

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: May 18, 2021

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Contracts to provide Disaster Recovery Services, RFP 20-P-191JD.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item B	Lease agreement between the County of Volusia and the Halifax Historical Society, Inc. Revenue: \$1	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item C	Resolution declaring certain land to be surplus and authorizing disposal.	APPROVED and ADOPTED Resolution 2021-59.	Motion by Lowry; seconded by Post; carried 7 to 0.
Item D	Revisions to SHIP Local Housing Assistance Plans.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item E	Use of General Services Administration (GSA) contract #GS-35F-0503M to purchase wireless mobility services. Expenditure: \$150,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item F	Agreement with the Volusia County Tax Collector for the Utilization of the Uniform Method of Collection of Non-Ad Valorem Assessment.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item G	Agreement with the Volusia County Property Appraiser for the Utilization of the Uniform Method of Collection of Non-Ad Valorem Assessment.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item H	Award of contract to Faith Group Consulting, LLC.; Mead & Hunt, Port Orange; and OCI Associates, Inc for Professional Communication Systems Engineering Services, 21-SQ-02LL.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item I	Final Plat for the Verona Villas Unit 2 residential subdivision containing 18 townhome lots and 4 single-family lots.	Tabled to August 17, 2021	N/A
Item J	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Jim Cameron Day - April 30, 2021. • Irene Dixon Johnson Day - May 14, 2021. • Malcolm X Day - May 15, 2021. • Beach Safety Week - May 24 to 31, 2021. 	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item K	Renewal of agreement with Foster & Foster, Inc. for actuarial services for the county's group health plan; 17-SQ-97BB. Expenditure: \$24,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.

