

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: JUNE 7, 2022

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Contract with Village Key and Alarm, Inc., d/b/a VKA Security for the VOTRAN Fire Panel Alarm Replacement, 22-B-49LL, C-1808. Expenditure: \$94,300	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item B	Renewal of contracts with Jensen Hughes, Inc., Powell and Hinkle Engineering, P. A., and SGM Engineering, Inc. for professional fire protection engineering services, 19-SQ-72TF.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item C	Renewal of Agreement with W. B. Mason Company, Inc., Daytona Beach, FL, for office supplies, 18-B-122AK. Estimated annual expenditure: \$515,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item D	Modification to the DEO umbrella agreement to include the low-income home water assistance program	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item E	City of Debary 4th of July special event at Gemini Springs Park.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item F	Renewal of Votran Information Technology Services Outsourcing with JBT & Associates, Inc., South Daytona, 20-B-101JRD. Estimated annual expenditure: \$130,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item G	Budget Resolution - Application for Department of Justice (DOJ) bulletproof vest grant and appropriation of grant proceeds.	APPROVED and ADOPTED Budget Resolution 2022-79	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item G-1	Authorization to send letter of support for grant to DeLand Main Street to update an existing historical survey of properties in downtown DeLand.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item H	University of Florida noncompetitive award for a sea turtle lighting retrofit pilot project. <u>Revenue: \$20,000</u>	APPROVED and ADOPTED Budget Resolution 2022-80	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item I	Interlocal agreement with the Town of Ponce Inlet for nighttime security at the Marine Science Center. Expenditure: \$6,500	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item J	Florida Inland Navigation District (FIND) grant for annual International Coastal Cleanup. <u>Revenue: \$5,000 [Local Grants]</u>	APPROVED and ADOPTED Budget Resolution 2022-81	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).

Item K	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Mosquito Awareness Week - June 19-25, 2022. • Amateur Radio Operators Week - June 20-26, 2022. • Juneteenth Day - June 19, 2022. 	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item L	Settlement of a Liability Case: Kari Gorton v. County of Volusia, Case No.: 2020-10820-CIDL. Settlement amount: \$70,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item M	Amendment No. 4 to agreement with Centurion Detention Health Services, LLC, a wholly owned subsidiary of Centurion, LLC, for inmate medical services. Estimated annual expenditure: \$265,898	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item N	Contract task assignment to Hall & Ogle Architects, Inc., for the Branch Jail Chiller replacement, 20-SQ-78SR, PC3084, TA 54. Expenditure not to exceed: \$102,500	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item O	Renewal of Agreements with Glee Products Inc., d/b/a Burns Supply Company, Holly Hill; Supply Company, Inc., d/b/a Southern Equipment & Sales Co., Daytona Beach (previously 835 Glem Inc., d/b/a Southern Equipment & Sales, Xcalibur Supply, Orange City, for janitorial supplies, 18-B-54VB. Estimated annual expenditure: \$305,500	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item P	Fee modification for Medical Examiner Office. Estimated new annual revenue: \$140,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item Q	Change order for the 10th Street from Myrtle Avenue to US 1, 19-B-163JD, C1711, CO 5. District # 3. Expenditure: \$35,441	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item R	Contract with GAI Consultants, Inc., for professional construction, engineering and inspection services for Graves Avenue, 21-SQ-75SR. District # 1. Expenditure not to exceed: \$165,729	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item S	Selection of Ajax Building Company, LLC, for the construction management/general contracting for the Branch Jail Inmate Mental Health Dormitory, 22-SQ-19SR, C1805. District # 4	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item T	Contract task assignment to Metaworld Civil Consulting, LLC, for the Veterans Memorial Parkway Alignment Study, 17-SQ-151JD, PC3095, TA 52. District # 1 Expenditure: \$156,134	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).

Item U	Change order to Halifax Paving, Inc., for the class III landfill stormwater improvements, 21-B-44IF, C1770, CO2. District # 3 Expenditure: \$12,540	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item V	Contract with Hazen Construction, LLC, for the Halifax Plantation potable water emergency interconnect, 22-B-86IF, C1824. District # 4 Expenditure: \$883,195	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item W	Assignment and assumption of laboratory analysis and sampling with Flowers Chemical Laboratories, Inc., 20-B-15LL.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).
Item X	First Amendment to 2018 Interlocal Water, Wastewater, and Reclaimed Water Service Boundary Agreement between the County of Volusia and the City of Orange City for Interconnection of Wastewater Force Main Systems. District # 1	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent).

