

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: June 18, 2024

Roll Call

Santiago	Present
Dempsey	Present
Johansson	Present
Kent	Arrived 4:02 p.m.
Reinhart	Present
Robins	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 Johansson; seconded by Reinhart; carried 7 to 0.

Item 02: Consent Agenda

Item #	Description	Action	Motion/Vote
Item A	Selection of firm for local government area of opportunity loan for multi-family rental housing, 24-P-135MC. Expenditure: \$460,000 [from SHIP grant funds]	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item B	Extension of agreement with the City of South Daytona for fire suppression service to enclaves and adjacent unincorporated county areas. First year annual expenditure: \$80,000	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item C	Resolution - Approval of a new fee for the review and processing of "milestone" inspections as required by Florida Statutes, Section 553.899.	APPROVED and ADOPTED Resolution No. 2024-84.	Motion by Kent; seconded by Reinhart; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item D	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Mosquito Awareness Week - June 16 to 22, 2024. • Juneteenth Day – June 19, 2024. • Burwyn Park Day – July 10, 2024. 	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item E	Purchase of Granicus GovQA public records software-as-a-service license subscriptions per OMNIA contract #R191902. Expenditure: \$69,627	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item F	Approval of scope of services and appropriation of funds not to exceed \$50,000 to fund, together with the SunRail funding partners, legal services for the transition of financial responsibilities to the Central Florida Commuter Rail Commission. Expenditure: \$50,000	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item G	Minutes of the February 6, 2024, March 19, 2024, and April 16, 2024 County Council meetings.	APPROVED the February 6, 2024, March 19, 2024, and April 16, 2024 County Council meeting minutes.	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item H	Resolution finding public purpose for bond issuance by the Housing Finance Authority of Volusia County for the Kensington at Old Kings senior living facility located in Flagler County.	APPROVED and ADOPTED Resolution No. 2024-85.	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item I	Contract with Southeast Volusia Humane Society. Annual Expenditure: \$45,000	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item J	Budget Resolution - Acceptance of a donation to aid in the support of spay/neuter efforts for residents in unincorporated Volusia County. Donation amount: \$10,000	APPROVED and ADOPTED Budget Resolution No. 2024-86.	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item K	Modification to Sun Splash park seawall and pavilion storm damage repairs, 24-B-45IF, C1946, MO1. Modification amount: \$598,190 [From FEMA Grant Funds]	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item L	Maintenance agreement with Encompass Health Rehabilitation Hospital of Daytona Beach, LLC for entrance improvements along Strickland Range Road in Daytona Beach. Council District 4	APPROVED the maintenance agreement.	Motion by Kent; seconded by Reinhart; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item M	Proportionate fair share agreement with the City of Daytona Beach and H.H. Holdings, Inc. for Halifax Health - N. Williamson Blvd. Free Standing Emergency Room project. Council District 4. Revenue: \$207,378	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item N	Proportionate fair share agreement with the City of New Smyrna Beach and Sugar Mill Partners, Inc. for the Rolling Hills project. Council District 3. Revenue: \$348,525	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item O	Contract with Gomez Construction Company for the Sheriff's Office Emergency Vehicle Operation Course (EVOC), 24-B-73SR, C1954. Council District 4. Expenditure: \$1,449,757	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item P	Contract task assignment to Jones Edmunds and Associates, Inc. for the force main design from W. Highbanks Road to the southwest regional water reclamation facility, 20-SQ-176IF, PC3526 , TA28. Expenditure: \$222,100	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 03	Presentation from the PACE Center for Girls for support of a new building. Requested amount: \$2,500,000	APPROVED to temporarily postpone the agenda item to a time uncertain.	Motion by Santiago; seconded by Kent; carried 7 to 0.
Item 04	Appeal of order of condemnation by the Contractor Licensing and Construction Appeal (CLCA) Board for 4105 South Atlantic Avenue (Lisa Macci o/b/o Nina Lavigna) - Item continued from April 16, 2024, County Council meeting.	APPROVED to remand the case back to the CLCA.	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 05	Contract amendment for solid waste collection and recycling services with FCC Environmental Services Florida, LLC., 19-P-43PW and resolution increasing the non-ad valorem assessment for waste collection in the unincorporated areas of Volusia County. Revenue and Expenditure: \$532,800	APPROVED and ADOPTED Resolution No. 2024-87.	Motion by Johansson; seconded by Reinhart; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 06	Volusia Forever purchase of 2,508-acres of Environmentally Sensitive Land within the Indian River Lagoon Blueway (Stewart Properties). Expenditure: \$4,758,375	APPROVED the purchase of of 2,508-acres of Environmentally Sensitive Land within the Indian River Lagoon Blueway (Stewart Properties) and APPROVED authority for the Chair and Manager to execute any documents necessary in support of the related real estate transaction and closing and authority for the Manager as stated in the summary.	Motion by Santiago; seconded by Kent; carried 7 to 0.
Item 07	Approval of service changes and corresponding Title VI report.	APPROVED	Motion by Santiago; seconded by Kent; carried 7 to 0.
Item 08	Approval of agreement with Motorola Solutions, Inc. for fire station alerting system for all county and municipal fire stations, utilizing Sourcewell contract 042021-MOT. Expenditure: \$3,597,653	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item 09	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]	WITHDRAWN from agenda.	N/A
Item 10	Budget Amendment - Reallocation of Coronavirus Local Fiscal Recovery Fund of the American Rescue Plan Act (ARPA). Transfer amount: \$15,023,785	APPROVED to enact the budget resolution labeled with "pace school funding" with a modification to allocate the pace school funding to reserves and ADOPTED Budget Resolution No. 2024-89.	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item 11	Five Year Forecast - Taxing Funds.	APPROVED as presented.	Motion by Santiago; seconded by Kent; carried 7 to 0.
Item 12	Charter amendment discussion.	No action.	N/A

Matters not on the agenda

Description	Action	Motion/Vote
To appoint Ryan Ossowski, Chief Financial Officer, to the wind down committee for Career Source Flagler Volusia.	APPROVED	Motion by Santiago; seconded by Johansson; carried 7 to 0.
To have a discussion on changing the information in the database for Ponce's Law to forever instead of the current number of years.	APPROVED	Motion by Reinhart; seconded by Santiago; carried 7 to 0.
To have staff bring back a presentation on what the County is able to do in regards to stormwater and to provide a history of Daytona Park Estates.	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.