

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: June 1, 2021

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Resolution - Accept and Ratify Florida Department of Transportation (FDOT) grant aid for the Terminal Emergency Generator Project, Financial Project Number FM436050-2-94-01.	APPROVED and ADOPTED Resolution 2021-71.	Motion by Lowry; seconded by Post; carried 7 to 0.
Item B	Resolution - Accept and Ratify Florida Department of Transportation (FDOT) grant aid for the Parking Lot Improvements project, Financial Project Number FM436051-2-94-01.	APPROVED and ADOPTED Resolution 2021-72	Motion by Lowry; seconded by Post; carried 7 to 0.
Item C	Renewal of multiple agreements with Reliable Transmission Service Inc., Stewart & Stevenson FDDA, LLC, d/b/a Florida Detroit Diesel Allison, Maudlin International d/b/a Cumberland International Trucks and Orlando Freightliner, Inc., for OEM heavy duty truck and industrial equipment parts and service, 18-B-84JRD. Expenditure: \$151,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item D	Renewal of agreements with Kenworth of Central Florida d/b/a Florida Kenworth, Lynch Radiator Inc., d/b/a Complete Radiator & A/C, Maudlin International d/b/a Cumberland International Trucks, and Orlando Freightliner, Inc., Wall Automotive Group Inc., d/b/a/ NAPA Auto Parts for heavy duty truck and equipment parts and accessories, 18-B-77JRD. Expenditure: \$595,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item E	Renewal of agreement with AC Hydraulics d/b/a/ AC Hydraulics, Inc., Daytona Beach, FL for hydraulic parts and services, 18-B-60JRD. Expenditure: \$162,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item F	Renewal of agreements with AF Motors d/b/a DeLand Ford, IEH Auto Parts LLC d/b/a Auto Plus Auto Parts, The Parts House, Daytona Beach, FL, and Wall Automotive Group, Inc., d/b/a NAPA Auto Parts, Daytona Beach, for automotive and light truck parts and accessories, 18-B-76JRD. Expenditure: \$725,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item G	Amendment No. 2 for amended and restated contract for building access and surveillance systems countywide with Smartwatch Security & Sound LLC, 11-P-112PW.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.

