

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: May 16, 2023

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Resolution to accept the Florida Department of Transportation (FDOT) grant amendment for the Daytona Beach International Airport, Airport Rescue and Firefighting (ARFF) Access Road project, Financial Project Number, FM 447353-1-94-01.	APPROVED and ADOPTED Resolution No. 2023-54.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item B	Resolution to accept the Florida Department of Transportation (FDOT) grant amendment time extension for the Daytona Beach International Airport Aircraft Rescue and Firefighting (ARFF) project, Financial Project Number, FM 447353-1-94-01.	APPROVED and ADOPTED Resolution No. 2023-55.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item C	Resolution to accept the Florida Department of Transportation (FDOT) grant amendment for the Daytona Beach International Airport Terminal Emergency Generators Financial Project Number FM 436050-2-94-01.	APPROVED and ADOPTED Resolution No. 2023-56.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item D	Resolution to accept the Florida Department of Transportation (FDOT) grant amendment for the Daytona Beach International Airport Parking Lot Improvements, Financial Project Number FM 436051-2-94-01.	APPROVED and ADOPTED Resolution No. 2023-57.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item E	Presentation of economic development data for the first quarter of 2023	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item F	Budget Resolution - Emergency Home Energy Assistance for the Elderly Program Contract Amendment Revenue: \$245,028	Removed from Agenda.	N/A
Item G	Budget Resolution - Emergency Rental Assistance 2 Program Additional Funding Revenue: \$526,308	APPROVED and ADOPTED Budget Resolution No. 2023-58.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item H	Budget Resolution - Renewal Agreement with Downey Enterprizes, LLC, for Summer Food Program and hiring of temporary workers for summer food service Expenditure: \$532,039	APPROVED and ADOPTED Resolution No. 2023-59.	Motion by Kent; seconded by Santiago; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item I	Budget Resolution - Acceptance of the Summer Reading Program Funding Opportunity 2023 Grant from Florida Humanities. Revenue: \$3,007 [County Match \$617]	APPROVED and ADOPTED Resolution No. 2023-60.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item J	Use of Volusia County School Board transportation system for recreation programs. Estimated annual expenditure: \$90,000	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item K	Amendment to Agreement with Granicus LLC for AMANDA System Upgrade and Support Hours. Expenditure: \$340,000	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item L	Contract task assignment to The Transit Group, Inc., d/b/a Ecological Associates, Inc., for the Sea Turtle Habitat Conservation Plan-2023, 20-SQ-09TF, PC3267, TA34. Expenditure: \$163,494	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item M	Final Plat for Magnolia Acres, a residential subdivision consisting of four (4) single-family lots on the north side of Magnolia Avenue in the DeLand area (County Council District 4). Applicant: Fritz Neumann, Iron Rod Investments, Inc. Owner: Kevin Geib, 290 Redwood LLC	APPROVED with the recommended conditions of: 1. All residential Buildings within this development shall be sprinklered per NFPA 13D unless the applicant can demonstrate existing hydrants meet the flow requirements of 1,000 gallons per minute and are located no more than 800 feet from the proposed single-family dwelling prior to issuance of a future building permit. 2. The final plat must be revised to satisfy the remaining staff technical comments noted in the Notice of Intent dated March 29, 2023.	Motion by Kent; seconded by Santiago; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item N	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Law Enforcement Officers Memorial Day - May 19, 2023. • Conklin Davis Center for the Visually Impaired - May 25, 2023. • Travel and Tourism Week - May 7 to 13, 2023. • Correctional Officers and Employees Week - May 7 to 13, 2023. 	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item O	Community events list.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item P	Thirty-third Extension of Declaration of Local Emergency for Hurricane Ian and Twenty-eighth Extension of Declaration of Local Emergency for Hurricane Nicole.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item P-1	Authorization to issue letter of agreement on behalf of Crime Stoppers of Northeast Florida, Inc. to allow state grant eligibility.	APPROVED to authorize a rendition of a letter of agreement on behalf of the Council for Crime Stoppers of Northeast Florida, Inc.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item Q	Contract with White Hat Construction, LLC, for the Fire Station 15 New Training Facility Decontamination Facility and Restroom, 23-B-09SR, C1853. Expenditure: \$255,636	APPROVED	Motion by Kent; seconded by Santiago; carried 6-1, with Kent OPPOSED.
Item R	Single source agreements with Ring Power Corporation, Daytona Beach, for Caterpillar Total Maintenance and Repair. Estimated annual expenditure: \$80,257	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	ECHO Advisory Committee 2023 work plan and goals, 2022 annual report, and request to fund a strategic planning process in FY24.	APPROVED and APPROVED a strategic planning process in FY 24 with a cap of \$75,000.	Motion by Reinhart; seconded by Johansson; carried 5 to 2, with Santiago and Dempsey OPPOSED.

