

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: January 16, 2024

Roll Call

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

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Amendment No. 3 to agreement with JCM Commercial Business Solutions, LLC. for Janitorial Services at Daytona Beach International Airport, 20-P 150MC. Expenditure: \$180,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.
Item B	Single source agreement for airport chiller maintenance with Daikin Applied Americas, Inc. Expenditure: \$36,731	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.
Item C	Contract with A.M. Weigel Construction, Inc., for construction management/general contracting services for the Ocean Center Floor Box Utility Renovation Upgrade, Part A, 23-SQ-114SR, C 1890. Expenditure: \$56,368	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.
Item D	Approval to accept and appropriate grant funding from the FY 21 FDOT 5310 grant program for the purchase of (5) 23' cutaway paratransit buses utilizing the Florida Department of Transportation TRIPS Contract. Expenditure: \$1,004,735 [Federal Grant \$904,261]	APPROVED and ADOPTED Budget Resolution No. 2024-10.	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.

Item #	Description	Action	Motion/Vote
Item E	Access easement across St. Johns River Water Management District and Volusia County owned property and real property conveyance with adjacent property owner.	APPROVED and AUTHORIZED the County Manager to execute all associated documents.	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.
Item F	FDOT request for release of proprietary conservation easement for future construction and improvement of State Road 40 (SR 40) from Barberville east to approximately .7 miles of SR 40. Revenue: \$3,000	APPROVED and AUTHORIZED the County Manager to execute all associated documents.	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.
Item G	Single source agreement with ZOLL Medical Corporation for cardiac monitors preventative maintenance and parts. Estimated annual expenditure: \$67,732	REMOVED from agenda.	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.
Item H	Approval of use of the SAVVIK co-op agreement for ventilators preventative maintenance and parts with ZOLL Medical Corporation. Estimated annual expenditure: \$52,830	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.
Item I	Application for 2023 FEMA Assistance to Firefighters Grants (AFG), Staffing for Adequate Fire and Emergency Response (SAFER) and the Fire Prevention and Safety (FP&S) Grant. Potential revenue: \$1,713,650	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.
Item J	Purchase of TIBCO WebFOCUS and iWAY software maintenance with Cloud.com. Average annual expenditure: \$121,452	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.
Item K	Approval for continued 800Mhz radio equipment, maintenance, and repair services with Communications International, Inc. Estimated annual expenditure: \$75,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.
Item L	Resolution updating the list of county-owned property available for affordable housing.	APPROVED and ADOPTED Resolution No. 2024-11.	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.

Item #	Description	Action	Motion/Vote
Item M	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> U.S. Coast Guard Auxiliary Day - January 27, 2024. 	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.
Item N	Settlement of a Liability Case: Jamal Davis v. County of Volusia, Case No.: 2020-31095-CICI.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.
Item O	Acceptance of the donation to fund the salary and equipment for 2 part-time animal control officers for the pilot "Dogs on the Beach" program. Donation amount: \$100,000	APPROVED and ADOPTED Budget Resolution No. 2024-12.	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.
Item P	Beach Special Event Application 24-016 - Ocean Deck "Toes in the Sand".	APPROVED with staff conditions of no music after midnight during non-turtle nesting season; no lights or music after 9:00 pm during sea turtle nesting season; and removal of all equipment within 24 hours of close of event, or at the close of a consecutive-day event..	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.
Item Q	Modification to Boylston Avenue beach ramp improvements with Paul Culver Construction, Inc., 21-B-80IF, C1775, MO6. Expenditure: \$912,324 [from FEMA grant funds]	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.
Item R	Approval of agreement with American Janitorial, Inc., for janitorial services for coastal and parks, 23-P-130MC. Estimated annual expenditure: \$150,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.
Item S	Contract with of Hall Construction Co., Inc., for the construction management/general contracting for the new Doris Leeper Doan Parcel Park, Part A, 23-SQ-183SR, C1917. Expenditure: \$25,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.

