

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: July 21, 2020

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Amendment to contract with RS&H, Inc. for professional contract administration and resident project representative post construction services for Taxiway November rehabilitation, schedule E, 17-SQ-20IF, Amdt 4. Expenditure: \$316,179	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item B	Contract task assignment to AVCON, Inc. for post design construction administration for Taxiway November Rehabilitation Project, schedule E, 15-SQ-42KW, TA 6. Expenditure: \$159,510	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item C	Approval of agreement with Qmatic software for the Revenue Division and Growth and Resource Management Department per GSA contract # GS-35F-0311R. Expenditure: \$239,716 [From CARES Act Funds]	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item D	Approval of purchase of revenue software from Pioneer Technology. Expenditure: \$208,496	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item E	Agreements with Petroleum Technicians, Inc, DeLand, as primary vendor, and JSR Enterprises East Coast, LLC d/b/a Fueling Technologies, LLC, as a secondary vendor, for fuel tank maintenance and repair, 20-B-23LL. Estimated annual expenditure: \$150,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item F	Renewal of agreement for pest control with Massey Services, Inc., 16-B-111VB. Estimated annual expenditure: \$57,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item G	Contract with Mechanical Services of Central Florida, Inc., for the Historic Courthouse ventilation system upgrade, 20-B-120SR, C-1734. Expenditure: \$122,009 [From CARES Act Funds]	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item H	Agreement for transit management services with First Transit, Inc., 19-P-37BB for Votran. Expenditure: \$219,332	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item I	Scope and budget change request, in addition to waiver of performance bond, for ECHO Project 19-08 City of Oak Hill: Sunrise Park II.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.

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Item J	Budget Resolution - CARES Act mainstream funding for Public Housing Authorities (PHAs) awarded funding allocations in the 2017 and 2019 competitions. Revenue: \$58,900	APPROVED and ADOPTED Budget Resolution 2020-109	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item K	Budget Resolution - Low Income Home Energy Assistance Program (LIHEAP) CARES agreement. Revenue: \$1,326,118	POSTPONED	N/A
Item L	Extension of agreements with Merrick Services, Edgewater; Mike Motes Builders; Ruby Builders; and Wise Builders, Holly Hill; for housing rehabilitation, 17-SQ-34KW. Expenditure up to: \$1,000,000 [from SHIP and HOME grant funds]	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item M	Award of contract to Atlas Homes, LLC for homeowner housing design build, 20-P-82KW. Expenditure: \$673,305 [from SHIP and HOME grant funds]	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item N	Affordable rental housing project award - New Smyrna Beach Housing Development Corporation. Expenditure: \$509,392 [\$382,784 CDBG funds; \$126,608 SHIP funds]	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item O	HOME Investment Partnerships Program consolidated plan amendment.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item P	Budget Resolution - Community Services Block Grant (CSBG) CARES agreement for housing. Revenue: \$682,638	APPROVED and ADOPTED Budget Resolution 2020-110	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item Q	Single source agreement with Mango Languages, for online language learning database. Estimated annual expenditure: \$21,916	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item R	Contract for ball field clay with Golf Agronomics Supply and Handling Company, Inc., 17-B-100KT. Estimated annual expenditure: \$14,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item S	Renewal of agreement with McMaster Pest Services for lawn fertilization, 16-B-101KT. Estimated annual expenditure: \$37,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item T	License agreement between Florida Department of Transportation and Volusia County for State Road 44 bridge replacement project adjacent to Ed Stone Park.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item U	Renewal of agreement with A.G. Pifer Construction Co., Inc., for installation of bus stop concrete pads, shelters and furniture, 16-B-128IF. Estimated expenditure: \$200,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item V	Acceptance of a donation of a radio tower shelter building from Verizon Wireless.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.