Item #	Description	Action	Motion/Vote
Item 03	Recommended changes to the ECHO Guidebook.	APPROVED the recommended changes to the ECHO Guidebook. AMENDED to remove monuments and artifacts from the ECHO Guidebook.	Motion by Kent; seconded by Johansson; carried 6 to 1, with Dempsey OPPOSED. Motion Robins; seconded by Reinhart; carried 6 to 1, with Brower OPPOSED.
Item 04	Resolution - Volusia Forever recommended changes to the property evaluation criteria.	TABLED the item to the June 20, 2023 County Council meeting.	Motion by Santiago; seconded by Kent; carried 6 to 0. (Johansson out of the room)
Item 05	Ordinance No. 2023-24, amending Section 50-476, by limiting the times that permitted construction activities can make occur, consistent with the standards contained in Section.	APPROVED and ADOPTED Ordinance No. 2023-24.	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item 06	Ordinance 2023-17, adoption hearing to update the Five-Year Schedule of Capital Improvements/Capital Improvements Element for Concurrency-Monitored Public Facilities: FY 2022/23 through 2026/27 (case O-23-005).	APPROVED and ADOPTED Ordinance No. 2023-17.	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 07	Ordinance 2023-19. Small-scale Comprehensive Plan amendment of 14.30 acres at 1350 Hamilton Avenue, Orange City from the Urban Low Intensity (ULI) future land use designation to the Rural (R) designation (Case CPA-23-008) (County Council District 1). Applicant: Douglas and Kristy Harrell	APPROVED and ADOPTED Ordinance No. 2023-19.	Motion by Reinhart; seconded by Robins; carried 7 to 0.
Item 08	Resolution - Rezoning of 14.31 acres at 1350 Hamilton Avenue, Orange City from Urban Single Family Residential (R-4) zoning classification to the Transitional Agriculture (A-3) zoning classification (Case Z-23-007) (County Council District 1). Applicant: Douglas and Kristy Harrell	APPROVED and ADOPTED Resolution No. 2023-62.	Motion by Santiago; seconded by Dempsey; carried 7 to 0.
Item 09	Renewal of property insurance through Brown & Brown of Florida, Inc.	APPROVED	Motion by Johansson; seconded by Santiago; carried 7 to 0.
Item 10	Public Protection Budget and Service Level Presentation.	ACCEPTED the report.	Motion by Reinhart; seconded by Kent; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 11	Resolution - Two appointments to the Housing Finance Authority.	<p>Council member Johansson NOMINATED Erik Palacios for reappointment to the Housing Finance Authority for a four-year term expiring October 15, 2026 and ADOPTED Resolution No. 23023-63.</p> <p>CONSENSUS to TABLE the second nomination for appointment until the June 6, 2023 County Council meeting.</p>	Motion by Johansson; seconded by Santiago; carried 7 to 0.
Item 12	Resolution - Appointment to the Educational Facilities Authority (EFA).	Chair Brower NOMINATED Frank Robert "Bob" Huth for reappointment to the Educational Facilities Authority (EFA) for a five-year term expiring March 31, 2025 and ADOPTED Resolution No. 2023-64.	Motion by Brower; seconded by Santiago; carried 7 to 0.
Item 13	District 1, Chair and At-Large (2) appointments to the Agri-Business Inter-relations Committee.	Dempsey NOMINATED Colin Gordon to the Agri-Business Inter-relations Committee for a two-year term expiring March 31, 2025.	Motion by Dempsey; seconded by Johansson; carried 7 to 0.
Item 14	Chair's East-side appointments to the Children and Families Advisory Board.	Brower NOMINATED Derrick Collins to the Children and Families Advisory Board for a two year term to expire March 31, 2025.	Motion by Brower; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 15	Chair and District 5 appointments to the Affordable Housing Advisory Committee.	<p>Santiago NOMINATED Dwight Selby to the Affordable Housing Advisory Committee for a two-year term expiring March 31, 2024.</p> <p>Brower NOMINATED Josephine Callis to the Affordable Housing Advisory Committee (AHAC) for a two-year term expiring March 31, 2024.</p>	<p>Motion by Santiago; seconded by Kent; carried 7 to 0.</p> <p>Motion by Brower; seconded by Santiago; carried 7 to 0.</p>
Item 16	District 5 appointment to the Volusia Forever Advisory Committee.	Santiago NOMINATED David Sosa to the Volusia Forever Advisory Committee for a term to expire March 31, 2025.	Motion by Santiago; seconded by Kent; carried 7 to 0.
Item 17	District 2, District 5 and At Large East side appointments to the Historic Preservation Board (HPB).	<p>Santiago NOMINATED Zach Zacharias to the Historic Preservation Board (HPB) for a term to expire March 31, 2025.</p> <p>Reinhart NOMINATED Michael Rodriguez to the Historic Preservation Board (HPB) for a term to expire March 31, 2025.</p>	<p>Motion by Santiago; seconded by Kent; carried 7 to 0.</p> <p>Motion by Reinhart; seconded by Kent; carried 7 to 0.</p>

Matters not on the agenda

Description	Action	Motion/Vote
Directed staff to create a proclamation to denounce all hate groups and present it to Sheriff Chitwood and the Jewish community.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.