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Item L	Cleaning supply donation from Libman Products. <u>Donation value: \$800</u>	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item M	Budget Resolution - Application for FY 2021 Community Care Grant from Banfield Foundation. <u>Revenue up to: \$10,000 [Banfield Foundation]</u>	APPROVED and ADOPTED Resolution 2021-60.	Motion by Lowry; seconded by Post; carried 7 to 0.
Item N	Contract task assignment to The Transit Group, Inc. d/b/a Ecological Associates, Inc., for Lighthouse Point Park boardwalk improvements, 20-SQ-09TF, PC2889, TA17. Expenditure not to exceed: \$103,242	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item O	Contract with Paul Culver Construction, Inc., for the Boylston Avenue beach ramp improvements, 21-B-80IF, C1775. Expenditure: \$690,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item P	Five year renewal of the U.S. Army Corps of Engineers North Jetty Deck License Agreement.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item Q	Resolution in support of a sublease from the Florida Fish and Wildlife Commission for construction of a trail and trailhead facility at the Marine Discovery Center in the City of New Smyrna Beach.	APPROVED and ADOPTED Resolution 2021-61.	Motion by Lowry; seconded by Post; carried 7 to 0.
Item R	Proportionate fair share agreement with Animalkind, LLC, for the Animal Emergency Critical Care DeLand development in DeLand.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item S	Resolution and Budget Resolution - State Funded Grant Agreement with the Florida Department of Transportation for Right-of-Way Acquisition for the proposed Roundabout at the Intersection of Tomoka Farms Road and Pioneer Trail. Revenue: \$500,000	APPROVED and ADOPTED Resolution 2021-62 and APPROVED and ADOPTED Budget Resolution 2021-63.	Motion by Lowry; seconded by Post; carried 7 to 0.
Item T	Proportionate fair share agreement with Trycon Management and Leasing, LLC, for The Crossings development in Orange City.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item U	Selection of Ameresco, Inc., for landfill gas recovery at the Tomoka Farms Road landfill, 21-P-19IF.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item V	Contract task assignment amendment to Jones Edmunds & Associates, Inc., for Ariel Canal water quality improvements, 19-SQ-62IF, PC2606, TA 2, Amd 3. Expenditure not to exceed: \$177,843	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item W	Contract with Traffic Control Devices, Inc., for Emergency Traffic Signal Repairs, 20-B-135SR, C1769.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item X	Award of agreement to Carus, LLC for corrosion inhibitor, 21-B-88LS. Estimated annual expenditure: \$28,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	COVID-19 Recognition Ceremony.	N/A	N/A
Item 03	Ordinance 2021-16 - Human Trafficking Public Awareness Sign.	ADOPTED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item 04	Council direction concerning whether to amend the code of ordinances to permit short term rentals and direction concerning the Ad Hoc Short Term Rental Committee.	APPROVED to not amend the current ordinance and discontinue the Ad Hoc Short Term Rental Committee.	Motion by Lowry; seconded by Johnson; carried 5 to 2 (Post and Brower Opposed).
Item 05	Appeal of the PLDRC approval in regard to variance case V-21-057, a variance to reduce the north front yard from the required 20 feet to 10 feet for a proposed single-family residence on Tourist (B-8) zoned property, A-21-091.	DENIED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item 06	Resolution - Proposed vacation of a portion of the Replat of Orange Heights, Map Book 19 Page 23 in the DeLand area.	APPROVED and ADOPTED Resolution 2021-64.	Motion by Girtman; seconded by Wheeler; carried 6 to 0 (Post absent).
Item 07	Resolution - Proposed vacation of a portion of the Plat of the Fourteenth Division of Deleon Springs Heights, Map Book 10, Page 88.	APPROVED and ADOPTED Resolution 2021-65.	Motion by Girtman; seconded by Lowry; carried 6 to 0 (Post absent).
Item 08	Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to Waste Pro of Florida, Inc. Revenue: \$99,808	APPROVED and ADOPTED Resolution 2021-66.	Motion by Lowry; seconded by Girtman; carried 6 to 0 (Post absent).
Item 09	Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to GEL Corporation. Revenue: \$48,000	APPROVED and ADOPTED Resolution 2021-67.	Motion by Wheeler; seconded by Girtman; carried 6 to 0 (Post absent).
Item 10	Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to Waste Management, Inc., of Florida. Revenue: \$99,907	APPROVED and ADOPTED Resolution 2021-68.	Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent).
Item 11	Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to Waste Connections of Florida, Inc. Revenue: \$2,880	APPROVED and ADOPTED Resolution 2021-69.	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Post absent).
Item 12	Ordinance 2021-15, renaming and restructuring of division within community services department.	ADOPTED	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Post absent).
Item 13	Renewal of property insurance through Brown & Brown of Florida, Inc. insurance broker of record. Expenditure: \$2,901,123	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 14	Budget Resolution - Florida Department of Environmental Protection Grant Agreement for the Gabordy Canal at 10th Street stormwater treatment facility project and budget resolution appropriating grant funds. Revenue: \$300,700 [FDEP Cost Share]	APPROVED and ADOPTED Resolution 2021-70.	Motion by Robins; seconded by Lowry; carried 7 to 0.
Item 15	Contract with Carr & Collier, Inc., for the Gabordy Canal Stormwater Treatment Facility at 10th Street, 21-B-86SR, C1777. Expenditure: \$2,954,700	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 16	The purchase of back-end hardware infrastructure to operate the new computer-aided dispatch system (CAD) and records management system (RMS) located in the Sheriff's office 911 center. Expenditure: \$1,015,645	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 17	62nd Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19).	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 18	List to follow Community events update.	N/A	N/A
Item 19	Sponsorship request from United Way of Volusia-Flagler Counties, Inc. for their Power of the Purse event, held on Friday, August 20, 2021. Sponsorship amount: \$1,500	APPROVED	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 20	Sponsorship request from the Boy Scouts of America, Central Florida Council, for their West Volusia County Boy Scout Golden Eagle Event, that will be held on June 2, 2021, at 7:00 p.m. Sponsorship amount: \$1,500	APPROVED	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 21	Sponsorship request from the Midtown Community Development Corporation (MCDC) for their 3rd Annual Malcolm X Day that was held on May 15, 2021. Sponsorship amount: \$1,000	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 22	Appointments to animal control board.	Post nominated Lorraine Ortiz; Robins nominated Debbie Darino; Wheeler nominated Karen K. Clark; Girtman nominated Ken Mullen; Lowry nominated Judith Gillett; Brower nominated Cathy M. Driggers; Johnson nominated Jeannine Colletti, Brower requested to continue his second nomination until additional applications were received for consideration for two year terms commencing April 1, 2021 and expiring March 31, 2023.	Motion by Post; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 23	Appointments to the Cultural Council.	Post nominated Andrei Ludu; Robins nominated Nancy H. Maddox; Wheeler nominated Lloyd Bowers; Girtman nominated Thomas W. Laputka; Johnson nominated George S. Pappas (East-Side) and Tariq Gibran Hamid (West-Side); Lowry nominated William "Michael" Fincher; Brower nominated Tom Roberts (West-Side) and requested to continue his second nomination for East-Side appointment until additional applications were received for consideration for a two year term commencing April 1, 2021 and expiring March 31, 2023.	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item 24	One Citizen appointment to the Value Adjustment Board for the 2021 property tax season.	Wheeler nominated Pat Patterson for the 2021 Property Tax Season.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.

Matters not on the agenda

Description	Action	Motion/Vote
Request from Nancy Lohman, for a Council letter of support of the Dr. Mary McLeod Bethune Statuary Fund, Inc., for a \$25,000 grant request from the Florida Division of State – Division of Cultural Affairs, to help fund their historic project – <i>Revealing the Life and Legacy of Mary McLeod Bethune Through Film and Sculpture</i> .	APPROVED	Motion by Girtman; seconded by Wheeler; carried 6 to 0 (Post absent).