

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: February 20, 2024

Roll Call

Reinhart	Present
Robins	Present
Santiago	Present
Dempsey	Present
Johansson	Present
Kent	Present
Brower	Present

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Addendum to Fiscal Agent Agreement between Career Source Flagler Volusia and CareerSource Brevard.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item B	Approval to Terminate Agreement with AC Hydraulics, Inc. for hydraulic parts and service, 22-B-77LS.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item C	Use of Orange County Public Schools and OMNIA contracts to replace library furniture and shelving destroyed by flooding during Hurricane Ian at the John H. Dickerson Heritage Library. Expenditure: \$238,172 [From FEMA funds]	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item D	Award of agreement to TLC-CARL Corporation for Integrated Library System (ILS); 23-P-41JRD. Year one expenditure: \$207,006 [\$74,844 annually thereafter]	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item E	Lease Agreement for Dunlawton Sugar Mill Gardens. Revenue: \$10	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item F	Amendment to lease agreement and management and maintenance agreement with the Volusia County Fair Association. Annual revenue: \$20,000	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item G	First Amendment to Conservation Easement to Allow Property Subdivision as Agreed to in the 2003 Purchase of 750-acres with Volusia Forever Funds.	APPROVED the First Amendment to Conservation Easement to Allow Property Subdivision as Agreed to in the 2003 Purchase of 750-acres with Volusia Forever Funds.	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item H	Resolution - Approval of the 2023 Statewide Mutual Aid Agreement with the State of Florida.	APPROVED and ADOPTED Resolution No. 2024-19.	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item I	Mutual termination of agreement with the New Smyrna Beach Utilities Commission for fire hydrant inspections and flow testing. Estimated reduction in annual expenditure: \$58,000	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item J	Internal Audit, Community Assistance Grants: Alcohol, Drug, and Mental Health Providers (ADM).	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item K	IUPA Collective Bargaining Agreement 2023-2026.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item L	Lease renewal with Grace Evangelical Lutheran Church of Ormond Beach for Off Beach Parking. Annual expenditure: \$19,577	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item M	Contract with Construct Co, Inc. for 9th Avenue pedestrian dune walkover replacement rebid, 24-B-23IF, C1933. Expenditure: \$275,802 [From FEMA funds]	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item N	Approval of agreements with CFB Outdoors, Inc., and Phillips and Jordan Inc., for sand haul, beach restoration and debris removal services 24-P-03MC. Average annual expenditure: \$580,000	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item N-1	Certification of lands and granting of temporary easements in support of U.S. Army Corps of Engineers and Florida Inland Navigation District Ponce de Leon Inlet and Intracoastal Waterway maintenance dredging.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item O	Selection of Ajax Building Company, Inc., for the construction management/general contracting for the Mosquito Control Services Facility, 23-SQ-198SR, C1925.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item P	Selection of Bentley Group, Inc, for the architectural/engineering for the Mosquito Control Services Facility, 23-SQ-197SR.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Retirement of Earl Farmer, 35 years of dedicated service.	RECOGNITION of Retirement.	N/A
Item 03	Confirmation of appointment of Lou Paris to the position of Division Director, Economic Development.	APPROVED	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
Item 04	Ordinance 2023-40. Small-scale Comprehensive Land Use Plan Amendment of 40.22 acres, 2001 E. New York Ave, DeLand from Urban Low Intensity Future Land Use Map designation to Commercial and Urban High Intensity (CPA 23-010) (County Council District 1). Applicant: Mark Watts, Esq. Cobb Cole Attorneys at Law Owners: Frank A. & Sarah R. Ford, Frank A. Ford, Jr., Elizabeth Ford Williams, Kaden A. & Stacia L. Schoenwetter, Albin Hagstrom & Son, Inc., Circle K Stores	APPROVED as recommended with the applicants' site-specific restrictions for 100 townhomes and ADOPTED Ordinance No. 2023-40.	Motion by Santiago; seconded by Robins; carried 4 to 3 with Dempsey, Kent and Brower opposed.

Item #	Description	Action	Motion/Vote
Item 05	<p>A rezoning of 40.22 acres at 2001 E. New York Avenue, DeLand from Transitional Agriculture, Rural Residential, and Planned Unit Development Zoning Classifications to Planned Unit Development (PUD 23-008) (County Council District 1).</p> <p>Applicant: Mark Watts, Esq. Cobb Cole Attorneys at Law</p> <p>Owners: Frank A. & Sarah R. Ford; Frank A. Ford, Jr.; Elizabeth Ford Williams; Kaden A. & Stacia L. Schoenwetter; Albin Hagstrom & Son, Inc.; Circle K Stores</p>	<p>APPROVED and ADOPTED Resolution No. 2024-20 with the changes proposed by the applicant to remove multifamily development standards and include nonresidential architectural design standards the applicant proffered for the development of the commercial development.</p>	<p>Motion by Santiago; seconded by Robins; carried 4 to 3 with Dempsey, Kent and Brower opposed.</p>
Item 06	<p>Contract with Halifax Paving, Inc., for the Daytona Beach International Airport Parcel 62 Preparation, 23-B-115SR, C1891 and associated budget resolution. Expenditure: \$5,951,415 [\$3,308,087 from grant funds]</p>	<p>APPROVED and ADOPTED Budget Resolution No. 2024-21.</p>	<p>Motion by Santiago; seconded by Robins; carried 7 to 0.</p>
Item 07	<p>Presentation by Hunden Strategic Partners - Motocross Feasibility Study.</p>	<p>APPROVED for staff to bring back details for scenarios B and C.</p> <p>AMENDED to APPROVE for staff to bring back details for scenarios A, B and C.</p>	<p>Motion by Johansson; seconded by Santiago; carried 7 to 0.</p> <p>Motion by Johansson; seconded by Santiago; carried 7 to 0.</p>

Item #	Description	Action	Motion/Vote
Item 07-A	Update of bills being considered in the 2024 legislative session.	APPROVED to oppose all the Senate Bills and House Bills with the exception of Senate Bill 328.	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 08	Appointments to the Tourist Development Council (TDC).	Council Member Santiago NOMINATED Costa Magoulas for REAPPOINTMENT to the Tourist Development Council (TDC) for a four-year term expiring March 31, 2028.	Motion by Santiago; seconded by Kent; carried 7 to 0.
Item 09	Appointment to the Volunteer Firefighter Retirement Advisory Board.	Council Member Johansson NOMINATED Mary L. Yochum for REAPPOINTMENT to the Volunteer Firefighter Retirement Advisory Board for the three-year term expiring March 7, 2027.	Motion by Johansson; seconded by Santiago; carried 7 to 0.

Matters not on the agenda

Description	Action	Motion/Vote
Council pre-approval of the State of the County in entirety before it is presented.	APPROVED	Motion by Johansson; seconded by Robins; carried 6 to 1 with Brower opposed.
Staff to bring back information in the next three (3) meetings to put presentation time limits on the agenda.	APPROVED	Motion by Kent; seconded by Santiago; carried 6 to 1 with Brower opposed.