

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: March 17, 2020

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Selection of American Infrastructure Development, Inc.; AVCON, Inc., DeLand; Hoyle, Tanner & Associates, Inc.; Infrastructure Consulting & Engineering; Kimley-Horn & Associates, Inc.; Passero Associates; and RS&H, Inc., to provide professional architectural and engineering aviation planning services, 19-SQ-157IF. The work and dollar amount for each project will be negotiated on an as-needed basis in accordance with the county council approved budget.	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item B	Amendments to Embry-Riddle agreements for NextGen space use in international terminal at airport. <u>Approximate annual revenue: \$247,004</u>	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item C	Renewal of agreement with Southern Lock and Supply Co. for locks and accessories, 16-B-54VB. Estimated annual expenditure: \$49,500	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item D	Renewal of contracts with Ten-8 Fire Equipment, Inc., and Municipal Equipment Company, LLC, for fire and rescue vehicle parts, 16-B-67JRD. Estimated annual expenditure: \$90,000	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item E	Renewal of contract with Fleet Tire and Diesel Service, South Daytona, for tire repair services, 17-B-57JRD. Expenditure: \$125,000	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item F	Renewal of agreement with Earl W. Colvard Inc., d/b/a Boulevard Tire Center, DeLand, for supplemental services for tire repair, 17-B-85JRD. Estimated annual expenditure: \$50,000	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item G	Digitization of local newspapers by NewsBank, Inc., of Daytona Beach News-Journal and DeLand Sun News. Estimated expenditure: \$500,000	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item H	Resolution - 2020 Florida Inland Navigation District grant application. <u>Revenue: \$500,000</u>	APPROVED and Adopted Resolution 2020-29.	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item I	Relay For Life special event at Gemini Springs Park on March 28, 2020.	REMOVED due to event being postponed.	N/A

