

VOLUSIA COUNTY COUNCIL ACTION LIST**MEETING DATE: April 5, 2022****Consent Items 01**

Item #	Description	Action	Motion/Vote
Item A	Change order to Saboungi Construction, Inc. for the Daytona Beach Courthouse Annex Ramp Renovation, 21-B-188LL, C1803, CO 1. Expenditure: \$9,119	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item B	Renewal of contracts with A/R/C Associates, Inc., ECS Florida, LLC., Gale Associates, Inc., NOVA Engineering and Environmental, LLC., and REI Engineers, Inc., for architectural and engineering services for roofing projects, 19-SQ-52SR, Amd 2.	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item C	Approval of Agreement to Ellis Mechanical Corporation, Longwood, FL, for plumbing services, 22-B-38MC. Estimated annual expenditure: \$200,000	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item D	Purchase of replacement batteries from Eaton Corporation for the uninterruptible power supply (UPS) system for the Emergency Operations Center. Expenditure: \$94,975	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item E	Approval to submit an application for the 2022 summer food program grant.	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item F	Award of agreement with Sai Oral Surgery, PLLC for indigent emergency oral surgery services. Estimated annual expenditure: \$35,000	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item G	Award of contracts with Community Connections Transportations, Inc. and Kings Transportation Group, Inc. for accessible taxicab services, 21-SQ-187TF. Estimated annual expenditure: \$300,000	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item H	Extension of professional service contracts with All Volusia Transport, LLC; Med-One Shuttle, Inc., and SafeNet for provision of paratransit services, 18-SQ-44JRD. Estimated annual expenditure: \$1,100,000	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item H-1	Votran fare waiver for "Ride Free on Earth Day". Approximate loss of revenue: \$6,400	APPROVED	Motion by Wheeler; seconded by Girtman; carried 6 to 1 with Robins opposed.
Item I	Renewal of agreement with Siemens Healthcare Diagnostics, Inc. for drug screening, lab testing equipment, and supplies. Estimated annual expenditure: \$248,000	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item J	Tower License Agreements with Crown Castle South LLC for use of tower space on Crown Castle South, LLC managed towers.	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item K	Inter-local agreement with Lake County for use of the Pearl Street boat ramp in Astor for removal of derelict vessels.	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item L	Authorization of waiver of admission fees at Lighthouse Point Park for two annual events at the Marine Science Center (Wildlife Fest and Turtle Day).	APPROVED	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item M	Resolution updating the list of county-owned property available for affordable housing.	APPROVED and ADOPTED Resolution No. 2022-42	Motion by Post; seconded by Johnson; carried 7 to 0.
Item N	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Sunscape Daytona Beach Day - March 17, 2022. • And the Women Gather Day - March 19, 2022. • Deacon William L. Bradley Sr. Day - March 26, 2022. • Denim Day - April 27, 2022. • Telecommunicators Week - April 16 to 20, 2022. • National Hook-up of Black Women Days - April 20 to 23, 2022. • St. Johns River Cleanup Day - April 23, 2022. • Captain Rick Rawlins - April 26, 2022. 	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item O	Minutes of the October 18, 2021 and October 28, 2021 joint meetings.	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.

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Item P	Amendment to the classification and compensation plan schedule.	APPROVED and ADOPTED Resolution No. 2022-43	Motion by Post; seconded by Johnson; carried 7 to 0.
Item Q	Engagement letter for special counsel on complex construction matters.	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item R	Settlement of litigation cost judgment in favor of County. Settlement revenue amount: \$145,000	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item S	Approval to add two EMS Division Commander positions for Emergency Medical Services (EMS). Expenditure: \$85,601	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item T	Agreement with the City of Deltona for the transfer of Providence Boulevard. Council District #5	REMOVED from agenda.	N/A
Item U	Contract with A.M. Weigel Construction, Inc., for the construction management/general contracting for the new Correctional Facility Inmate Isolation Dormitory, 22-SQ-11SR, C1804, Part A. Council District #4 Expenditure: \$34,995	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item V	Selection of Dewberry Architects, Inc., for architectural/engineering services for the Volusia County Branch Jail Inmate Mental Health Dormitory, 22-SQ-10SR. Council District #4	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item W	Interlocal Agreement with the City of DeLand for the Amelia Ave safety improvement project, P-5798. Council District #1	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item X	Right-of-Way Donation and Maintenance Agreement with Stetson University for the Amelia Avenue Safety Improvements project, P-5798. Council District #1	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item Y	Agreement with the Marine Discovery Center for construction and maintenance of a shared restroom facility at the Marine Discovery Center trailhead, P-5800. Council District #3	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item Z	Sub-Sublease Agreement with the Marine Discover Center, Florida Fish and Wildlife Conservation Commission and the Board of Trustees of the State of Florida for the trail and trailhead facilities, P-5800. Council District #3	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.

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Item AA	Interlocal Agreement with the City of New Smyrna Beach for construction and maintenance of the trail from North Causeway to the Marine Discover Center and trailhead at the Marine Discovery Center, P-5800. Council District #3	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item BB	Proposed release of a portion of a 1-foot, non-vehicular access easement and acceptance of an emergency access easement. Council District # 4	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item CC	Agreements for Ennis-Flint and Ozark Materials for pavement marking materials, 19-B-51KT. Estimated annual expenditure: \$90,000	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item DD	Deed of Conservation Easement and Owner's Affidavit for the southeast area landfill expansion	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item EE	Contract task assignment with CPH, Inc., for the Fort Florida Road water main extension, 20-SQ-176IF, PC3055, TA10. Expenditure: \$196,095	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item FF	Contract task assignment with Mead & Hunt, Inc., for the Southeast Volusia US1 utility extension, 20-SQ-176IF, PC3046, TA9. Expenditure: \$368,427	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Proclamations to be presented inside county council chambers. <ul style="list-style-type: none"> Water Conservation Month - April 2022. Fair Housing Month - April 2022. 	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 03	Presentation by Adelanto HealthCare Ventures L.L.C. and AdventHealth regarding request for county special assessment ordinance regarding the Medicaid Hospital Direct Payment Program and implementation of a hospital local provider participation fund.	APPROVED for staff to bring back an Ordinance.	Motion by Girtman; seconded by Lowry; carried 7 to 0.
Item 04	Volusia Forever Acquisition Priority Recommendations (2021 Cycle).	APPROVED the recommended group A and B properties listed and	Motion by Girtman; seconded by Wheeler; carried 7 to 0.

