

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: June 04, 2024

Roll Call

Robins	Present
Santiago	Present
Dempsey	Arrived 9:17 a.m.
Johansson	Present
Kent	Present
Reinhart	Absent
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 Johansson; seconded by Kent; carried 6 to 0 with Reinhart absent.

Item 02: Consent Agenda

Item #	Description	Action	Motion/Vote
Item A	Approve CareerSource Brevard Flagler Volusia workforce development area Designation Application and the Interlocal Agreement establishing a consortium.	APPROVED of the designation application form and interlocal agreement.	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.
Item B	Award of contracts to multiple firms for General Contractors for Projects less than \$125,000, 24-SQ-87LL.	APPROVED	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.
Item C	Renewal of contract with Alfred Benesch & Company for Public Transportation Financial and Technical Consulting Services, 20-SQ-125JD.	APPROVED	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.

Item #	Description	Action	Motion/Vote
Item D	Budget Resolution - Approval of budget resolution of funds awarded from the FY22 and 23 Federal Transit Administration, Section 5339 Large Urbanized Area Capital Assistance for Fixed Route Grant. <u>Revenue: \$1,132,701 [From grant funds]</u>	APPROVED and ADOPTED Budget Resolution No. 2024-71.	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.
Item E	Budget Resolution - Approval of budget resolution of funds awarded from the FY24 Federal Transit Administration, Large Urban Set Aside Grant Program. <u>Revenue: \$1,591,347 [From grant funds]</u>	APPROVED and ADOPTED Budget Resolution No. 2024-72.	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.
Item F	Budget Resolution - Approval of budget resolution of funds awarded from the FY17 and 23 STB XU Set Aside Flex Funds Large Urbanized Grant Program. <u>Revenue: \$1,600,070 [From grant funds]</u>	APPROVED and ADOPTED Budget Resolution No. 2024-73.	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.
Item G	City of DeBary 4th of July special event at Gemini Springs Park from 4:00 to 11:00 p.m.	APPROVED	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.
Item H	Access easement across St. Johns River Water Management District and Volusia County owned property and real property conveyance with adjacent property owner. Request a small change to the access easement (AE) Gates and Fence section (#7) for the Russell Access Easement (District 3).	APPROVED the access easement and AUTHORIZED the County Manager to execute all associated documents.	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.
Item I	Internal Audit Report 2024-02 Impact Fee Assessments and Collections.	APPROVED	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.
Item J	Resolution - Amendment to the classification and compensation plan schedule.	APPROVED and ADOPTED Resolution No. 2024-74.	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.
Item K	Renewal of agreement with Digital Insurance, LLC, for health care benefits consulting, 19-SQ-10BB. Estimated annual expenditure: \$85,000	APPROVED	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.

Item #	Description	Action	Motion/Vote
Item L	Renewal of agreement with Cigna Health and Life Insurance Company to provide dental insurance, 19-P-118BB. Estimated annual Employer Expenditure: \$832,000 Estimated annual Employee Contribution: \$982,000	APPROVED	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.
Item M	Acceptance of FY 2023 State Criminal Alien Assistance Program funding and appropriation of proceeds. Revenue: \$50,046 <u>[From federal grant funds]</u>	APPROVED and ADOPTED Budget Resolution No. 2024-75.	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.
Item N	Renewal of agreement for jail diversion residential treatment services with SMA Healthcare, Inc., Daytona Beach, FL, 20-SQ-66BB. Expenditure: \$577,127	APPROVED	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.
Item O	Selection of Paul Culver Construction, Inc., for the construction management/general contracting services for the Emergency Operations Center Additions and Alterations, 24-SQ-66SR, C1950. Council District 4	APPROVED	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.
Item P	Contract with Garcia Civil Contractors for the Howland Boulevard and Brewster Drive Intersection Modification, 24-B-88SR, C1960. Council District 5 Expenditure: \$263,039	APPROVED	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.
Item Q	Contract with Sparks Concrete, LLC, for the State Road 415 Trail Repair, 24-B-102SR, C1964. Council District 3 Expenditure: \$214,907	APPROVED	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.
Item R	Selection of JL2 Architecture, LLC, for the architectural/engineering design for the new Fire Station 15, 24-SQ-47SR. Council District 4	APPROVED	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.
Item S	Selection of Wharton-Smith, Inc., for the construction management/general contracting for the new Fire Station 15, 24-SQ-48SR, C1948. Council District 4	APPROVED	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.

