

# VOLUSIA COUNTY COUNCIL ACTION LIST

**MEETING DATE: April 18, 2023**

## Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Contract amendment no. 2 with Faber, Coe & Gregg of Florida, Inc. for news and gift concessions at Daytona Beach International Airport, 12-P-130PW. <b>Revenue: \$88,248</b>	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item B	Application for Subsequent Local Workforce Development Area Designation for CareerSource Flagler Volusia.	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item C	Single source agreements with Ten-8 Fire & Safety LLC for parts and repair of Braun and Pierce equipment. Expenditure: \$175,000	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item D	Agreement with Trane U.S. Inc., for service, maintenance, and repair of Trane HVAC chillers, ice storage and roof top units. Estimated annual expenditure: \$54,475	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item E	Budget Resolution - Section 5307 Capital, Operating Assistance and Planning Grant - Award of Funding for Federal Fiscal Year 2021. <b>Revenue: \$439,515</b>	APPROVED and ADPOTED Budget Resolution No. 2023-47.	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item F	City of DeBary 4th of July special event at Gemini Springs Park.	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item G	Renewal of contract for EDACS 800MHz public safety radio system maintenance services with L3Harris Technologies, Inc. Expenditure: \$588,500	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item H	Renewal of contract with Volusia Turtle Patrol, Inc, for sea turtle nesting monitoring services, C1658, Amd 1. Expenditure: \$32,500	APPROVED	Motion by Johansson; seconded by Robins; carried 7 to 0.
Item I	Proclamations to be presented outside county council chambers. • Telecommunicators Week - April 9 to 15, 2023.	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item J	Community events list.	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item K	Approval of previous County Council meeting minutes.	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item L	Twenty-ninth Extension of Declaration of Local Emergency for Hurricane Ian and Twenty-fourth Extension of Declaration of Local Emergency for Hurricane Nicole.	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item M	Amendment No. 11 to contract for Beach Maintenance with CFB Outdoors, Inc., DeLand, 14-P-20AK Estimated increase in annual expenditure: \$250,000	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item N	Selection of PC Construction Company for professional construction management and general contracting services for the Southeast regional water reclamation facility expansion, 23-SQ-311F.	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.

#### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	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 B. (Daytona Beach area) Expenditure: \$4,368,957	APPROVED	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 03	Extension of contracts for employee leasing and temporary services; 19-B-98BB. Estimated annual expenditure: \$4,140,330	APPROVED	Motion by Johansson; seconded by Robins; carried 7 to 0.
Item 04	Resolution - Rezoning of 2.41-acres at the northwest corner of South Samsula Drive and State Road 44 from Prime Agriculture (A-1) to Planned Unit Development (PUD) zoning classification. (PUD-23-004; Sorry Charlie's Corner)	APPROVED and ADOPTED Resolution 2023-48.  AMENDED motion to include that if 75% or more of the structure was damaged, it would need to come back before Council.	Motion by Robins; seconded by Johansson; carried 7 to 0.  Motion by Santiago; seconded by Kent; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 05	Ordinance 2023-12. Small-scale Comprehensive Plan Amendment of 26.01 acres at 128 South Blue Lake Avenue, DeLand, from the Rural Future Land Use Designation to Urban Low Intensity designation (Case CPA-22-009; Taylor Ridge)	REMOVED FROM AGENDA	N/A.
Item 06	Resolution - Rezoning of 26.01 acres at 128 South Blue Lake Avenue, DeLand, from Transitional Agriculture (A-2) to Planned Unit Development (PUD) (Case PUD-22-138; Taylor Ridge)	REMOVED FROM AGENDA	N/A.
Item 07	First Reading: Ordinance 2023-16. Ordinance amending Chapter 72, Article II, Section 72-241 of the Code of Ordinances for the Southwest Activity Center.	APPROVED to schedule the second hearing for May 2, 2023 and approve the Attorney for Applicant's (Mark Watts) dimensional changes.  AMENDED the motion to limit distribution centers to the south side of 472.	Motion by Johansson; seconded by Dempsey; carried 7 to 0.  Motion by Dempsey; seconded by Reinhart; carried 7 to 0.
Item 08	Emergency Services Budget and Service Level Presentation	ACCEPTED the Emergency Management Services Department report.	Motion by Santiago seconded by Kent; carried 7 to 0.
Item 09	Appointments to the Cultural Council.	APPROVED for staff to bring back the discussion on dissolving the Cultural Council for a meeting other than May 2, 2023.	Motion by Reinhart; seconded by Dempsey; carried 6 to 1 with Santiago opposed.
Item 10	Appointments to the Spring Hill CRA	Johansson NOMINATED Anthony Hill for REAPPOINTMENT to the Spring Hill Community Redevelopment Agenda (CRA) as a citizen residing within the unincorporated portion of the redevelopment area for a four year term expiring March 31, 2027.	Motion by Johansson; seconded by Robins; carried 7 to 0.
Item 11	Appointments to the Library Advisory Board.	APPROVED to bring back more information on the Library Advisory board and children's book selections at the libraries at a Council meeting other than May 2, 2023.	Motion by Dempsey seconded by Robins; carried 7 to 0.
Item 12	One citizen appointment to the Value Adjustment Board for the 2023 property tax season.	Johansson NOMINATED Anne Patterson to the Value Adjustment Board (VAB) as a citizen representative for the 2023 Property Tax Season.	Motion by Johansson; seconded by Santiago; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 13	Appointments to the Tourist Development Council (TDC).	<p>Reinhart NOMINATED Monica Paris for APPOINTMENT to the Tourist Development Council (TDC) as (Group 1 number 3) an elected official of a municipality within the County subject to a clean hands check.</p> <p>Santiago NOMINATED Maritza Avila-Vazquez for APPOINTMENT to the Tourist Development Council (TDC) as (Group 1 number 2) an elected official of the most populous municipality of the County.</p> <p>Johansson NOMINATED Tom Clapsaddle for APPOINTMENT to the Tourist Development Council (TDC) as (Group 2 numbers 4, 5 and 6) Owners or operators of motels, hotels recreational vehicle park or other tourist accommodations for the remainder of a term to expire March 31, 2026.</p> <p>Reinhart NOMINATED Jim Berkley for APPOINTMENT to the Tourist Development Council (TDC) as (Group 2 numbers 4, 5 and 6) Owners or operators of motels, hotels recreational vehicle park or other tourist accommodations for a term to expire March 31, 2027</p> <p>Reinhart NOMINATED Lori Campbell Baker for APPOINTMENT to the Tourist Development Council (TDC) as (Group 2 numbers 8 and 9) a person involved in the tourism industry and who has demonstrated an interest in tourist development, who is not an owner or operator of a motel, hotel, recreation vehicle park or other tourist accommodation for a term to expire March 31, 2027.</p>	<p>Motion by Reinhart; seconded by Santiago; carried 7 to 0.</p> <p>Motion by Santiago; seconded by Kent; carried 7 to 0.</p> <p>Motion by Johansson; seconded by Kent; carried 7 to 0.</p> <p>Motion by Reinhart; seconded by Robins; carried 7 to 0.</p> <p>Motion by Reinhart; seconded by Robins; carried 7 to 0.</p>

**Matters not on the agenda**

Description	Action	Motion/Vote
To have the goal setting workshop at 9:00 a.m. in Chambers on May 10, 2023.	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
	AMENDED to have the goal setting workshop begin at 3:00 p.m. in the Chambers on May 10, 2023.	Motion by Robins; seconded by Reinhart; carried 7 to 0.
To not participation in the nonmatching grant from the East Central Florida Regional Planning Council (ECFRPC).	APPROVED	Motion by Santiago; seconded by Dempsey; carried 7 to 0.
For staff to bring back for discussion projects for the westside.	APPROVED	Motion by Dempsey; seconded by Kent; carried 7 to 0.