Item #	Description	Action	Motion/Vote
Item J	Use of Florida Sheriff's Association cooperative contract with Duval Ford for the purchase of staff cars, FSA 19-VEL27.0. Expenditure: \$119,077 [From Federal Transit Administration grant]	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item K	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Oak Hill Public Library Day - March 14, 2020. • Mary Frances Carter Fleming Day - March 14, 2020. • Water Conservation Awareness Month - April 2020. 	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item L	Approval of single source agreement with Adventist Health System/Sunbelt, Inc., d/b/a AdventHealth Centra Care for medical services. Estimated annual expenditure: \$50,000	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item M	Settlement of litigation case 2018 10168 CIDL: Wendy Helms v. County of Volusia. Settlement amount: \$20,000	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item N	Settlement of liability claim of Cody Meuse. Settlement amount: \$10,000	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item O	Settlement of liability claim of Melissa & Justin Efird. Settlement amount: \$10,000	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item P	Minutes of February 4, 2020 and February 18, 2020, county council meeting.	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item Q	Beach Special Event (film permit) application - Florida Man on April 27, 2020 (with April 28 as a rain date).	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item R	Public Safety Coordinating Council (PSCC) request to apply for Criminal Justice, Mental Health, and Substance Abuse (CJMHA) reinvestment planning grant. Expenditure: \$100,000 [grant match]	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item S	Budget Resolution - Acceptance of Paul Coverdell grant; and appropriation of grant funds. Revenue: \$2,742 [from grant funds]	APPROVAL of the federal sub-recipient agreement and APPROVED and ADOPTED Resolution 2020-30.	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item T	Contract task assignment to Taylor Engineering, Inc., for countywide interim beach profile survey R-0 to R-208, 15-SQ-165KW, TA 35. Expenditure not to exceed: \$76,963	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item U	Budget Resolution - Transportation improvements cost allocation agreements with City of Daytona Beach and Shoppes at Williamson Crossing, LLC, for Lots 1, 4 and 7 of the commercial subdivision. Revenue: \$233,720 [from proportionate fair share payments]	APPROVED and Adopted Resolution 2020-31.	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item V	Selection of DRMP, Inc., for construction engineering and inspection services for the 10th Street widening, 20-SQ-16SR.	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item W	Resolution submitting transportation priority project applications to the River to Sea Transportation Planning Organization.	APPROVED and Adopted Resolution 2020-32.	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item X	Submission of Transportation Regional Incentive Program/County Incentive Grant Program (TRIP/CIGP) project lists to River to Sea Transportation Planning Organization and Florida Department of Transportation for projects on or after FY 2023/2024.	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item Y	Renewal of contract with Bryson Crane Rental Service LLC, Daytona Beach, for crane rental with operator, 17-B-61JRD. Expenditure: \$34,000	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item Z	Donation of storage container to Tomoka Correctional Institute.	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item AA	Extended warranty with Ergoflex Systems, Inc. d/b/a Xybix Systems, Inc. on communications center dispatch furniture. Expenditure: \$43,444	APPROVAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02-A	Confirmation of appointment of Helga E. Van Eckert as Director of Economic Development.	APPROVAL	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 02-B	Approval to use NASPO contract for Cisco data communications products and services. Estimated Annual Expenditure: \$256,835; Estimated cost for equipment: \$120,000	APPROVAL	Motion by Wheeler; seconded by Post; carried 7 to 0.
Item 02	Team Volusia Aviation & Aerospace Strategy Update.	POSTPONED	N/A
Item 03	Resolution - Amendment and restatement of the 2019-20 human resources classification and compensation plan.	APPROVED and Adopted Resolution 2020-33.	Motion by Johnson; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 04	Ordinance 2020-8 amending Chapter 70, Impact fees and Proportionate Share, to ensure consistency with the 2019 Florida Impact Fee Act.	APPROVED and Adopted Ordinance 2020-8 with changes to manufacturing total fee on page 3.	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item 05	Resolution reestablishing the fee to be charged for the administration of the impact fee ordinance.	APPROVED and Adopted Resolution 2020-34.	Motion by Denys; seconded by Girtman; carried 7 to 0.
Item 06	Ordinance 2020-9 amending Chapter 58, Article III, by establishing procedures for reduction of liens arising out of orders of demolition of the contractors licensing and construction appeals (CLCA) board.	APPROVED and Adopted Ordinance 2020-9.	Motion by Post; seconded by Johnson; carried 7 to 0.
Item 07	Sponsorship request from Embry-Riddle Aeronautical University - Annual Blue & Gold Gala on April 17, 2020. Sponsorship amount: \$1,500	APPROVAL of sponsorship with new date to be set by Embry-Riddle Aeronautical University.	Motion by Wheeler; seconded by Denys; carried 7 to 0.
Item 08	Sponsorship request from Community Healing Project, Inc. - community celebration, "Better Family, Better Community" on May 16, 2020. Sponsorship amount: \$1,500	APPROVAL	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 09	Sponsorship request from the Volusia County Sheriff's Foundation - 3rd Annual Salute to the Stars Gala on May 1, 2020. Sponsorship amount: \$1,500	APPROVAL	Motion by Post; seconded by Girtman; carried 7 to 0.
Item 10	Community events update.	N/A	N/A

Item 11

Appointments to tourist development council.

Wheeler reappointed Costa Magoulas for category (8) (9) for a four year term expiring March 31, 2024; carried 7 to 0.

Wheeler reappointed Ruth Trager for category (3) for a four year term expiring March 31, 2024; carried 7 to 0.

Lowry appointed Victor Ramos for category (2) for a four year term expiring March 31, 2022; carried 7 to 0.

Item 12

Council member and citizen appointments to the value adjustment board.

Denys reappointed Councilwoman Girtman for the 2020 property tax season; carried 7 to 0.

Denys appointed Councilmember Johnson for the 2020 property tax season; carried 7 to 0.

Denys appointed Cory L. Moore as a citizen member for the 2020 property tax season; 7 to 0.

Matters not on the agenda

Description	Action	Motion/Vote
Coronavirus (COVID-19) update.	To ratify Chapter 46 during the emergency times to authorize the Chair and the Manager to exercise the steps that are necessary for conducting business.	Motion by Johnson; seconded by Denys; carried 7 to 0.
Extending the state of local emergency related to the Coronavirus (COVID-19).	Extend the state of local emergency related to the coronavirus disease to March 24, 2020.	Motion by Post; seconded by Wheeler; carried 7 to 0.
Beach Access during the Coronavirus (COVID-19) outbreak.	Approve the First directive of emergency measures to be implemented by the County of Volusia effective March 17, 2020 at 5:00 p.m.	Motion by Johnson; seconded by Girtman; carried 7 to 0.
International Speedway Boulevard beach access ramp.	Send the International Speedway Boulevard beach access ramp letter signed by all Council members to District Five Interim Secretary JARED Perdue to keep the beach ramp open.	Motion by Denys; seconded by Wheeler; carried 7 to 0.