

**VOLUSIA COUNTY COUNCIL ACTION LIST (REVISED)**

**MEETING DATE: March 3, 2020**

**Consent Items 01**

| <b>Item #</b> | <b>Description</b>  | <b>Action</b>                                   | <b>Motion/Vote</b>  |
|---------------|---|---|---|
| Item A        | Agreements for information display system implementation and maintenance, and licensing and software support for shared use system with Amadeus Airport IT Americas, Inc., 19-P-84JRD. Expenditure: \$334,564 [Project implementation: \$220,127; First year maintenance and support: \$45,500] | APPROVAL  | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item B        | Single source agreement with Johnson Controls Security Solutions, LLC, for repair and parts for security system at the Daytona Beach International Airport. Estimated annual expenditure: \$10,000  | APPROVAL  | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item C        | Resolution - Participation of Project Ocean in Qualified Target Industry Tax Refund program. Expenditure: \$55,000  | APPROVED and ADOPTED Resolution 2020-21.        | Motion by Denys; seconded by Lowry; carried 6 to 0 (Post absent).   |
| Item D        | Fiscal Year 2019-2020 Children & Families Advisory Board summer camp private provider recommendations. Expenditure: \$399,405   | APPROVAL  | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item E        | Contract with First Hospital Laboratories, Inc., d/b/a FSSolutions for drug and alcohol testing for Votran. Estimated annual expenditure: \$80,000  | APPROVAL  | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item F        | Agreement with Stewart & Stevenson FDDA LLC d/b/a Florida Detroit Diesel Allison for purchase of hybrid energy storage systems for hybrid electric Votran buses, 20-B-04LL. Expenditure: \$596,934  | APPROVAL  | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item G        | Agreement for misdemeanor probation services with Judicial Correction Services, LLC, 20-SQ-01BB. Supervision fees and costs paid by probationers.   | APPROVAL  | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item H        | Agreement renewal with Pomeroy IT Solutions Sales Company, Inc., d/b/a Getronics for computer equipment and on-site services, 15-P-197TF. Expenditure: \$842,650 [Getronics pays the county 70% of the revenue generated from employee buyback and bulk purchase sales.]                        | APPROVAL  | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item H-1      | Resolution approving acceptance of Volusia County historical records donation from James Phillips.  | APPROVED and ADOPTED Resolution 2020-22.        | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item I        | Budget Resolution - Florida Inland Navigation District (FIND) grant for annual St. Johns River clean up. <u>Revenue not to exceed: \$5,000 (from grant funds)</u>   | APPROVED and ADOPTED Budget Resolution 2020-23. | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent). |

| Item #   | Description  | Action                                   | Motion/Vote   |
|----------|--|--|---|
| Item J   | Final Plat for the Halifax Plantation, Unit II, Section M-2-A subdivision.   | APPROVAL                                 | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item K   | Settlement of Sandra Taylor v. County of Volusia, et al.<br>Settlement Amount: \$115,000   | APPROVAL                                 | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item L   | Minutes of January 21, 2020, county council meeting.   | APPROVAL                                 | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item L-1 | Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Orange City African American Heritage Festival - Feb. 27, 2020.</li> <li>• Surveyors Week - March 16 to 20, 2020.</li> <li>• Public Safety Telecommunicators Week - April 12 to 18, 2020.</li> <li>• President Donald J. Trump Day (February 16, 2020) and President Donald J. Trump/NASCAR Month (February 2020)</li> </ul> | APPROVAL                                 | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item M   | Interlocal Agreement with the City of Oak Hill for provision of animal control services. This agreement changes the fee for service to a straight hourly rate of \$61.58.  | APPROVAL                                 | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item N   | Escrow Agreement with Geosam Capital US for the construction of turn lane improvements on Sugar Mill Drive.<br>Escrow agreement amount: \$523,667.49   | APPROVAL                                 | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item O   | Resolution authorizing low-level aircraft flight in unincorporated areas for mosquito control purposes.  | APPROVED and ADOPTED Resolution 2020-24. | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item P   | Agreement with Sanders Company, Inc., for wastewater lift station replacement parts and service. Estimated annual expenditure: \$100,000   | APPROVAL                                 | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item Q   | Agreement with Allied Universal Corporation; Aquasol Commercial Chemical, Inc., d/b/a Poolsure; Brenntag Mid South Inc., and Hawkins, Inc., for chemicals for water resource and utilities, 20-B-21LL. Estimated annual expenditure: \$350,000   | APPROVAL                                 | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item R   | Renewal of agreements with C&S Towing Service, Inc., Orange City and Universal Towing, Holly Hill, for non-consensual and trespass towing, 17-B-11JRD.<br>Estimated expenditure: \$10,000 [Annual revenue from non-consensual towing is anticipated to be approximately \$160,000.]  | APPROVAL                                 | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item S   | Purchase of managed network services from Veytec, Inc., using state contract. Estimated annual expenditure: \$77,400   | APPROVAL                                 | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent). |

