

VOLUSIA COUNTY COUNCIL ACTION LIST**MEETING DATE: March 21, 2023****Consent Items 01**

Item #	Description	Action	Motion/Vote
Item A	Extension of contracts with multiple firms for Professional Architectural and Engineering Services for Roofing Projects, 19-SQ-52SR, CA3.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item B	Application for 2022 FEMA Assistance to Firefighters Grants (AFG) Fire Prevention and Safety (FP&S) Grant. Potential grant revenue: \$30,400 [\$1,600 Local match]	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item C	Award of contract for financial advisor services to PFM Financial Advisors, LLC; 22-SQ-146BB.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item D	Final Plat for Stoll Subdivision II, a residential subdivision consisting of three (3) single-family lots.	APPROVED with recommended condition.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item E	Community events update.	APPROVED update.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item F	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none">• World Speech Day – March 15, 2023.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item G	Settlement of Liability Case: Taft Nichols v. County of Volusia, Case No.: 2020-10686-CIDL.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item H	Settlement of Workers' Compensation Claim of Rachael Driscoll, Case No.: 17-008124WWA. Settlement amount: \$162,600	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item I	Twenty-fifth Extension of Declaration of Local Emergency for Hurricane Ian and twentieth Extension of Declaration of Local Emergency for Hurricane Nicole.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item J	Extension of resolution waiving certain application, permit and plan review fees for repair and reconstruction of commercial and residential structures that sustained damage directly related to Hurricane Ian and Hurricane Nicole.	APPROVED and ADOPTED Resolution No. 2023-35.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item K	Contract with Good News Jail & Prison Ministry for chaplain services for Corrections, RSQ 22-SQ-102AK. Expenditure: \$75,000 [From inmate welfare fund]	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item L	Contract with Kirton Enterprises, Inc., for the Sun & Surf Park construction, 23-B-011F, C1847. Expenditure: \$1,001,262 [\$500,000 from ECHO Funds]	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item M	Agreement with the Florida Inland Navigation District for beach compatible sand from Intracoastal Waterway Dredged Material Management Area MSA-434, an island located south of Rockhouse Creek and adjacent to Ponce de Leon Inlet for storm response.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item N	Selection of multiple firms to provide Professional Site-Civil and Transportation Engineering Services, 22-SQ-172SR.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item O	Sun Rail DeLand Station Agreement with the State of Florida Department of Transportation and Pelham Square Investors, LLC.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item P	Amendment to contract with Dewberry Engineers, Inc., for professional engineering design services for Graves Avenue widening, 19-SQ-80SR, Amd 3.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item Q	Joint Project Agreement with the Utility Commission of New Smyrna Beach (UCNSB) for the construction of Utility Adjustments associated with the intersection improvements at Pioneer Trail and Sugar Mill Rd., P-5850.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item R	Grant Agreement with the Florida Department of Economic Opportunity for the Planning and Design of USS Lexington Blvd. Phase 2 to complete the Connection between Beville Road and Bellevue Avenue, P-5918. Revenue: \$400,000 [From grant funds]; [\$200,000 Local Match Transportation Trust]	APPROVED and ADOPTED Budget Resolution No. 2023-36.	Motion by Kent; seconded by Santiago; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Agreement with Vital Core Health Strategies for inmate medical services, RFP 23-P-20AK. Estimated annual expenditure: \$9,847,980	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item 03	Dogs on the Beach.	<p>APPROVED for staff to reach back out to the Florida Wildlife Commission (FWC) and explain parameters with the new location of the non-natural beach area and get an official response and how it affects the Incidental Take Permit (ITP).</p> <p>APPROVED to have the next Dogs on the Beach discussion during a daytime meeting.</p>	<p>Motion by Santiago; seconded by Johansson; carried 5 to 2, with Robins and Reinhart OPPOSED.</p> <p>Motion by Santiago; seconded by Robins; carried 7 to 0.</p>

