

**VOLUSIA COUNTY COUNCIL ACTION LIST**

**MEETING DATE: June 22, 2021**

**Consent Items 01**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	Authorization for the County Chair to execute the FAA Grant Agreement AIP # 3-12-0017-084-2021 Innovative Financing. <b>Revenue: \$2,835,820</b>	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item B	Approval of agreement to Allen Enterprises, Inc., Orlando, FL, for specialized electrical parts for Daytona Beach International Airport, 21-B-56MC. Estimated annual expenditure: \$100,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item C	Contract Amendment No.1 with Faber, Coe & Gregg of Florida for News and Gift concession at Daytona Beach International Airport. Reduction in revenue: \$27,829	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item D	Contract Amendment No. 2 with Faber, Coe & Gregg of Florida for Food and Beverage concession at Daytona Beach International Airport. Reduction in revenue: \$61,587	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item E	Board Membership for CareerSource Flagler/Volusia.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item F	Acknowledgement of the Mandatory Partner Infrastructure Agreements for CareerSource Flagler Volusia	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item G	Sixth Amendment to the Agreement with the University of Central Florida Research Foundation, Inc. (UCF) regarding the business incubator at the Daytona Beach International Airport. Expenditure: \$100,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item H	Approval of agreement to Electronic Access Specialists, Inc., d/b/a Southern Lock & Supply, Co., for locks and accessories, 21-B-55MC. Estimated annual expenditure: \$150,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item I	Agreement with Control System Specialists, Inc. for Alerton energy management and control systems. Estimated annual expenditure: \$40,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item J	Budget Resolution - Emergency Home Energy Assistance for the Elderly Program contract with ElderSource. <b>Revenue: \$144,045</b>	APPROVED and ADOPTED Resolution 2021-84.	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item K	Time extension request for ECHO Project 18-02 City of DeLand, Sperling Sports Complex Expansion.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

