

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: March 19, 2024

Roll Call

Santiago	Present
Dempsey	Present
Johansson	Present
Kent	Present
Reinhart	Present
Robins	Present
Brower	Present

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	FY 2023-24 children and families advisory board summer camp private provider recommendations. Expenditure: \$349,405	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item B	Appropriation of HOME Investment Partnerships program funds. Revenue: \$182,721	APPROVED and ADOPTED Budget Resolution No. 2024-31.	Motion by Kent; seconded by Robins; carried 7 to 0.
Item C	Florida Inland Navigation Grant Application - Shell Harbor Park seawall repair. Revenue: \$485,000 [from grant funds Local Match: \$445,000	APPROVED and ADOPTED Budget Resolution No. 2024-32 and Resolution No. 2024-34.	Motion by Kent; seconded by Robins; carried 7 to 0.
Item D	Renewal of contracts with Ardaman & Associates, Inc.; Environmental Consulting & Technology, Inc; and Terracon Consultants, Inc. for hydrogeological & environmental consulting services, 20-SQ-10TF, CA2.	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item E	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none">• Mary Wittmeyer Day - March 27, 2024.• Water Conservation Month - April 2024.	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item F	Amendment to the classification and compensation plan schedule.	APPROVED and ADOPTED Resolution No. 2024-33.	Motion by Kent; seconded by Robins; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item G	Tri-Party Agreement for Volusia Sheriff's Office staff use of the Daytona International Speedway for the Emergency Vehicle Operator's Course. Council District #4	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote	
Item 02	Proclamations to be presented inside county council chambers. World Encephalitis Day - February 22, 2024.	APPROVED	Motion by Reinhart; seconded by Santiago; carried 7 to 0.	
Item 03	SunRail Operations Phasing Agreement and Third amendment to the Interlocal Governance Agreement.	APPROVED	Motion by Santiago; seconded by Robins; carried 7 to 0.	
Item 04	Volusia Forever Acquisition Priority Recommendations (2023-02).	APPROVED of the recommended Group A list to include the Atlantic Center for the Arts and the B property list, with direction to staff to begin the acquisition process, starting with the Group A properties.	Motion by Santiago; seconded by Reinhart; carried 7 to 0.	
Item 05	Draft ordinance limiting comments to verbal comments during the general comment period.	APPROVED to permanently table Item 05.	Motion by Santiago; seconded by Dempsey; carried 7 to 0.	
Item 06	Discussion on implementation of "milestone" inspection fee and compliance process for aging condominiums and cooperative buildings.	APPROVED a \$250 fee for milestone inspections and up to a \$250 fine for enforcement.	Motion by Johansson; seconded by Reinhart; carried 7 to 0.	
Item 07	Direction on possible repeal of Chapter 78-1 "Waiting Period and Records Check for Purchase of Firearms" of the Volusia County Code of Ordinances.	APPROVED an immediate repeal of Chapter 78-1 "Waiting Period and Records Check for Purchase of Firearms" of the Volusia County Code of Ordinances.	Motion by Robins; seconded by Dempsey; carried 7 to 0.	
Item 08	Direction on dissolving the Code Enforcement Board and replacing it with a Special Magistrate.	APPROVED to table the dissolution of the Code Enforcement Board and replacing it with a Special Magistrate to a time uncertain.	Motion by Santiago; seconded by Johansson; carried 7 to 0.	

Item #	Description	Action	Motion/Vote	
Item 09	Appointments to the Affordable Housing Advisory Committee.	<p>Council Member Johansson POSTPONED his nomination to the Affordable Housing Advisory Committee (AHAC).</p> <p>Council Member Reinhart NOMINATED Suzanne Odena for appointment to the Affordable Housing Advisory Committee (AHAC) for category (vii) a citizen who is actively engaged as a real estate professional in connection with affordable housing for a two-year term expiring March 31, 2026.</p> <p>Council Member Santiago NOMINATED Dwight Selby for appointment to the Affordable Housing Advisory Committee (AHAC) for category (x) a citizen who represents employers within the county for a two-year term expiring March 31, 2026.</p> <p>Chair Brower NOMINATED Mark Billings for appointment to the Affordable Housing Advisory Committee (AHAC) for category (vi) a citizen who is actively engaged as a not-for-profit provider of affordable housing for a two-year term expiring March 31, 2026 and POSTPONED his second nomination.</p> <p>Council Member Kent NOMINATED Waylan Niece for appointment to the Affordable Housing Advisory Committee (AHAC) for category (xi) a citizen who represents essential services personnel, as defined in the local housing assistance plan for a two-year term expiring March 31, 2026.</p> <p>Council Member Robins POSTPONED his nomination to the Affordable Housing Advisory Committee (AHAC).</p> <p>Council Member Dempsey POSTPONED his nomination to the Affordable Housing Advisory Committee (AHAC).</p>	The nominations were seconded by Santiago; carried 7 to 0.	

Item #	Description	Action	Motion/Vote	
Item 10	Appointments to the Contractor Licensing and Construction Appeals (CLCA) board.	<p>Council Member Reinhart NOMINATED John Meinelt as a Plumbing Contractor for APPOINTMENT to the Contractor Licensing and Construction Appeals (CLCA) Board for two-year terms expiring March 31, 2026.</p> <p>Council Member Kent NOMINATED James A. Jones as a General Contractor for APPOINTMENT to the Contractor Licensing and Construction Appeals (CLCA) Board for two-year terms expiring March 31, 2026.</p> <p>Council Member Robins NOMINATED Michael "Mike" McDonald as a Consumer Representative for APPOINTMENT to the Contractor Licensing and Construction Appeals (CLCA) Board for two-year terms expiring March 31, 2026.</p> <p>Council Member Santiago NOMINATED J. Mitchell Cole as a Mechanical Contractor for APPOINTMENT to the Contractor Licensing and Construction Appeals (CLCA) Board for two-year terms expiring March 31, 2026.</p> <p>Council Member Dempsey NOMINATED Michael Wojtuniak as a Consumer Representative for APPOINTMENT to the Contractor Licensing and Construction Appeals (CLCA) Board for two-year terms expiring March 31, 2026.</p> <p>Chair Brower NOMINATED Caitlin Sutherlin as a Plumbing Contractor for APPOINTMENT to the Contractor Licensing and Construction Appeals (CLCA) Board for two-year terms expiring March 31, 2026.</p> <p>Council Member Johansson POSTPONED his nomination to the Contractor Licensing and Construction Appeals (CLCA) Board.</p>	The nominations carried 7 to 0.	

Matters not on the agenda

Description	Action	Motion/Vote
For staff to bring back recommendations to promote infill and to provide a map of non-conforming lots at the April 30, 2024 workshop.	APPROVED	Motion by Santiago; seconded by Robins; carried 7 to 0.
To provide Council with the cost, feasibility and implementation for code enforcement to utilize body cameras (to include anyone who can red tape a job, give a summons or has authority to enter or remain on a property and inspectors).	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.