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Item W	Assignment and assumption of agreement for professional communication systems engineering to Turner North Consulting Group, 16-SQ-19JD.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item X	Budget Resolution - Florida Inland Navigation District (FIND) grant for annual Halifax/Indian River coastal cleanup. Revenue: \$5,000	APPROVED and ADOPTED Budget Resolution 2020-111	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item Y	Proclamations presented outside county council chambers. <ul style="list-style-type: none"> Mosquito Awareness Week - June 17 to 23, 2020. Amateur Radio Week - June 21 to 27, 2020. 	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item Z	Minutes of June 2, 2020 and June 16, 2020 County Council meeting.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item AA	Letter of support SunRail Phase 2 Capital Improvement Project.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item BB	Settlement of workers' compensation claim of Timothy Wheeler (Case No. 20-012945-WWA). Settlement amount: \$15,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item CC	Settlement of workers' compensation claim of Timothy Quigley (Case No. 20-012967-WWA). Settlement amount: \$25,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item DD	Liability settlement of Patrick O'Donnell v. County of Volusia (Case No. 2016-31226-CICI). Settlement amount: \$20,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item EE	Settlement of liability claim of Aspen Fordham. Settlement amount: \$7,500	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item FF	Settlement of Rose Vessella v. County of Volusia (Case No. 2019-11434-CIDL). Settlement amount: \$22,500	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item GG	Agreement with Avviato, Inc. d/b/a HandsOn Connect Cloud Solutions for volunteer management software, RFP 19-P-135AK. Expenditure: \$38,470	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item HH	Multi-party settlement agreement in Gray v. DMorgan LLC, Volusia County School Board, and County of Volusia (Case No. 2019-11954-CIDL).	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item II	Agreement with Barbara Coke Reid for hearing officer and special magistrate services. Expenditure up to: \$25,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item JJ	Contract with Tadeos Engineering, LLC, for the Ocean Center parking garage deck refurbishment, phase 1, 20-B-51TF, C1717. Expenditure: \$308,096	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.

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Item KK	Approval of signed municipal agreements for supplemental operational assistance and voluntary cooperation for animal control services.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item LL	Budget Resolution - Emergency Management Preparedness and Assistance Trust Fund Grant agreement; resolution appropriating proceeds. Revenue: \$105,806	APPROVED and ADOPTED Budget Resolution 2020-112	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item MM	Budget Resolution - Emergency Management Performance Grant agreement; resolution appropriating grant proceeds. Expenditure: \$290,560 [\$145,280 EMPG ; \$145,280 local match]	APPROVED and ADOPTED Budget Resolution 2020-113	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item NN	Budget Resolution - Emergency Management Performance Grant Program-Supplemental agreement; resolution appropriating grant proceeds. Revenue: \$56,773 [\$28,387 EMPG ; \$28,387 local match]	APPROVED and ADOPTED Budget Resolution 2020-114	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item OO	Memorandum of Agreement between the Florida Division of Emergency Management and Volusia County for two Caterpillar generators.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item PP	Extension of agreement with Daytona State College to facilitate education of emergency medical services students	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item QQ	Setting of public hearings on August 25, 2020 for renewal of certificates of public convenience and necessity.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item RR	Restructuring of current emergency medical services trust fund projects.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item SS	Renewal of contract with Joseph Soluski, Inc., d/b/a Central Florida First Call for transportation of human remains, ITB 17-B-111AK. Expenditure: \$100,800	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item TT	Change order to Johnson Brothers Corporation for the Veterans Memorial Bridge replacement, 15-B-183JD, C1575. Expenditure: \$158,862	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item UU	Contract with Meierer Contracting, LLC, Port Orange, for site improvements for Mosquito Control, 20-B-123JD, C1733. Expenditure: \$104,500	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item VV	Budget Resolution - Proportionate fair share agreement with the City of Daytona Beach and the developer, Northern Investment Partners, LLC, for Clyde Morris Landings apartments. Revenue: \$398,399	APPROVED and ADOPTED Budget Resolution 2020-115	Motion by Lowry; seconded by Johnson; carried 7 to 0.

