

# VOLUSIA COUNTY COUNCIL ACTION LIST

**MEETING DATE: January 17, 2023**

## Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Assignment and assumption and renewal amendments for indigent cremation services agreements with Estes Funeral Options, LLC, d/b/a Alavon Direct Cremation Services, South Daytona; Dale Woodward Funeral Homes, P.A., Holly Hill; Orange City Leasing, d/b/a Lankford Funeral Home, DeLand, and Phoenix Cremation Society d/b/a Tri-county Cremation & Funeral Home, 19-SQ-123KW. Estimated annual expenditure: \$300,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0, with Santiago absent.
Item B	Avail Technologies Inc., Intelligent Transportation System Amendment No. 3. Expenditure: \$310,997	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0, with Santiago absent.
Item C	Budget Resolution - SFY 23 FDOT Intermodal Development Grant Program- Award of Funding. <b><u>Revenue: \$100,000 [From Grant funds]</u></b>	APPROVED and ADOPTED Budget Resolution No. 2023-04 and Resolution No. 2023-05.	Motion by Kent; seconded by Robins; carried 6 to 0, with Santiago absent.
Item D	Award of agreement for dark fiber services with Crown Castle Fiber LLC, 22-B-156JRD. Annual expenditure: \$105,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0, with Santiago absent.
Item E	Request for Lien Reduction at 332 Chipola Ave, DeLand. Lien reduction amount: \$9,758	APPROVED as recommended with 30-day pay in full clause.	Motion by Kent; seconded by Johansson; carried 6 to 0, with Santiago absent.
Item F	Dock Rights Release for the property owner of 6545 Lake Winona Road to forfeit rights to build docks up to a cumulative maximum of 10,500 square feet to 4,427 square-feet on Skull Lake.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0, with Santiago absent.
Item G	Settlement of Liability Case: David Tapella v Volusia County Sheriff's Office, Case No.: 2021-31514-CICI. Settlement amount: \$125,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0, with Santiago absent.

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Item H	Settlement of Liability Case: Winford Howell v. County of Volusia, Case No.: 2019-11294-CIDL.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0, with Santiago absent.
Item I	Proclamations to be presented outside county council chambers. • Flotilla 44 Day - January 14, 2023.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0, with Santiago absent.
Item J	Resolution - Extension of Resolution waiving certain application, permit, and plan review fees for repair and reconstruction of commercial and residential structures that sustained damage directly related to Hurricane Ian and Hurricane Nicole.	APPROVED and ADOPTED Resolution No. 2023-06.	Motion by Kent; seconded by Robins; carried 6 to 0, with Santiago absent.
Item K	Sixteenth Extension of Declaration of Local Emergency for Hurricane Ian and Eleventh Extension of Declaration of Local Emergency for Hurricane Nicole.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0, with Santiago absent.
Item L	FY 22/23 Contract with Halifax Humane Society. Estimated annual expenditure: \$110,000	APPROVED for Adam Leath, Animal Services Division Director, to return at a later date with a presentation on the Halifax Humane Society increase in pay and all actions recommended therein.	Motion by Robins; seconded by Reinhart; carried 6 to 0, with Santiago absent.
Item M	FY 22/23 Contract with Southeast Volusia Humane Society. Expenditure: \$52,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0, with Santiago absent.
Item N	Agreement for services between Volusia County and the New Hope Animal Shelter.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0, with Santiago absent.
Item O	Certification of lands and granting of temporary easements in support of U.S. Army Corps of Engineers and Florida Inland Navigation District inlet maintenance dredging.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0, with Santiago absent.
Item P	Renewal of agreement for beach sand trucking, 18-B-148RF. Estimated annual expenditure: 125,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0, with Santiago absent.

