.
Item 03	Resolution adopting 2020 county council meeting schedule.	APPROVED and ADOPTED Resolution 2020-2	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item 04	SunRail update and proposed joint letter to the Secretary of the Florida Department of Transportation.	APPROVED to submit letter	Motion by Girtman; seconded by Denys; carried 7 to 0.
Item 05	Continuation of Passenger Facility Charge (PFC) program. Revenue: \$14,778,809	APPROVED	Motion by Wheeler; seconded by Post; carried 6 to 0 (Denys out of room).

Item #	Description	Action	Motion/Vote
Item 06	Sponsorship request from Greater Union Life Center, Inc. - 41st Annual Celebration of Dr. Martin Luther King Jr. Day on January 20, 2020. Sponsorship amount: \$1,500	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item 06A	Sponsorship request from Chisholm High Alumni Association, Inc. - Deltona Dr. Martin Luther King Celebration on January 18, 2020. Sponsorship amount: \$1,500	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item 06B	Community events update	NO ACTION NEEDED	
Item 07	Process for appointment of county attorney.	APPROVED (Michael G. Dyer as interim county attorney)	Motion by Wheeler; seconded by Denys; carried 7 to 0.