

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: February 21, 2023

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Assignment and assumption of agreement with Premier Elevator Services Corp., to Oracle Elevator Holdco, Inc., d/b/a Oracle Elevator, 18-P-58VB.	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item B	Renewal of agreement for misdemeanor probation services with Judicial Correction Services, LLC; 20-SQ-01BB.	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item C	Public Assistance funding agreement for Hurricane Ian recovery, FEMA-4673-DR-FL.	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item D	Purchase of hardware, software, and maintenance services for NetApp storage devices per National Association of State Procurement Officers (NASPO) contract #43211500-WSCA-15-ACS. Expenditure: \$292,739	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item E	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> Orange City Multicultural Heritage Day - February 25, 2023. 	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item F	Community events update.	APPROVED update.	Motion by Kent; seconded by Robins; carried 7 to 0.
Item G	Approval of previous County Council meeting minutes.	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item H	Twenty-first Extension of Declaration of Local Emergency for Hurricane Ian and Sixteenth Extension of Declaration of Local Emergency for Hurricane Nicole.	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item I	Beach Special Event application - Smyrna Surfari Club Mike Martin Pro 2 Surf Contest on April 15, 2023.	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item J	Budget Resolution - Florida Department of Health HEROS Narcan grant. <u>Revenue: \$14,000</u>	APPROVED and ADOPTED Budget Resolution No. 2023-20.	Motion by Kent; seconded by Robins; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item K	Acceptance of Hazard Mitigation Grant Program (HMGP) agreement for a federal grant to elevate one single family home; budget resolution appropriating grant funds. Revenue: \$231,602	APPROVED and ADOPTED Budget Resolution No. 2023-21.	Motion by Kent; seconded by Robins; carried 7 to 0.
Item L	Selection of LTG, Inc., for engineering design for the Hand Avenue Widening, 22-SQ-155SR.	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item M	Proportionate fair share agreement with City of Port Orange and Build Senior Living, LLC for the Hampton Manor assisted living facility. Revenue: \$37,243	APPROVED and ADOPTED Budget Resolution No. 2023-22.	Motion by Kent; seconded by Robins; carried 7 to 0.
Item N	Maintenance agreement with Daytona 634 Development, LLC for improvements in and adjacent to the B-19 Canal in Daytona Beach.	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item O	Resolution submitting transportation Priority Project applications to the River to Sea Transportation Planning Organization.	APPROVED and ADOPTED Resolution No. 2023-23.	Motion by Johansson; seconded by Reinhart; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Recognition of the 2022-2023 Citizens Academy.	RECOGNITION	N/A
Item 03	Discussion to allow dogs on the beach.	APPROVED for staff to come back with an option in the Bicentennial Park area and to look at options with the cost, length and tag/fee situation.	Motion by Reinhart; seconded by Robins; carried 7 to 0.
Item 04	Proposed vacation of a portion of Nineteenth Street within Section Six Country Club Estates, Map Book 21, Page 96.	REMOVED from Agenda.	N/A
Item 05	Ordinance No. 2023-11 - Amending Chapter 72 of the Code of Ordinances to revise the Accessory Dwelling Unit regulations.	APPROVED and ADOPTED Ordinance No. 2023-11.	Motion by Robins; seconded by Reinhart; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 06	Ordinance 2023-13. Small Scale Comprehensive Plan Amendment for 18.5 acres at 1175 Emporia Road from the Forestry Resource/Agriculture Resource future land use to the Agriculture Resource (AR) designation (CPA-23-002).	APPROVED and ADOPTED Ordinance No. 2023-13.	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item 07	Rezoning of 18.50 acres at 1175 Emporia Road, Pierson, from the Forestry Resource/Prime Agriculture zoning classifications to the Prime Agriculture zoning classification (Case File Z-23-003).	APPROVED and ADOPTED Resolution No. 2023-25.	Motion by Johansson; seconded by Kent; carried 7 to 0.
Item 08	Ordinance 2023-05 – Transmittal hearing amending Comprehensive Plan, Chapter 1 Future Land Use Element, Section C.4.a.(1) Determining Density/Intensity.	APPROVED to suspend the three minutes rule. APPROVED and ADOPTED Ordinance No. 2023-05.	Motion by Robins; seconded by Johansson; carried 7 to 0. Motion by Santiago; seconded by Dempsey; carried 7 to 0.
Item 09	Ordinance 2023-06 - Amending Chapter 72, Article II of the Code of Ordinances, Division 6 Nonconformity, Section 72-206 Types of Nonconformity.	APPROVED to direct staff to include an additional exception for court ordered lot splits and to bring the revised Ordinance 2023-06 back at the adoption hearing.	Motion by Johansson; seconded by Robins; carried 7 to 0.
Item 10	Second reading of Ordinance No. 2023-04 - Amending Chapter 72 of the Code of Ordinances to allow for mobile homes in certain rural zoning classifications.	APPROVED and ADOPTED Ordinance No. 2023-04.	Motion by Johansson; seconded by Reinhart; carried 6 to 1, with Santiago OPPOSED.
Item 11	Growth & Resource Management Budget and Service Level Presentation.	N/A	N/A

Matters not on the agenda

Description	Action	Motion/Vote
Direct staff to draft a resolution that allows property owners who have constructed a seawall to defer the 4-foot high by 12-foot out dune replacement requirement until December 31, 2024, and in the event the sand does not accrete, that the owner is then responsible to meet the requirement and if the owner does not meet the requirement, it becomes a code enforcement issue and referred to the Special Magistrate.	APPROVED	Motion by Reinhart; seconded by Robins; carried 7 to 0.
Direct staff to bring back information on ordinances regarding sexual predators.	APPROVED	Motion by Robins; seconded by Santiago; carried 7 to 0.