

## VOLUSIA COUNTY COUNCIL ACTION LIST

**MEETING DATE: April 02, 2024**

### Roll Call

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

### Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Contract with Halifax Paving, Inc. for the Daytona Beach International Airport rescue firefighting facility access road improvements, 24-B-85IF, C1959. Expenditure: \$156,698.50 [\$78,349.25 from grant funds; 78,349.25 local match]	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item B	Award of contract to All State Civil Construction, Inc. for the Volusia Sheriff Family Resource Center Septic to Sewer Upgrade, 24-B-31LL, C1939. Expenditure: \$178,091	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item C	Award of Contract to Paul Culver Construction, Inc. for the Agriculture Center Exhibition Hall Restroom ADA Upgrades, 24-B-28LL, C1936. Expenditure: \$139,000	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item D	Award of Contract to Paul Culver Construction, Inc. for the Agriculture Center Administration Building Restroom ADA Upgrades, 24-B-29LL, C1937. Expenditure: \$156,000	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item E	Lease renewal with ORF VII Sunshine Plaza, LLC, 2400 Ridgewood Avenue, South Daytona, for traffic court. Annual expenditure: \$71,801	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item F	Award of contract to APM Construction Corp for the New Smyrna Beach Regional Library waterproofing and Stucco Restoration, 24-B-30LL, C1938, 24-B-30LL, C1938. Expenditure: \$361,300	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item G	Community Development Block Grant (CDBG) and Community Development Block Grant - CARES Act (CDBG-CV) action plan amendments. Expenditure: \$668,715	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item H	Revisions to SHIP local housing assistance plan and appropriation of HHRP surplus funds. Appropriation of surplus funds: \$145,707	APPROVED and ADOPTED Budget Resolution No. 2024-35.	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item I	Contract task assignment to The Transit Group, Inc., d/b/a Ecological Associates, Inc., for the Sea Turtle Habitat Conservation Plan, 2024, 20-SQ-09TF, PC3454, TA 48. Expenditure not to exceed: \$170,129	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item J	Proclamation to be presented outside county council chambers. <ul style="list-style-type: none"> <li>Doctors Week - March 25 to 29, 2024.</li> </ul>	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item K	Settlement with property owners for Parcel 103 in eminent domain action, Project No. P-5843 for construction of a roundabout at the intersection of Pioneer Trail and Tomoka Farms Road. Council District 3. Settlement amount: \$125,000	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item L	Beach Special Event Permit - Jeeps at the Rock on April 24-25, 2024.	APPROVED with direction to staff to administratively review and approve future requests.	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item M	Contract task assignment with Intera-GEC, LLC for Ponce Inlet flood shoals surveying and testing, 20-SQ-175IF, PC3464, TA28. Expenditure: \$128,766 [From grant funds]	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item N	Contract task assignment to Hall & Ogle Architects, Inc. for Frank Rendon Park repairs, 23-SQ-51SR, PC3461, TA9. Expenditure: \$274,250 [from FEMA funds]	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item O	Proportionate fair share agreement with the City of Daytona Beach and Encompass Health Rehabilitation Hospital of Daytona Beach, LLC for the Encompass Health Rehabilitation Center project. Council District 4 Revenue: \$120,493	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item P	Proportionate fair share agreement with the City of Daytona Beach and Daytona Beach SPE II, LLC for the Halifax Apartments multi-family project. Council District 4. Revenue: \$54,517	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item Q	Proposed release of a 1-Foot Non-Vehicular Easement along Orange Camp Rd and Blue Lake Ave as recorded in OR 8290, Page 3003. (DeLand area) Council District #1	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item R	Selection of MetaWorld Civil Consulting, LLC, for the engineering design for the Veterans Memorial Parkway Extension, 24-SQ-27SR.	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item S	Selection of A.M. Weigel Construction, Inc., for the construction management/general contracting services for the Fire Station 42 Kepler Road, DeLand, Additions and Alterations, 24-SQ-42SR, C1943. Council District 3	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item T	Proportionate fair share agreement with the City of Daytona Beach and Tomoka Town Center Phase 1, LLC for the Popstroke entertainment facility project. Council District 4. Revenue: \$211,434	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item U	Contract with Seacoast, Inc., for the Main Street Bridge Counterweight Metalizing, 24-B-65SR, C1949. Expenditure: \$312,000	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item V	Extension of Contracts with Thompson Well & Pumps, Inc., DeLand, and Florida and Connect Consulting, Inc., Lake Helen, for hydrogeological and well services, 21-SQ-21SR and 21-SQ-54SR.	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item W	Utility Service Agreement with Halifax Plantation Section M, LLC, for utility service to "Town's of Ormond."	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.

### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	<p>2024 ECHO Grant Award Recommendations and Request to Consider Additional Grant Cycle.</p> <p>Total recommended for funding: \$2,666,084. Total not recommended for funding: \$148,825. Total funding requiring Council direction: \$2,500,000. Total funding request: \$5,314,909</p>	<p>APPROVED funding the Historic Seville School Restoration.</p> <p>APPROVED funding the Ormond Beach Sports Complex Softball Quad Installation of LED lighting.</p> <p>APPROVED funding Nova Community Park Fields 2-5 Improvements.</p> <p>APPROVED funding the City Center Playground Improvements.</p> <p>APPROVED funding Hawk's Park Pickleball Courts and Amenities.</p> <p>APPROVED funding Deltona Family YMCA Athletic Fields and Playground.</p> <p>APPROVED funding Lake Beresford Shoreline Restoration and Public Access Enhancements at the Sandra Stetson Aquatic Center.</p> <p>APPROVED funding the New Smyrna Beach Skate Park Expansion.</p> <p>APPROVED to create a mid cycle for ECHO assessment to allow anybody that is prepared to submit for a mid cycle.</p> <p>APPROVED to temporarily postpone the Debary application to the mid cycle.</p>	<p>Motion by Reinhart; seconded by Kent; carried 7 to 0.</p> <p>Motion by Kent; seconded by Johansson; carried 7 to 0.</p> <p>Motion by Kent; seconded by Johansson; carried 7 to 0.</p> <p>Motion by Johansson; seconded by Kent; carried 7 to 0.</p> <p>Motion by Robins; seconded by Reinhart; carried 7 to 0.</p> <p>Motion by Reinhart; seconded by Robins; carried 7 to 0.</p> <p>Motion by Robins; seconded by Johansson; carried 7 to 0.</p> <p>Motion by Robins; seconded by Reinhart; carried 7 to 0.</p> <p>Motion by Johansson; seconded by Kent; carried 7 to 0.</p> <p>Motion by Santiago; seconded by Kent; carried 7 to 0.</p>