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Item H	Contract task assignment to Dewberry Architects, Inc., for the DeLand Courthouse Cooling Towers and Roof Replacement, 20-SQ-78SR, PC2903, TA21. Expenditure: \$111,250	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item I	Use of the Suwannee County School District agreement for modular buildings. Expenditure: \$95,012	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item J	Contract task assignment amendment to Terracon Consulting, Inc., for the TCK generator upgrade, 20-SQ-10TF, PC2795, TA 2, AMD 1. Expenditure: \$80,285	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item K	Renewal of agreements with LVS Management, Inc., d/b/a Aloha Carpets and Floor Covering, Daytona Beach, FL; Noel's Flooring LLC, Bunnell, FL; and Williams FloorCenter, Inc., Orange City, FL, for small floor repairs and replacements, 18-B-88VB. Estimated annual expenditure: \$75,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item L	Award of contracts to multiple firms for General Contractors for projects less than \$75,000, 21-SQ-68LL.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item M	Lease Agreement between the City of Deltona and the County of Volusia, for a public park. Revenue: \$1	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item N	Community Development Block Grant (CDBG-CV) consolidated plan amendment. Amendment: \$40,900	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item O	Budget Resolution - Edward Bryne Memorial Justice Assistance Grant (JAG) Fiscal Year 2020/21 Countywide Funding Application. Revenue: \$129,365	APPROVED and ADOPTED Resolution 2021-73.	Motion by Lowry; seconded by Post; carried 7 to 0.
Item P	Purchase of transit bus engines from Florida Kenworth, LLC, 21-B-76LS. Expenditure: \$916,804	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item Q	Renewal of Votran Information Technology Services Outsourcing with JBT & Associates, Inc., South Daytona, 20-B-101JRD. Estimated annual expenditure: \$130,000	ADOPTED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item R	Budget Resolution - Application for Department of Justice (DOJ) bulletproof vest grant and appropriation of grant proceeds. Expenditure: \$87,712 [\$43,856 Federal Grant; \$11,300 Local Grant Match; \$32,556 Sheriff Local Grant Match]	APPROVED and ADOPTED Resolution 2021-74	Motion by Lowry; seconded by Post; carried 7 to 0.
Item S	Budget Resolution to appropriate the accumulated donation funds of \$22,461 for the specific purpose of funding the design of a new raptor exhibit at the Marine Science Center. Expenditure of donation funds: \$22,461	APPROVED and ADOPTED Resolution 2021-75.	Motion by Lowry; seconded by Post; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item T	<p>Proclamations to be presented outside County Council Chambers.</p> <ul style="list-style-type: none"> • Mental Health and Foster Care Awareness Month – May 2021. • John Crisp Day - June 7, 2021. • Mckenzie Graham Day - June 10, 2021. • Rev. Dr. Troy A. Bradley Day– June 10, 2021. • Juneteenth Celebration Day - June 19, 2021. • Mosquito Control Awareness Week - June 20 to 26, 2021. • Amateur Radio Operators Week - June 20 to 26, 2021. • JoEllen Salce Rogers Day - June 26, 2021. 	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item U	Resolution - Amendment to the Classification and Compensation Plan Schedule.	APPROVED and ADOPTED Resolution 2021-76.	Motion by Lowry; seconded by Post; carried 7 to 0.
Item V	Renewal of agreement with E.W. Siver & Associates, Inc. d/b/a Siver Insurance Consultants for the county's group health plan auditing services; 17-SQ-31BB. Expenditure: \$35,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item W	Renewal of contract with UnitedHealthcare Insurance Company to provide group retiree Medicare supplement plans and employer group waiver part D pharmacy plan for Medicare eligible county retirees and their spouses ages sixty-five and over, 16-P-74BB.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item X	Budget Resolution - Application for FY 21 Community Impact Grant from The Home Depot. Revenue: \$10,000	APPROVED and ADOPTED Resolution 2021-77.	Motion by Lowry; seconded by Post; carried 7 to 0.
Item Y	Budget Resolution - Application for FY 21 Franklin's Friends Animal Welfare Grant. Revenue: \$10,000	APPROVED and ADOPTED Resolution 2021-78.	Motion by Lowry; seconded by Post; carried 7 to 0.
Item Z	Budget Resolution - Request to submit and accept if awarded, the Law Enforcement and Mental Health and Wellness Act (LEMHWA) grant and associated budget resolution appropriating grant funds. Revenue: \$123,800	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item AA	Agreements for irrigation system maintenance with Advalue LLC, d/b/a Big Value Garden Center, Daytona Beach, FL and National Trading Group LLC, Kissimmee, FL, , 21-B-59HO. Estimated annual expenditure: \$35,000	APPROVED and ADOPTED Resolution 2021-79.	Motion by Lowry; seconded by Post; carried 7 to 0.
Item BB	Contract task assignment amendment to Zev Cohen & Associates, Inc., for the Marine Science Center Modular Bird Office, 17-SQ-151JD, PC2770, TA 32, Amd 1. Expenditure not to exceed: \$5,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item CC	Budget Resolution - Proportionate fair share agreement with City of Daytona Beach and Shoppes at Williamson Crossing, LLC for Lot 5 of the commercial subdivision. Revenue: \$42,890	APPROVED and ADOPTED Resolution 2021-80	Motion by Lowry; seconded by Post; carried 7 to 0.
Item DD	Renewal of agreement for polyethylene pipe, 18-B-98KT. Estimated annual expenditure: \$150,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item EE	Street lighting agreements.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item FF	Amendment to the contract for FY 2020-21 Keep America Beautiful grant.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item GG	First Amendment to Joint Project Agreement Between City of Edgewater, City of New Smyrna Beach, City of Oak Hill, and County of Volusia for Development of a Reasonable Assurance Plan for the Mosquito Lagoon. Revenue: \$19,600 [Reimbursement from other governments]	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item HH	Renewal of agreement with Central Florida Controls, LLC, for instrumentation and repair services, 17-B-78VB. Estimated annual expenditure: \$40,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item II	Renewal of agreements for Sewer Main Jet/Vac Cleaning & Sewer Line Video Inspection, 17-B-73VB. Estimated annual expenditure: \$150,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item JJ	Purchase of wastewater lift station by-pass pumps from Thompson Pump, Port Orange, FL in accordance with Florida Sheriff's Association Contract #FSA20-EQU18.0. Expenditure: \$150,301	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Presentation by the Conklin Davis Center for the Visually Impaired. Master Plan Goals: Thriving Communities; Excellence in Government	N/A	N/A
Item 02-A	Proclamations to be presented inside County Council Chambers. <ul style="list-style-type: none"> Jim Chisholm Day - June 1, 2021. 	N/A	N/A
Item 03	Confirmation of appointment of Andrew Ethridge as Beach Safety Division Director.	APPROVED	Motion by Wheeler; seconded by Post; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 04	Confirmation of appointment of Dr. Bradley Burbaugh to the position of Resource Stewardship Division Director.	APPROVED	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 05	2021 Legislative review by Southern Strategy, the county's state lobbying firm.	N/A	N/A
Item 06	Extension of professional service contracts with All Volusia Transport LLC and Med-One Shuttle for provision of paratransit services, 18-SQ-44JRD. Expenditure: \$1,100,000	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item 07	Resolution - A Resolution authorizing the County of Volusia to join the State of Florida and other local governmental units in the Florida Memorandum of Understanding regarding potential opioid settlement proceeds.	APPROVED and ADOPTED Resolution 2021-81.	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 08	Selection of firm to provide professional auditing services, 21-P-87JD.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item 09	Ordinance 2021-3, adoption hearing for amendment to Chapter 18 Cultural Facilities Element of the Volusia County Comprehensive Plan, case CPA-21-002.	APPROVED and ADOPTED Ordinance 2021-3.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 10	Ordinance 2021-4, adoption hearing for amendment to Chapter 17 Historic Preservation Element of the Volusia County comprehensive Plan, case CPA-21-001.	APPROVED and ADOPTED Ordinance 2021-4.	Motion by Girtman; seconded by Post; carried 7 to 0.
Item 11	Resolution 2021-xx, rezoning of a 7.1-acre property located at 2950 North Sparkman Avenue and 545 West Minnesota Avenue from the Rural Agriculture (A-2) classification to the Transitional Agriculture (A-3) classification, case Z-21-068.	APPROVED and ADOPTED Resolution 2021-82.	Motion by Girtman; seconded by Johnson; carried 7 to 0.
Item 12	Ordinance 2021-14, first hearing amending Chapter 72 of the Code of Ordinances regarding Accessory Dwelling Units and Structures, case O-21-071.	APPROVED the second public hearing for Ordinance 2021-14 for July 20, 2021 no sooner than 10:30 a.m.	Motion by Girtman; seconded by Lowry; carried 7 to 0.
Item 13	64th Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19).	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 14	Community events update.	N/A	N/A

