

**VOLUSIA COUNTY COUNCIL ACTION LIST****MEETING DATE: March 15, 2022****Consent Items 01**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	Renewal of agreements with Mead & Hunt, Inc. and Volaire Aviation, Inc. for air service consulting services, 19-SQ-74IF.	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item B	Renewal of Agreements with Carrier Enterprises LLC, The Ware Group, Daytona Beach; and, Northgate Limited, for HVAC supplies, 19-B-26HO.	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item C	Lease renewal with DeLand Victoria, LLC, 1706 South Woodland Boulevard, DeLand.	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item D	Fiscal Year 2021-22 children and families advisory board summer camp private provider recommendations.	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item E	Tower License Agreement with Crown Castle South LLC for use of tower space on a Crown Castle South, LLC managed tower in Pierson, FL.	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item F	Award of contract for Allocation Study with Canopy Management Consulting Group, LLC, 22-SQ-39JD.	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item G	Contract task assignment to The Transit Group, Inc., d/b/a Ecological Associates, Inc., for the Sea Turtle Habitat Conservation Plan, 20-SQ-09TF, PC3045, TA25.	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item H	Resolution - Transfer of County owned land to the City of Edgewater.	APPROVED and ADOPTED Resolution No. 2022-37	Motion by Johnson; seconded by Post; carried 7 to 0.
Item H-1	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"><li>• Hands Up Guns Down Day - March 19, 2022.</li><li>• Healthcare Directives Month - April 2022.</li></ul>	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item I	Settlement of Liability Case: Harrell and Donna Rawlins v. County of Volusia, Case No: 2018-11697-CIDL.	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.

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Item J	Agreement with Keefe Commissary Network, LLC for inmate commissary and banking services, RFP 21-P-176AK.	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item K	Amendment to contract with Traffic Engineering Data Solutions, Inc., for professional engineering design services for Amelia Avenue safety improvements, 19-SQ-79SR, Amd. 2.	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item L	Contract with Built-Rite Construction of Central Florida, Inc., for the trail to the Marine Discovery Center, 22-B-31SR, C1806.	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item M	Amendment to contract with Dewberry Engineers, Inc., for professional engineering design services for Graves Avenue widening, 19-SQ-80SR, Amd 2.	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item N	Agreement with the City of Deltona for the transfer of Providence Boulevard.	MOVED to the April 5, 2022 Council Meeting	N/A
Item O	Renewal of agreements with CDM Smith, Inc., Maitland; ECT, Inc., New Smyrna Beach; Geosyntec Consultants; Jones Edmunds & Associates, Inc.; and Mead & Hunt, Port Orange, for stormwater and environmental engineering services, 19-SQ-62IF.	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item P	Agreement with Perma-Fix of Florida, Inc., for hazardous waste management services, RFP 22-P-16AK.	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item Q	Renewal of agreements with HDR Engineering, Inc.; Neel-Schaffer; Stearns, Conrad and Schmidt, Consulting Engineers, Inc., and S2L, Inc., for professional solid waste management engineering services, 19-SQ-48IF.	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item R	Contract task assignment with Neel-Schaffer, Inc., for the tipping floor resurfacing improvements at the West Volusia County transfer station, 19-SQ-48IF, PC3043, TA33.	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item S	Contract with Wharton-Smith, Inc. to provide preconstruction services for construction of Glen Abbey water treatment plant water quality improvements, 21-SQ-156IF, C1797, Part A.	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.

#### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Concurrence with appointment of Stephen Civitelli as the Administrator of the Florida Department of Health in Volusia County.	APPROVED	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 03	Proclamations to be presented inside county council chambers. <ul style="list-style-type: none"> <li>Joe Sullivan Day - March 15, 2022.</li> <li>Women in Construction Week – March 6-12, 2022.</li> <li>Believing in Girls Month – March 2022.</li> </ul>	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 03-A	Ratification of collective bargaining agreement with the bargaining agent for battalion chiefs for fiscal years 2020-2022.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 04	Beach Special Event Permit 22-020 - Jeeps at the Rock.	APPROVED  AMENDED motion for a two year approval with a 24 static displays and approximately the same configuration and not in the natural beach management areas.	Motion by Wheeler; seconded by Lowry; carried 6 to 1 with Brower opposed.  Motion by Robins; seconded by Wheeler; carried 5 to 2 with Brower and Johnson opposed.
Item 05	Beach Special Event Permit 22-021 - Jeep Beach Parade.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 06	Award of Contract to the Superlative, Group, Inc. for Sponsorship and Naming Rights Consulting Services.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 07	Presentation on bus stops and selection of firm to provide professional advertising services for bus bench and bus shelters, 22-P-17JD.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item 08	Purchase of (4) four heavy duty Gillig transit buses utilizing the Jacksonville Transportation Authority (JTA) Contract P-18-005.	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item 09	Budget Resolution - Request to apply and accept a federal grant for the Small Community Air Service Development Program (SCASDP).	APPROVED and ADOPTED Budget Resolution No. 2022-38	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 10	Public hearing for approval of the City of DeLand application for certificate of public convenience and necessity (CoPCN or certificate), advanced life support (ALS), non-transport emergency medical services (EMS) provider.	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item 11	DeLeon Spring Wastewater Treatment Feasibility Analysis Report.	APPROVED	Motion by Girtman; seconded by Johnson; carried 7 to 0.
Item 12	Budget Resolution - Amendment to Florida Department of Environmental Protection Grant Agreement for DeLeon Springs Force Main and Septic to Sewer Project, No. NS064; and budget resolution appropriating grant funds.	APPROVED and ADOPTED Budget Resolution No. 2022-39	Motion by Girtman; seconded by Lowry; carried 7 to 0.
Item 13	Contract with Wharton-Smith, Inc., to provide construction management/general contracting services for the construction of a potable water main, wastewater force main, and lift station at DeLeon Springs, 20-SQ-118IF, C1749, Part B.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 14	Florida Department of Environmental Protection Septic System Upgrade Grant.	APPROVED	Motion by Johnson; seconded by Lowry; carried 6 to 1 with Brower opposed.
Item 15	Budget Resolution - Florida Department of Environmental Protection grant agreement for SE Regional WRF Advanced Wastewater Treatment (AWT) Conversion for the Protection of Mosquito/Indian River Lagoon Grant - WG002; and budget resolution appropriating grant funds.	APPROVED and ADOPTED Budget Resolution No. 2022-40	Motion by Wheeler; seconded by Girtman; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 16	Contract with Carr & Collier, Inc., for the Ariel Canal Water Quality Improvement, 22-B-55SR, C1812.	APPROVED	Motion by Robins; seconded by Wheeler; carried 7 to 0.
Item 17	Agreement with Aramark Correctional Services, LLC for inmate food services, RFP 21-P-66AK.	APPROVED	Motion by Robins; seconded by Post; carried 7 to 0.
Item 18	Premium pay for County employees and model for use in sub-recipient agreements with constitutional officers. Estimated expenditure for County employees: \$2,125,000 [\$2,000,000 from ARPA funds; \$125,000 from various funds reserves]	APPROVED and ADOPTED Resolution No. 2022-41	Motion by Post; seconded by Girtman; carried 7 to 0.
Item 19	Sponsorship request from Embry-Riddle Aeronautical University Inc., for their Blue & Gold Gala. The event will be held on April 8, 2022 at 6 p.m.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 20	Community events update.	N/A	N/A
Item 21	Appointments to the Affordable Housing Advisory Committee. NOMINATIONS: The at-large member and each district member shall make one nomination. The county chair shall make two nominations. <i>(An elector does not have to reside in the council member's district.)</i>	Johnson NOMINATED Mark Billings as (i) a citizen who is actively engaged in the residential home building industry in connection with affordable housing;  Post NOMINATED DJ Lebo as (ix) a citizen who resides within the unincorporated areas of the county;  Wheeler NOMINATED Anne Evans as (vi) a citizen who is actively engaged as a not-for-profit provider of affordable housing;  Girtman NOMINATED Waylan Niece as (iv) a	Motion by Lowry; seconded by Wheeler; carried 6 to 1 with Post opposed to Margaret "Peggie" Hart's appointment.

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		<p>citizen who is a actively engaged as an advocate for low-income persons in connection with affordable housing;</p> <p>Robins NOMINATED Susanne Odena as (vii) a citizen who is actively engaged as a real estate professional in connection with affordable housing;</p> <p>Lowry NOMINATED Dawson Walker as (ii) a citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing;</p> <p>Brower NOMINATED Margaret “Peggie” Hart as an applicant that does not fit into a category and POSTPONED his second nomination until the April 5, 2022 Council meeting</p> <p>Nominations are for the two-year term commencing April 1, 2022 and expiring March 31, 2024.</p>	
Item 22	Public Protection Budget and Service Level Presentation.	N/A	N/A