Item #	Description	Action	Motion/Vote
Item 04	Discussion on the cost schedule for beach access tolls and parking in county owned beachfront parks and off beach parking areas.	<p>APPROVED to take no action on the toll fees.</p> <p>APPROVED for staff to prepare a report to create an off-site beach parking fee structure for non-residents.</p> <p>APPROVED to stay on subject.</p>	<p>Motion by Santiago; seconded by Robins; carried 4 to 3, with Dempsey, Kent, and Brower OPPOSED.</p> <p>Motion by Santiago; seconded by Johansson; carried 6 to 1, with Brower OPPOSED.</p> <p>Motion by Robins; seconded by Santiago; carried 4 to 3, with Dempsey, Kent, and Brower OPPOSED.</p>
Item 05	Ordinance 2023-18, amending the requirements and standards for the Contractor Licensing Construction Appeal (CLCA) board to ensure consistency with state laws regarding membership and regulated professions.	APPROVED and ADOPTED Ordinance No. 2023-18.	Motion by Santiago; seconded by Robins; carried 6 to 0, with Reinhart out of the room.
Item 06	Grant Agreement with the State of Florida Department of Environmental Protection for \$37,689,745.00 for the feasibility study, design and permitting, and construction of the Volusia County 2022 Hurricane Ian and Nicole Recovery Project - 23V02. <u>Revenue: \$37,689,745</u>	APPROVED and ADOPTED Budget Resolution No. 2023-37 and APPROVED the grant agreement and AUTHORIZED the county manager to execute amendments to the Grant Agreement for modifications to the agreement that do not change the total amount of funds awarded.	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item 07	Business Services Budget and Service Level Presentation.	APPROVED as recommended.	Motion by Santiago; seconded by Kent; carried 6 to 0, with Dempsey out of the room.
Item 08	Request for waiver of conflict of interest from a member of the Environment and Natural Resources Advisory Committee (ENRAC).	APPROVED the waiver of conflict of interest of Tyler Malmborg as recommended.	Motion by Santiago; seconded by Kent; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 09	Appointments to the ECHO Advisory Board.	<p>APPROVED to vote individually for the appointments.</p> <p>Santiago NOMINATED Pat Northey for REAPPOINTMENT to the ECHO Advisory Board for a term expiring March 31, 2025.</p> <p>Dempsey NOMINATED Pat Patterson for APPOINTMENT to the ECHO Advisory Board for a term expiring March 31, 2025.</p> <p>Johansson NOMINATED John Macaluso for his East-side APPOINTMENT to the ECHO Advisory Board for a term expiring March 31, 2025.</p> <p>Johansson POSTPONED his appointment for the West-side to the ECHO Advisory Board.</p> <p>Kent NOMINATED Dwight Selby for APPOINTMENT to the ECHO Advisory Board for a term expiring March 31, 2025.</p> <p>Reinhart NOMINATED Patricia Drago for APPOINTMENT to the ECHO Advisory Board for a term expiring March 31, 2025.</p> <p>Robins NOMINATED Gerard J. Pendergast for APPOINTMENT to the ECHO Advisory Board for a term expiring March 31, 2025.</p> <p>Brower NOMINATED Jeffrey Ault for his West-side APPOINTMENT to the ECHO Advisory Board for a term expiring March 31, 2025.</p> <p>Brower POSTPONED his appointment for the East-side to the ECHO Advisory Board.</p>	<p>Motion by Robins; seconded by Santiago; carried 7 to 0.</p> <p>Council Member Santiago's nomination; carried 7 to 0.</p> <p>Council Member Dempsey's nomination; carried 7 to 0.</p> <p>Council Member Johansson's nomination; carried 7 to 0.</p> <p>Council Member Kent's nomination; carried 7 to 0.</p> <p>Council Member Reinhart's nomination; carried 7 to 0.</p> <p>Council Member Robins' nomination; carried 7 to 0.</p> <p>Chair Brower's nomination; carried 7 to 0.</p>

