

**VOLUSIA COUNTY COUNCIL ACTION LIST****MEETING DATE: July 05, 2022****Consent Items 01**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	Acknowledgement of the Mandatory Partner Infrastructure Agreements for CareerSource Flagler Volusia.	APPROVED	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Wheeler absent).
Item B	Florida Department of Economic Opportunity (DEO) Records Agreement.	APPROVED	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Wheeler absent).
Item C	Approval of agreement for Ford OEM parts and service to Terry Taylor Ford Co. d/b/a Gary Yeomans Ford, Daytona Beach, FL, 22-B-128LS. Expenditure: \$375,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Wheeler absent).
Item D	Master Agreements with Info Group, Inc. (research databases) and Library Ideas, LLC. (music and videos) for electronic books, reference materials and data bases, and other copyrighted materials. Estimated annual expenditure: \$175,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Wheeler absent).
Item E	Award of agreements with Battery USA and Romaine Electric Corporation for alternators, motors, starters and lift motors for Votran, 22-B-76LS. Estimated annual expenditure: \$30,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Wheeler absent).
Item F	Renewal of agreement with Fisher and Phillips, LLP for special counsel services for labor and employment matters. Estimated annual expenditure: \$70,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Wheeler absent).
Item G	Setting public hearings for renewal of certificates of public convenience and necessity (CoPCN).	APPROVED	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Wheeler absent).
Item H	Interlocal Agreement for Fire And/or Rescue Mutual Aid Within Volusia County, Florida.	APPROVED	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Wheeler absent).
Item I	Change order to Paul Culver Construction, Inc., for the Boylston Avenue beach ramp improvements, 21-B-80IF, C1775, CO2. District # 2 Expenditure not to exceed: \$34,640	APPROVED	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Wheeler absent).
Item J	Budget Resolution - Contract with Paul Culver Construction, Inc., for the Marine Science Center Bird Habitat, 22-B-92SR, C1826. Expenditure: \$330,000 [\$208,298 from ECHO Funds]	APPROVED and ADOPTED Budget Resolution No. 2022-89.	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Wheeler absent).
Item K	Contract task assignment to Dewberry Architects, Inc., for architectural/engineering services for the Volusia County Branch Jail Inmate Mental Health Dormitory, 22-SQ-10SR, PC3112, TA 1. District #4 Expenditure not to exceed: \$788,380	APPROVED	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Wheeler absent).

Item #	Description	Action	Motion/Vote
Item L	Agreement for QED pumps for solid waste, ITB 22-B-106AK. Expenditure: \$150,637	APPROVED	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Wheeler absent).
Item M	Termination of Utility Service Agreement for Plantation Oaks of Ormond Beach	APPROVED	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Wheeler absent).

#### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Retirement of Fire Chief Howard Bailey, 30 years of service.	REMOVED FROM AGENDA	N/A
Item 03	Presentation of the Medical Examiner 2021 Volusia County (District 7) Annual Report.	ACCEPT report	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Wheeler absent).
Item 04	Contract Amendment for Medical Examiner Services, Dr. James Fulcher, M.D. Expenditure increase: \$277,848	APPROVED	Motion by Girtman; seconded by Post; carried 6 to 0 (Wheeler absent).
Item 05	Ordinance Number 2022-21, amending section 86-271 of the Code of Ordinances to provide for an extension of COVID-19 Administrative Leave.	APPROVED and ADOPTED Ordinance No. 2022-21.	Motion by Johnson; seconded by Lowry; carried 6 to 0 (Wheeler absent).
Item 06	Resolution 2022-xx, rezoning of series of parcels approximately 12,056 square-foot in size located on south side of Whiting Way, Edgewater, from the Mobile Home Park (MH-1) to the Urban Mobile Home (MH-5) zoning classification, case Z-22-082.	APPROVED and ADOPTED Resolution No. 2022-90.	Motion by Robins; seconded by Lowry; carried 6 to 0 (Wheeler absent).
Item 07	Budget Resolution - Florida Department of Environmental Protection Septic System Upgrade Grant. Revenue: \$1,111,111 [from grant funds]	APPROVED and ADOPTED Budget Resolution No. 2022-91.	Motion by Girtman; seconded by Johnson; carried 6 to 0 (Wheeler absent).
Item 08	General Fund, Votran, Economic Development, Fire Rescue District, Ocean Center/Parking Garage, and MSD five year forecast for fiscal years 2021-22 through 2025-26.	N/A	N/A
Item 09	Sponsorship request from the Deleon Springs Community Association, Inc. for their Autumn in the Oaks Festival that will be held 9 a.m. to 3 p.m. on Saturday, November 5. Sponsorship amount: \$1,500	APPROVED	Motion by Girtman; seconded by Lowry; carried 6 to 0 (Wheeler absent).
Item 10	Sponsorship request from the American Foundation for Suicide Prevention for their Walk to Fight Suicide that will be held on 7 p.m. to 11 p.m. Sunday, October 23. Sponsorship amount: \$1,500	APPROVED	Motion by Post; seconded by Girtman; carried 6 to 0 (Wheeler absent).
Item 11	Community events update.	N/A	N/A

#### Matters not on the agenda

Description	Action	Motion/Vote
Approval for Wheeler to participate virtually.	APPROVED	Motion by Girtman; seconded by Robins; carried 6 to 0.