**End of Consent Items**

| <b>Item #</b> | <b>Description</b>   | <b>Action</b>                           | <b>Motion/Vote</b>  |
|---------------|--|---|---|
| Item 02       | Memorandum of Agreement between the County and the Property Appraiser regarding Amendment 10.  | APPROVAL                                | Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item 03       | Case O-20-026 - Ordinance 2020-6, updating the five-year schedule of capital improvements plan/capital improvements element of the comprehensive plan for class A concurrency-monitored public facilities for Fiscal Year 2019-20 through 2023-24. | APPROVED and ADOPTED Ordinance 2020-06. | Motion by Girtman; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item 04       | Ordinance 2019-20, adoption hearing for the amendment to the comprehensive plan coastal element, CPA-19-002.   | APPROVED and ADOPTED Ordinance 2019-20. | Motion by Wheeler; seconded by Johnson; carried 6 to 0 (Post absent). |

**Item 05**

Resolution calling for referendum election regarding the continuation of the Volusia Forever millage levy and authority for the issuance of bonds. CONSENSUS to increase the bond amount to \$60 million; “resiliency” and “sustainability” be left out of the resolution language and be addressed with implementation language; maintenance set aside costs be left out of the resolution language and be addressed with implementation language. DIRECTION to bring it back to the Council without changes. CONSENSUS for the Chair to sign and send the letter to the Trust for Public Lands (TPL).

**Item 06**

Resolution calling for referendum election regarding the continuation of the ECHO millage levy and authority for the issuance of bonds. CONSENSUS to use the original ballot language; to not add operational or maintenance costs to the ballot language; the match amount to be addressed with implementation language.

| <b>Item #</b> | <b>Description</b>  | <b>Action</b>                                    | <b>Motion/Vote</b>   |
|---------------|---|--|--|
| Item 07       | Case A-20-031 - Appeal of the planning and land development regulation commission (PLDRC) denial in regards to variance case V-20-004, a variance to the minimum front yard for a proposed addition to a single-family dwelling on R-3 zoned property located at 1465 Kettledrum Trail, Enterprise. Applicant: James Lemoine, agent for Austin Zakari, owner. | AFFIRMATION of the PLDRC Denial of the variance. | Motion by Johnson; seconded by Wheeler; carried 5 to 1 (Post absent; Lowry objecting). |
| Item 08       | Contract with P&S Paving, Inc., Daytona Beach, for 10th Street construction project to widen the road from two to four lanes from Myrtle Avenue to US-1, 19-B-163JD, C1711. Expenditure: \$10,390,567   | APPROVAL   | Motion by Denys; seconded by Wheeler; carried 6 to 0 (Post absent).                    |

| Item #    | Description  | Action   | Motion/Vote   |
|-----------|--|--|---|
| Item 09   | Budget Resolutions - Application and acceptance of state grant aid for Daytona Beach International Airport parking lot improvement construction project; security system upgrade design project; terminal renovation (specific public areas) project; and budget resolutions.<br>Expenditure: \$3,630,308 [from FDOT: \$2,675,154; Local match: \$955,154] | APPROVED and ADOPTED Budget Resolution 2020-25, 2020-26 and 2020-27.                 | Motion by Wheeler; seconded by Denys; carried 6 to 0 (Post absent).   |
| Item 10   | CareerSource Flagler/Volusia Four Year Plan.   | APPROVAL   | Motion by Girtman; seconded by Wheeler; carried 6 to 0.               |
| Item 11   | Fiscal Year 2019-2020 ECHO Grant Awards.<br>Expenditure: \$3,082,500 (from ECHO funds)   | APPROVAL of all applications and waive requirement #12 for the City of Ormond Beach. | Motion by Wheeler; seconded by Denys; carried 6 to 0 (Post absent).   |
| Item 12   | Budget Resolution for Williamson Boulevard widening from LPGA Boulevard to Strickland Range Road.<br>Expenditure: \$4,878,955 [from grant funds: \$1,961,564; Local match: \$2,917,391]  | APPROVED and ADOPTED Resolution 2020-28.   | Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent).   |
| Item 13   | Sponsorship request from the Daytona State College Foundation, Inc. - Women's History Luncheon on March 25, 2020. Sponsorship amount: \$750  | APPROVAL   | Motion by Wheeler; seconded by Girtman; carried 6 to 0 (Post absent). |
| Item 13-A | Sponsorship request from the Boy Scouts of America, Central Florida Council - Southeast Volusia County Boy Scout Golden Eagle Dinner on April 1, 2020. Sponsorship amount: \$1,500   | APPROVAL   | Motion by Denys; seconded by Wheeler; carried 6 to 0 (Post absent).   |
| Item 14   | Amendment to Special Event Sponsorship Policy.   | APPROVAL   | Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Post absent). |
| Item 15   | Community events update.   | N/A  | N/A   |

### Item 16

Appointments to the contractor licensing and construction appeals board.

Lowry reappointed Michael Wojtuniak for a two year term expiring March 31, 2022; carried 6-0 (Post absent).

Wheeler reappointed Mike McDonald for a two year term expiring March 31, 2022; carried 6-0 (Post absent).

Denys reappointed Mitch Cole for a two year term expiring March 31, 2022; carried 6-0 (Post absent).

Girtman reappointed John Meinelt for a two year term expiring March 31, 2022; carried 6-0 (Post absent).

Chair reappointed James A. Jones for a two year term expiring March 31, 2022; carried 6-0 (Post absent).

Johnson reappointed Alan Cajacob for a two year term expiring March 31, 2022; carried 6-0 (Post absent).