Item #	Description	Action	Motion/Vote
Item 10	Appointments to the Volusia Forever Advisory Committee.	<p>Santiago POSTPONED his appointment to the Volusia Forever Advisory Committee.</p> <p>Dempsey NOMINATED Steve Crump for APPOINTMENT to the Volusia Forever Advisory Committee for a term expiring March 31, 2025.</p> <p>Johansson NOMINATED Wanda Van Dam for his West-side APPOINTMENT to the Volusia Forever Advisory Committee for a term expiring March 31, 2025.</p> <p>Kent NOMINATED Suzanne Scheiber for APPOINTMENT to the Volusia Forever Advisory Committee for a term expiring March 31, 2025.</p> <p>Reinhart NOMINATED Jessica Gow for APPOINTMENT to the Volusia Forever Advisory Committee for a term expiring March 31, 2025.</p> <p>Robins NOMINATED John C. Gamble for APPOINTMENT to the Volusia Forever Advisory Committee for a term expiring March 31, 2025.</p> <p>Brower NOMINATED Derek LaMontagne for his East-side APPOINTMENT to the Volusia Forever Advisory Committee for a term expiring March 31, 2025.</p> <p>Brower NOMINATED John Macaluso for APPOINTMENT to the Volusia Forever Advisory Committee for a term expiring March 31, 2025.</p> <p>Brower NOMINATED Keith Chester for his West-side APPOINTMENT to the Volusia Forever Advisory Committee for a term expiring March 31, 2025.</p>	<p>Council Member Dempsey's nomination; carried 7 to 0.</p> <p>Council Member Johansson's nomination; carried 7 to 0.</p> <p>Council Member Kent's nomination; carried 7 to 0.</p> <p>Council Member Reinhart's nomination; carried 7 to 0.</p> <p>Council Member Robins' nomination; carried 7 to 0.</p> <p>Council Member Brower's nomination; carried 6 to 1, with Johansson OPPOSED.</p> <p>Council Member Brower's nomination; carried 7 to 0.</p> <p>Council Member Brower's nomination; carried 7 to 0.</p>

Item #	Description	Action	Motion/Vote
Item 11	Appointments to the Planning and Land Development Regulation Commission (PLDRC).	<p>Santiago NOMINATED Stony Sixma for APPOINTMENT to the Planning and Land Development Regulation Commission (PLDRC) for a term to expire March 31, 2025.</p> <p>Dempsey NOMINATED Ronnie Mills for APPOINTMENT to the Planning and Land Development Regulation Commission (PLDRC) for a term to expire March 31, 2025.</p> <p>Johansson NOMINATED Pat Patterson for APPOINTMENT to the Planning and Land Development Regulation Commission (PLDRC) for a term to expire March 31, 2025.</p> <p>Kent POSTPONED his appointment to the Planning and Land Development Regulation Commission (PLDRC).</p> <p>Reinhart NOMINATED Edith Shelley for APPOINTMENT to the Planning and Land Development Regulation Commission (PLDRC) for a term to expire March 31, 2025.</p> <p>Robins NOMINATED Frank Costa for APPOINTMENT to the Planning and Land Development Regulation Commission (PLDRC) for a term to expire March 31, 2025.</p> <p>Brower NOMINATED Richard Feller for APPOINTMENT to the Planning and Land Development Regulation Commission (PLDRC) for a term to expire March 31, 2025.</p> <p>Point of Order and Call the question.</p> <p>APPROVED to DISQUALIFY Richard Feller from the Planning and Land Development Regulation Commission (PLDRC) as an applicant.</p>	<p>Council Member Santiago's nomination; carried 7 to 0.</p> <p>Council Member Dempsey's nomination; carried 7 to 0.</p> <p>Council Member Johansson's nomination; carried 7 to 0.</p> <p>Council Member Reinhart's nomination; carried 7 to 0.</p> <p>Council Member Robins's nomination; carried 7 to 0.</p> <p>Council Member Brower withdrew his nomination.</p> <p>Mr. Robins request, FAILED 6 to 1 with Dempsey, Johansson, Kent, Reinhart, Robins and Brower against.</p> <p>Motion by Santiago; seconded by Robins; carried 5 to 2 with Dempsey and Brower opposed.</p>

