

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: July 20, 2021

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Approval of agreement with M-B Companies for paint striper truck parts and service. Estimated Annual expenditure: \$16,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item B	Selection of Ajax Building Company, LLC, for professional construction management and general contracting services for the new courtroom at the DeLand Courthouse, 21-SQ-111SR, C1783.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item C	Budget Resolution - Award of Contract to Poli Construction for the Volusia County Wellness Center - Holsonback; 21-B-14LL, C1764. Expenditure: \$500,750	APPROVED and ADOPTED Budget Resolution 2021-92	Motion by Lowry; seconded by Post; carried 7 to 0.
Item D	Renewal of agreements with Ferguson Enterprises, Inc., Daytona Beach; Hajoca d/b/a Gorman Company, Holly Hill; Hajoca d/b/a Hughes Supply Daytona, Daytona Beach; and, Osceola Plumbing Supplies and Well Drilling, Inc., Holly Hill, for plumbing supplies, 17-B-109VB. Estimated annual expenditure: \$116,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item E	Award of Agreement to Imperial Pest Prevention, LLC, South Daytona, FL for pest control services, 21-B-96MC. Estimated annual expenditure: \$50,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item F	Renewal of Agreement with W. B. Mason Company, Inc., Daytona Beach, FL, for office supplies, 18-B-122AK. Estimated annual expenditure: \$500,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item G	Budget Resolution - Appropriation of FY21 Community Services Block Grant funds. <u>Revenue: \$502,642</u>	APPROVED and ADOPTED Budget Resolution 2021-93	Motion by Lowry; seconded by Post; carried 7 to 0.
Item H	Budget Resolution - Acceptance of Florida Humanities Grant. <u>Revenue: \$3,000 [\$3,000 Federal Grant; \$875 County Match; \$2,125 In-Kind Services]</u>	APPROVED and ADOPTED Budget Resolution 2021-94	Motion by Lowry; seconded by Post; carried 7 to 0.