Item #	Description	Action	Motion/Vote
Item 15	Economic Development, Emergency Medical Services, Mosquito Control, Port Authority, and Fire Rescue Services Five Year Forecast for fiscal years 2020-21 through 2024-25.	<p>APPROVED the Mosquito Control Fund as recommended.</p> <p>APPROVED the Ponce De Leon Inlet and Port District Fund as recommended.</p> <p>APPROVED the Fire Rescue Services Fund as recommended.</p> <p>APPROVED the Economic Development Fund as recommended.</p>	<p>Motion by Lowry; seconded by Wheeler; carried 7 to 0.</p> <p>Motion by Lowry; seconded by Wheeler; carried 7 to 0.</p> <p>Motion by Lowry; seconded by Johnson; carried 7 to 0.</p> <p>Motion by Johnson; seconded by Lowry; carried 7 to 0</p>
Item 15-A	Resolution – Appointments to the Industrial Development Authority.	<p>APPROVED AND ADOPTED Resolution 2021-83 and Johnson nominated Kent Sharples for reappointment to the Industrial Development Authority for a four year term commencing July 20, 2021, and expiring July 19, 2025</p> <p>WHEELER nominated WILLIAM THOMPSON for appointment for the remainder of a four-year term expiring July 19, 2023.</p>	<p>Motion by Johnson; seconded by Lowry; carried 7 to 0.</p> <p>Motion by Wheeler; seconded by Lowry; carried 7 to 0.</p>

Item #	Description	Action	Motion/Vote
Item 15-B	Chair appointment to the Agri-Business Inter-Relations Committee.	BROWER nominated INGRID REILLY for a two-year term commencing April 1, 2021 and expiring March 31, 2023.	Motion by Brower; seconded by Lowry; carried 7 to 0.

Matters not on the agenda

Description	Action	Motion/Vote
Request from Halifax Health for a presentation to Council on the adoption of an ordinance authorizing those hospitals operating under special districts and laws in Volusia County the ability to file liens against recovery monies received from person injury settlements to pay outstanding medical bills.	APPROVED to schedule the presentation.	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Lowry requested permission to attend the June 22 nd , 2021 County Council meeting virtually due to medical reasons.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.

Workshop

Item #	Description	Action	Motion/Vote
Item 16	Infrastructure workshop.	N/A	N/A