Item #	Description	Action	Motion/Vote
Item 12	Appointments to the Halifax Area Advertising Authority (HAAA).	<p>Robins NOMINATED James "Jim" Berkley for APPOINTMENT to the Halifax Area Advertising Authority (HAAA) as an applicant in the lodging industry for a term to expire March 31, 2025.</p> <p>Kent NOMINATED John Phillips for APPOINTMENT to the Halifax Area Advertising Authority (HAAA) as an applicant in the tourism industry for a term to expire March 31, 2025.</p> <p>Santiago NOMINATED Megan Butler for APPOINTMENT to the Halifax Area Advertising Authority (HAAA) as an applicant in the tourism industry for a term to expire March 31, 2025.</p> <p>Brower NOMINATED Jim Jaworski for APPOINTMENT to the Halifax Area Advertising Authority (HAAA) as an applicant in the tourism industry for a term to expire March 31, 2025.</p> <p>Johansson NOMINATED Blaine Lansberry for APPOINTMENT to the Halifax Area Advertising Authority (HAAA) as an applicant in the lodging industry for a term to expire March 31, 2025.</p> <p>Dempsey NOMINATED Linda Bowers for APPOINTMENT to the Halifax Area Advertising Authority (HAAA) as an applicant in the lodging industry for a term to expire March 31, 2025.</p> <p>Reinhart POSTPONED his appointment to the Halifax Area Advertising Authority (HAAA).</p> <p>Robins NOMINATED Androse Bell for APPOINTMENT to the Halifax Area Advertising Authority (HAAA) as an applicant in the lodging industry for a term to expire March 31, 2025.</p> <p>Kent POSTPONED his second appointment to the Halifax Area Advertising Authority (HAAA).</p> <p>Santiago NOMINATED John Betros for APPOINTMENT to the Halifax Area Advertising Authority (HAAA) as an applicant in the lodging industry for a term to expire March 31, 2025.</p>	<p>Council Member Robins's nomination; carried 7 to 0.</p> <p>Council Member Kent's nomination; carried 7 to 0.</p> <p>Council Member Santiago's nomination; carried 7 to 0.</p> <p>Chair Brower's nomination; carried 7 to 0.</p> <p>Council Member Johansson's nomination; carried 7 to 0.</p> <p>Council Member Dempsey's nomination; carried 7 to 0.</p> <p>Council Member Robins' nomination; carried 7 to 0.</p> <p>Council Member Santiago's nomination; carried 7 to 0.</p>

Item #	Description	Action	Motion/Vote
Item 13	Appointments to the Southeast Volusia Advertising Authority (SEVAA).	<p>Johansson NOMINATED Tom “Tommy” Clapsaddle for APPOINTMENT to the Southeast Volusia Advertising Authority (SEVAA) as an applicant in the lodging industry for a term to expire March 31, 2025.</p> <p>Dempsey NOMINATED Donna F. Ruby for APPOINTMENT to the Southeast Volusia Advertising Authority (SEVAA) as an applicant in the lodging industry for a term to expire March 31, 2025.</p> <p>Reinhart NOMINATED Jamie Dudley for APPOINTMENT to the Southeast Volusia Advertising Authority (SEVAA) as an applicant in the lodging industry for a term to expire March 31, 2025.</p> <p>Robins NOMINATED Chad Truxall for APPOINTMENT to the Southeast Volusia Advertising Authority (SEVAA) as an applicant not in the lodging industry for a term to expire March 31, 2025.</p> <p>Kent NOMINATED Rebecca Simmons for APPOINTMENT to the Southeast Volusia Advertising Authority (SEVAA) as an applicant not in the lodging industry for a term to expire March 31, 2025.</p> <p>Brower POSTPONED his appointment to the to the Southeast Volusia Advertising Authority (SEVAA).</p> <p>Santiago POSTPONED his appointment to the Southeast Volusia Advertising Authority (SEVAA).</p>	<p>Council Member Johansson’s nomination; carried 6 to 0 with Robins out of the room.</p> <p>Council Member Dempsey’s nomination; carried 6 to 0 with Robins out of the room.</p> <p>Council Member Reinhart’s nomination; carried 6 to 0 with Robins out of the room.</p> <p>Council Member Robins’ nomination; carried 6 to 0 with Robins out of the room.</p> <p>Council Member Kent’s nomination; carried 6 to 0 with Robins out of the room.</p>

Item #	Description	Action	Motion/Vote
Item 14	Appointments to the West Volusia Tourism Advertising Authority (WVTAA).	<p>Santiago NOMINATED Jennifer Armstrong for APPOINTMENT to the West Volusia Tourism Advertising Authority (WVTAA) as an applicant not in the lodging industry for a term to expire March 31, 2025.</p> <p>Brower NOMINATED Karen Haught for APPOINTMENT to the West Volusia Tourism Advertising Authority (WVTAA) as an applicant not in the lodging industry for a term to expire March 31, 2025.</p> <p>Johansson NOMINATED Pete Arney for APPOINTMENT to the West Volusia Tourism Advertising Authority (WVTAA) as an applicant in the lodging industry for a term to expire March 31, 2025.</p> <p>Dempsey NOMINATED Tristan “Bryn” Rawlins Adams for APPOINTMENT to the West Volusia Tourism Advertising Authority (WVTAA) as an applicant in the lodging industry for a term to expire March 31, 2025.</p> <p>Reinhart NOMINATED Sarnary “Sara” Pate for APPOINTMENT to the West Volusia Tourism Advertising Authority (WVTAA) as an applicant in the lodging industry for a term to expire March 31, 2025.</p> <p>Robins NOMINATED Susan G. Elliot for APPOINTMENT to the West Volusia Tourism Advertising Authority (WVTAA) as an applicant not in the lodging industry for a term to expire March 31, 2025.</p> <p>Kent NOMINATED David Wilson for APPOINTMENT to the West Volusia Tourism Advertising Authority (WVTAA) as an applicant not in the lodging industry for a term to expire March 31, 2025.</p>	<p>Council Member Santiago’s nomination; carried 7 to 0.</p> <p>Chair Brower’s nomination; carried 7 to 0.</p> <p>Council Member Johansson’s nomination; carried 7 to 0.</p> <p>Council Member Dempsey’s nomination; carried 7 to 0.</p> <p>Council Member Reinhart’s nomination; carried 7 to 0.</p> <p>Council Member Robins’ nomination; carried 7 to 0.</p> <p>Council Member Kent’s nomination; carried 7 to 0.</p>

