

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: March 16, 2021

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Award of agreements with Better Barricades Inc., New Smyrna Beach; Danton Hydroblasting, LLC.; Hi-Lite Airfield Services, LLC.; and Roads and Runways Striping Service Inc., Daytona Beach, for airfield surface marking, painting, and maintenance at the Daytona Beach International Airport, 21-B-37MC. Estimated annual expenditure: \$62,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item B	Budget Resolution - Application and acceptance of state grant aid for an Interactive Computer Based Training System and associated budget resolution appropriating grant funds and airport funds. Expenditure: \$162,585 [\$81,292 grant funds ; \$81,292 airport funds]	APPROVED and ADOPTED Budget Resolution 2021-28.	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item C	Renewal of agreement with Seminole Office Solutions, Inc. for digital multi-function printers, 16-B-15RF. Estimated expenditure: \$275,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item D	Lease renewal for the Volusia County Sheriff's Office (VCSO) with DeLand Victoria, LLC, 1706 South Woodland Boulevard, DeLand. Expenditure: \$122,009	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item E	Budget Resolution - Food Distribution Contract with Food Brings Hope. Expenditure: \$316,187	APPROVED and ADOPTED Budget Resolution 2021-29.	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item E-1	Subgrant umbrella agreement for the Community Services Block Grant and Low-Income Home Energy Assistance Program with the Florida Department of Economic Opportunity.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item F	Art in Public Places for the Daytona Beach International Airport renovation project. Expenditure: \$32,725	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item G	Resolution and Budget Resolution - Application to the Florida Department of Transportation for a FTA 5339 grant and related budget resolution for the construction of a bus stop near First Step Shelter. Revenue: \$56,000	APPROVED and ADOPTED Resolution 2021-30. APPROVED and ADOPTED Budget Resolution 2021-31.	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

Item H	Agreement for award of Emergency Medical Services (EMS) Billing Services with Cathedral Corporation, 20-B-189BB. Expenditure: \$53,275	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item I	Budget Resolution - FY 2020-21 alcohol, drug, and mental health funding. Budget transfer amount: \$322,762	APPROVED and ADOPTED Budget Resolution 2021-32.	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item J	Agreement renewal with Betacom, Inc. and Tower Systems South for communications tower maintenance, repair, and support services, 18-B-10JRD. Estimated annual expenditure: \$50,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item K	Contract task assignment to The Transit Group, Inc., d/b/a Ecological Associates, Inc., for the Sea Turtle Habitat Conservation Plan, 20-SQ-09TF, PC2864, TA 16. Expenditure not to exceed: \$156,013	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item K-1	Proclamation to be presented outside county council chambers. <input type="checkbox"/> Deputy Royce James Day – March 15, 2021	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item L	Budget Adjustment for Animal Services Capital Outlay for Replacement Pet Vet Cruiser (Mobile Spay/Neuter Hospital). Expenditure: \$85,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item M	Use of State of Florida contract 94131608-16-P for sanitary maintenance items with Prison Rehabilitative Industries and Diversified Enterprises, Inc. (PRIDE). Expenditure: \$45,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item N	Contract task assignment to IMS Infrastructure Management Services, LLC, for 2021 pavement management survey, 16-P-154IF, PC2856, TA2. Expenditure: \$118,868	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item O	Budget Resolution - St. Johns River Water Management District grant agreement for a septic to sewer conversion project at the Smyrna Dunes Park public restroom facility. Revenue: \$138,216 [Grant funds]	APPROVED and ADOPTED Budget Resolution 2021-33.	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item P	Selection of DRMP, Inc., for professional engineering design for roadway improvements on Old Mission Road (City of Edgewater and New Smyrna Beach), 20-SQ-202SR.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