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		APPROVED staff to begin the acquisition process starting with the group A properties.	
Item 05	Participation Agreement with St. John's River Water Management District (SJRWMD) for Joint Acquisition of Land within the Volusia Conservation and Wildlife Corridors. Expenditure: \$1,693,953 [Volusia Forever]	APPROVED the participation agreement and APPROVED authority for the County Chair and County Manager to execute any documents necessary in support of the JPA and related real estate closing documents.	Motion by Post; seconded by Lowry; carried 7 to 0.
Item 06	Resolution - Proposed vacation of a portion of the plat of Tailwind Subdivision, Map Book 48, Page 19 (Port Orange area). Council District #3	APPROVED and ADOPTED Resolution No. 2022-44	Motion by Wheeler; seconded by Johnson; carried 6 to 0 (Post absent).
Item 07	Resolution 2022-xx, requesting a rezoning of +/- 0.86 acres located at 1150 East New York Avenue, DeLand, from the Urban Single-Family Residential (R-4) classification to the Urban Two-Family Residential (R-6) zoning classification, case Z-22-053. Council District: #1 Applicant: Kayla Troy, Troy Building Company Owner(s): Viejita LLC	APPROVED and ADOPTED Resolution No. 2022-45	Motion by Girtman; seconded by Lowry; carried 6 to 0 (Post absent).
Item 08	Resolution 2022-xx, requesting a rezoning of +/- 2.35 acres located at 962 Derbyshire Road, Daytona, from the Urban Two-Family (R-6) to the Planned Unit Development (PUD) classification, case PUD-22-054. Council District: #4 Applicant: Mark A. Watts, Esquire, Attorney for Owner Owner: First United Methodist Church of Port Orange, Incorporated	A APPROVED and ADOPTED Resolution No. 2022-46	Motion by Wheeler; seconded by Johnson; carried 6 to 0 (Post absent).

Item #	Description	Action	Motion/Vote
Item 09	Ordinance 2022-10, adoption hearing to Update the Five-Year Schedule of Capital Improvements/Capital Improvements Element of the Comprehensive Plan for Concurrency-Monitored Public Facilities: FY 2021-2022 through 2025-2026, case O-22-060.	APPROVED and ADOPTED Ordinance No. 2022-10.	Motion by Wheeler; seconded by Robins; carried 6 to 0 (Post absent).
Item 10	Resolutions finding public purpose and re-approving issuance of Housing Finance Authority of Volusia County housing revenue bonds.	APPROVED and ADOPTED Resolution No. 2022-47, Resolution No. 2022-48 and Resolution No. 2022-49	Motion by Girtman; seconded by Wheeler; carried 6 to 0 (Post absent).
Item 11	Operations and fee modifications to Volusia County's summer recreation program Estimated revenue increase: \$136,500	APPROVED	Motion by Johnson; seconded by Lowry; carried 6 to 0 (Post absent).
Item 12	Settlement of Hurricane Irma claims with the County's property insurance companies. Settlement revenue amount: \$1,770,496	MOVED to April 19, 2022 Council Meeting	N/A
Item 13	Sponsorship request from the Central Florida Boy Scouts of America for their 2022 Golden Eagle Event. The event will be held, April 21, 2022 at 6 p.m. Sponsorship amount: \$1,500	APPROVED	Motion by Wheeler; seconded by Lowry; carried 6 to 0 (Post absent).
Item 14	Sponsorship request from the National Hook-Up for Black Women, Inc. Volusia County Chapter for their 2022 "Hybrid" Annual Meeting. The event will be held, April 20, 2022-April 23, 2022. Sponsorship amount: \$1,500	APPROVED	Motion by Girtman; seconded by Lowry; carried 6 to 0 (Post absent).
Item 15	Community events update.	N/A	N/A
Item 16	Chair (East-side) and At-Large (West-side) appointments to the children and families advisory board for the remainder of a two year term expiring March 31, 2023.	Brower NOMINATED Derrick Collins as his East-side nomination for the remainder of a two-year term expiring March 31, 2023 Johnson NOMINATED Jessica	Motion by Brower; seconded by Wheeler; carried 6 to 0 (Post absent).

Item #	Description	Action	Motion/Vote
		Deese as his West-side nomination for the remainder of a two-year term expiring March 31, 2023.	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Post absent).
Item 17	Chair's Appointment and Councilmember Girtman's re-appointment to the Affordable Housing Advisory Committee.	<p>Johnson NOMINATED Girtman for re-appointment to the Affordable Housing Advisory Committee.</p> <p>Brower NOMINATED Sarah Ulrich as an applicant that does not fit in a category for a two-year term commencing April 1, 2022 and expiring March 31, 2024.</p>	<p>Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Post absent).</p> <p>Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Post absent).</p>
Item 18	Public Protection Budget and Service Level Presentation	N/A	N/A

Matters not on the agenda

Description	Action	Motion/Vote
To have an update on the Human Rights Ordinance on a future agenda.	APPROVED	Consensus.