Item #	Description	Action	Motion/Vote
Item 15	Appointments to the Agri-Business Inter-relations Committee.	<p>Kent NOMINATED David Griffis for APPOINTMENT to the Agri-Business Inter-relations Committee for a term to expire March 31, 2025.</p> <p>Reinhart NOMINATED Steven S. Crump for APPOINTMENT to the Agri-Business Inter-relations Committee for a term to expire March 31, 2025.</p> <p>Robins NOMINATED Ingrid Reilly for APPOINTMENT to the Agri-Business Inter-relations Committee for a term to expire March 31, 2025.</p> <p>Brower NOMINATED Gerald Fieser for APPOINTMENT to the Agri-Business Inter-relations Committee for a term to expire March 31, 2025.</p> <p>Santiago NOMINATED Bernie LeFils for APPOINTMENT to the Agri-Business Inter-relations Committee for a term to expire March 31, 2025.</p> <p>Dempsey POSTPONED his appointment to the Agri-Business Inter-relations Committee.</p> <p>Johansson POSTPONED his appointment to the Agri-Business Inter-relations Committee.</p>	<p>Council Member Kent's nomination; carried 7 to 0.</p> <p>Council Member Reinhart's nomination; carried 7 to 0.</p> <p>Council Member Robins' nomination; carried 7 to 0.</p> <p>Chair Brower's nomination; carried 7 to 0.</p> <p>Council Member Santiago's nomination; carried 7 to 0.</p>

Item #	Description	Action	Motion/Vote
Item 16	Appointments to the Children and Families Advisory Board.	<p>Brower NOMINATED Joseph “Joe” Hearn for his West-side APPOINTMENT to the Children and Families Advisory Board (CFAB) for a term to expire March 31, 2025.</p> <p>Santiago POSTPONED his appointment to the Children and Families Advisory Board (CFAB).</p> <p>Dempsey POSTPONED his appointment to the Children and Families Advisory Board (CFAB).</p> <p>Johansson NOMINATED Mary Bruno for his East-side APPOINTMENT to the Children and Families Advisory Board (CFAB) for a term to expire March 31, 2025.</p> <p>Kent NOMINATED Amber Marshall for APPOINTMENT to the Children and Families Advisory Board (CFAB) for a term to expire March 31, 2025.</p> <p>Reinhart NOMINATED Charles Moskowitz for APPOINTMENT to the Children and Families Advisory Board (CFAB) for a term to expire March 31, 2025.</p> <p>Robins NOMINATED Charles Puckett for APPOINTMENT to the Children and Families Advisory Board (CFAB) for a term to expire March 31, 2025.</p> <p>Johansson NOMINATED Sara Howeller for his West-side APPOINTMENT to the Children and Families Advisory Board (CFAB) for a term to expire March 31, 2025.</p> <p>Brower POSTPONED his East-side appointment to the Children and Families Advisory Board (CFAB).</p>	<p>Chair Brower’s nomination; carried 7 to 0.</p> <p>Council Member Johansson’s nomination; carried 7 to 0.</p> <p>Council Member Kent’s nomination; carried 7 to 0.</p> <p>Council Member Reinhart’s nomination; carried 7 to 0.</p> <p>Council Member Robins’ nomination; carried 7 to 0.</p> <p>Council Member Johansson’s nomination; carried 7 to 0.</p>

Matters not on the agenda

Description	Action	Motion/Vote
Workshop on district goals the second week in May.	APPROVED	Motion by Robins; seconded by Dempsey; carried 7 to 0.