

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: May 21, 2024

Roll Call

Reinhart	Present
Robins	Present
Santiago	Absent
Dempsey	Present
Johansson	Present
Kent	Present
Brower	Present

Item #	Description	Action	Motion/Vote
Item 01	The Council will approve the agenda, which sets the order of the meeting. This approval could include an addendum representing new items, additions, order, corrections, and/or deletions of existing items.	APPROVED the agenda.	Motion by Kent Seconded by Johansson; carried 6 to 0 with Santiago absent.
Item 02	Proclamation to be presented inside county council chambers. <ul style="list-style-type: none">Joseph Sicinski Day, Florida Veterans Hall of Fame Inductee - May 21, 2024.	APPROVED	Motion by Reinhart; seconded by Johansson; carried 6 to 0 with Santiago absent.

Item 03: Consent Agenda

Item #	Description	Action	Motion/Vote
Item A	Award of Contract to Atlas Apex Roofing, LLC for the Low-Sloped Roof Replacement of the Volusia County Courthouse Building (DeLand), 24-B-71LL, C1953. Expenditure: \$791,700	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0 with Santiago absent.
Item B	Contracts for architectural and engineering services for roofing projects, 24-SQ-69LL.	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0 with Santiago absent.

Item #	Description	Action	Motion/Vote
Item C	Budget Resolution - FY 2023/24 action plan substantial amendment and appropriation of Rapid Unsheltered Survivor Housing (RUSH) funds. <u>Revenue: \$1,206,144 [from Federal grant funds]</u>	APPROVED and ADOPTED Budget Resolution No. 2024-65.	Motion by Kent; seconded by Johansson; carried 6 to 0 with Santiago absent.
Item D	Emergency Home Energy Assistance for the Elderly Program (EHEAP) Contract Amendment Four. Grant amendment amount: \$385,212	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0 with Santiago absent.
Item E	Award of contract to RAK General Contractors, Inc., for Neighborhood Stabilization Program (NSP) design build, 24-P-51MC. Expenditure: \$199,278 [from NSP grant]	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0 with Santiago absent.
Item F	FY 2023/24 Award of Funding for Water and Swim Safety Programs. Expenditure: \$73,409	APPROVED	Motion by Robins; seconded by Reinhart; carried 6 to 0 with Santiago absent.
Item G	Volusia Forever purchase of a 127-acre Agricultural Conservation Easement - Evans Property (Lake Helen; Council District 3). Expenditure: \$455,000	APPROVED the easement and purchase agreement and APPROVED the authority for the County Chair and County Manager to execute any documents necessary in support of the related real estate closing documents.	Motion by Kent; seconded by Johansson; carried 6 to 0 with Santiago absent.
Item H	Budget Resolution - Application and acceptance of the 2024 FEMA Hazard Mitigation Grant Program (HMGP) for a replacement generator at Fire Station 15 (Tiger Bay Road). <u>Revenue: \$102,000 [from FEMA Grant funds] Local Match: \$34,000</u>	APPROVED and ADOPTED Budget Resolution No. 2024-66.	Motion by Kent; seconded by Johansson; carried 6 to 0 with Santiago absent.
Item I	Budget Resolution - Application and acceptance of the 2024 FEMA Hazard Mitigation Grant Program (HMGP) for a replacement generator at Fire Station 35 (Lake Helen). <u>Revenue or Expenditure: \$102,000 Revenue: \$76,500 [from FEMA Grant funds] Local Match: \$25,500</u>	APPROVED and ADOPTED Budget Resolution No. 2024-67.	Motion by Kent; seconded by Johansson; carried 6 to 0 with Santiago absent.

