

# VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: July 11, 2023

## Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Contract with i2Visual, Inc., for the Daytona Beach International Airport parking lot improvements wayfinding signage, 23-B-05IF, C1851. Expenditure: \$722,386 [50% from state grant funds]	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item B	Resolution recognizing The Southeast Volusia Regional Economic Development Strategic Plan.	APPROVED and ADOPTED Resolution No. 2023-84.	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item C	Assignment and assumption of automotive glass replacement and repair with Casaglas, Inc d/b/a Glass Doctor of Volusia County.	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item D	Award of contract to Atlas Apex Roofing, LLC for the Southeast Volusia Service Center roof replacement (NSBANN), 23-B-33LL, C1863. Expenditure: \$433,000	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item E	Selection of firms with Advanced Roofing, Inc, RMS Orlando, Inc, and Roof Control Services, Inc, to provide roof repairs and maintenance, 23-SQ-45LL.	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item F	Budget resolution - Acceptance of a grant award for Florida Department of Transportation Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant for software and equipment improvements to paratransit buses. <b><u>Revenue: \$910,000 [90% from federal grant funds]</u></b>	APPROVED and ADOPTED Budget Resolution No. 2023-85 and Resolution No. 2023-86.	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item G	Budget resolution - Acceptance of a grant award for Florida Department of Transportation Section 5311 capital funds for replacement communication equipment. <b><u>Revenue: \$401,684 [80% from federal grant funds]</u></b>	APPROVED and ADOPTED Budget Resolution No. 2023-87 and Resolution No. 2023-88.	Motion by Robins; seconded by Reinhart; carried 7 to 0.

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Item H	Resolution - Florida Commission for the Transportation Disadvantaged Trip & Equipment Grant Annual Agreement. <b><u>Revenue: \$1,598,545 [from state grant funds]</u></b>	APPROVED and ADOPTED Resolution No. 2023-89.	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item I	Budget resolution - Emergency Home Energy Assistance for the Elderly Program Contract Amendment. <b><u>Revenue: \$245,028 [from federal grant funds]</u></b>	APPROVED and ADOPTED Budget Resolution No. 2023-90.	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item J	<del>Grant funded land purchase for affordable housing in Orange City.</del> <del>Expenditure: \$684,000 [From CDBG grant funds]</del>	REMOVED FROM AGENDA	N/A
Item K	Grant funded land purchase for affordable housing in Ormond Beach. Expenditure: \$422,500 [from CDBG Grant Funds]	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item L	Budget resolution - Emergency Management Preparedness and Assistance Trust Fund Grant. <b><u>Revenue: \$105,806 [from state grant funds]</u></b>	APPROVED and ADOPTED Budget Resolution No. 2023-91.	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item M	Request for lien reduction at 120 S Shell Rd DeLand.	DENIED the request for a lien reduction.	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item N	Budget resolution - Florida Inland Navigation District (FIND) grant for annual International Coastal Cleanup. <b><u>Revenue: \$5,000 [from grant funds]</u></b>	APPROVED and ADOPTED Budget Resolution No. 2023-92.	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item O	Budget resolution to accept funds for derelict vessel removal in the St. Johns River. <b><u>Revenue: \$19,550 [from grant funds]</u></b>	APPROVED and ADOPTED Budget Resolution No. 2023-93.	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item P	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Pretrial, Probation and Parole Week – July 16 to 22, 2023.</li> <li>• Joe Hearn Day – July 6, 2023</li> </ul>	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item Q	Community events list.	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item R	Renewal of agreement with Fisher and Phillips, LLP for special counsel services for labor and employment matters. Estimated annual expenditure: \$50,000	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item S	Approval of previous County Council meeting minutes.	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item T	Contract task assignment to DRMP, Inc., for Construction Engineering and Inspection (CEI) services for the LPGA Boulevard and Clyde Morris Intersection Improvements, 18-SQ-149SR, PC3284, TA 14. Expenditure not to exceed: \$189,494	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item U	Contract task assignment to DRMP, Inc., for Construction Engineering and Inspection (CEI) services for the Pioneer Trail at Sugar Mill Road Intersection Improvements, 18-SQ-149SR, PC3285, TA 15. Expenditure not to exceed: \$149,703	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item V	Contract task assignment to DRMP, Inc., for Construction Engineering and Inspection (CEI) services for the Turnbull Bay Road Paved Shoulders, 18-SQ-149SR, PC3288, TA 16. Expenditure not to exceed: \$320,758 [from federal grant funds]	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item W	Proportionate fair share agreement with City of Daytona Beach and KCS Icebox DAB 1, LLC for the Karis Cold Storage warehouse development (Council District 2). Developer Contribution: \$304,249	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item X	Renewal of contracts with Hardesty & Hanover, LLC and Transystems Corporation d/b/a Transystems Corporation Consultants for professional engineering services for countywide bridges, 20-SQ-119SR, CA1.	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item Y	Contract with Drax, Inc., for the Main Street Bridge Mechanical System Components, Phase I, 23-B-79SR, C1874, (County Council District 2). Expenditure not to exceed: \$565,000	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item Z	Grant of underground electric utility easement to Florida Power & Light Company (FPL) for service to Volusia County's existing stormwater facility located at 250 H H Burch Rd. in Oak Hill, (Council District 3).	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item AA	Contract with Seacoast, Inc., for the L.B. Knox Bridge East Trunnion Bearing Replacement, 23-B-95SR, C1882, (County Council District 4). Expenditure not to exceed: \$284,000	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item BB	Use of Brevard County Contract with Advanced Cabling Solutions, Inc., for intelligent traffic systems maintenance, B-6-21-35. Estimated annual expenditure: \$65,000	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item CC	Contract with PC Construction Company for the construction management/general contracting services for the Southeast regional water reclamation facility expansion, 23-SQ-311F, Part A. Expenditure: \$475,000	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item DD	Donation of Local Forfeiture Monies for Fiscal Year Ending 09/30/23. Expenditure: \$215,000	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.

#### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Proclamations to be presented inside county council chambers. <ul style="list-style-type: none"> <li>•Beach Safety Recognition Day – July 11, 2023.</li> <li>•Beach Safety and Coast Guard Heroes Day – July 11, 2023.</li> </ul>	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item 03	Confirmation of Appointment of Mr. Michael Ryan to the position of Director, Community Information.	APPROVED the confirmation of appointment of Michael Ryan to the position of Director of Community Information.	Motion by Reinhart; seconded by Kent; carried 7 to 0.
Item 04	Ordinance 2023-25 enacting a pilot program allowing dogs on the beach between Milsap Road and Rockefeller Drive in the Ormond Beach area.	APPROVED and ADOPTED Ordinance No. 2023-25 to include all the county handles all aspects of the ordinance outside of the Loman's family contribution.	Motion by Robins; seconded by Kent; carried 6 to 1, Dempsey OPPOSED.

Item #	Description	Action	Motion/Vote
Item 05	Rezoning of 6.28 acres at 1445 Flomich Street, Daytona Beach, from the Urban Two-Family Residential (R-6) zoning classification to Planned Unit Development zoning classification, conditional waiver of impact fees and building permit fees (Case PUD-23-006) (County Council District 4).	APPROVED and ADOPTED Resolution No. 2023-94.	Motion by Santiago; seconded by Robins; carried 6 to 1, with Dempsey OPPOSED.
Item 06	Resolution - Proposed Vacation of a portion of the plat of Beardsley's DeLeon Springs, Map Book 1, Page 37 (Deleon Springs area) (Council District Number 1).	APPROVED and ADOPTED Resolution No. 2023-95.	Motion by Santiago; seconded by Kent; carried 7 to 0.
Item 07	Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to United Site Services of Florida, LLC. Estimated annual revenue: \$55,954	APPROVED and ADOPTED Resolution No. 2023-96.	Motion by Santiago seconded by Reinhart; carried 7 to 0.
Item 08	Purchase of modular building for Sheriff's Office Emergency Vehicle Operations Course (EVOC) track using the Suwannee County School District agreement for modular buildings, RFP 20-209. Expenditure: \$1,748,567 [from APRA transition funds]	APPROVED	Motion by Robins; seconded by Kent; carried 7 to 0.
Item 09	Sheriff's Office Purchase WITH Bell Textron for one Bell 407 GXi Basic Aircraft, Serial Number 56353 and the L3Harris WESCAM MX-10 and installation. Expenditure: \$6,834,165	APPROVED and ADOPTED Budget Resolution No. 2023-97.	Motion by Robins; seconded by Kent; carried 7 to 0.
Item 10	Purchase of building at 1720 Mason Ave. Daytona Beach for Emergency Medical Services (EMS). Expenditure: \$3,200,000	APPROVED	Motion by Robins seconded by Reinhart; carried 7 to 0.
Item 11	Fiscal Year 2023-24 TRIM Rates and Budget Overview. Operating Budget: \$1,197,048,584 Non-operating budget: \$203,773,659	ADOPTED the tentative TRIM rates and Set the First Public Hearing for the Budget at 6:00 p.m. on September 5, 2023 in the Thomas C. Kelly Administration Center, 123 West Indiana Ave., DeLand.	Motion by Santiago; seconded by Robins; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 12	Resolution increasing the non-ad valorem assessment for the stormwater utility in the unincorporated areas of Volusia County. Estimated revenue increase: \$759,717 [per year for two years]	APPROVED and ADOPTED Resolution No. 2023-98 to include approving the assessment rate to be no more than a 50 cent increase for this year.	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item 13	Ordinance 2023-31, park rules and parking on county property.	APPROVED and ADOPTED Ordinance No. 2023-31.	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item 14	First Reading of Ordinance 2023-15 - Mobile Food Dispensing Vehicle Regulations (Case O-22-014).	APPROVED the second reading of Ordinance No. 2023-15 to be held on August 15, 2023 at a time no sooner than 5:01 p.m.	Motion by Robins; seconded by Santiago; carried 7 to 0.
Item 15	<del>Regulation of holes on the beach.</del>	REMOVED FROM AGENDA.	N/A

#### Matters not on the agenda

Description	Action	Motion/Vote
Limit Council debate to 5 minutes two times.	APPROVED	Motion by Johansson; seconded by Reinhart; carried 6 to 1, with Dempsey OPPOSED.
Directed staff to look at options to consider Volusia County Beach Safety production opportunities.	APPROVED	Motion by Santiago; seconded by Kent; carried 7 to 0.
Directed staff to investigate either eliminating the West Volusia Hospital Authority, another hospital authority absorbing it or utilizing other legal mechanisms to eliminate it.	APPROVED	Motion by Santiago; seconded by Robins; carried 7 to 0.