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Item WW	Resolution - Agreements with the Florida Department of Transportation for construction of safety improvements along Osteen-Maytown Road and for maintenance. Expenditure: \$50,000	APPROVED and ADOPTED Resolution 2020-116	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item XX	Contract with Professional Services Group, LLC for construction of Fleming Avenue ADA sidewalk, 20-B-95SR, C-1730. Expenditure: \$67,216 [\$65,000 CDBG]	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item YY	Renewal of agreements with Cates Electric of Holly Hill and Sieg & Ambachtsheer, DeLand for maintenance and repair of bascule and fixed bridges, 16-B-123KT. Estimated annual expenditure: \$10,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item ZZ	Single source agreements with Ring Power Corporation, Daytona Beach, for Caterpillar Total Maintenance and Repair. Expenditure: \$419,812	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item AAA	Budget Resolution - Florida Department of Environmental Protection grant agreement for the Thornby Park water quality improvement project and budget resolution appropriating grant funds. Revenue: \$241,979	APPROVED and ADOPTED Budget Resolution 2020-117	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item BBB	Contract with Gregori Construction, Inc., for Thornby Park water quality improvements, 20-B-111IF, C1732. Expenditure: \$228,107	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item CCC	Selection of Jones Edmunds & Associates, Inc. to provide architectural and engineering services for the DeLeon Springs utility extensions, 20-SQ-117IF.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item DDD	Selection of Wharton-Smith, Inc. for professional construction management and general contracting services for the DeLeon Springs utility extensions, 20-SQ-118IF.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item EEE	Award of bid to Guardian Equipment Inc. for chemical feed systems, 20-B-115LL. Estimated annual expenditure: \$50,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item FFF	Contract task assignment to Jones Edmunds & Associates, Inc. for the consumptive use permit renewal, 15-SQ-166KW, PC2731, TA 36. Expenditure not to exceed: \$171,530	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item GGG	Donation of training simulator to Bethune Cookman University Center for Law and Social Justice Center	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item HHH	Budget Resolution - United States Marshals service reimbursement. Revenue: \$29,045	APPROVED and ADOPTED Budget Resolution 2020-118	Motion by Lowry; seconded by Johnson; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Capital project schedule quarterly update	N/A	N/A
Item 03	Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to My Dumpster Guy, LLC. Revenue: \$120,000	APPROVED and ADOPTED Resolution 2020-119	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item 04	Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to FCC Environmental Services FL, LLC. Revenue: \$6,600	APPROVED and ADOPTED Resolution 2020-120	Motion by Post; seconded by Johnson; carried 7 to 7.
Item 05	Resolution - Proposed vacation of a portion of the plat of Plat No. 2 of West Highlands, Subdivision, Map Book 6, Page 220 (Orange City area). Petitioner/Owner: Billie James Alexander and Tracy Lynn Alexander	APPROVED and ADOPTED Resolution 2020-121	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item 06	Resolution - Proposed vacation of a portion of the plat of Collier Park, Map Book 11 Page 284 (DeLand area). Petitioner/Owner: Arise Church DeLand, Inc.	APPROVED and ADOPTED Resolution 2020-122	Motion by Girtman; seconded by Johnson; carried 7 to 0.
Item 07	Resolution vacating certain portions of the plat of the Map of North Enterprise, Deltona area, District 5. Owner: Annette Gray	APPROVED and ADOPTED Resolution 2020-123	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item 08	Resolution - Rezoning of 5.80 acres from the Rural Agriculture (A-2) classification to the Rural Residential (RR) classification located at 2120 Lime Street, DeLand; case Z-20-043. Applicant/Owner: Heath Frank	APPROVED and ADOPTED Resolution 2020-124	Motion by Wheeler; seconded by Lowry; carried 4 to 3 (Johnson, Denys and Wheeler Opposed).
Item 09	Resolutions finding public purpose and approving issuance of Housing Finance Authority of Volusia County housing revenue bonds.	APPROVED and ADOPTED Resolution 2020-125; Resolution 2020-126	Motion by Post; seconded by Johnson; carried 7 to 0.
Item 10	Ordinance 2020-12, amending the county beach code to provide for a special event permit for the reenactment of historic automobile race events pursuant to HB 947 (2020).	APPROVED and ADOPTED Ordinance 2020-12	Motion by Wheeler; seconded by Denys; carried 7 to 0.
Item 11	Contract with Pro Sound & Video, Inc., for the Ocean Center sound system replacement, 20-B-50TF, C-1716. Expenditure: \$1,074,995	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 12	Authorization to purchase library materials directly from publishers/copyright owners. Estimated annual expenditure: \$1,975,000	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item 13	Contract with P & S Paving, Inc. for countywide resurfacing, 20-B-113IF, C1731. Expenditure: \$5,390,459	APPROVED	Motion by Johnson; seconded by Denys; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 14	Contract with Built-Rite Construction of Central Florida, Inc. for safety improvements to Sugar Mill Drive, 20-B-71JD, C1723. Expenditure: \$1,413,593 [\$523,667 paid by the developer]	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item 15	Resolution concerning Amendment 10 transition plan for tax collector.	APPROVED and ADOPTED Resolution 2020-127	Motion by Post; seconded by Denys; carried 7 to 0.
Item 16	19th Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19).	APPROVED	Motion by Johnson; seconded by wheeler; carried 7 to 0.
Item 17	Resolution - Volusia County Coronavirus Relief Fund Municipal Subrecipient Program.	APPROVED and ADOPTED Resolution 2020-128	Motion by Denys; seconded by Post; carried 7 to 0.
Item 17-A	Subrecipient Agreement with Clerk of Circuit Court for Coronavirus Relief Fund.	APPROVED the subrecipient agreement with the Clerk of the Circuit Court for the CARES relief fund sub grant for \$54,680.30	Motion by Denys; seconded by Girtman; carried 7 to 0.
Item 17-B	Clerk of the Circuit Court request for general fund appropriation for court activities.	TABLED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item 18	Resolution - Amendments to Relaunch Volusia: Home-Based Business Reopening Grant Program and Relaunch Volusia: Individual Rent and Mortgage Grant Program.	APPROVED and ADOPTED Resolution 2020-129	Motion by Post; seconded by Girtman; carried 7 to 0.
Item 18-A	Resolution - Amendment to Relaunch Volusia: Individual Rent and Mortgage Grant Program to Increase Funding Allocation.	APPROVED and ADOPTED Resolution 2020-130	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item 19	Coronavirus update.	N/A Wearing Masks	N/A Motion by Girtman; seconded by Wheeler; Motion dies (Wheeler withdrew second).
Item 20	Sponsorship request from West Volusia Branch NAACP for the Freedom Fund Banquet on September 26 th , 2020. Sponsorship amount: \$1,500	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 21	Fiscal year 2020-21 TRIM rates and budget overview. Congratulation	<p data-bbox="1073 147 1451 212">ADOPTION of TRIM rates for FY 2020-2021 as presented.</p> <p data-bbox="1073 253 1457 492">APPROVAL of the first public hearing for the budget at 6:00 p.m., on September 15, 2020, in the Thomas C. Kelly Administration Center, 123 West Indiana Avenue, Deland, Florida 32720.</p>	<p data-bbox="1493 147 1948 212">Motion by Denys; seconded by Lowry; carried 7 to 0.</p> <p data-bbox="1493 289 1955 354">Motion by Girtman; seconded by Post; carried 7 to 0.</p>