Item #	Description	Action	Motion/Vote
Item J	Purchase of subscription to OpenCounter (digital ombudsman) online permitting system per NAPSO contract #AR2472. First year expenditure: \$102,540	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0 with Santiago absent.
Item K	Provider and Facility Participation Agreements with Halifax Health to be an in-network provider.	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0 with Santiago absent.
Item L	Assignment and assumption of pavement management software and services with IMS Infrastructure Management Services, LLC, 16-P-154IF.	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0 with Santiago absent.
Item M	Contract with Paul Culver Construction, Inc., for the City Island Library Storefront Renovation for Flood Mitigation, 24-B-72SR, C1953. Expenditure: \$1,161,134 [50% from grant funds]	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0 with Santiago absent.
Item N	Agreements with the Florida Department of Transportation and CSX Railroad for the Beresford Road and Ridgewood Drive railroad crossing safety improvements. (City of DeLand area, Council District 1)	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0 with Santiago absent.
Item O	Local Agency Program Supplemental Agreement No. 1 with the Florida Department of Transportation for the Amelia Avenue Lane Reduction and Safety Improvements Project, P-5798. (City of DeLand, Council District 1)	APPROVED and ADOPTED Resolution No. 2024-68.	Motion by Kent; seconded by Johansson; carried 6 to 0 with Santiago absent.
Item P	Joint Project Agreements with the Cities of Ormond Beach and Daytona Beach for the relocation of city utilities in conjunction with the widening of Williamson Blvd. from Strickland Range Rd. to Hand Ave, P-5805 (Council District 4).	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0 with Santiago absent.
Item Q	Proposed release of a Natural Vegetation Easement lying west of S.R. 415 as recorded in OR Book 7149, Page 1888. (Samsula area, Council District 3)	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0 with Santiago absent.
Item R	Proportionate fair share agreement with the City of Daytona Beach and Kolter Acquisitions, LLC for the Waypointe project. Council District 4 Revenue: \$2,268,244	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0 with Santiago absent.

Item #	Description	Action	Motion/Vote
Item S	Proportionate fair share agreement with the City of Daytona Beach and Floor & Decor Outlets of America, Inc. Council District 4 Revenue: \$471,599	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0 with Santiago absent.
Item T	Selection of Hazen and Sawyer to provide architectural and engineering services for Glen Abbey water treatment plant water quality improvements, 24-SQ-49IF.	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0 with Santiago absent.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 04	Request by Chair Brower to the Council to seek the conversion of additional non-driving portions of the beach to allow driving for parking for the Legend Beach Parade.	No Action	N/A
Item 05	Request by Chair Brower to the Council to discuss the conversion of the non-driving section of the beach from International Speedway Boulevard to Auditorium Boulevard in Daytona Beach to a driving section of the beach.	APPROVED to direct staff to bring the item back to Council and to look at all of the pros and cons to bring back driving from International Speedway Boulevard to Auditorium Boulevard in Daytona Beach.	Motion by Kent; seconded by Dempsey; failed 4 to 2 with Reinhart, Robins, Johansson and Kent opposed and Santiago absent.
Item 06	Amendment No. 1 to Agreement Number WG036 with the Florida Department of Environmental Protection; and budget resolution appropriating grant funds. Revenue: \$27,600,596 [\$25,851,000 from State DEP Capital grant; \$1,749,596 from SJRWMD grant]	APPROVED and ADOPTED Budget Resolution No. 2024-69 and Budget Resolution No. 2024-70.	Motion by Kent; seconded by Johansson; carried 6 to 0 with Santiago absent.
Item 07	Contract with AMCON Development Group LLC for the Spruce Creek fly-in water treatment plant improvements, 24-B-97IF, C1963. Expenditure not to exceed: \$1,788,571	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0 with Santiago absent.

Item #	Description	Action	Motion/Vote
Item 08	Discussion on removal of criteria 4 and 5 from consideration in review of variance applications and approval for the Growth Management Director or designee to waive the 2-year survey requirement for variance applications.	APPROVED to prepare an amendment to the zoning ordinance to allow for staff to utilize a majority of the five criteria in making recommendations to the Planning and Land Development Regulation Commission (PLDRC) on applications of variances and granting the Growth and Resource Management Director the ability of waiving the 2 year requirement if sufficient data is available.	Motion by Johansson; seconded by Reinhart; carried 6 to 0 with Santiago absent.
Item 09	Appointment of three members to the Personnel Board.	<p>Reinhart NOMINATED Mary Anne Connors for APPOINTMENT to the Personnel Board for a six year term expiring December 31, 2029.</p> <p>Johansson NOMINATED Paul Chipok for APPOINTMENT to the Personnel Board for a six year term expiring December 31, 2029.</p>	The nominations carried 6 to 0 with Santiago absent.

Item #	Description	Action	Motion/Vote
Item 10	At-Large west-side and District 4 appointments to the Cultural Council.	<p>Kent NOMINATED David Hart for APPOINTMENT to the Cultural Council for a two year term expiring March 31, 2025.</p> <p>Johansson NOMINATED Reggie Santilli for APPOINTMENT to the Cultural Council for a two year term expiring March 31, 2025.</p>	The nominations carried 6 to 0 with Santiago absent.

Matters not on the agenda

Description	Action	Motion/Vote
To direct staff to stand down from the proposed landfill site and look for alternate motocross locations.	APPROVED	Motion by Reinhart; seconded by Johansson; carried 6 to 0 with Santiago absent.