

**VOLUSIA COUNTY COUNCIL ACTION LIST**

**MEETING DATE: FEBRUARY 4, 2020**

**Consent Items 01**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	Award of agreement with RC Tech, Inc. for courier and mailroom services 20-P-07KW. Estimate annual expenditure: \$500,000	APPROVAL	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item B	Renewal of Sourcewell contract with Shaw Industries, Inc. and Mannington Commercial for the purchase of flooring materials, supplies, and installation. Estimated annual expenditure: \$240,000	WITHDRAWN	N/A
Item C	Extension of transit management services for the management and operation of VOTRAN, Volusia County government's public transportation system, for up to 6 months; 04-P-73DW Expenditure: \$109,227	APPROVAL	Motion by Post; seconded by Denys; carried 6 to 0 (Lowry absent).
Item D	Resolution - Affordable Housing Advisory Committee Expanded Duties.	APPROVED and ADOPTED Resolution 2020-11	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item E	HOME Investment Partnerships Program consolidated plan amendment.	APPROVAL	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item F	Memorandum of Agreement between the Florida Fish and Wildlife Conservation Commission and Volusia County for support and enhancement of Volusia County managed boat ramps.	APPROVAL	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item G	City of DeBary 4th of July special event at Gemini Springs Park.	APPROVAL	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item H	Use of WSCA-NASPO contract for Dell computer equipment, peripherals, and related services. Expenditure: \$120,000	WITHDRAWN	N/A
Item I	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Tomorrow's Leaders Day - January 9, 2020</li> <li>• Freemanville Day - February 11, 2020.</li> <li>• New Smyrna Speedway Week - February 15 to 23, 2020.</li> </ul>	APPROVAL	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item J	Settlement of liability claim of Shane Kozlowski. Settlement amount: \$25,000	APPROVAL	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item K	Beach Special Event application 20-029 - Ocean Deck "Toes in the Sand".	APPROVAL	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item L	Acceptance of FY 2019 State Criminal Alien Assistance Program funding; and appropriation of proceeds. <b>Revenue: \$50,482 (from grant funds)</b>	APPROVAL	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item M	Contract task assignment to Consor Engineers, LLC for post design services for the widening of 10th Street from Myrtle Avenue to US 1, 17-SQ-151JD, PC2660, TA 24. Expenditure not to exceed: \$70,901	APPROVAL	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item N	Selection of CDM Smith, Inc., for construction engineering and inspection services for the East Central Regional Rail Trail, Phase 4A, 19-SQ-166SR.	APPROVAL	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item O	Maintenance agreement with Rohdie Daytona, LLC for improvements along LPGA Boulevard in Daytona Beach.	APPROVAL	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item P	Agreement with Forterra Pipe & Precast, LLC, for concrete pipe, 20-B-36KT. Estimated annual expenditure: \$15,000	APPROVAL	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item Q	Agreement with Forterra Pipe & Precast, LLC, for grates, boxes and manholes, 20-B-37KT. Estimated annual expenditure: \$45,000	APPROVAL	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item R	Amendment to task assignment to AECOM Technical Services, Inc., for relocation of public works northeast services facility, 15-SQ-162SR, PC-2473, TA 3, Amd 2. Expenditure: \$253,900	APPROVAL	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item S	Replacement of Solid Waste transfer truck, Property Number 191475. Expenditure: \$152,065	APPROVAL	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item T	Agreements for laboratory analysis and sampling with Advanced Environmental Laboratories, Inc.; Flowers Chemical Laboratories, Inc. and Pace Analytical Services LLC, Ormond Beach, FL, 20-B-15LL. Estimated annual expenditure: \$190,000	APPROVAL	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item U	Budget Resolution - Contract with Mead & Hunt, Inc., Port Orange, for professional engineering services for Indian Harbor Estates sewer retrofit project, 19-SQ-127IF. Expenditure: \$358,305 <b>[\$100,000 from cost share agreement]</b>	APPROVED and ADOPTED Budget Resolution 2020-12	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item V	Budget Resolution - Submission, acceptance, and appropriation of FY 20/21 Victims of Crime Act Grant. <b>Revenue: \$158,243</b>	APPROVED and ADOPTED Budget Resolution 2020-13	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

