

**VOLUSIA COUNTY COUNCIL ACTION LIST**

**MEETING DATE: June 2, 2020**

**Consent Items 01**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	Agreement with Nextran Corporation for Mack parts and service. Annual estimated expenditure: \$70,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0
Item B	Settlement of Liability Claim: Anthony Vessella v. County of Volusia, Case No.: 2019-11434-CIDL. Settlement amount: \$17,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0
Item C	Settlement of Workers' Compensation Claim of Robert Vincent. Settlement amount: \$173,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0
Item D	Minutes of May 5, 2020 county council meeting and May 12, 2020 special meeting.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0
Item E	Budget Resolution - Application for FY 2020 grant from the American Society for the Prevention of Cruelty to Animals (ASPCA). <b>Revenue: \$25,000</b>	APPROVED and ADOPTED Budget Resolution 2020-76	Motion by Lowry; seconded by Post; carried 7 to 0
Item F	Budget Resolution - Change order to S.E. Cline Construction for Highbridge Park pier replacement, 18-B-159JD, C1677, CO1. Expenditure: \$383,011 ( <b>\$335,135 FEMA funds</b> ; \$47,876 local match)	APPROVED and ADOPTED Budget Resolution 2020-77	Motion by Lowry; seconded by Post; carried 7 to 0
Item G	Request correction to contract with Wharton-Smith, Inc., for professional construction management and general contracting services for the medical examiner facility, 19-SQ-144SR, C-1709. Expenditure: \$138,020	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0
Item H	Replacement of Solid Waste Home Fuel Oil Vehicle, Property Number 172082. Expenditure: \$118,860	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0
Item I	Replacement of truck scales, 20-B-44LL. Expenditure: \$96,320	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0
Item J	Agreement with Shelley's Environmental Systems for Wastewater Residuals Management. Expenditure: \$275,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0
Item K	Budget Resolution - 2021 High Intensity Drug Trafficking Area Grant application. <b>Revenue: \$231,056</b>	APPROVED and ADOPTED Budget Resolution 2020-78	Motion by Lowry; seconded by Post; carried 7 to 0
Item L	Agreement with G4S Solutions (USA), Inc., for armed guard services. Expenditure: \$346,960	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0

**End of Consent Items**

Item #	Description	Action	Motion/Vote
Item 02	Public Housing Agency Five-Year Plan for Fiscal Years 2020-25.	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0
Item 03	Resolution calling for referendum election regarding the continuation of the ECHO millage levy and authority for the issuance of bonds.	APPROVED and ADOPTED Resolution 2020-79	Motion by Girtman for Version 2 as amended; seconded by Denys; carried 7 to 0
Item 04	Resolution calling for referendum election regarding continuation of the Volusia Forever millage levy and authority for the issuance of bonds.	APPROVED and ADOPTED Resolution 2020-80	Motion by Post for Version 2 as amended; seconded by Johnson; carried 7 to 0
Item 05	Ordinance 2020-4, adoption hearing for amendment to the Comprehensive Plan Conservation Element; case CPA-20-001.	APPROVED and ADOPTED Ordinance 2020-4	Motion by Denys for alternate ordinance presented; seconded by Wheeler; carried 7 to 0
Item 06	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.	APPROVED and ADOPTED Ordinance 2020-5	Motion by Denys for alternate ordinance presented; seconded by Johnson; carried 7 to 0
Item 07	Resolutions - SUN Trail grant agreement with Florida Department of Transportation for design of the segment of the Spring to Spring Trail from Lake Beresford Park to Old New York Avenue. Expenditure: \$1,179,193 <b>(from grant funds)</b>	APPROVED and ADOPTED Resolution 2020-81 and Budget Resolution 2020-82	Motion by Girtman; seconded by Wheeler; carried 5 to 0 (Kelley and Denys absent)
Item 08	Resolutions - SUN Trail grant agreement with Florida Department of Transportation for design of the segment of the Spring to Spring Trail along Grand Avenue from Old New York Avenue to SR-44. Expenditure: \$428,798 <b>(from grant funds)</b>	APPROVED and ADOPTED Resolution 2020-83 and Budget Resolution 2020-84	Motion by Girtman; seconded by Post; carried 5 to 0 (Kelley and Denys absent)
Item 09	Resolutions - SUN Trail grant agreement with Florida Department of Transportation for design of the segment of the Spring to Spring Trail from the intersection of SR-44 and Grand Avenue north to the end of the existing trail on Grand Avenue. Expenditure: \$535,997 <b>(from grant funds)</b>	APPROVED and ADOPTED Resolution 2020-85 and Budget Resolution 2020-86	Motion by Girtman; seconded by Wheeler; carried 5 to 0 (Kelley and Denys absent)
Item 10	Resolutions - To apply for and receive the Florida Department of Transportation U.S.C. Section 5310 grant program, the budget resolution to appropriate this funding and the purchase of nine para-transit vehicles. Expenditure: \$1,014,223 <b>(\$811,379 FTA grant funds; \$101,422 state grant; \$101,422 county funds)</b>	APPROVED and ADOPTED Resolution 2020-87 and Budget Resolution 2020-88	Motion by Post; seconded by Girtman; carried 5 to 0 (Kelley and Denys absent)
Item 11	Approval of early payoff of Airport System Refunding Revenue Bond, Series 2012. Expenditure: \$1,505,000	APPROVED	Motion by Post; seconded by Johnson; carried 6 to 0 (Kelley absent)

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item 12	Resolution approving defeasance of Airport System Refunding Revenue Bonds, Series 2000. Expenditure: \$5,509,875	APPROVED and ADOPTED Resolution 2020-89	Motion by Johnson; seconded by Post; carried 6 to 0 (Kelley absent)
Item 13	Library, Mosquito Control, Port Authority and Fire five-year forecast for fiscal years 2019-2020 through 2023-2024.	NO ACTION	N/A
Item 14	Appointment of County Attorney.	APPROVED	Motion by Lowry to appoint Mike Dyer (contract to come back to Council); seconded by Wheeler; carried 7 to 0
Item 15	Twelfth Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19)	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Kelley absent)
Item 16	Coronavirus update.	NO ACTION	N/A
Item 17	Community events update.	NO ACTION	N/A

**Matters not on the agenda**

<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Schedule June 30, 2020 10:00 a.m. special meeting on Coronavirus and budget.	COUNCIL CONSENSUS	Requested by the County Manager