

**VOLUSIA COUNTY COUNCIL ACTION LIST**

**MEETING DATE: February 16, 2021**

**Consent Items 01**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	Renewal of agreements with various vendors for the purchase of promotional items, 17-B-50KT. Expenditure: \$135,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item B	Award of agreement for Keith Walking Floor systems and parts, 21-B-36LS. Expenditure: \$84,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item C	Award of contract to Collis Roofing, Inc., for the Keech Pediatric Neighborhood Care Roof Replacement, 20-B-205LL, C1760. Expenditure: \$128,245	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item D	Renewal of Agreement for plumbing services with Ellis Mechanical Corporation, Orlando, 17-B-01VB. Expenditure: \$140,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item E	Award of contract to Ovation Construction, Inc., for the Thomas C. Kelly Second Floor Restrooms Remodel, 20-B-201LL, C1759. Expenditure: \$159,190	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item F	Affordable Housing Agreement with New Smyrna Beach Housing Development Corporation for affordable rental housing units. Expenditure: \$509,392 [\$382,784 in fiscal year 19/20 of Community Development Block Grant (CDBG) funds; \$126,608 in fiscal year 18/19 of State Housing Initiatives Partnership (SHIP) funds]	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item G	Agreement with Council on Aging of Volusia County, Inc. for transportation of clients to and from community resources.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item H	Renewal of contract with PFM Financial Advisors LLC for financial advisor services, 15-SQ-190BB.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item I	Award of bid for communications equipment to Anixter, Inc., 21-B-26JRD. Expenditure: \$55,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item J	Use of OMNIA Partners cooperative contract, County of Fairfax, VA#4400006644 to purchase disaster recovery software and maintenance. Expenditure: \$84,377	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item J-1	Proclamation to be presented outside county council chambers. <ul style="list-style-type: none"> <li>Volusia Remembers Coalition Day - February 27, 2021.</li> </ul>	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item K	Resolution 2021-xx, resolution to combine the Planning and Development Services Fee Schedules, amending Land Development fees and Planning and Zoning Fees, and repealing Resolutions 2003-58, 2018-108 and 2018-185.	APPROVED and ADOPTED Resolution 2021-18 with the removal of the "Farm Pond Permit Application fees" from the resolution.	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item L	Final Plat for Wexford Reserve Unit 1A, residential subdivision containing 23 single-family residential lots.	APPROVED WITH ALL RECOMMENDED CONDITIONS.	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item M	Use of State of Florida contract 94131608-16-P for inmate clothing with Prison Rehabilitative Industries and Diversified Enterprises, Inc. (PRIDE). Expenditure: \$31,800	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item N	Contract with Saboungi Construction, Inc., for the 18th Avenue pedestrian beach access, 20-B-184IF, C1750. Expenditure: \$253,160	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item O	Agreement with Anderson Rentals Inc. of Mims, FL, for beach portable toilet rental, 20-B-29HO. Estimated annual expenditure: \$150,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item P	Transfer of the portion of Orange Avenue, north of Plymouth Avenue, to the City of DeLand.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item Q	Renewal of agreement with Florida Jetclean for explosion proof video inspection and cleaning of leachate and landfill gas systems, ITB 18-B-29AK. Expenditure: \$25,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item R	Renewal of agreement with Applied Industrial Technologies for bearing and power transmissions, 17-B-13VB. Estimated annual expenditure: \$40,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item S	Selection of Thompson Well & Pumps, Inc. to provide hydrogeological and well services, 21-SQ-21SR.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.

**End of Consent Items**

Item #	Description	Action	Motion/Vote
Item 02	Discussion of amendment to Beach and Dune Ordinance.	APPROVAL to distribute the draft provided to Council to the Cities and anyone who has spoken, bring it to Planning and Land Development Regulation Commission (PLDRC) in April and back to Council in May.	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item 03	Council direction on the use of electric bicycles (e-bikes) and other electric motorized devices on the beach.	APPROVAL to direct staff to return with and Ordinance to allow e-bikes and electric motorized devices in the Urban and Transitional Beach Management Areas with no further restrictions or permits needed, and allow Beach Patrol to use their judgement in enforcing reckless conduct.	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item 04	Budget Resolution - Request to Approve Economic Development Financial Support for Small Community Air Service Development Program Grant Application. Expenditure: \$100,000	APPROVED and ADOPTED Budget Resolution 2021-19.	Motion by Post; seconded by Lowry; carried 6 to 0 (Wheeler absent).
Item 05	Modification of approved conditions for the vacation of a portion of the plat of Ortona Park, Section Three, Map Book 23, Pages 232 and 233, and abandonment of the Bellair Plaza beach approach (Daytona Beach area).	APPROVED and ADOPTED Resolution 2021-20.	Motion by Lowry; seconded by Post; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 06	Ordinance 2021-6, Amending Chapter 72 of the Code of Ordinances, Article III, Land Development Regulations, Division 7, Flood Hazard Management.	APPROVED and ADOPTED Ordinance 2021-6, as amended to add the word "not" at the end of line 7, page 22 of 29 of the Ordinance, as recommended by staff, and on file in its entirety with the records of the County Council.	Motion by Wheeler; seconded by Girtman; carried 6 to 1 (Chair Brower Opposed).
Item 07	Sponsorship request from Martin Luther King Jr. Celebration for Florida, Inc. for their Virtual MLK and Scholarship Service that was held on January 18, 2021. Sponsorship amount: \$1,500	APPROVED	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 08	49th Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19)	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 09	Coronavirus update.	N/A	N/A
Item 10	Community events update.	N/A	N/A

Matters not on the agenda

Description	Action	Motion/Vote
Allow the Greater Union Banner Committee to present and recognize the 2021 Black History Month banner honorees for the Daytona Historic Midtown District and downtown DeLand.	APPROVED	Motion by Girtman; seconded by Lowry; carried 7 to 0.
Ask the County Attorney to return to Council at the next Council Meeting, an amended ordinance that would not categorize short term rentals as motels or hotels, but to allow them to operate under the present safeguards currently in place for noise, trash and speed and that there would be a temporary suspension on the processing of new short term rental complaints under the current ordinance until presentation was given at the next Council Meeting on March 2, 2021.	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.