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Item 22	Appointments to the Affordable Housing Advisory Committee.	<p>REAPPOINTED Allan Harrell to Advocate as a citizen who is actively engaged as an advocate for low-income persons in connection with affordable housing.</p> <p>REAPPOINTED Anne Evans as a citizen who is actively engaged as a not-for-profit provider of affordable housing.</p> <p>REAPPOINTED Suzanne Odena to as a citizen who is actively engaged as a real estate professional in connection with affordable housing.</p> <p>REAPPOINTED Margaret “Peggie” Hart as a citizen who does not fit in a listed category.</p> <p>REAPPOINTED Waylan Neice as a citizen who is actively engaged as a not-for-profit provider of affordable housing.</p> <p>REAPPOINTED Rosemary Walker as a citizen who is actively engaged in the residential home building industry in connection with affordable housing.</p> <p>APPOINTED DJ Lebo as a citizen who represents essential service personnel, as defined in the local housing assistance plans.</p>	<p>Nomination by Kelley; carried 7 to 0.</p> <p>Nomination by Kelley; carried 7 to 0.</p> <p>Nomination by Post; carried 7 to 0.</p> <p>Nomination by Wheeler; carried 7 to 0.</p> <p>Nomination by Girtman; carried 7 to 0.</p> <p>Nomination by Johnson; carried 7 to 0.</p> <p>Nomination by Denys; carried 7 to 0.</p>

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Item 23	Resolution - Appointment to the Volusia County Industrial Development Authority.	APPROVED and ADOPTED Resolution 2020-131 and REAPPOINTED Dennis Stark.	Nomination by Johnson; carried 7 to 0.

Matters not on the agenda

Description	Action	Motion/Vote
Resolution encouraging face coverings.	APPROVED and ADOPTED Resolution 2020-132.	Motion by Johnson; seconded by Lowry; carried 7 to 0.