

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: May 04, 2021

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Contract task assignment to Faith Group Consulting, LLC, for the Daytona Beach International Airport Security System Upgrade, 21-SQ-33SR, PC2895, TA 1. Expenditure: \$88,129	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item B	Agreement between CareerSource Flagler Volusia and the Florida Department of Economic Opportunity.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item C	Approval of an agreement with Environmental Products of Florida for Elgin sweeper parts and service. Estimated annual expenditure: \$50,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item D	Renewal of agreements for OEM automotive and light truck parts and service, 18-B-82JRD.Estimated annual expenditure: \$525,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item E	Renewal of agreements with Celico Auto Body and Terry Taylor Ford Company, Inc. d/b/a Gary Yeomans Ford Lincoln, Daytona Beach, FL for collision repairs for automotive and light trucks, 18-B-61JRD.Estimated annual expenditure: \$110,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item F	Award of agreement with U.S. Water Services Corporation, New Port Richey, FL, for lift station maintenance and repair, 21-B-48MC.Estimated annual expenditure: \$150,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item G	Award of contract to Elcon Enterprises - Elevator Control Service for the DeLand Courthouse Parking Garage Elevator Modernization, 20-B-62LL, C1771.Expenditure: \$241,144	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item H	Budget Resolution - Renewal agreement with Downey Enterprises, LLC, Edgewater, Florida for summer food service program and hiring of temporary workers. Expenditure: \$463,437 [from grant funds]	APPROVED and ADOPTED Budget Resolution 2021-49.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item I	HOME Investment Partnerships Program consolidated plan and action plan amendment. Amendment: \$455,231	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item J	Fiscal Year 2020-21 children and families advisory board summer camp private provider recommendations Expenditure: \$349,405	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item K	City of Debarry 4th of July special event at Gemini Springs Park.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item L	Budget Resolution – Purchase of 14 Para transit vehicles and 4 service vehicle and Budget Resolution – Appropriating FTA capital 5310 grant funds and a previously appropriated 5307 funds. <u>Expenditure: \$1,716,874 [from State and Federal grand funds]</u>	REMOVED FROM AGENDA	N/A
Item M	Renewal of agreement with Bank of America, N.A. for e-Payable services, State Contract no. 84121500-15-01. Revenue: \$200,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item N	Request for lien reduction at 1210 San Jose Blvd, Daytona Beach.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item O	Budget Resolution - Florida Inland Navigation District (FIND) grant for annual St. Johns River clean up. <u>Revenue: \$950 [From FIND grant]</u>	APPROVED and ADOPTED Budget Resolution 2021-50.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item P	Resolution updating the list of county-owned property available for affordable housing.	APPROVED and ADOPTED Budget Resolution 2021-51.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item Q	Final plat for the Pelham Park Phases 1 and 2 subdivision south of Euclid Avenue in the DeLand area.	ADOPTED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item R	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Public Safety Telecommunicators Week - April 11 to 17, 2021. • Animal Control Officer Week - April 11 to 17, 2021. • Workers Memorial Day – April 28, 2021. • National Travel and Tourism Week - May 2 to 8, 2021. • Public Service Recognition Week - May 2 to 8, 2021. • Teacher Appreciation Week - May 3 to 7, 2021. • International Firefighters Day - May 4, 2021. • National Nurses Week - May 6 to 12, 2021. • Armed Forces Day - May 8, 2021. • EMS Week - May 16 to 20, 2021. • Public Works Week - May 16 to 22, 2021. • Florida Slave Emancipation Day - May 20, 2021 	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item S	Minutes of the January 7, 2021, January 19, 2021, February 2, 2021, February 16, 2021, March 2, 2021 and March 16, 2021 county council meetings.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item T	Settlement of Workers' Compensation Claim of Richard Wallace. Settlement amount: \$75,000	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item U	Special Event Permit Application 21-055 Ocean Deck.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item V	Special Event Permit Application 21-055 Ocean Deck.	APPROVAL of sub-recipient agreement and APPROVED and ADOPTED Budget Resolution 2021-52.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item W	Change order to Crunch Construction, Inc. for the household hazardous waste addition at the Tomoka Farms Road Landfill, 19-B-136JD, C1704, CO4. Expenditure: \$72,114	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item X	Resolution - Transfer of the rights and responsibilities for the Timbers subdivision public infrastructure to the City of DeLand.	APPROVED and ADOPTED Budget Resolution 2021-53.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item Y	Budget Resolution - Proportionate fair share agreement with Orange City Medical, LLC, for the Orange City Oncology development.	APPROVED and ADOPTED Budget Resolution 2021-54.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item Z	Budget Resolution - Proportionate fair share agreement with the City of DeLand and the developer, Hanover Beresford Woods, LLC, for the Beresford Woods 2019 development.	APPROVED and ADOPTED Budget Resolution 2021-55.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item AA	Single source agreements with Ring Power Corporation, Daytona Beach, FL for Caterpillar Total Maintenance and Repair. Expenditure: \$134,476	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Confirmation of appointment of Lynne Urice to the position of Accounting Director.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 03	Presentation of the results of the Public Employees Feed the Need Food (FUND) Drive.	N/A	N/A

