

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: February 2, 2021

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Short-term extension of contract with WCA of Florida, LLC, Orange City, for refuse collection services for county facilities, ITB 12-B-164IF. Expenditure: \$35,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item B	Establishment of a restrictive covenant at Lake Beresford Park to mitigate wetland and tree removal impacts during construction of Lemon Bluff park boat launch.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item C	Proclamation to be presented outside county council chambers. □ Marc Bernier Day - January 21, 2021.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item D	Stop-loss insurance policy with Cigna Health and Life Insurance Company. Expenditure: \$272,314	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item E	Application for 2020 FEMA Assistance to Firefighters Grant Program. Potential revenue: \$500,000 [\$50,000 local match]	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item F	Contract with GPS Civil Construction, Inc., for the 27th Avenue Vehicular Beach Access Ramp, 20-B-199IF, C1757. Expenditure: \$668,516	APPROVED and ADOPTED Budget Resolution 2021-14.	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item G	Award of agreements for materials for water and sewer operations, 21-B-05LS. Expenditure: \$175,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Presentation of the Medical Examiner's Office Planning and Programming Report.	APPROVED option – Site C.	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item 03	Contract task assignment with Schenkel & Shultz, Inc., for the medical examiner facility, 19-SQ-143SR, PC2683, No. 2. Expenditure: \$993,000	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item 04	Resolution submitting transportation Priority Project applications to the River to Sea Transportation Planning Organization.	APPROVED and ADOPTED Resolution 2021-15.	Motion by Wheeler; seconded by Post; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 05	Discussion of SunRail resolution regarding Brightline Trains Florida, LLC.	APPROVAL of the amended Orange County resolution.	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item 06	Ordinance 2021-1, adoption hearing amending the comprehensive plan future land use designation of a 10.19-acre property located on the east side of South US Highway 17, southeast of Pierson, from Agricultural Resource to Rural, case CPA-20-005.	APPROVED and ADOPTED Ordinance 2021-1.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 07	Resolution amending Resolution 2008-92 to rezone 1.26 acres located at the southeast corner of the intersection of State Road 40 and US Highway 17 in Barberville, from the General Commercial (B-4) to the Planned Unit Development (PUD) classification, case PUD-20-090	APPROVED and ADOPTED Resolution 2021-16.	Motion by Girtman; seconded by Johnson; carried 7 to 0.
Item 08	Revised Investment Policy.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 09	47th Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19).	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 10	Coronavirus update.	N/A	N/A
Item 11	Community events update.	N/A	N/A
Item 12	Appointment to the personnel board.	APPOINT Michael J. McLean to the Personnel Board for the remainder of a term expiring December 31, 2021.	Motion by Wheeler; seconded by Johnson; carried 7 to 0.

Matters not on the agenda

Description	Action	Motion/Vote
Council Member Post's request to add mental health language to the County's Legislative Priority list. "Support efforts to fund and assist State initiatives focusing on impacts to mental health wellness during the COVID pandemic, recognizing the disruption to normal lifestyles this has had on first responders, the elderly and the young. Governor and First Lady DeSantis have earmarked CARES Act funding to foster Florida's mental health services system and earmarked additional funding to support first responders who have been on the front lines of the COVID health emergency. Should the Federal government provide future mental health funding assistance to the states we support efforts to keep the mental health and wellbeing of Floridians at the forefront of decision-making."	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Council Member Wheeler request to submit a resolution from Council of support in the opposition of SB 62.	APPROVED and ADOPTED Resolution 2021-17.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.