

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: April 6, 2021

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Air Service Support Program. Expenditure: \$200,000	APPROVED and ADOPTED Resolution 2021-37.	Motion by Lowry; seconded by Post; carried 7 to 0.
Item B	Republic Parking Systems, LLC, Amendment No. 1 (COVID Accommodations). Revenue reduction: \$993,574	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item C	Delta Airlines, Inc. Amendment 1 (rental rate adjustments) and Amendment 2 (COVID Accommodations). Recurring revenue reduction: \$256,271; One-time COVID Accommodation (revenue reduction): \$830,451	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item D	American Airlines, Inc. Amendment 1 (rental rate adjustments) and Amendment 2 (COVID Accommodations). Recurring revenue increase: \$224,868; One-time COVID Accommodation (revenue reduction): \$549,494	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item E	Award of agreement for an interactive computer based training (learning management) system to SSI, Inc., 20-P-58JRD. Expenditure: \$162,585 [50% FDOT grant; 50% by the Airport fund]	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item F	Award of contract with Faith Group Consulting, LLC for professional engineering design services for the Daytona Beach International Airport Security System, 21-SQ-33SR.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item G	Application for Subsequent Local Workforce Development Area Designation for CareerSource Flagler Volusia.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item H	Resolution approving Third Amendment to Interlocal Agreement with the Florida Development Finance Corporation.	APPROVED and ADOPTED Resolution 2021-38.	Motion by Lowry; seconded by Post; carried 7 to 0.
Item I	Renewal of agreement for tire repair services with Fleet Tire and Diesel Service, South Daytona, 17-B-57JRD. Estimated annual expenditure: \$120,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item J	Renewal of agreement with Earl W. Colvard Inc., d/b/a Boulevard Tire Center for supplemental service for tire repair, 17-B-85JRD. Estimated annual expenditure: \$50,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item K	Award of agreement with Palmdale Oil Company for motor oil, fluids, and lubricants, 21-B-67JD. Expenditure: \$200,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.