Item #	Description	Action	Motion/Vote
Item 03-A	District 1 and District 5 appointments to the ad hoc Short Term Rental Advisory Committee.	APPROVED for staff bring back an ordinance to remove the ad hoc Short Term Rental Advisory Committee with a recommendation for how to move forward with the Short Term Rental Ordinance, at the May 18th Council Meeting.	Motion by Johnson; seconded by Lowry; carried 6 to 1 (Brower Opposed).
Item 04	Ordinance 2021-9, transmittal hearing for a future land use amendment of 57.19-acres from Agriculture Resource and Forestry Resource to Rural, located on the south side of Lake George Road, in Seville, CPA-21-006.	APPROVED	Motion by Girtman; seconded by Lowry; carried 7 to 0.
Item 05	Resolution 2021-xx, rezoning of 57.19-acres from Prime Agriculture and Forestry Resource to Transitional Agriculture classification located on the south side of Lake George Road, Seville, Z-21-038.	APPROVED and ADOPTED Budget Resolution 2021-56.	Motion by Girtman; seconded by Johnson; carried 7 to 0.
Item 06	Resolution 2021-xx, rezoning 2.51 acres from Urban Single-Family Residential and Transitional Agriculture to Transitional Agriculture classification located at 1635 Van Cleef Road, DeLand, case Z-21-049.	APPROVED and ADOPTED Budget Resolution 2021-57.	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item 07	Ordinance 2021-11, transmittal hearing for amendment to Chapter 3, Public School Facilities Element of the Volusia County Comprehensive Plan, case CPA-21-003.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 08	Ordinance 2021-12, transmittal hearing for amendment to Chapter 14, Intergovernmental Coordination Element of the Volusia County Comprehensive Plan, case CPA-21-004.	APPROVED and ADOPTED Ordinance 2021-12.	Motion by Post; seconded by Girtman; carried 7 to 0.
Item 08-A	Budget Resolution - Purchase of 14 Para transit vehicles and 1 service vehicle and Budget Resolution - Appropriating FTA capital 5310 grant funds and a previously appropriated 5307 funds. Expenditure: \$1,716,874 [from State and Federal grand funds]	APPROVED and ADOPTED Budget Resolution 2021-58.	Motion by Girtman; seconded by Post; carried 7 to 0.
Item 09	60th Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19).	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 10	Coronavirus update.	N/A	N/A

Item #	Description	Action	Motion/Vote
Item 11	Community events update.	N/A	N/A
Item 12	Appointments to the Library Advisory Board.	Lowry nominated Christy Jefferson; Post nominated Patsy Franklin; Robins nominated Donald Needham; Wheeler nominated Marjorie Johnson; Girtman continued her nomination until applications from District 1 were received; Johnson nominated Debra Grabowski; Brower nominated Thomas Hart for the two year term commencing April 1, 2021 and expiring March 31, 2023.	Motion by Lowry; seconded by Post; carried 7 to 0.
Item 13	Appointments to the Tourist Development Council.	Post nominated Androse Bell; Wheeler nominated Robert Burnett for the four year term commencing APRIL 1, 2021	Motion by Wheeler; seconded by Post; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 14	Appointments to the Historic Preservation Board.	Lowry nominated James C. Zacharias; Post nominated Andrei Ludu; Robins nominated Gregory L. Holbrook; Wheeler nominated Ronald L. Howell; Girtman continued her nomination until the May 18, 2021 Council Meeting for the two year terms commencing April 1, 2021 and Expiring March 31, 2023.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 15	District 1 and District 5 appointments to the ad hoc Short Term Rental Advisory Committee.	MOVED TO ITEM 03-A	N/A
Item 16	Chair and District 1 appointments to the Agri-Business Inter-Relations Committee.	Brower continued his nomination until the May 18, 2021 Council Meeting; Girtman nominated Bernie LeFils for a two-year term commencing April 1, 2021 and expiring March 31, 2023.	Motion by Wheeler; seconded by Post; carried 7 to 0.

Council Workshop

Item #	Description	Action	Motion/Vote
Item 17	Affordable Housing Workshop.	N/A	N/A

Matters not on the agenda

Description	Action	Motion/Vote
Request to place the identification portion of the human trafficking ordinance on hold until the County Attorney found information the County could work with.	APPROVED to place the identification portion of the human trafficking ordinance on hold until the County Attorney found information the County could work with.	Motion by Johnson; seconded by Robins; carried 4 to 2 (Post Opposed and Lowry absent).
Request for a list of rules of decorum in Chambers.	APPROVED for legal staff to bring back a list of rules of decorum in Chambers.	Motion by Post; seconded by Wheeler; carried 6 to 0 (Lowry absent).