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Retirement of Fire Division Chief Paul Ebanks, 32 years of dedicated service.	RECOGNITION	N/A
Item 03	Coastal Conservation Association (CCA) Florida, Orlando Utilities Commission (OUC) and Shell USA Inc. donation to the Artificial Reef Program.	APPROVED	Motion by Wheeler; seconded by Girtman; carried 6 to 0. (Post absent).
Item 03-A	Precinct revisions due to reapportionment.	APPROVED and ADOPTED Resolution 2022-82	Motion by Girtman; seconded by Lowry; carried 6 to 0. (Post absent).
Item 04	Ordinance 2022-12, adoption hearing amending in its entirety Chapter 14, Article II of the Code of Ordinances regarding Animal Control.	APPROVED	Motion by Wheeler; seconded by Girtman; carried 6 to 0. (Post absent).
Item 05	Ordinance 2022-17, requesting a small-scale future land use amendment of a +/- 3.72 acre series of parcels located on the west side of Matanzas Street, Lake Helen, from the UMI to the RLC designation, case CPA-22-005. District # 1	APPROVED and ADOPTED Ordinance 2022-17.	Motion by Girtman; seconded by Wheeler; carried 6 to 0. (Post absent).
Item 06	Resolution 2022-xx, rezoning a +/- 3.72 acre series of parcels located on the west side of Matanzas Street, Lake Helen, from the Urban Single-Family Residential (R-4) to the Transitional Agriculture (A-3) zoning classification, case Z-22-071. District # 1	APPROVED and ADOPTED Resolution 2022-83	Motion by Johnson; seconded by Wheeler; carried 6 to 0. (Post absent).

Item 07	Ordinance 2022-16, transmittal hearing requesting a large-scale future land use amendment of a +/- 64.1 acres, combined series of parcels located on the West side of Old Dixie Highway, Ormond Beach from the R to ULI designation, case CPA-21-015. District # 4	APPROVED to transmit Ordinance 2022-16.	Motion by Lowry; seconded by Johnson; carried 5 to 1. (Post absent and Brower opposed).
Item 08	Resolution 2022-xx, requesting a rezoning of a +/- 64.1 acres, combined series of parcels located on the West side of Old Dixie Highway, Ormond Beach from the RA and R-3 classifications to PUD classification, case PUD-21-134. District # 4	APPROVED and ADOPTED Resolution 2022-84	Motion by Lowry; seconded by Johnson; carried 5 to 1. (Post absent and Brower opposed).
Item 09	Domestic Violence Services - Review of Proposals. Expenditure: \$240,000	APPROVED to proceed with the Beacon Center for Domestic Violence Services. APPROVED for staff to put together a scope and to look at a Federal Procurement and put together a budget for further Domestic Violence Services.	Motion by Lowry; seconded by Wheeler; carried 6 to 0. (Post absent). Motion by Girtman; seconded by Lowry; carried 6 to 0. (Post absent).
Item 10	Contract with P & S Paving, Inc., for the Old New York Paved Shoulders from RR to SR 44, 21-B-73SR, C1773. District # 1 Expenditure: \$1,488,453 [from Federal grant]	APPROVED	Motion by Johnson; seconded by Girtman; carried 6 to 0. (Post absent).
Item 11	Right of Way Agreement for the extension of Williamson Boulevard south of SR 44 to Indian River Boulevard. District # 3	REMOVED FROM AGENDA	N/A
Item 12	Contract with Built-Rite Construction of Central Florida, Inc., for the Williamson and Strickland Range Intersection Improvements, 22-B-63SR, C1815. District #4	APPROVED	Motion by Johnson; seconded by Lowry; carried 6 to 0. (Post absent).
Item 13	Contract with Mead & Hunt for the architectural and engineering services for the expansion of the Southeast Regional Water Reclamation Facility improvements, 22-SQ-34IF. Expenditure: \$1,253,924 [\$653,924 ARPA funds]	APPROVED	Motion by Johnson; seconded by Robins; carried 6 to 0. (Post absent).
Item 14	Presentation of Five Year Capital Plan.	APPROVED	Motion by Wheeler; seconded by Girtman; carried 6 to 0. (Post absent).
Item 15	Update of contract with Nationwide to provide 457 and 401 plan deferred compensation services.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 6 to 0. (Post absent).

Item 16	Sponsorship request from Kappa Alpha Psi Guideright Development Foundation of Florida for their Virtual Scholarship Presentation. This virtual event will be held on June 25, 2022 at 12:00 p.m. Sponsorship amount: \$1,500	APPROVED	Motion by Girtman; seconded by Lowry; carried 6 to 0. (Post absent).
Item 17	Sponsorship request from the Embassy of Hope Foundation for their Vince Carter Charity Gala that will be held on Saturday, August 20, 2022 from 7:00 PM to 11:00 PM. Sponsorship amount: \$1,500	APPROVED	Motion by Wheeler; seconded by Johnson; carried 5 to 0. (Post and Robins absent).
Item 18	Sponsorship request from the Sisters Build Network for Girls, Inc. for their Juneteenth event that will be held on Saturday, June 18, 2022 from 10:00 AM to 4:00 PM. Sponsorship amount: \$1,500	APPROVED	Motion by Girtman; seconded by Wheeler; carried 6 to 0. (Post absent).
Item 19	Community events update.	N/A	N/A

Matters not on the agenda

Description	Action	Motion/Vote
Apply to for the Regional Resiliency Collaborative Sponsorship grant and sponsor the East Coast Central Florida Regional Planning Council for the grant.	APPROVED	Motion by Girtman; seconded by Wheeler; carried 6 to 0. (Post absent).