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Item L	Award recommendations for uncommitted CARES Act Emergency Solutions Grant COVID-19 (ESG-CV) funds. Expenditure: \$41,997 [from grant funds]	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item M	Community Development Block Grant (CDBG) consolidated plan amendment for City of DeBary. Amendment: \$62,225	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item N	Request to rescind ECHO Grant 19-06 Restoration & Stabilization of the Old Fort Wall at Old Fort Park by the City of New Smyrna Beach.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item O	Request to rescind ECHO Grant 17-05 AdventHealth Fish Memorial Foundation, Florida Hospital Community Garden by Advent Health Fish Memorial.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item P	Time Extension Request for ECHO Project 18-11 Volusia/Flagler Family YMCA, Ormond Beach YMCA Community Aquatic.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item Q	Contract task assignment No. 3 to Tindale Oliver for Evaluation of Existing and Planned Technology, 20-SQ-125JD, PC2922. Expenditure: \$90,851 [80% from grant funds]	ADOPTED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item R	Award of agreement to Stewart Stevenson FDDA LLC for purchase of hybrid energy storage systems (hybrid bus batteries), 21-B-117LS. Expenditure: \$399,756 [from grant funds]	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item S	Award of Agreement to with Cook, Hammond and Kell, Inc. d/b/a CHK America for design services for route maps and schedules, 21-P-07BB. Estimated expenditure: \$109,375	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item T	Renewal of agreements with A.A. Casey Co. of Daytona Beach, Daytona Beach; Daytona Bolt & Nut, Daytona Beach; Fastenal Company; and Northgate Limited Inc., for hardware, 18-B-69VB. Estimated annual expenditure: \$525,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item U	Florida Department of Transportation public transportation grant agreement for replacement of 18 fareboxes. Revenue: \$390,132	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item V	Budget Resolutions - Transferring Elections grant funds per Amendment 10. County amendment amount: \$(199,865); Supervisor of Elections amendment amount: \$245,129	APPROVED and ADOPTED Resolution 2021-85 & Resolution 2021-86	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item W	Award of contracts to Cross Construction, Inc.; Cross Environmental Services, Inc.; Down to Earth Trucking, Inc.; and GEL, LLC for Demolition Services, 21-SQ-85LL.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item X	Letters requesting support from the federal legislative delegation related to funding for sea turtle stranding and response.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item Y	Final Plat for Halifax Plantation Unit II, Section M-2-B, residential subdivision containing 69 single-family lots.	APPROVED WITH ALL RECOMMENDED CONDITIONS	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item Z	Proclamations to be presented outside county council chambers ☐ Pastor Larry Edwards Day - June 6, 2021.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item AA	Minutes of the April 6, 2021, county council meeting.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item BB	Settlement of Liability Claim of Christa Gibson-Phillips v. County of Volusia, Case No.:2019-30758-CICI. Settlement amount: \$125,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item CC	Resolution authorizing acquisition by eminent domain of one parcel for the expansion of Howland Boulevard in Deltona.	APPROVED and ADOPTED Resolution 2021-87	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item DD	Award of Agreement to Morrow Technologies Corporation for Ocean Center digital signage; 19-P-95KT. Expenditure: \$148,212	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item EE	Approval of a master services and purchasing agreement with Axon Enterprises, Inc. for officer body worn cameras. Expenditure: \$83,087	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item FF	Renewal of agreements for janitorial supplies, 18-B-54VB. Estimated annual expenditure: \$870,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item GG	Memorandum of agreement with health department for continuation of HIV, AIDS and STD reduction program.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item HH	Renewal of contract for fire equipment parts, supplies, and service, Lake County ITB 17-0606. Estimated annual expenditure: \$200,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item II	Renewal of agreements with D. H. Pace Door Services and B & H Door Group LLC d/b/a Overhead Door Co for maintenance, installation, and purchase of overhead doors, 17-B-96VB. Estimated annual expenditure: \$120,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item JJ	Renewal of local option fuel tax interlocal agreement with local municipalities.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item KK	Renewal of Agreements with Cintas Corporation No. 2 Daytona Beach and Plexus Marketing, Inc., DeLand for uniform rental and purchase, 17-P-52RF. Estimated annual expenditure: \$300,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item LL	Right of Way Agreement for the Madeline Avenue extension with Masroc Land, LP in the Daytona Beach Area.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item MM	Contract task assignment to Zev Cohen and Associates, Inc., for the design of the extension of Beresford Avenue from Blue Lake Ave to Dr. Martin Luther King Jr. Blwy, 17-SQ-151JD, PC2911, TA 45. Expenditure: \$172,396	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item NN	Termination of Locally Funded Agreement with the Florida Department of Transportation for the SR 44 and Kepler Road intersection roundabout conversion project and return of unused funds. <b>Revenue: \$2,467,217</b>	APPROVED and ADOPTED Resolution 2021-118	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item OO	Resolution - Off System Construction and Maintenance Agreement with the Florida Department of Transportation for the intersection improvements at Kepler Road and SR-44.	APPROVED and ADOPTED Resolution 2021-88	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item PP	Renewal of agreements with ADAPCO; Clarke Mosquito Control Chemicals; and Rentokil d/b/a Target Specialty Products, for mosquito control chemicals. Expenditure: \$550,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item QQ	Renewal of Agreement with Shelley's Environmental Systems for Wastewater Residuals Management, ITB-UT-18-24. Estimated annual expenditure: \$180,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

#### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Confirmation of appointment of Mr. Cyrus Callum to the position of Department Director, Aviation and Economic Resources.	APPROVED	Motion by Wheeler; seconded by Post; carried 7 to 0.
Item 03	Proclamations to be presented inside county council chambers. <ul style="list-style-type: none"> <li>Lynn W. Thompson Day - June 22, 2021.</li> </ul>	N/A	N/A
Item 03-A	Dr. Mary McLeod Bethune statuary presentation.	APPROVED	Wheeler asked the Council to co-host the event. Consensus of Council was to co-host.
Item 04	Discussion to allow dogs on the beach.	No Action Taken	Motion by Johnson; seconded by Robins; carried 5 to 1(Lowry absent).
Item 05	Presentation by Halifax Health regarding its request for a medical services lien ordinance.	DRAFT PROPOSAL FOR ORDINANCE	Motion by Girtman; seconded by Wheeler; carried 6 to 0(Lowry absent).
Item 06	<del>Resolution - Proposed vacation of a portion of the Plat of Volusia Highlands, Map Book 6, Page 251 in Orange City area.</del>	REMOVED FROM AGENDA	N/A
Item 07	Resolution - Proposed vacation of a portion of the Plat of the 2nd Addition to Yourlando in the Pines, Map Book 10, Page 214 in the Lake Helen/Cassadaga area.	APPROVED and ADOPTED Resolution 2021-89.	Motion by Wheeler; seconded by Robins; carried 7 to 0.

