

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: April 16, 2024

Roll Call

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

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Contract amendment no. 3 with Faber, Coe & Gregg of Florida, Inc. for news and gift concessions at Daytona Beach International Airport, 12-P-130PW. <u>Estimated annual revenue: \$95,100</u>	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item B	Contract amendment no. 3 with Faber, Coe & Gregg of Florida, Inc. for food and beverage concessions at Daytona Beach International Airport, 13-P-107PW. <u>Estimated annual revenue: \$104,143</u>	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item C	Amendment Number 1 to Airside Lease Agreement Between Daytona Beach International Airport and Embry-Riddle Aeronautical University for Parcel 26. <u>Revenue: \$8,923</u>	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item D	Termination of Contract with Kirton Enterprises, Inc. for the Beach Safety Sunplash Lifeguard Tower, 23-B-173LL, C-1914.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item E	Award of contract to A. G. Pifer Construction Co., Inc., for the Fire Station 13, U.S. 1, Ormond, Restroom ADA and Energy Conservation Improvement, 24-B-32LL, C1940 (District 4). Expenditure: \$214,291	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item F	Award of contract to JJ Pro Management, LLC, for the Fire Station 41, DeLeon Springs, Restroom ADA and Energy Conservation Improvement, 24-B-33LL, C1941 (District 1). Expenditure: \$162,500	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item G	Donation of 67 fareboxes and associated accessories to Space Coast Area Transit Authority (Brevard County).	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item H	Resolution - authorizing the signing of supporting documents and assurances to the Florida Department of Transportation (FDOT), for the acceptance of a grant award for Sunrail Feeder Service using microtransit (VoRide) for the DeLand Sunrail station.	APPROVED and ADOPTED Resolution No. 2024-39.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item I	Budget Resolution and Agreement with Downey Enterprises, LLC d/b/a All Seasons Foods, for summer food service program, 24-B-50MC. Revenue: \$674,522 [From grant funds] Expenditure: \$461,860 Use of City of Rochester Hills, Michigan, (Omnia Partners) No. RH-23-037, for groundskeeping materials - fertilizer, herbicide, grass seed, and related items with Harrell's, LLC. Estimated annual expenditure: \$45,000	APPROVED and ADOPTED Budget Resolution No. 2024-40.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item J	Use of City of Rochester Hills, Michigan, (Omnia Partners) No. RH-23-037, for groundskeeping materials - fertilizer, herbicide, grass seed, and related items with Harrell's, LLC. Estimated annual expenditure: \$45,000	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item K	ECHO Advisory Committee 2024 work plan and goals, 2023 Annual Report.	ACCEPTED annual report and goals.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item L	Resolution for Signature Authorization Required by the United States Department of Agriculture (USDA).	APPROVED and ADOPTED Resolution No. 2024-41.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item M	Approval of Audio/Visual Equipment Upgrades for Court Administration with Clark Productions, Inc. Expenditure: \$445,920	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item N	Application for 2024 FEMA Hazard Mitigation Grant Program (HMGP). <u>Revenue: \$1,150,000 [\$862,500 From grant funds; \$287,500 Resident match]</u>	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item O	Acceptance and appropriation of the Florida Division of Emergency Management (FDEM) increase of grant funds for a replacement generator at Fire Station 21 (South Beach). <u>Revenue: \$14,344 [\$10,758 From grant funds; \$3,586 County match]</u>	APPROVED and ADOPTED Budget Resolution No. 2024-42.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item P	Acceptance and appropriation of the Florida Division of Emergency Management (FDEM) increase of grant funds for a replacement generator at Fire Station 11 (Holly Hill). <u>Revenue: \$25,968 [From grant funds]</u>	APPROVED and ADOPTED Budget Resolution No. 2024-43.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item Q	Application and acceptance of the 2024 FEMA Hazard Mitigation Grant Program (HMGP) for a replacement generator at Fire Station 41 (DeLeon Springs). <u>Revenue: \$130,000 [\$97,500 From grant funds; \$32,500 County match]</u>	APPROVED and ADOPTED Budget Resolution No. 2024-44.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item R	Purchase of Darkhorse data analytics and predictive modeling tool for Fire Rescue per City of McKinney, TX contract #24-25RFP. Estimated annual expenditure: \$36,500	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item S	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Fair Housing Month - April 2024. • Shuck and Share Day - April 18, 2024. • Animal Control Officers Appreciation Week - April 14 to 20, 2024. • Central Florida Musicians' Association Centennial Celebration Day - April 18, 2024. • Jeep Beach Week - April 19 to 28, 2024. • National Therapy Animal Day - April 30, 2024. • Law Enforcement and Military Appreciation Day - May 2, 2024. • National Nurses Week - May 6 to 12, 2024. • Correctional Officers and Employees Week - May 5 to 11, 2024. • Correctional Nurses Week - May 6 to 12, 2024. • National Child Abuse Prevention Month - April 2024. 	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item T	Minutes of the January 4, 2024, January 16, 2024, and February 20, 2024 County Council meetings.	APPROVED the minutes of the January 4, 2024, January 16, 2024, and February 20, 2024 County Council meetings.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item U	Selection of Central Florida Building and Inspections, LLC., for Construction Management/General Contracting Services for the Volusia County Branch Jail Potable Water Phase 2 Improvements, 24-SQ-34LL, C1942.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item V	Contract task assignment to Taylor Engineering, Inc. for 2024 beach profile monitoring, 20-SQ-175IF, PC3470, TA30. Expenditure not to exceed: \$224,360	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item W	Application for 2024 FEMA Hazard Mitigation Grant Program (HMGP). <u>Potential revenue: \$425,000</u> <u>[From Federal funds]</u>	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item X	Contract with BDI Marine Contractors, LLC for Sun Splash Park seawall and pavilion storm damage repairs, 24-B-45IF, C1946. Expenditure: \$992,028 [From FEMA grant funds]	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item Y	Contract with MGN Contracting, Inc. for the Veterans Memorial Plaza, 24-B-35SR, C1943. Expenditure: \$1,363,746	APPROVED and ADOPTED Budget Resolution No. 2024-45.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item Z	Resolution authorizing low-level aircraft flight in unincorporated areas for mosquito control purposes.	APPROVED and ADOPTED Resolution No. 2024-46.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item AA	Utility Service Agreement with DeBary Town Park for utility service to a mixed-use development consisting of up to 350 equivalent residential units within DeBary Town Park in DeBary, FL.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item BB	Contract task assignment to J.D. Weber Construction Company for Roscoe Turner Trail water main and force main replacement, 22-SQ-162IF, PC3478, TA5 (District 3). Expenditure not to exceed: \$155,831	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Purchase of 1568 and 1596 N. Woodland Blvd. DeLand property for Supervisor of Elections office and warehouse. Purchase Price: \$8,850,000 Renovations: \$2,500,000	APPROVED and ADOPTED Budget Resolution No. 2024-47.	Motion by Johansson; seconded by Santiago; carried 7 to 0.
Item 03	Approval of performance contracting agreement with Siemens Industry, Inc. for cost-saving energy efficiency upgrades, 22-SQ-44KW. Capital expenditure: \$4,498,194 Anticipated performance assurance payments: \$248,629	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item 04	Resolution finding public purpose and approving issuance of Educational Facilities Authority of Volusia County Stetson project revenue bonds.	APPROVED and ADOPTED Resolution No. 2024-48 with changes to remove Pinellas County from the whereas clause.	Motion by Santiago; seconded by Reinhart; carried 7 to 0.