Item #	Description	Action	Motion/Vote
Item Q	Contract with D & W Paving, Inc., for the Fire Station 41 Parking Lot Expansion, 22-B-158SR, C1840. Expenditure: \$126,672	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0, with Santiago absent.
Item R	Renewal of contracts for installation, delivery, and removal of concrete, 19-B-156IF. Estimated annual expenditure: \$700,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0, with Santiago absent.
Item S	Amendment 2 to the St. Johns River Water Management District grant agreement for the Ariel Canal water quality improvement project for a no-cost four month time extension.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0, with Santiago absent.
Item T	Award of contract for ongoing landfill gas expansion construction, 23-B-06IF. Estimated annual expenditure: \$625,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0, with Santiago absent.
Item U	Selection of CPH, LLC and Mead & Hunt, Inc. to provide architectural and engineering for storage and repump stations at the Southwest and Southeast service areas, 22-SQ-163IF.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0, with Santiago absent.
Item V	Utility Service Agreement with John Collins and Ann Rodgers Collins for utility service to Wexford Cove.	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	Meeting rules overview.	N/A	N/A
Item 03	Resolution - Exchange of land between the County and Central Florida RV and Boat Storage, Inc. (DeLand area).	APPROVED and ADOPTED Resolution No. 2023-07.	Motion by Johansson; seconded by Reinhart; carried 6 to 0, with Santiago absent.
Item 04	Proposed Vacation of a portion of The Subdivision of The South Third of the Thomas Fitch Grant in T 17 S of R 29 E, Per Map Book 1, Page 3 (a true copy found MB 12, PG 151). (DeLand area)	APPROVED and ADOPTED Resolution No. 2023-08.	Motion by Robins; seconded by Johansson; carried 6 to 0, with Santiago absent.
Item 05	Proposed vacation of a portion of 3rd addition to Carnell, Map Book 10 Page 129 (18,556 square feet, more or less). (Osteen area)	APPROVED and ADOPTED Resolution No. 2023-09.	Motion by Robins; seconded by Reinhart; carried 6 to 0, with Santiago absent.

Item #	Description	Action	Motion/Vote
Item 06	Appeal of a Planning and Land Development Regulation Commission (PLDRC) decision to separate nonconforming lots on A-1 zoned property (A-23-001-Scott Variance) located on the north side of Arredondo Grant Road.	<p>APPROVED to OVERTURN the PLDRC's decision and grant the Appeal to separate nonconforming lots on A-1 zoned property (A-23-001- Scott Variance) located on the north side of Arredondo Grant Road.</p> <p>APPROVED to continue Item 06 to the February 7, 2023 Council meeting.</p>	<p>Motion by Kent; seconded by Johansson; FAILED 3 to 3 (due to not receiving a majority vote), with Dempsey, Johansson, and Robins OPPOSED and Santiago absent.</p> <p>Motion by Kent; seconded by Reinhart; carried 6 to 0, with Santiago absent.</p>
Item 07	Contract with P & S Paving, Inc., for the Blue Lake Extension South, 22-B-174SR, C1845. Expenditure: \$2,764,491	APPROVED	Motion by Robins; seconded by Reinhart; carried 6 to 0, with Santiago absent.
Item 08	2023 State Legislative Priority List.	<p>APPROVED to remove short-term rental verbiage from the State Legislative Priority List.</p> <p>APPROVED to call the question.</p> <p>APPROVED the State Legislative Priority List as amended to remove the short-term rental verbiage.</p>	<p>Motion by Kent; seconded by Robins; carried 4 to 2, with Dempsey and Brower OPPOSED.</p> <p>Motion by Robins; seconded by Kent; carried 6 to 0, with Santiago absent.</p> <p>Motion by Kent; seconded by Johansson; carried 5 to 1, Dempsey OPPOSED and with Santiago absent.</p>
Item 09	Community events update.	N/A	N/A

Item #	Description	Action	Motion/Vote
Item 10	Finance Budget and Service Level Presentation.	DISCUSSION	N/A

#### Matters not on the agenda

Description	Action	Motion/Vote
Allow resident Deborah Taylor to continue past three minutes during public participation.	APPROVED	Motion by Reinhart; seconded by Dempsey; carried 5 to 1, with Santiago absent and Kent OPPOSED.
Direct staff to bring an agenda item regarding beach access and information on financials.	APPROVED	Motion by Kent; seconded by Reinhart; carried 4 to 2, with Santiago absent and Robins and Johansson OPPOSED.
Discussion regarding issues of the State of the County at a later meeting.	APPROVED	Motion by Robins; seconded by Kent; carried 6 to 0, with Santiago absent.
Discussion regarding committee assignments at a later meeting.	APPROVED	Motion by Reinhart; seconded by Johansson; carried 6 to 0, with Santiago absent.