Item #	Description	Action	Motion/Vote
Item T	Contract task assignment with JL2 Architecture, LLC, for the design of the Fire Station 42, DeLand, additions and alterations, 23-SQ-51SR, PC3384, TA 4. Expenditure not to exceed: \$390,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.
Item U	Proportionate fair share agreement with the City of Daytona Beach and Kasada, LLC for the Raising Cane's restaurant project. Council District 4; Revenue: \$36,564.00	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.
Item V	Selection of T & K Construction, LLC for the Southeast Expansion Stormwater Management System, 23-SQ-149SR, C1906.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.
Item W	Single source agreement for chemicals, supplies, instruments, and services for water resources & utilities division and marine science center with HACH Company. Estimated annual expenditure: \$150,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0 with Santiago absent.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Retirement of Robert Roach, 34 years of dedicated service.	RECOGNITION of retirement.	Motion by Robins; seconded by Reinhart; carried 6 to 0 with Santiago absent.
Item 03	Confirmation of Appointment of Nick Dunnam to the position of the Division Director, Resource Stewardship.	APPROVED	Motion by Reinhart; seconded by Johansson; carried 6 to 0 with Santiago absent.
Item 04	Recognition of the 2023 Citizens Academy.	RECOGNITION	N/A

Item #	Description	Action	Motion/Vote
Item 05	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	CONTINUED to the February 20, 2024, Council Meeting.	Motion by Reinhart; seconded by Johansson; carried 6 to 0 with Santiago absent.
Item 06	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	CONTINUED to the February 20, 2024, Council Meeting.	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Santiago absent.
Item 07	Budget Resolution - Appropriation of the Community Development Block Grant - Disaster Recovery (CDBG-DR) Grant for Hurricane Ian Recovery. Grant Budget: \$328,910,000	APPROVED and ADOPTED Budget Resolution No. 2024-14.	Motion by Reinhart; seconded by Johansson; carried 4 to 2 with Robins and Dempsey opposed and Santiago absent.
Item 08	Award of agreements for CDBG-DR Damage Assessments with CSA Associates, LLC and Tetra Tech, Inc., 23-P-194KW. Expenditure not to exceed: \$6,000,000 [from grant funds]	APPROVED	Motion by Johansson; seconded by Kent carried 6 to 0 with Santiago absent.

Item #	Description	Action	Motion/Vote
Item 09	Award of agreements for CDBG-DR Environmental Consulting Services with SWCA Environmental Consultants, and Tetra Tech, Inc., 23-P-195KW. Expenditure not to exceed: \$3,000,000 [from grant funds]	APPROVED	Motion by Johansson; seconded by Reinhart carried 6 to 0 with Santiago absent.
Item 10	Award of agreements for CDBG-DR Staff Augmentation with GrantWorks, Inc., 23-P-207KW. Expenditure not to exceed: \$10,000,000 [from grant funds]	APPROVED with an expenditure with an expenditure not to exceed \$5,00,000 dollars.	Motion by Johansson; seconded by Reinhart; carried 6 to 0 with Santiago absent.
Item 11	Chair and At-Large appointments to the Code Enforcement Board.	<p>Council Member Johansson NOMINATED Andrew Ryan Hall to the Code Enforcement Board for the remainder of a three-year term expiring November 18, 2024.</p> <p>Chair Brower NOMINATED Matthew Johnson to the Code Enforcement Board for a three-year term expiring November 18, 2026.</p>	<p>Motion by Johansson; seconded by Kent; carried 6 to 0 with Santiago absent.</p> <p>Motion by Brower; seconded by Reinhart; carried 6 to 0 with Santiago absent.</p>
Item 12	At-Large appointment to the Environment and Natural Resources Advisory Committee (ENRAC).	Council Member Johansson NOMINATED Donna Brosemer to the Environmental and Natural Resources Advisory Committee (ENRAC) for a two-year term to expire September 30, 2024.	Motion by Johansson; seconded by Reinhart; carried 6 to 0 with Santiago absent.

Matters not on the agenda

Description	Action	Motion/Vote
Construction of a memorial at the intersection of Tomoka Farms Road and Pioneer Trail for Deputy Frank Scofield to commemorate his 30-plus years in service to Volusia County.	APPROVE to place the item on the next agenda.	Motion by Robins; seconded by Reinhart; carried 6 to 0 with Santiago absent.