

**VOLUSIA COUNTY COUNCIL ACTION LIST**

**MEETING DATE: April 20, 2021**

**Consent Items 01**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	Acceptance of Florida Department of Transportation (FDOT) grant aid for an Interactive Computer Based Training System-Financial Project Number 448933-1-94-01.	APPROVED and ADOPTED Resolution 2021-44.	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).
Item B	Acceptance of Coronavirus Response and Relief Supplemental Appropriation Act (CRRSSA) Airport Coronavirus Response Grant Program (ACRGP) Concessions Relief Addendum Grant No. 3-12-0017-085-2021.	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).
Item C	Acceptance of the Coronavirus Response and Relief Supplemental Appropriation Act (CRSSA) Airport Coronavirus Response Grant Program (ACRGP) Grant No. 3-12-0017-086-2021 for Daytona Beach International Airport.	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).
Item D	Use of State of Florida Alternate Source Contract for fuel card program with WEX Bank. Expenditure: \$250,000	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).
Item E	Award of agreement with Acuity Specialty Products Inc.d/b/a Zep Sales & Service; Benet Inc. d/b/a GoKlean Products, Deland; Booth International Co.; IEH Auto Parts LLC d/b/a Auto Plus Auto Parts and Wall Automotive Group Inc. d/b/a NAPA Auto Parts, Daytona Beach for automotive and shop chemicals, 21-B-50LS. Estimated annual expenditure: \$40,000	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).
Item F	Award of agreements to Municipal Equipment Company, LLC, and Ten-8 Fire & Safety for fire and rescue vehicle parts, 21-B-83LS. Estimated annual expenditure: \$55,000	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).
Item G	Lease renewal with Terry C. Williams and Deborah R. Williams, Family Limited Partnership for property appraiser's satellite office in Orange City. Expenditure: \$100,000	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).
Item H	Award of contract to A.G. Pifer Construction Co., Inc.; Ruby Builders Inc; TAH2, LLC; and Wise Builders, LLC for the Housing Rehabilitation Program for Volusia County Community Assistance Program, 21-SQ-40LL.	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).
Item I	Emergency Solutions Grant CV2 consolidated plan amendment. Funding re-allocation: \$105,000	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).

Item #	Description	Action	Motion/Vote
Item J	Authorization for substantial rehabilitation of residence located at 719 Parsons Ave, DeLand. Expenditure [from SHIP Grant]: \$135,935	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).
Item K	Subscription agreement with OCLC, Inc., f/k/a Online Computer Library Center, Dublin, Ohio, for cataloging and metadata services and WebDewey software access. Estimated annual expenditure: \$70,000	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).
Item L	Use of Florida Sheriff's Association contract 20EQU18.0 for the purchase of two (2) Portable Lifts from Steril Koni. Expenditure: \$88,902 [from Federal Transit Administration (FTA) grant]	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).
Item M	<del>Budget Resolution — Appropriating Federal Transit Administration (FTA) capital 5310 grant and authorize the purchase of nine vehicles from these funds and additional six vehicles from previously appropriated 5307 funds. Revenue and Expenditure: \$920,064 [From grant funds]</del> <b>REMOVED FROM AGENDA</b>	REMOVED FROM AGENDA	N/A
Item N	Agreements with AbleDocs, Inc.; Codemantra US LLC; Digital Echo; Lighthouse Works! Inc.; Newgen North America, Inc.; Onix Networking Corp.; SeeWriteHear LLC; T-Base Communications USA, Inc.; and VASTEC, Inc. for ADA remediation services, 20-SQ-132JRD. Estimated annual expenditure: \$25,000	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).
Item O	Use of General Services Administration (GSA) contract #GS-35F-0349S to purchase enterprise data storage and maintenance. Expenditure: \$540,387	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).
Item P	Proclamation to be presented outside county council chambers. <ul style="list-style-type: none"> <li>Hispanic Chamber of Commerce Day - April 29, 2021.</li> <li>Fair Housing Month - April 2021.</li> </ul>	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).
Item Q	Resolution amending County Council meeting schedule for 2021	APPROVED and ADOPTED Resolution 2021-45.	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).
Item R	Termination of Interlocal Agreement between County of Volusia and the Lee County Industrial Development Authority.	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).
Item S	<del>Resolution Approving the Issuance of Bonds to Florida Power &amp; Light by Miami-Dade County Industrial Development Authority.</del>	MOVED TO ITEM 03-A	N/A
Item T	Selection of Connect Consulting, Inc., Lake Helen, to provide hydrogeological and well services, 21-SQ-54SR.	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).

Item #	Description	Action	Motion/Vote
Item U	Renewal of contracts for consulting services for professional utility financial services with Raftelis Financial Consultants, Inc. and Stantec Consulting Services, Inc., 17-SQ-70BB	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).

#### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Confirmation of Appointment of Helene Wetherington to the position of emergency management division director.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Girtman absent).
Item 03	Proposed administrative amendment to Section 72-293(15)b.1.iv.D. setback of 150 feet from any natural or manmade surface water body, watercourse or wetland.	APPROVED  AMEND the motion to include reevaluation of the resolution within five years.	Motion by Lowry; seconded by Robins; carried 4 to 2 (Brower and Post opposed; Girtman absent).  Motion by Johnson; seconded by Lowry; carried 6 to 0 (Girtman absent).
Item 03-A	Resolution Approving the Issuance of Bonds to Florida Power & Light by Miami-Dade County Industrial Development Authority.	APPROVED and ADOPTED Resolution 2021-46.	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Girtman absent).
Item 04	Discussion to allow dogs on the beach.	APPROVED to direct staff to look at an area or two in the Northern section of the County for availability to those communities.	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).
Item 05	Discussion regarding scheduling a workshop on beach tolls for local residents.	APPROVED of a workshop on beach tolls for County residents in October, following Budget completion.	Motion by Wheeler; seconded by Johnson; carried 6 to 0 (Girtman absent).
Item 06	Budget Resolution - ECHO Historic Acquisition and/or Stabilization Application: Plantation Oaks. Land purchase: \$988,000; Estimated closing costs and environmental fees \$25,000	APPROVED and ADOPTED Budget Resolution 2021-47.	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).

Item #	Description	Action	Motion/Vote
Item 07	58th Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19)	APPROVED	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).
Item 08	Coronavirus update.	N/A	N/A
Item 09	Community events update.	N/A	N/A
Item 10	Comprehensive annual financial report for the fiscal year ended September 30, 2020.	ACCEPT Report	Motion by Wheeler; seconded by Lowry; carried 5 to 0 (Johnson out and Girtman absent).
Item 11	Discussion of ordinance related to human trafficking/adult entertainment performer identification card requirement.	APPROVED to have staff create an ordinance requiring the adult entertainment workers/pop-up event workers to have I.D., in addition and have the County of Volusia enforce the State Sign Ordinance in regard to human trafficking.	Motion by Post; seconded by Lowry; carried 6 to 0 (Girtman absent).
Item 12	County cash and investment program presentation	N/A	N/A
Item 13	County debt presentation.	N/A	N/A
Item 14	Sunrail Phase 2 North Construction - Issuance of Debt. Revenue: \$11,239,566	APPROVED and ADOPTED Budget Resolution 2021-48	Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Girtman absent).
Item 15	Sponsorship request from Rotary Club of DeBary, Deltona, Orange City, for their 5 <sup>th</sup> annual 5K & 10K River Run, held on April 25, 2021. Sponsorship amount: \$1,500	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Girtman absent).
Item 15-A	Sponsorship request from the Florida Sheriff's Youth Ranches, Inc. for their Par Fore the Star - Statewide Virtual Golf Tournament, held May 1st-31st, 2021. Sponsorship amount: \$1,000	APPROVED	Motion by Johnson; seconded by Lowry; carried 5 to 0 (Wheeler out and Girtman absent).

Item #	Description	Action	Motion/Vote
Item 16	Appointments to the ad hoc Short Term Rental Advisory Committee.	Johnson nominated Bill Redman; Lowry continued his nomination to the May 4, 2021 Council meeting; Post nominated Joseph Hannoush; Robins nominated Ronald "Scott" Steger; Wheeler nominated Wendy Rowan; Brower nominated Krista Goodrich; Girtman was absent and would make her nomination at the April 20, 2021 Council meeting.	Motion by Wheeler; seconded by Johnson; carried 6 to 0 (Girtman absent).
Item 17	Appointments to agri-business inter-relations committee.	Johnson nominated Bill G. Hester and Steven S. Crump; Lowry nominated Sandra Boyd; Post nominated Tim Smith; Robins nominated Alexander Penalta; Wheeler nominated David Griffis; Brower nominated Gerald Fieser and continued his second nomination to the May 4, 2021; Girtman was absent and would make her nomination at the April 20, 2021 Council meeting for a two-year term commencing April 1, 2021 and expiring March 31, 2022.	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item 18	At-large appointment to the Affordable Housing Advisory Committee.	Johnson nominated D. Mark Billings for the remainder of a two-year term commencing April 1, 2021 and expiring March 31, 2022.	Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Girtman absent).
Item 19	Chair and District 4 appointments to the children and families advisory board for a two year term commencing April 1, 2021 and expiring March 31, 2023.	Post nominated Shawnerie Langford; Brower nominated Gwenyth Wilson for a two-year term commencing April 1, 2021 and expiring March 31, 2023.	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).
Item 20	Chair appointment to the Southeast Volusia Advertising Authority.	Bower nominated Richard England for a two year term commencing April 1, 2021, and expiring March 31, 2023.	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).

**Matters not on the agenda**

<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Chair Brower's appointment to the Children and Families Advisory Board.	Brower nominated Charles Moskowitz for a two-year term commencing April 1, 2021 and expiring March 31, 2023.	Motion by Lowry; seconded by Post; carried 6 to 0 (Girtman absent).