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Item L	Award of contract to JL Stone Construction for the Window Sill Flashing replacement at the Thomas C. Kelly Building, 21-B-04LL, C1763. Expenditure: \$329,017	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item M	Approval of agreements with multiple vendors for HVAC and ice machine repair services and sheet metal fabrication, 21-B-43MC. Estimated annual expenditure: \$250,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item N	Purchase of replacement batteries from Eaton Corporation for the Uninterruptable Power Supply (UPS) system for the Emergency Operations Center. Expenditure: \$91,909	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item O	Lease of office space for State Attorneys' Office from TL3 Daytona, LLC. Expenditure: \$666,923	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item P	Contract task assignment to DJ Design, Inc., for the DeLand Courthouse - 3rd Floor Courtroom design, 20-SQ-78SR, PC2881, TA14. Expenditure: \$149,630	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item Q	Grant application for the 2021 summer food service program.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item R	Extension of agreement with Trapeze Software Group, Inc., for Intelligent Transportation System (ITS) for Votran; RFP 01-P-160. Expenditure: \$130,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item S	Extension of agreements for OnBase information management system software maintenance agreement with Hyland Software and the software installation agreement with Information Access Systems, Inc. Expenditure: \$97,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item T	Adoption of the updated 2020 Volusia Multi-Jurisdictional Program for Public Information (M-J PPI) Plan.	APPROVED and ADOPTED Resolution 2021-39.	Motion by Lowry; seconded by Post; carried 7 to 0.
Item U	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> ☐ Todd Phillips Day - March 21, 2021. ☐ Water Conservation Month - April 2021. ☐ Child Abuse Prevention Month - April 2021. ☐ Congenital Diaphragmatic Hernia Month - April 2021. ☐ Library Workers Day – April 6, 2021. ☐ NCA & NDA Collegiate Cheer and Dance Championship Days April 7-11, 2021 	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item V	Minutes of the December 15, 2020, county council meeting.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item W	Toure' Randolph v. County of Volusia, Case No: 2020-31575-CICI. Settlement amount: \$60,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item X	ECHO and Forever Committee member absence from upcoming community listening sessions shall not to be counted as a missed committee meeting.	APPROVED and ADOPTED Resolution 2021-40.	Motion by Lowry; seconded by Post; carried 7 to 0.
Item Y	Change order for the Ocean Center Parking Garage Deck Refurbishment Contract with Tadeos Engineering, LLC, 20-B-51TF, C1717, CO1. Expenditure: \$120,130	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item Z	Assignment and assumption of agreement for kitchen equipment replacement parts to Parts Town, LLC, 18-B-75VB. Estimated annual expenditure: \$20,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item AA	Contract with Saboungi Construction, Inc., for the construction of the Plaza Boulevard beach approach improvements - phase 2, 20-B-196IF, C1754. Expenditure: \$228,178	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item BB	Renewal of agreement with MTC Graphics d/b/a/Image 360 for purchase, installation and maintenance of beach gates, 18-B-12KT. Expenditure: \$101,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item CC	Contract task assignment to Taylor Engineering, Inc., for 2021 interim beach profile monitoring, 20-SQ-175IF, PC2867, TA2. Expenditure: \$81,767	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item DD	Amendment No. 1 to the Beach Concession Agreement with Volusia County Beach Rentals, LLC, Ormond Beach, FL. Revenue reduction: \$199,098	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item EE	Contract task assignment to Prosser, Inc., for the Pioneer Trail and Tomoka Farms Road Roundabout, 17-SQ-151JD, PC2775, TA 36. Expenditure: \$378,265	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item FF	Amendment to the Agreement for use of County's Starfish Ave. beach approach for revetment repair by Absolute Engineering Group to add additional owners.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item GG	Contract task assignment to AECOM Technical Services, Inc., for a needs assessment for the public works northwest facility (DeLand campus), 15-SQ-162SR, PC2866, TA 4. Expenditure: \$88,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item HH	Agreement with Metal Culverts Inc., Clearwater, Florida for aluminum and steel drainage pipe, 21-B-53HO. Estimated annual expenditure: \$35,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item II	Agreements with Ferguson Enterprises LLC.; R. H. Moore & Associates, Inc.; and SiteOne Landscape Supply for erosion control materials, 21-B-47HO. Estimated annual expenditure: \$25,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item JJ	Agreements with Daytona Outdoor Power Inc., Daytona Beach; South Daytona Tractor and Mower, Inc., South Daytona; and Crystal Tractor, LLC., DeLand for outdoor power equipment and parts; 21-B-60HO. Estimated annual expenditure: \$100,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Florida City and County Management Association (FCCMA) recognizes the County of Volusia's council-manager form of government for the past 50 years.	NONE.	N/A
Item 03	Federal Aviation Administration (FAA) - Coronavirus Response and Relief Supplemental Appropriation Act, 2021 (CRRSA) Application and Budget Resolution. Revenue: \$2,741,013 [Airport Coronavirus Response Grant Program (ACRGP)]	APPROVED and ADOPTED Budget Resolution 2021-41 and Budget Resolution 2021-42.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 04	Capital project schedule quarterly update.	NONE.	N/A
Item 05	Discussion regarding a draft interlocal planning agreement with Flagler County.	APPROVAL to continue pursuing the Interlocal Planning Agreement (IPA) as recommended.	Motion by Lowry; seconded by Post; carried 7 to 0.
Item 06	Contract with Halifax Paving, Inc., for the Tomoka Farms Road Landfill class III stormwater improvements, 21-B-44IF, C1770. Expenditure: \$3,112,225	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item 07	Contract task assignment to Neel-Schaffer, Inc., for Tomoka Farms Road landfill class III expansion and stormwater improvements construction quality assurance, 19-SQ-48IF, PC2876, TA25. Expenditure: \$169,897	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item 08	Ordinance 2021-8, adoption hearing to Update the Five-Year Schedule of Capital Improvements/Capital Improvements Element of the Comprehensive Plan for Concurrency-Monitored Public Facilities: FY 2020-2021 through 2024-2025, case O-21-052.	APPROVED and ADOPTED Ordinance 2021-8.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 09	Ordinance 2021-10, transmittal hearing for amendment to Chapter 5, Housing Element of the Volusia County Comprehensive Plan, case CPA-21-005.	APPROVED Ordinance 2021-10.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 10	Special exception for a garage apartment on a 10-acre Forestry Resource (FR) zoned property located at 3885 Elkcam Boulevard, Deltona, case S-21-039.	APPROVED with recommended conditions.	Motion by Lowry; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 11	Resolution supporting Innovative Pilot Projects on Lake Okeechobee to mechanically remove invasive aquatic vegetation to better understand effective methods to reduce nutrient pollution in the future.	APPROVED and ADOPTED Resolution 2021-43.	Motion by Wheeler; seconded by Post; carried 7 to 0.
Item 12	Discussion regarding request for bids for naming rights for all beach approaches.	APPROVED to have staff return naming rights, sponsorship options and proposals, after October 1, 2021.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 13	56th Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19).	APPROVED	Motion by Post; seconded by Lowry; carried 6 to 0 (Wheeler out) .
Item 14	Acceptance of terms and conditions for federal Coronavirus Local Fiscal Recovery Fund.	APPROVED with county manager to execute any future U.S. Department of the Treasury terms and conditions for Coronavirus Local Fiscal Recovery Funds.	Motion by Girtman; seconded by Post; carried 7 to 0.
Item 15	Coronavirus update.	N/A	N/A
Item 16	Sponsorship request from Our Two Stories, Inc.-D/B/A Backpack Buddies, for their West Volusia County School's Out! Festival, held on June 5, 2021, from 11:00 A.M to 3:00 P.M. Sponsorship amount: \$1,500	APPROVED	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 17	Sponsorship request from FUTURES, Inc. d/b/a FUTURES Foundation for Volusia County Schools for their 2021 FUTURES Caribbean Party, which will be held on Friday, September 17, 2021 at 6:00 P.M. Sponsorship amount: \$1,500	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item 18	Sponsorship request from the Domestic Abuse Council of Volusia County, Inc. d/b/a the Beacon Center, for their Lighting the Way; White Party, held on May 15, 2021, from 6:00 p.m-11:00 p.m. Sponsorship amount: \$1,500	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item 19	Community events update.	NONE.	N/A