**End of Consent Items**

Item #	Description	Action	Motion/Vote
Item 02	Retirement: Albert J. Pagliari, Jr., 39 years of dedicated service with the sheriff's office.	RECOGNITION	N/A
Item 03	Status update on First Step Shelter.	NO ACTION	N/A
Item 04	Interlocal agreement between the county and the Florida East Coast Railroad for the bridge replacement for the 10th Street widening project, P-5061. Expenditure: \$3,655,881	APPROVAL	Motion by Denys; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item 05	Tri-Party agreement between the county, the City of New Smyrna Beach, and Florida East Coast Railroad for the railroad crossing for the 10th Street widening project, P-5061. Expenditure: \$930,744	APPROVAL contingent upon New Smyrna Beach approval	Motion by Denys; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item 06	Interlocal agreement between the county and the City of New Smyrna Beach for right-of-way transfer and maintenance responsibilities for the 10th Street widening project, P-5061.	APPROVAL	Motion by Denys; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item 07	Ordinance 2020-4, transmittal hearing for amendment to the Comprehensive Plan Conservation Element; case CPA-20-001.	APPROVAL	Motion by Wheeler; seconded by Johnson; carried 6 to 0 (Lowry absent).
Item 08	Ordinance 2020-5, transmittal hearing for amendment to the Comprehensive Plan Future Land Use element and Appendix 1 establishing the Commercial Space Industry Opportunity Overlay (CSIOO); case CPA-20-002.	APPROVAL	Motion by Denys; seconded by Wheeler; carried 5 to 0 (Girtman out of room; Lowry absent).
Item 09	Special exception for a mini-warehouse on 4.8-acre General Commercial (B-4) zoned property located at 2503 State Road 11 and 115 Lake Molly Avenue, DeLand; case S-20-005. Applicant: Michael Wojtuniak, P.E. and Bill Copper; Owner: JLS Holdings, LLC	APPROVAL	Motion by Girtman; seconded by Johnson; carried 6 to 0 (Lowry absent).
Item 10	Economic Development review of 4th quarter calendar year 2019.	NO ACTION	N/A
Item 11	Home Rule Preemption Legislation -- proposed letter	DIRECTION	Direction for Interim County Attorney Michael G. Dyer to work with Operations Manager John Booker and Deputy County Manager Suzanne Konchan and have a version ready for Council review and signature after the meeting and to send a copy to the Daytona Beach News Journal.

Item #	Description	Action	Motion/Vote
Item 12	Presentations and selection for transit management services, RFP 19-P-37BB.	Negotiation of contract with First Transit Service.  Negotiation of contract with RAPTDEV if an agreement cannot be reached with First Transit Services.	Motion by Denys; seconded by Wheeler; carried 7 to 0.  Motion by Denys; seconded by Post; carried 6 to 0 (Lowry absent).
Item 13	Sponsorship request from Everybody is Somebody, Inc. regarding its upcoming Orange City African American Heritage Festival being held on February 28th & 29th at the Mills Lake Park. Expenditure: \$1,500	APPROVAL	Motion by Girtman; seconded by Post; carried 6 to 0 (Lowry absent).
Item 14	Sponsorship request from Halifax Humane Society, regarding its upcoming 10th Annual Island Party being held on March 7th. Expenditure: \$1,000	NO ACTION  DIRECTION	N/A  Direction for a maximum of \$1,500 per organization per year.
Item 15	Interim County Attorney Compensation.	Approved 5% increase with car allowance retroactive to January 9 <sup>th</sup> , 2020.	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 16	Community events update.	NO ACTION	N/A
Item 17	Appointment to the Halifax Area Advertising Authority.	District 4 appointed Robert Burnett for the remainder of two-year term expiring March 31, 2021.	Post; carried 6-0 (Lowry absent).
Item 18	Resolution - Appointment to Volusia County Educational Facilities Authority.	APPROVED and ADOPTED Resolution 2020-14; Reappointment of Donald O. Travis for a two year term expiring March 1, 2025.	Kelley; carried 6-0 (Lowry absent).

**Matters not on the agenda**

<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Direct the Manager to direct the internal auditor to do an audit of ECHO and Volusia Forever and report back to the council on all findings as soon as reasonably possible.	DIRECTION	Motion by Denys; seconded by Wheeler; carried 6 to 0 (Lowry absent).