Item #	Description	Action	Motion/Vote
Item 03	Ordinance 2024-08. Ordinance adding Chapter 58, Article V, Medical Provider Liens and establishing for certain medical providers an entitlement to liens for certain outstanding charges.	APPROVED to TABLE Ordinance 2024-08.	Motion by Reinhart; seconded by Santiago; carried 7 to 0.
Item 04	Proposed vacation of a portion of the plat of The Map of Henry P. Bryan's Addition to Barberville, Map Book 1, Page 81 (Barberville area) Council District #1.	APPROVED and ADOPTED Resolution No. 2024-36.	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item 05	A special exception for a communication tower exceeding 70 feet in height at 1498 Harper Road, Pierson, on Forestry Resource (FR) zoned property (Case S-24-001) (County Council District 1). Applicant: Michael Nix, Smartlink Group Owner: Larry and Karen Pridgeon	APPROVED, with a waiver to allow the existing on-site mobile home to remain in place.	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item 06	Resolution 2024-xx. Rezoning from the General Commercial (B-4) zoning classification at 1328 Hurst Street, Daytona Beach, to the Urban Single-Family Residential (R-4) zoning classification (Case Z-24-004) (Council District 4). Applicant: Thomas Huger TAH2, LLC. Owner: New Heart Christian Center	APPROVED and ADOPTED Resolution No. 2024-37.	Motion by Santiago; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 07	Resolution 2024-xx. Rezoning from the Rural Residential (RR) zoning classification on West Blue Springs Avenue to the Urban Single-Family Residential (R-4) zoning classification (Case Z-24-003) (County Council District 1). Applicant: Nika Hosseini, Esquire Cobb Cole Attorneys at Law. Owner: Angel Paredes	APPROVED and ADOPTED Resolution No. 2024-38.	Motion by Robins; seconded by Santiago; carried 5 to 2 with Dempsey and Brower opposed.
Item 08	Amendment to a Special Exception for a Nonexempt Excavation located on State Road (SR) 44 in Deland on Forestry Resource (FR) Zoned Property (Case S23-006) (County Council District 3). Applicant: Steven R. Buswell, Parker Mynchenberg & Associates, LLC. Owner: Kemcho Investment Group, LLC	APPROVED to POSTPONE to the April 16, 2024 County Council meeting at a time no sooner than 4:30 p.m.	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item 09	Contract with Paul Culver Construction, Inc., for professional construction management and general contracting services for the International Speedway Boulevard beach access improvements, Part B, 23-SQ-137IF, C1900. Expenditure: \$2,663,990	APPROVED to remove the blue colored concrete from the project scope.  APPROVED of Part B.	Motion by Reinhart; seconded by Kent; carried 7 to 0.  Motion by Reinhart; seconded by Kent; carried 7 to 0.
Item 10	Stormwater Utility Fund Program Update.	APPROVED to increase the rate to \$7.50.  APPROVED to increase the rate to \$8.00.	Motion by Kent; seconded by Johansson; fails 5 to 2 with Johansson, Reinhart, Robins Santiago and Brower opposed.  Motion by Santiago; seconded by Reinhart; carried 5 to 2 with Dempsey and Kent opposed.

Item #	Description	Action	Motion/Vote
Item 11	Ordinance 2024-09; Section 78-6, Sexual Offenders - Place of Residence.	APPROVED and ADOPTED Ordinance No. 2024-09.	Motion by Robins; seconded by Santiago; carried 5 to 2 with Dempsey and Brower opposed.



Item #	Description	Action	Motion/Vote
Item 12	Chair, At-Large, District 1 and District 3 appointments to the Affordable Housing Advisory Committee.	<p>Johansson POSTPONED his nomination the Affordable Housing Advisory Committee (AHAC).</p> <p>Robins NOMINATED DJ Lebo for APPOINTMENT to the Affordable Housing Advisory Committee (AHAC) for a term to expire March 31, 2026.</p> <p>Dempsey NOMINATED Anne B. Evans for APPOINTMENT to the Affordable Housing Advisory Committee (AHAC) for a term to expire March 31, 2026.</p> <p>Brower NOMINATED Terry Sitaram for APPOINTMENT to the Affordable Housing Advisory Committee (AHAC) for a term to expire March 31, 2026.</p> <p>CONFIRMED the categories as listed below for the Affordable Housing Advisory Committee (AHAC):</p> <ul style="list-style-type: none"> <li>• Mark billings as (i) a citizen who is actively engaged in the residential home building industry in connection with affordable housing.</li> <li>• Anne B. Evans as (iv) a citizen who is actively engaged as a not-for-profit provider of affordable housing.</li> <li>• Susanne Odena as (vii) a citizen who is actively engaged as a real estate professional in connection with affordable housing.</li> <li>• Waylan Niece as (xi) a citizen who represents employers within the County.</li> <li>• Dwight Selby as (x) a citizen who represents employers within the County.</li> <li>• D.J. Lebo as (xi) a citizen who represents essential services personnel as defined in the local housing assistance plan.</li> <li>• Terry Sitaram as an applicant that does not fit in a category.</li> </ul>	<p>Motion by Robins; seconded by Santiago; carried 7 to 0.</p> <p>Motion by Dempsey; seconded by Kent; carried 7 to 0.</p> <p>Motion by Brower; seconded by Santiago; carried 7 to 0.</p> <p>Motion by Johansson; seconded by Reinhart; carried 7 to 0.</p>

**Matters not on the agenda**

Description	Action	Motion/Vote
To have a hard stop at 12:50 p.m.	APPROVED	Motion by Santiago; seconded by Kent; carried 7 to 0.