

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: January 19, 2021

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Temporary license agreement for Daytona International Speedway events. <u>Revenue: \$70,000</u>	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item B	Budget Resolution - Request to apply and accept a federal grant for the Small Community Air Service Development Program (SCASDP). <u>Revenue: \$1,000,000 [Small Community Air Service Development Program]</u>	APPROVED and ADOPTED Budget Resolution 2021-6.	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item C	Renewal of agreements with Dana Safety Supply, Inc. and Mobile Install Solutions LLC, Daytona Beach, for vehicle emergency lighting and specialty equipment parts and installation, 18-B-05JRD. Estimated annual expenditure: \$110,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item D	Agreement for refuse collection services for county facilities, ITB 21-B-35AK to FCC Environmental Services Florida, LLC. Expenditure: \$185,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item E	Award of contract to 4CS Trucking and Excavating for the Hope Place Lift Station, 20-B-192LL, C-1752. Expenditure: \$103,655	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item F	Amendments for Hurricane Matthew housing rehabilitation program 19-SQ-77KW. Expenditure: \$649,999 [<u>\$500,000 from DEO; \$149,000 from Home Investment Partnership Program]</u>	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item G	Agreement for assignment and assumption of agreements from Kenworth of Central Florida, Inc. to Florida Kenworth, LLC. Estimate annual expenditure: \$600,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item H	Award of bid for Cisco SMARTnet Maintenance to Veytec, Inc., 21-B-24JRD. Expenditure: \$190,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item I	Agreement consenting to acknowledgement of merger and assignment of contract with PureWorks Inc. n/k/a UL EHS Sustainability for provision of a risk management occupational health system, 10-P-159BB.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item J	Beach Special Event application - Living Legends of Auto Racing Beach Parade 21-014.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item K	Beach Special Event application - Ocean Deck "Toes in the Sand" 21-016.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item L	Single source agreement with Stryker Corporation for preventative maintenance and parts for ambulance stretchers. Estimated annual expenditure: \$64,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item M	Purchase of (2) ambulances with related capital equipment. Expenditure: \$626,884	APPROVED capital purchases.	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item N	Budget Resolution – Contract with GPS Civil Construction, Inc., for the 27th Avenue Vehicular Beach Access Ramp, 20-B-199IF, C1757. Expenditure: \$668,516	MOVED TO FEBRUARY 2, 2021	N/A
Item O	Inter-Local Agreement with the Town of Ponce Inlet for project management services for Peninsula Drive Pedestrian and Bicycle Improvement project.	REMOVED FROM AGENDA	N/A
Item P	Budget Resoution - Award of contract to Poli Construction, Inc, for the City Island Library Building Renovation for Flood Mitigation, 20-B-145SR, C1737. Expenditure: \$924,101 [90% from FEMA; 5% from the State; 5% from the County]	APPROVED and ADOPTED Resolution 2021-7.	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item Q	Change order to Johnson Brothers Corporation for the Veterans Memorial Bridge replacement, 15-B-183JD, C1575, CO 23. Expenditure: \$94,063	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item R	Amendment to CDM Smith, Inc., contract for construction, engineering, and inspection services for the Veterans Memorial Bridge replacement, 15-SQ-60SR, Amdt 4. Expenditure: \$59,510	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item S	Contract task assignment with Schenkel & Shultz, Inc., for Architectural/Engineering services for fire station 47, 20-SQ-78SR, PC2819, No. 4. Expenditure: \$147,500	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item T	Contract task assignment to Dewberry Engineers, Inc., for the LPGA Blvd., at Clyde Morris Blvd., Intersection Improvements, 17-SQ-151JD, PC2833, TA 41. Expenditure: \$293,115 [Funded by proportionate fair share funds]	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item U	State of Florida Sovereignty Submerged Lands Easement for the Knox Bridge subaqueous cable	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item V	Renewal of agreements for purchase of barricades and traffic supplies, 17-B-12RF. Expenditure: \$25,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item W	Contract task assignment to Neel-Schaffer, Inc., for West Volusia transfer station entrance improvements, 19-SQ-48IF, PC2816, TA19. Expenditure: \$130,200	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item X	Contract task assignment to Mead and Hunt, Inc., for the Halifax Plantation potable water interconnect, 20-SQ-176IF, PC2825, TA1. Expenditure: \$171,452	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Retirement: James A. Judge II, Emergency Management Director; 40 years of dedicated service.	RECOGNITION	N/A
Item 03	2021 Internal Audit Plan.	APPROVED	Motion by Girtman; seconded by Johnson; carried 7 to 0.
Item 04	SunRail Update.	APPROVED hybrid Build Option 2. AMEND the Motion to accept a “no build” option.	Motion by Girtman; seconded by Wheeler; carried 7 to 0. Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item 05	Resolution for a major amendment to Resolution 89-99 to amend certain land use classifications, the number of residential units, and the Master Development Plan on approximately 330-acres of Halifax Plantation DRI/PUD, Ormond Beach, case PUD-20-068.	APPROVED and ADOPTED Resolution 2021-8.	Motion by Johnson; seconded by Post; carried 7 to 0.
Item 06	Final Plat for Halifax Plantation, Unit II, Section O, Phase 1, residential subdivision.	APPROVED with all recommended conditions	Motion by Girtman; seconded by Johnson; carried 7 to 0.
Item 07	Resolution to rezone 11.94-acres located at 2578 North Spring Garden Avenue and 872 Glenwood Road in DeLand, from the Single-Family Residential (R-3) and Rural Residential (RR) to the Planned Unit Development (PUD) classification, case PUD-20-012.	APPROVED and ADOPTED Resolution 2021-9.	Motion by Girtman; seconded by Lowry; carried 7 to 0.
Item 08	Special exception for a Bed and Breakfast on 11,900-square-foot property zoned Urban Single-Family Residential (R-9) located at 889 Bullhead Avenue, New Smyrna Beach, case S-21-009.	WITHDRAWN	N/A
Item 09	Waiver request pursuant to Section 72-300(d)(1) and Section 72-1099(b), Code of Ordinance to allow a vertical seawall on a +/- 9,583-square-foot property located at 4336 Whiting Way, Edgewater.	DENIED waiver to allow a vertical seawall to be built at 4336 Whiting Way, Edgewater.	Motion by Wheeler; seconded by Robins carried 6 to 0 (Lowry Absent).