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item 08	Ordinance 2021-2, adoption hearing for amendment to Chapter 2 Transportation Element of the Volusia County Comprehensive Plan, case CPA-20-003.	APPROVED and ADOPTED Ordinance 2021-20.	Motion by Wheeler; seconded by Robins; carried 7 to 0.
Item 9	Ordinance 2021-13, adoption hearing amending Chapter 72, Division 15, and Chapter 50, Division 9, regarding Beaches and Dunes, case O-21-060.	APPROVED and ADOPTED Ordinance 2021-13.	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item 10	Resolution 2021-90, adoption hearing amending Resolution 2021-18 Planning & Development Services Fee Schedule, establishing a beaches and dunes protection permit review fee, inspection fee, and late fee, case O-21-060.	APPROVED and ADOPTED Resolution 2021-90.	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 11	Contract with Midcoast Construction Enterprises, LLC, for the Knox Bridge Submarine Cable replacement, 21-B-101SR, C1779. Expenditure: \$1,621,970	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item 12	Renewal of agreements with Bound Tree Medical, LLC; Henry Schein, Inc.; QuadMed; IGMC Medical Technology Group; and POSS, LLC. for medical supplies, ITB 18-B-43AK. Expenditure: \$1,252,000	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item 13	Amendment to agreement with Aramark Correctional Services, LLC for inmate food services, 14-P-103PW. Estimated expenditure: \$1,092,000	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item 14	Award of contract with Communications International, Inc. for a P25 Compliant Radio System, Infrastructure, and Maintenance, 19-P-153JRD, and approval of associated expenditures. Expenditure: \$24,657,650.97	APPROVED and ADOPTED Resolution 2021-91	Motion by Post; seconded by Johnson; carried 7 to 0.
Item 15	Contract task assignment and renewal of agreement to Omnicom Consulting Group, Inc. for consulting services to support the 800 MHz Radio System Modernization project 17-SQ-29JRD. Expenditure: \$469,760	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item 16	Property lease agreement for Lake Harney communications tower. Expenditure: \$37,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 17	Adjustment to reapportionment process due to federal delay of Census data release.	APPROVED	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 18	Sunrail Phase 2 North Construction - Loan Agreement. Loan Amount: \$11,239,566	APPROVED	Motion by Girtman; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 19	Coronavirus Local Fiscal Recovery Funds provided by the American Rescue Plan Act (ARPA).	DIRECTION for a workshop for Council to be scheduled to discuss the entire \$107 million funds with the understanding the \$80 million funds are more flexible spending because it is related to revenue loss.	N/A
Item 20	Library Fund, Municipal Services District Fund, ECHO Fund, Coronavirus Relief Transition Fund, and General Fund five year forecast for fiscal years 2020-21 through 2024-25.	N/A	N/A
Item 21	67th Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19)	APPROVED	Motion by Post; seconded by Girtman; carried 6 to 0 (Wheeler absent).
Item 22	Sponsorship request from Kappa Alpha Psi Guideright Development Foundation of Florida, for their Virtual Scholarship Presentation. The virtual event will be held at noon on August 7, 2021.Sponsorship amount: \$1,500	APPROVED	Motion by Girtman; seconded by Robins; carried 7 to 0.
Item 23	Sponsorship request from Payit4ward for their 4th Annual Backpack Bash, which will be held on July 31st, from 9:00 a.m. to 2:00 p.m. at the Jackie Robinson Ballpark. Sponsorship amount: \$1,500	APPROVED	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 24	Community events update.	N/A	N/A
Item 25	Appointments to Volusia Growth Management Commission.	Wheeler nominated Jack Surrette; Girtman nominated Dwight D. Lewis; Robins nominated Keegan Greene for a four year term expiring June 30, 2025.	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 26	Request to accept the Purdue bankruptcy plan	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.

**Matters not on the agenda**

<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
To add a request to accept the Purdue bankruptcy plan as Item #26 to the agenda.	APPROVED	Motion by Wheeler; seconded by Girtman; carried 6 to 0 (Robins out).
Request for staff to develop an overlay district in underserved areas.	APPROVED	Motion by Girtman; seconded by Robins; carried 6 to 0 (Wheeler out).