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Item I	Budget Resolution - Trail re-surfacing from Lake Monroe Park to Mansion Blvd. Expenditure: \$400,000	APPROVED and ADOPTED Budget Resolution 2021-95	Motion by Lowry; seconded by Post; carried 7 to 0.
Item J	Request to rescind ECHO Grant 18-10, Volusia Flagler Family YMCA, DeLand YMCA Playground.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item K	Request to rescind ECHO Grant 19-12 Volusia Flagler Family YMCA, Ormond Beach Community Aquatic & Park Project - Fitness Trail.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item L	Budget Resolution - Budget approval of FTA capital 5339 grant funds. Revenue: \$964,369 [5339 Bus and Bus Facilities grant program]	APPROVED and ADOPTED Budget Resolution 2021-96	Motion by Lowry; seconded by Post; carried 7 to 0.
Item M	Contract for installation of bus stop concrete pads, bus shelters, furniture, bike racks, trash receptacles, and associated items with A.G. Pifer Construction Co., Inc., Daytona Beach, 21-B-108IF. Estimated annual expenditure: \$100,000 [from grant funds]	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item N	Budget Resolution - Florida Inland Navigation District (FIND) grant for annual International Coastal Cleanup. Revenue: \$5,000 [Waterway Cleanup Grant program]	APPROVED and ADOPTED Budget Resolution 2021-97	Motion by Lowry; seconded by Post; carried 7 to 0.
Item O	Budget Resolution - Harbor Branch Oceanographic Institute Foundation grant for marine mammal monitoring. Revenue: \$3,680 [Harbor Branch Oceanographic Institute grant]	APPROVED and ADOPTED Budget Resolution 2021-98	Motion by Lowry; seconded by Post; carried 7 to 0.
Item P	Budget Resolution - National Fish and Wildlife Foundation emergency funding for sea turtle rehabilitation. Revenue: \$10,000 [National Fish and Wildlife Foundation]	APPROVED and ADOPTED Budget Resolution 2021-99	Motion by Lowry; seconded by Post; carried 7 to 0.
Item Q	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Angela Dallas-Johnson Day – July 11, 2021. • Bethlehem Missionary Baptist Church Day - June 27, 2021. 	ADOPTED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item R	Authorization to add 12 full-time positions for the Tax Collector office to assume Department of Motor Vehicles (drivers license services) responsibilities.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item S	Settlement of Workers' Compensation claim of Keith Dalton. Settlement amount: \$162,500	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item T	Renewal of agreement for special counsel services for labor and employment matters. Estimated annual expenditure: \$70,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item U	Renewal of contract with Chard Snyder & Associates, Inc. for benefit administrative services; 16-P-60BB Estimated annual expenditure: \$88,549	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item V	Approval of signed municipal agreement for supplemental operational assistance and voluntary cooperation for animal control services with the City of Orange City.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item W	Budget Resolution - Application for FY 2021 National Dog Abuse Investigation and Prosecution Assistance Grant. <u>Revenue not to exceed: \$10,000 [The Association of Prosecuting Attorneys grant]</u>	APPROVED and ADOPTED Budget Resolution 2021-100	Motion by Lowry; seconded by Post; carried 7 to 0.
Item X	Halifax Hospital Medical Center Facility Participation Agreement Renewal.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item Y	Renewal of contract with Joseph Soluski, Inc., d/b/a Central Florida First Call for transportation of human remains, ITB 17-B-111AK. Estimated annual expenditure: \$150,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item Z	Contract with U.S. Water Services Corporation, for the Smyrna Dunes Park lift station and septic abandonment, 21-B-109IF, C1782. Expenditure: \$199,314	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item AA	Land purchase for the Beresford Avenue extension from Blue Lake Avenue to Martin Luther King Jr. Beltway, P-5779. Expenditure: \$113,500	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item BB	Contract with Tadeos Engineering, LLC, for the Seabridge River Front Pier Replacement, 21-B-112SR, C1784. Expenditure: \$159,999	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item CC	Resolution increasing solid waste collection non-ad valorem assessment and amendment revising contract for solid waste collection and recycling services with FCC Environmental Services Florida, LLC. Expenditure: \$484,375	APPROVED and ADOPTED Resolution 2021-101	Motion by Lowry; seconded by Post; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item DD	Joint project agreement for the installation of Radar Feedback Signs along North Beach Street, Ormond Beach. Expenditure: \$25,000 [\$12,500 from City of Ormond Beach]	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item EE	Contract with Aerex Industries, Inc., for Spruce Creek water treatment plant membrane replacement, 21-B-106IF, C1780. Expenditure: \$147,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item FF	Award of agreement to Revinu for transport of liquid biosolids, 21-B-114JD. Estimated annual expenditure: \$160,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item GG	Use of Local Forfeiture Monies for Fiscal Year Ending September 30, 2021. Expenditure: \$50,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Confirmation of Appointment of Benjamin Bartlett to the position of Public Works Director.	APPROVED	Motion by Wheeler; seconded by Post; carried 7 to 0.
Item 02-A	Retirement: Patricia Bythwood, Public Protection Deputy Director; 7 years of dedicated service.	N/A	N/A
Item 03	Proclamations to be presented inside county council chambers. <ul style="list-style-type: none"> Doughtery Family and Jeff Landers Day - July 20, 2021. 	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item 04	Atlantic Housing Development - Incentive Agreement. Expenditure: \$900,000 [Coronavirus Local Fiscal Recovery]	APPROVED and ADOPTED Budget Resolution 2021-102	Motion by Girtman; seconded by Johnson; carried 7 to 0.
Item 05	16th Avenue Off-Beach Parking Lot Update, New Smyrna Beach.	APPROVED option three	Motion by Post; seconded by Lowry; carried 6 to 1 (Jonson opposed).
Item 06	Beach Special Event application 21-073 - Beach Trolley Service.	APPROVED with conditions	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item 07	Contract with Masci General Contractor, Inc., for countywide resurfacing, 21-B-94IF, C1778. Expenditure: \$4,717,308	APPROVED	Motion by Girtman; seconded by Lowry; carried 7 to 0.
Item 08	Budget Resolution - Apply for the Airport grants available under the American Rescue Plan Act of 2021 (ARPA) and associated budget resolution. Revenue: \$4,523,976 [American Rescue Plan Act (ARPA) grant] [\$4,232,001 Operating; \$291,975 Concession Relief]	APPROVED and ADOPTED Budget Resolution 2021-103 and Budget Resolution 2021-104	Motion by Johnson; seconded by Lowry; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 9	Ordinance 2021-11, adoption hearing for amendment to Chapter 3, Public School Facilities Element of the Volusia County Comprehensive Plan, case CPA-21-003.	APPROVED and ADOPTED Ordinance 2021-11	Motion by Johnson; seconded by Robins; carried 7 to 0.
Item 10	Ordinance 2021-12, adoption hearing for amendment to Chapter 14, Intergovernmental Coordination Element of the Volusia County Comprehensive Plan, case CPA-21-004.	APPROVED and ADOPTED Ordinance 2021-12 with direction for staff to draft an amendment to the ordinance to strike items 14.1.2.6 and 14.1.2.7	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item 11	Ordinance 2021-14, adoption hearing amending Chapter 72 of the Code of Ordinances regarding Accessory Dwelling Units and Structures, case O-21-071.	APPROVED and ADOPTED Ordinance 2021-14	Motion by Girtman; seconded by Robins; carried 7 to 0.
Item 12	Ordinance 2021-9, adoption hearing for a future land use amendment of 57.19-acres from Agriculture Resource and Forestry Resource to Rural, located on the south side of Lake George Road, in Seville, CPA-21-006.	APPROVED and ADOPTED Ordinance 2021-9	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item 13	Resolution 2021-105, rezoning a 1.03-acre portion of a 6.71-acre parcel located at 5620 Burts Park Road, DeLeon Springs, from the Rural Agriculture (A-2) classification to the Transitional Agricultural (A-3) classification, case Z-21-072.	APPROVED and ADOPTED Resolution 2021-105	Motion by Girtman; seconded by Robins; carried 7 to 0.
Item 14	Special exception for a farmworker living facility on a 10.4-acre Forestry Resource (FR) zoned property located at 3271 Chamberlin Street, Deltona, case S-21-085.	APPROVED	Motion by Robins; seconded by Lowry; carried 7 to 0.
Item 15	Resolution - Proposed Abandonment of a portion of Packwood Road (Edgewater area).	APPROVED and ADOPTED Resolution 2021-106 with conditions that the petitioners complete construction of the required turnaround and provide the required access and utility easements within 12 months.	Motion by Johnson; seconded by Robins; carried 6 to 0 (Girtman absent).