Item #	Description	Action	Motion/Vote
Item 20	SunRail Customer Advisory Committee appointment.	Nomination of Elizabeth "Liz" Sturgeon to the SunRail Customer Advisory Committee for a 1 year term commencing August 4, 2020 and expiring August 4, 2021.	Motion by Wheeler; seconded by Girtman; carried 5 to 0 (Post and Johnson out).
Item 21	Two council member appointments and one citizen appointment to the Value Adjustment Board for the 2021 property tax season.	<p>Appointment of Council member Johnson to the Value Adjustment Board for the 2021 property tax season.</p> <p>Appointment of Council member Girtman to the Value Adjustment Board for the 2021 property tax season.</p>	<p>Motion by Wheeler; seconded by Lowry; carried 7 to 0.</p> <p>Motion by Wheeler; seconded by Lowry; carried 7 to 0.</p>

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Item 22	Appointments to the children and families advisory board for a two year term commencing April 1, 2021 and expiring March 31, 2023.	Girtman nominated Georgann Camicella; Johnson nominated Peter Migner (West-Side) and Carrie Garnett Baird (East-Side); Lowry nominated Blanca Maldonado; Post continued her nomination to the April 20, 2021 Council meeting; Robins nominated Charles Puckett; Wheeler nominated Mary Bruno; Brower continued his nominations for East-Side and West-side to the April 20, 2021 Council meeting for a two year term commencing April 1, 2021 and expiring March 31, 2023.	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item 23	District 4 appointment (from the unincorporated area) to the Planning and Land Development Regulation Commission (PLDRC).	Nomination of Jay Young for a two year term commencing April 1, 2021, and expiring March 31, 2023.	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item 24	Chair and District 1 Appointment to the Halifax Area Advertising Authority.	Brower nominated John J. Betros; Girtman nominated Stephen E. Farley for a two year term commencing April 1, 2021, and expiring March 31, 2023.	Motion by Wheeler; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 25	Chair, District 4 and District 5 appointment to the Southeast Volusia Advertising Authority.	Brower continued his nomination to the April 20, 2021 Council meeting; Post nominated Rebecca Simmons; Lowry nominated Jamie Dudley for a two year term commencing April 1, 2021, and expiring March 31, 2023.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 26	District 2 appointment to the West Volusia Tourism Advertising Authority.	Wheeler nominated Sarnary "Sara" Patel for a two-year term commencing April 1, 2021, and expiring March 31, 2023.	Motion by Lowry; seconded by Girtman; carried 7 to 0.

Matters not on the agenda

Description	Action	Motion/Vote
Request to direct staff to amend the Zoning Ordinance to eliminate the minimum lot requirement for the PUD zoning classification for properties in designated redevelopment areas and return draft ordinance for approval.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Request to change the time of the County Council meetings to incorporate public participation into the meeting.	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.