

**VOLUSIA COUNTY COUNCIL ACTION LIST****MEETING DATE: March 1, 2022****Consent Items 01**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	COVID Accommodations for four hotel tenants, Hampton Inn (Elite Hospitality V, LLC; Hilton Garden Inn (Embassy Investment V, LLC); Residence Inn (Oceanside Two, LLC); and Courtyard by Marriott (Waramaug Daytona, LLC), at the Daytona Beach International Airport. Reduction in revenue: \$395,500	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item B	Contract for diesel exhaust fluid (DEF) service, 22-B-42LS with Indigo Energy Partners, LLC. Estimated annual expenditure: \$68,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item C	Housing Choice Voucher Program (Section 8) Administrative Plan, Chapter 4 Revisions.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item D	Emergency Solutions Grant Coronavirus (ESG-CV 1 and 2) Consolidated Plan Substantial Amendment. Amendment amount: \$143,878	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item E	Approval of the Declaration of Restrictive Covenant at Lake Beresford Park.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item F	Agreement for Votran commuter van pool program with Enterprise Leasing Company of Orlando, LLC d/b/a Commute with Enterprise; 21-P-77BB. Estimated annual expenditure: \$58,080	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item G	Approving a resolution to apply for and receive the Florida Department of Transportation administered 49 U.S.C. Section 5311 grant program.	APPROVED and ADOPTED Resolution No. 2022-28	Motion by Lowry; seconded by Post; carried 7 to 0.
Item H	Renewal of contract for professional financial advisory consulting services with PFM Financial Advisors LLC; 15-SQ-190BB.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item I	Request for lien reduction at 1717 Avenue B, Ormond Beach. District # 4. Reduction amount: \$20,676	APPROVED reduction of Lien	Motion by Lowry; seconded by Post; carried 7 to 0.
Item J	Request for lien reduction at 175 West St., Oak Hill. District # 3. Reduction amount: \$286	APPROVED reduction of Lien	Motion by Lowry; seconded by Post; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item K	Request for lien reduction at 332 Chipola Ave, DeLand. District # 1. Reduction amount: \$1,500	APPROVED reduction of Lien	Motion by Lowry; seconded by Post; carried 7 to 0.
Item L	Final Plat for Halifax Plantation, Unit II, Section O, Phase 1 Replat, a residential subdivision consisting of 12 single-family lots. District # 4	APPROVED with all recommended conditions	Motion by Lowry; seconded by Post; carried 7 to 0.
Item M	Final Plat for a one-lot replat of Wexford Reserve - Unit 1A, a residential subdivision. District # 4	APPROVED with all recommended conditions	Motion by Lowry; seconded by Post; carried 7 to 0.
Item N	Final Plat for Halifax Plantation, Unit II, Section O, Phases 2 & 3, a residential subdivision consisting of 145 single-family lots. District # 4	APPROVED with all recommended conditions	Motion by Lowry; seconded by Post; carried 7 to 0.
Item O	Assignment and assumption for closed captioning services with Ai-Media, Inc., 19-P-101KT. Expenditure: \$40,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item P	Amendment no. 1 to the amended and restated agreement with Just Program, LLC, d/b/a Solodev, for website hosting, redesign, and enhancement services, 10-P-45TF. Expenditure: \$118,500	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item Q	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>Irish American Heritage Month: March 2022.</li> </ul>	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item R	Change Order with Central Florida Building and Inspections, LLC, for the Branch Jail Steel Building, 21-B-120SR, C1789, CO1. Expenditure: \$87,653	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item S	Extension of professional consulting services with IMS - Infrastructure Management Services, LLC for pavement management software and services, 16-P-154IF. Expenditure: \$250,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item T	Budget Resolution - Acceptance of Florida Fish and Wildlife Conservation Commission (FWC) grant for derelict vessel removal. Districts # 2, # 3 and # 4 Revenue: \$148,000 [FWC Grant]	APPROVED and ADOPTED Budget Resolution No. 2022-29	Motion by Lowry; seconded by Post; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item U	Budget Resolution - Proportionate fair share agreement with City of Daytona Beach and Clyde Morris Senior Living Partners - Phase II, Ltd., for the Clyde Morris Landings Expansion. Council District #4. Revenue: \$49,934	APPROVED and ADOPTED Budget Resolution No. 2022-30	Motion by Lowry; seconded by Post; carried 7 to 0.
Item V	Budget Resolution - Proportionate fair share agreement with City of Port Orange and Orange Stow A Way, LLC, for the Woodspring Suites hotel. Council District #3. Revenue: \$215,140	APPROVED and ADOPTED Budget Resolution No. 2022-31	Motion by Lowry; seconded by Post; carried 7 to 0.
Item W	Budget Resolution - Proportionate fair share agreement with City of Port Orange and HPI Self Storage Port Orange, LLC, for the Port Orange Neighborhood Storage development. Council District #2. Revenue: \$84,556	APPROVED and ADOPTED Budget Resolution No. 2022-32	Motion by Lowry; seconded by Post; carried 7 to 0.
Item X	Resolution authorizing low-level aircraft flight in unincorporated areas for mosquito control purposes.	APPROVED and ADOPTED Resolution No. 2022-33	Motion by Lowry; seconded by Post; carried 7 to 0.
Item Y	Agreement with Core and Main, LP, Orlando, FL, for HDPE pipe, 22-B-05HO. Estimated annual expenditure: \$30,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item Z	Budget Resolution - Florida Department of Environmental Protection grant agreement for Volusia Blue Spring wastewater treatment feasibility analysis, No. LPF6401; and budget resolution appropriating grant funds. Revenue: \$250,000 [FDEP Grant]	APPROVED and ADOPTED Budget Resolution No. 2022-34	Motion by Lowry; seconded by Post; carried 7 to 0.
Item AA	Utility Service Agreement with Wexford Reserve LLC, for utility service to 111 units in Wexford Reserve Unit 2. District #4	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.

### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Proclamations to be presented inside county council chambers. <ul style="list-style-type: none"> <li>March for Meals Month: March 2022.</li> <li>Black History Month: February 2022.</li> </ul>	APPROVED	Motion by Girtman; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 03	Budget Resolution - Proportionate fair share agreement with City of Daytona Beach and Meritage Homes of Florida, Inc., for the LPGA Grand Champion residential subdivision. Council District #4. Revenue: \$1,144,601	APPROVED and ADOPTED Budget Resolution No. 2022-35	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item 04	Ordinance 2022-05, second hearing amending the minimum lot size criteria for a PUD, Chapter 72, Section 72-241 of the Code of Ordinances, Case O-22-026.	APPROVED and ADOPTED Ordinance No. 2022-05	Motion by Girtman; seconded by Lowry; carried 7 to 0.
Item 05	Resolution 2022-xx, rezoning a +/- 24,400-square-foot parcel located on East Broad Street, Barberville, from the General Commercial (B-4) to the Urban Single-Family Residential (R-1) zoning classification, case Z-22-042.	APPROVED and ADOPTED Resolution No. 2022-36	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 06	Community events update and COVID update.	APPROVED reports	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 07	Appointments to Volusia County Educational Facilities Authority. NOMINATION PROCESS: Any council member may make the nominations.	Wheeler NOMINATED Randall Howard for a five year term commencing March 2, 2021 and expiring March 1, 2026.  Wheeler NOMINATED Sara Caldwell for a five year term commencing March 2, 2022 and expiring March 1, 2027.	Motion by Wheeler; seconded by Robins; carried 7 to 0.  Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item 08	District 2 Appointment to the Halifax Area Advertising Authority.	Wheeler NOMINATED Elizabeth Gallant for appointment for the remainder of a two year term expiring March 31, 2023.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 09	District 2 Appointment to the Code Enforcement Board.	Wheeler NOMINATED Vikki Leonard for appointment for the remainder of a three	Motion by Wheeler; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
		year term expiring November 18, 2023.	
Item 10	Presentation: Public Works Budget and Service Level Presentation	N/A	N/A
Item 11	Presentation: Educational Presentation on Services & Activities Provided by the East Volusia Mosquito Control District	N/A	N/A

#### **Matters not on the agenda**

Description	Action	Motion/Vote
For staff to bring back proposal in reference to adjust the County's cost to today's cost.	APPROVED	Motion by Johnson; seconded by Robins; carried 7 to 0.
To direct staff to come back with suggestions on what to do with the Ford properties/Southwest Activity Center.	APPROVED	Motion Johnson; seconded by Wheeler; carried 7 to 0.
To direct staff that if the County trains someone to get a special license that they have a minimum service agreement.	APPROVED	Motion Post; seconded by Robins; carried 7 to 0.