Item 05	<p>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).</p> <p>Applicant: Steven R. Buswell, Parker Mynchenberg & Associates, LLC</p> <p>Owner: Kemcho Investment Group, LLC</p>	<p>APPROVED the 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) with the five (5) conditions from staff:</p> <ol style="list-style-type: none"> 1. All conditions from the original grant of a special exception shall carry over with this amendment, except for those conditions in conflict with the updated application. 2. The applicant shall address existing code violations that continue or are not mitigated by the approval of the final site plan, based on an update wetland delineation. 3. The deadline to complete the excavation and complete the reclamation work shall be June 4, 2028. 4. The final site plan shall demonstrate that the top-of-bank of the dewatering area cannot be any closer than 75 feet from the wetland limits, which includes the required 50-foot wetland buffer in the Natural Resource Management Area and the additional 25-foot setback. 5. The final site plan shall include an updated monitoring program that will be coordinated with the county staff and the independent consultant hired by the county. 	<p>Motion by Santiago; seconded by Robins; carried 6 to 1 with Brower against.</p>
---------	--	---	--

Item 06	Appeal of order of condemnation by the Contractor Licensing and Construction Appeal (CLCA) Board for 4105 South Atlantic Avenue (Lisa Macci o/b/o Nina Lavigna).	APPROVED to POSTPONE item 06 until the June 4, 2024 County Council meeting.	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item 07	An ordinance amending the Zoning Ordinance to establish a change of business certificate.	APPROVED and ADOPTED Ordinance No. 2024-05.	Motion by Santiago; seconded by Kent; carried 7 to 0.
Item 08	Adoption hearing for Ordinance 2024-10 to repeal Chapter 78-1 "Waiting Period and Records Check for Purchase of Firearms" of the Volusia County Code of Ordinances.	APPROVED and ADOPTED Ordinance No. 2024-10.	Motion by Robins; seconded by Santiago; carried 7 to 0.
Item 09	Ordinance 2024-007 - Truck Parking (Case O-23-011).	APPROVED for staff to come back with revisions with one (1) acre minimums for Rural Residential and Transition Agricultural zoning classifications, to include all non-conforming lots that are 1 acre and above and to bring back the classifications of large vehicles and commercial vehicles.	Motion by Robins; seconded by Dempsey; carried 5 to 2 with Kent and Brower against.
Item 10	Award of bid for bulk fuel to multiple vendors, 24-B-61LS. Large loads: Sunoco, LLC, Palmdale Oil Company, and James River Solutions. Small loads: Greens Energy, Gentry Oil, LLC and Palmdale Oil Company. Estimated annual expenditure: \$9,625,000	APPROVED	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 11	At-Large appointment to the Affordable Housing Advisory Committee.	Council Member Johansson NOMINATED Carrie Rosalino for APPOINTMENT as a (IV) a citizen who is actively engaged as an advocate for low-income persons in connection with affordable housing to the Affordable Housing Advisory Committee for a two-year term to expire March 31, 2026.	Motion by Johansson; seconded by Santiago carried 7 to 0.

Matters not on the agenda

Description	Action	Motion/Vote
To have a discussion item within the next two months on the PACE Center for Girls and what the County can do to support their new building.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
To have a discussion item within the next two months to have an update from staff to provide and update on LPGA and funding for the improvements for the road.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
To cancel the April 30, 2024 Special Council meeting.	APPROVED	Motion by Santiago; seconded by Johansson; carried 7 to 0.