

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: May 5, 2020

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Renewal of agreement with Conephal, Inc., d/b/a Big Value Garden Center for irrigation system maintenance, 16-B-63KT. Estimated annual expenditure: \$50,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item B	Budget Resolution - Renewal of agreement with Downey Enterprizes, LLC, Edgewater, for summer food service program and hiring of temporary workers. Revenue from grants: \$497,409	APPROVED and ADOPTED Budget Resolution 2020-45	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item C	Ed Stone Park utility easement between the County of Volusia and the City of DeLand.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item D	Agreement for brake kits with Raney's Truck Parts, Inc., 20-B-57LL. Estimated annual expenditure: \$50,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item E	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Public Works Week – May 17-23, 2020. • Malcolm X Day – May 16, 2020. • Emergency Medical Services Week – May 17-23, 2020. • Public Service Recognition Week – May 3-9, 2020. • Teacher Appreciation Week – May 4-8, 2020. 	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item F	Renewal of agreement for actuarial services for workers' compensation and liability insurance with Prime Actuarial Consulting LLC, d/b/a Bickmore Actuarial, 17-SQ-49BB. Expenditure: \$24,500	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item G	Minutes of April 7, 2020 and April 14, 2020 County Council meetings.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item H	Agreement with Morrow Technologies Corporation for Ocean Center digital signage, 19-P-95KT. Expenditure: \$148,212	WITHDRAWN	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item I	Renewal of agreement with Cathedral Corporation for printing and mailing of property appraiser office notices and forms, 17-B-88KT.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item J	Budget Resolution - Application of FY 2020 Coronavirus Emergency Supplemental Funding Program. Revenue: \$148,336 [from grant funds]	APPROVED and ADOPTED Budget Resolution 2020-46	Motion by Denys; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item K	Right of way agreement with AJP of Volusia, LLC, for the donation of right of way for the Beresford Avenue extension.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item L	Contract with DRMP, Inc., for construction engineering and inspection services for the 10th Street widening, 20-SQ-16SR. Expenditure not to exceed: \$996,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item M	Budget Resolution - Proportionate fair share agreement with the City of Daytona Beach and the developer, The Edison Daytona, LLC, for The Edison apartments. Revenue: \$510,900	APPROVED and ADOPTED Budget Resolution 2020-47	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item N	Selection of England-Thims & Miller, Inc., for construction, engineering and inspection services for the Howland Boulevard widening, Deltona, 20-SQ-30SR.	APPROVED and ADOPTED Resolution 2020-48	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item O	Supplemental Local Agency Program agreement with FDOT to increase federal funding of construction engineering and inspection services for the Veterans Memorial Bridge replacement project. Revenue: \$600,835 [from grant funds]	APPROVED and ADOPTED Budget Resolution 2020-49	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item P	Contract renewals with Orafol Americas, Osburn Associates and Universal Signs and Accessories for traffic sign sheeting, 17-B-63KT. Estimated annual expenditure: \$55,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item Q	Contract renewals with Everglades Farm Equipment Co. Inc., South Daytona Tractor and Mower Inc., South Daytona and Crystal Tractor LLC d/b/a Crystal Tractor & Equipment (f/k/a Triple D Equipment), DeLand, for outdoor power equipment and parts, 16-B-83JRD. Estimated annual expenditure: \$85,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item R	Single source approval and agreement with Sunbelt Waste Equipment for Vulcan Load Scale systems parts and maintenance. Estimated annual expenditure: \$25,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item S	Utility Service Agreement with LIT Deltona Logistics, LLC, for utility service to a distribution facility located on Normandy Boulevard, Deltona.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item T	Approval of single source agreement for rapid DNA analysis with ANDE Corporation. Expenditure: \$73,500	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Internal Audit Guidelines and FY 2020 Internal Audit Plan.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 03	Ordinance 2020-4, adoption hearing for amendment to the Comprehensive Plan Conservation element; case CPA-20-001.	POST-PONED to June 2, 2020, 10:05 a.m.	Motion by Denys; seconded by Post; carried 7 to 0.
Item 04	Ordinance 2020-5, adoption hearing for amendment to the Comprehensive Plan Future Land Use element and Appendix 1 establishing the Commercial Space Industry Opportunity Overlay (CSIOO); case CPA-20-002.	POST-PONED to June 2, 2020, 10:10 a.m.	Motion by Denys; seconded by Post; carried 7 to 0.
Item 05	Purchase of a helicopter from Helicopter Exchange, LTD., for Volusia County Mosquito Control, 20-P-46LL. Expenditure: \$975,000	APPROVED	Motion by Johnson; seconded by Denys; carried 7 to 0.
Item 06	Agreement with Regional Enterprises, LLC, for new Energy Star Certified manufactured and/or modular homes, 20-B-32KW. Expenditure: \$2,800,000 [Funded by Florida Department of Economic Opportunity]	APPROVED	Motion by Denys; seconded by Girtman; carried 7 to 0.
Item 06A	BUILD Transportation Discretionary Grant application for the LPGA Area Mobility Improvement Project. Expenditure \$6,900,00 (\$4,597,824 from grant funds; \$2,302,177 county portion)	APPROVED and ADOPTED Budget Resolution 2020-50	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 07	Community virtual events update.	N/A	N/A
Item 08	Coronavirus update.	N/A	N/A
Item 09	Eighth Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19).	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.