Item #	Description	Action	Motion/Vote
Item 16	Budget Resolution - General Fund transfer of fund balance to Coronavirus Relief Transition Fund and subsequent allocation to Medical Examiner Facility. Transfer to Coronavirus Relief Transition fund: \$20,956,744	APPROVED and ADOPTED Budget Resolution 2021-107	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item 17	Budget Resolution - Coronavirus Local Fiscal Recovery Funds provided under the American Rescue Plan Act (ARPA); Use of the proposed non-revenue loss portion. Expenditure: \$107,468,931	APPROVED and ADOPTED Resolution 2021-108	Motion by Johnson; seconded by Lowry; carried 6 to 1 (Post opposed).
Item 18	Fiscal Year 2021-22 TRIM Rates and Budget Overview.	APPROVED tentative trim rates and set the first public hearing for the budget at 6:00PM, on SEPTEMBER 7, 2021, in the Thomas C. Kelly Administration Center, 123 West Indiana Ave, Deland, FL 32720.	Motion by Johnson; seconded by Girtman; carried 5 to 2 (Post and Brower opposed).
Item 19	Discussion and direction regarding public meeting rule ordinance.	TABLED to August 3, 2021 Council meeting	Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Girtman absent).
Item 20	Sponsorship request from the New Smyrna Youth Football Association (NSB Pop Warner), for their Cudas Raffle. This is a Facebook Live raffle that will be held on August 19, 2021. Sponsorship amount: \$1,500	DENIED	Motion by Post; seconded by Lowry; carried 5 to 1 (Robins opposed).
Item 20-A	Community events update.	N/A	N/A
Item 21	Resolution - Appointment to Housing Finance Authority. NOMINATION METHOD: Any council member may make the nomination.	Post NOMINATED Arthur Kowitz for appointment and APPROVED and ADOPTED Resolution 2021-109	Motion by Post; seconded by Lowry; carried 6 to 0 (Girtman absent).
Item 22	Resolution - Appointment to the Daytona Beach Racing and Recreational Facilities Commission. NOMINATION METHOD: Any council member may make the nomination. <i>The electors <u>must be qualified</u> electors of the district.</i>	Wheeler NOMINATED Jeff Hurt for re-appointment and APPROVED and ADOPTED Resolution 2021-110	Motion by Wheeler; seconded by Lowry; carried 6 to 0 (Girtman absent).

Item #	Description	Action	Motion/Vote
Item 23	Appointment to the Volunteer Firefighter Retirement Advisory Board. NOMINATION METHOD: Any council member may make the nomination.	Post NOMINATED Mary Yochum for re-appointment for the three year term beginning March 7, 2021 and expiring March 7, 2024.	Motion by Post; seconded by Lowry; carried 6 to 0 (Girtman absent).
Item 24	Appointments to Spring Hill Community Redevelopment Agency. NOMINATION METHOD: Any council member may make the nomination.	Johnson NOMINATED Anthony Hill for appointment for the remainder of a four year term expiring March 31, 2023.	Motion by Johnson; seconded by Lowry; carried 6 to 0 (Girtman absent).