Item #	Description	Action	Motion/Vote
Item T	Maintenance agreement with Daytona Beach CV Real Estate, LLC for improvements along LPGA Boulevard and the B-13 Canal in Daytona Beach.	APPROVED the maintenance agreement.	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.
Item U	Proportionate fair share agreement with the City of Orange City and CBS Crossings, LLC for The Crossings project. Council District 1 <u>Revenue: \$1,909,256</u>	APPROVED	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.
Item V	Resolution and Budget Resolution - State Funded Grant Agreement with the FDOT for the Planning and Design for the realignment/removal of portions of Bellevue Ave adjacent to the Daytona Beach International Airport (DBIA), P-5938. (Council Districts 2 & 4) <u>Revenue: \$5,000,000 from grant funds</u>	APPROVED and ADOPTED Resolution No. 2024-76 and Budget Resolution No. 2024-77.	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.
Item W	Land Acquisition for Wastewater System Infrastructure (Orange City, District 1). Expenditure: \$65,000	APPROVED	Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 03	Discussion and direction on towing fees.	APPROVED to table the discussion and direction on towing fees to the first meeting in August.	Motion by Santiago; seconded by Kent; carried 5 to 1 with Reinhart absent and Dempsey opposed.
Item 04	FY 2023/2024 Alcohol, Drug and Mental Health Funding. Expenditure up to: \$3,903,715	APPROVED option C with the recommendation for staff guidance to apply the ARPA funds.	Motion by Santiago; seconded by Johansson; carried 6 to 0 with Reinhart absent.
Item 05	Resolution 2024-xx. Rezoning from the Prime Agriculture (A-1) Zoning Classification to the Rural Agriculture (A-2) Zoning Classification at 2640 Ranch Road, Lake Helen (Case Z-24-006) (County Council District 3).	APPROVED and ADOPTED Resolution No. 2024-78.	Motion by Kent; seconded by Johansson; carried 6 to 0 with Reinhart absent.

Item #	Description	Action	Motion/Vote
Item 06	Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to Anderson Rentals, Inc. Estimated annual revenue: \$1,800	APPROVED and ADOPTED Resolution No. 2024-79.	Motion by Johansson; seconded by Kent; carried 6 to 0 with Reinhart absent.
Item 07	Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to Hubbard Construction Company dba Mid Florida Materials. Estimated annual revenue: \$144,000	APPROVED and ADOPTED Resolution No. 2024-80.	Motion by Johansson; seconded by Kent; carried 6 to 0 with Reinhart absent.
Item 08	Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to JJ's Waste & Recycling, LLC. Estimated annual revenue: \$4,800	APPROVED and ADOPTED Resolution No. 2024-81.	Motion by Johansson; seconded by Kent; carried 6 to 0 with Reinhart absent.
Item 09	Amendment No. 1 to Agreement Number WG002 with the Florida Department of Environmental Protection; and budget resolution appropriating grant funds. Revenue: \$12,750,000	APPROVED and ADOPTED Budget Resolution No. 2024-82.	Motion by Johansson; seconded by Robins; carried 6 to 0 with Reinhart absent.
Item 10	Budget Resolution - Contract with Sparks Concrete, LLC, for the Turnbull Bay Road Paved Shoulders, 24-B-82SR, C1958. Council District 3 Expenditure: \$3,483,498 [\$1,707,500 from grant funds]	APPROVED to remove the item from the agenda.	Motion by Kent; seconded by Johansson; carried 6 to 0 with Reinhart absent.
Item 11	5 Year Capital Projects Plan. Expenditure: \$168,642,501	APPROVED the CIP as presented with the direction to staff to come back at the next meeting with the study for the Court System included in the five year forecast and budget request.	Motion by Santiago; seconded by Kent; carried 6 to 0 with Reinhart absent.

Item #	Description	Action	Motion/Vote
Item 12	Discussion and direction on the use of body cameras by code enforcement officers.	APPROVED to postpone the discussion indefinitely until the State law is changed to direct staff to work on legislative actions to provide necessary staff protections, and to include the participation of the Florida Association of Counties (FAC), the Florida League of Cities (FLC), and the Florida Association of Code Enforcement (FACE).	Motion by Santiago; seconded by Kent; carried 6 to 0 with Reinhart absent.
Item 13	Selection of chair and vice-chair of the value adjustment board due to recent Florida Department of Revenue guidance.	Johansson NOMINATED Reinhart as Chair of the Value Adjustment Board (VAB) for the 2024 tax season. Kent NOMINATED Santiago as Vice-Chair of the Value Adjustment Board (VAB) for the 2024 tax season.	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Reinhart absent. Motion by Kent; seconded by Johansson; carried 6 to 0 with Reinhart absent.
Item 14	Appointment of Volusia County CareerSource Consortium member and alternate member.	Johansson NOMINATED Suzanne Konchan, Deputy County Manager, as the alternate member of the Volusia County CareerSource Consortium. Kent NOMINATED Johansson as a member of the Volusia County CareerSource Consortium.	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Reinhart absent. Motion by Kent; seconded by Santiago; carried 6 to 0 with Reinhart absent.

Item #	Description	Action	Motion/Vote
Item 15	At-Large appointment to the Halifax Area Advertising Authority (HAAA).	Johansson NOMINATED Sandra Whittington Boone for APPOINTMENT to the Halifax Area Advertising Authority (HAAA) for the remainder of a two year term expiring March 31, 2025.	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Reinhart absent.

Matters not on the agenda

Description	Action	Motion/Vote
To bring back changing the number of members on the Historic Preservation Board from 9 to 5.	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0 with Reinhart absent.
For staff to bring forward guidelines, timelines and historical information of last two (2) charter amendments at the June 18, 2024 County Council meeting.	APPROVED	Motion by Santiago; seconded by Robins; carried 5 to 1 with Reinhart absent and Johansson opposed.