Item #	Description	Action	Motion/Vote
Item 10	2021 State Legislative Priority List.	APPROVED.	Motion by Post; seconded by Wheeler; carried 6 to 0. (Lowry Absent)
Item 11	Chapter 301.1 - Decennial Census Reapportionment of Districts Presentation.	APPROVED Direction #1 as recommended. APPROVED Direction #2 as recommended. APPROVED Direction #3 as recommended.	Motion by Post; seconded by Girtman; carried 6 to 0 (Lowry Absent). Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry Absent). Motion by Wheeler; seconded by Johnson; carried 6 to 0 (Lowry Absent).
Item 12	Budget Resolution - Tax Collector budget amendment. Net expenditure: \$1,829,964	APPROVED and ADOPTED Budget Resolution 2021-10.	Motion by Post; seconded by Johnson; carried 6 to 0 (Lowry Absent).
Item 12-A	Resolution establishing the Volusia Forever Advisory Committee.	APPROVED and ADOPTED Resolution 2021-11.	Motion by Johnson; seconded by Post; carried 6 to 0 (Lowry Absent).
Item 12-B	Direction on the acquisition of approximately 36 acres of land within the Plantation Oaks development for conservation/park purposes.	APPROVED for staff to research other options and bring back those options to Council within 90 days.	Motion by Post; seconded by Johnson; carried 6 to 0 (Lowry Absent).
Item 13	45th Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19)	APPROVED	Motion by Wheeler; seconded by Girtman; carried 6 to 0 (Lowry Absent).
Item 13-A	Resolution - Amendment to "Relaunch Volusia: Individual Rent and Mortgage Grant Program".	APPROVED and ADOPTED Resolution 2021-12. amending Resolution 2020-69	Motion by Girtman; seconded by Wheeler; carried 6 to 0 (Lowry Absent).
Item 13-B	Budget Resolution - Emergency Rental Assistance Program.	APPROVED and ADOPTED Budget Resolution 2021-13.	Motion by Post; seconded by Girtman; carried 6 to 0 (Lowry Absent).
Item 14	Coronavirus update.	N/A	N/A
Item 15	Community events update.	N/A	N/A

Matters not on the agenda

Description	Action	Motion/Vote
Proposed meeting schedule that included night meetings.	APPROVED for Discussion.	Motion by Post; seconded by Girtman; failed 3 to 3 with Council members Johnson, Wheeler and Girtman opposed and Council member Lowry absent.