Item Q	Extension of contract with AECOM Technical Services, Inc., Tampa, Florida, for architectural/engineering services for the public works services center, 15-SQ-162SR, Amendment 2.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item R	Agreement with Delta Pioneer, Inc. for leachate hauling, treatment and disposal, ITB 21-B-20AK. Expenditure: \$650,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Coronavirus Assistance Program Presentation - Program Accomplishments.	N/A	N/A
Item 03	Votran Short Term Efficiency Recommendations.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item 04	Beach Special Event application – Shark Bite Media Public Messaging 21-019.	APPROVED the Special Event Permit for Shark Bite Media with the three recommendations from staff, as a pilot program expiring December 1, 2021.	Motion by Wheeler; seconded by Robins; carried 6 to 1 (Post Opposed).
Item 05	Resolution - Proposed vacation of a portion of the plat of Daytona Sunshine Estates, Map Book 38, Page 99 and 100. (New Smyrna area)	APPROVED and ADOPTED Resolution 2021-34.	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item 06	Resolution - Proposed vacation of a portion of the drainage easement of the Corrected Plat of River Park Mobile, Home Colony Map Book 28 Page 4. (Edgewater area)	APPROVED and ADOPTED Resolution 2021-35.	Motion by Robins; seconded by Wheeler; carried 7 to 0 (Post absent).
Item 07	Resolution - Proposed vacation of a portion of the plat of Naranja Park, Map Book 9, Page 78. (DeLand area)	APPROVED and ADOPTED Resolution 2021-36.	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item 08	Special exception for a communication tower exceeding 70 feet in height and a waiver to section 72-293(23)e.5, Setbacks and Separations on 15 acres zoned Forestry Resource (FR) located on Lake Harney Road, Osteen, case S-21-041.	APPROVED with recommended conditions.	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 09	Ordinance 2021-2, transmittal hearing for amendment to Chapter 2-Transportation Element and Maps of the Volusia County Comprehensive Plan, case CPA-20-003.	APPROVED Ordinance 2021-2.	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 10	53rd Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19)	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item 11	Coronavirus update.	N/A	N/A
Item 12	Community events update	N/A	N/A
Item 13	Appointments to West Volusia Tourism Advertising Authority.	Lowry nominated Pete Arney; Brower nominated Susan Elliot; Johnson nominated Tristan "Bryn" Rawlins; Wheeler continued her appointment; Girtman nominated Douglas Little; Robins nominated Cynthia Sullivan; Post nominated David Wilson for appointment for a two-year term commencing April 1, 2021 and expiring March 31, 2023.	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 14	Appointments to Halifax Area Advertising Authority.	Lowry nominated Jim Berkley; Brower nominated Jim Jaworski; Johnson nominated Blaine Lansberry; Girtman nominated Linda Bowers; Wheeler nominated Androse Bell; Robins nominated Samir Naran; Post nominated John Phillips; Lowry nominated Joshua C. Harris; Brower continued his nomination to the April 6, 2021 Council meeting; Johnson nominated Robert Burnetti, Girtman continued her nomination to the April 6, 2021 Council meeting for a two year term commencing April 1, 2021 and expiring March 31, 2023.	Motion by Johnson; seconded by Lowry; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 15	Appointments to Southeast Volusia Advertising Authority.	Brower continued his nomination to the April 6, 2021 Council meeting; Johnson nominated Tom "Tommy" Clapsaddle; Girtman nominated Donna F. Ruby; Wheeler nominated Chad Truxall; Robins nominated Elizabeth "Betsy" Baker; Post continued her nomination to the April 6, 2021 Council meeting; Lowry continued his nomination to the April 6, 2021 Council meeting; for a two year term commencing April 1, 2021 and expiring March 31, 2023.	Motion by Lowry; seconded by Post; carried 7 to .

Item #	Description	Action	Motion/Vote
Item 16	Appointments to the ad hoc Short Term Rental Advisory Committee.	<p>APPROVED the Short Term Rental Advisory Committee to be comprised of seven (7) members with one (1) facilitator.</p> <p>For all seven (7) members of the Short Term Rental Advisory Committee reside in an unincorporated area of Volusia County.</p> <p>APPROVED to follow the PLDRC model with a minimum of five (5) of the seven (7) Short Term Rental Advisory Committee members to reside in an unincorporated area of Volusia County.</p> <p>APPROVED to make March 31, 2021 the cutoff date to submit Short Term Rental Advisory Committee applications, and appointment of members to occur at the April 6, 2021 Council Meeting.</p> <p>MODIFICATION of the motion to change the date to appoint members to the Short Term Rental Advisory Committee at the County Council Meeting on April 20, 2021.</p> <p>APPROVED to repeal the suspension of processing of Code Enforcement complaints on this issue.</p>	<p>Motion by Wheeler; seconded by Lowry; carried 7 to 0.</p> <p>Motion by Wheeler; seconded by Johnson; failed 3 to 4.</p> <p>Motion by Lowry; seconded by Girtman; carried 7 to 0.</p> <p>Motion by Lowry; seconded by Post; carried 7 to 0.</p> <p>Motion by Lowry; seconded by Post; carried 7 to 0.</p> <p>Motion by Lowry; seconded by Wheeler; carried 4 to 3 (Post, Robins and Brower Opposed).</p>
Item 17	Appointments to the Animal Control Board.	REMOVED FROM AGENDA	N/A

Item #	Description	Action	Motion/Vote
Item 18	Appointments to the Planning and Land Development Regulation Commission (PLDRC).	Wheeler nominated Edith Shelley; Girtman Nominated Jeffrey Bender; Johnson nominated Ronnie Mills; Lowry nominated Stony Sixma; Post continued her nomination to the April 6, 2021 Council meeting; Robins nominated Frank Costa; Brower nominated Richard Feller; for a two year term commencing April 1, 2021 and expiring March 31, 2023.	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

Matters not on the agenda

Description	Action	Motion/Vote
Request from the City of DeLand who is applying for the Florida League of Cities City Spirit Award, The Bridge homeless shelter, for Council's support by a letter of support with Council signature.	APPROVED	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
To bring the discussion for allowing dogs on the beach be added to the Council Agenda.	APPROVED	Motion by Wheeler; seconded by Post; consensus reached.
Request for discussion on the matter of graduation at the Ocean Center be placed on the next Council Meeting Agenda.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Withdrawing Stony Sixma from the Volusia Forever Committee and appoint Ms. Wanda Van Dam.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Request to bring forth a Human Trafficking ordinance for discussion on the next agenda.	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.

COUNCIL WORKSHOP

Item #	Description	Action	Motion/Vote
Item 19	Volusia County Economic Development Workshop. Master Plan Goals: Economic & Financial Vitality	N/A	N/A