

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: August 3, 2021

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Renewal of Agreement with Premier Elevator Services Corp., for elevator, escalator, and chairlift maintenance and repair, 18-P-58VB. Estimated annual expenditure: \$100,000	APPROVED	Motion by Girtman; seconded by Wheeler; carried 5 to 0 (Johnson and Lowry absent).
Item B	Approval of amendments to agreements with Giddens Security Corporation and S&S Management Group, LLC d/b/a Guard-One Security for Professional Security Officer Services, Armed and Unarmed, 19-P-120BB. Expenditure: \$71,987	APPROVED	Motion by Girtman; seconded by Wheeler; carried 5 to 0 (Johnson and Lowry absent).
Item C	Emergency Solutions Grant Coronavirus (ESG-CV) proposed consolidated plan amendment. Amendment amount \$184,804	APPROVED	Motion by Girtman; seconded by Wheeler; carried 5 to 0 (Johnson and Lowry absent).
Item D	Extension and amendment of agreement with Morse Communications, Inc., for integrated telephone system and voice mail maintenance services, 09-P-08BB. Estimated annual expenditure: \$371,135	APPROVED	Motion by Girtman; seconded by Wheeler; carried 5 to 0 (Johnson and Lowry absent).
Item E	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> Jessie Singleton Harris Day - July 24, 2021. Stephan Dembinsky Day - July 27, 2021. 	APPROVED	Motion by Girtman; seconded by Wheeler; carried 5 to 0 (Johnson and Lowry absent).
Item F	Recruitment bonuses for certified full-time paramedics.	APPROVED	Motion by Girtman; seconded by Wheeler; carried 5 to 0 (Johnson and Lowry absent).
Item G	Minutes of the April 20, 2021 and May 4, 2021 County Council meetings.	APPROVED	Motion by Girtman; seconded by Wheeler; carried 5 to 0 (Johnson and Lowry absent).
Item H	Budget Resolution - Emergency Management Performance Grant Program American Rescue Plan Act; resolution appropriating grant proceeds. <u>Revenue: \$13,926 [Local Match \$13,926]</u>	APPROVED and ADOPTED Budget Resolution 2021-111	Motion by Girtman; seconded by Wheeler; carried 5 to 0 (Johnson and Lowry absent).

Item #	Description	Action	Motion/Vote
Item I	Budget Resolution - Emergency Management Preparedness and Assistance Trust Fund Grant Agreement; resolution appropriating proceeds. <u>Revenue: \$105,806</u>	APPROVED and ADOPTED Budget Resolution 2021-112	Motion by Girtman; seconded by Wheeler; carried 5 to 0 (Johnson and Lowry absent).
Item J	Budget Resolution - Emergency Management Performance Grant agreement; resolution appropriating grant proceeds. <u>Revenue: \$146,662 [Emergency Management Performance Grant (EMPG) \$146,662; Local match \$146,662]</u>	APPROVED and ADOPTED Budget Resolution 2021-113	Motion by Girtman; seconded by Wheeler; carried 5 to 0 (Johnson and Lowry absent).
Item K	Coastal Facility Rental Policy and Fee Schedule	APPROVED	Motion by Girtman; seconded by Wheeler; carried 5 to 0 (Johnson and Lowry absent).
Item L	Resolution - Locally Funded Agreement (LFA) between Volusia County and the Florida Department of Transportation (FDOT) providing for the LPGA Blvd and I-95 Project Development and Environment (PD&E) Study. Expenditure: \$250,000	APPROVED and ADOPTED Resolution 2021-114	Motion by Girtman; seconded by Wheeler; carried 5 to 0 (Johnson and Lowry absent).

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Confirmation of Appointment of Michael Colman to the position of Emergency Medical Services Division Director.	APPROVED	Motion by Wheeler; seconded by Post; carried 5 to 0 (Johnson and Lowry absent).
Item 03	Proclamations to be presented inside county council chambers. □ Laura Roth Day - August 3, 2021.	APPROVED	Motion by Wheeler; seconded by Post; carried 5 to 0 (Johnson and Lowry absent).
Item 04	National Association of Counties (NACo) achievement award for the E-911 Re-Direct Nurse Triage Program.	N/A	N/A
Item 05	Presentation of economic development data for the second quarter of 2021.	N/A	N/A
Item 06	Update and discussion of SunRail in anticipation of the August 12, 2021 Central Florida Commuter Rail Commission meeting.	APPROVED for Chair Brower to speak on behalf of the county.	Motion by Girtman; seconded by Wheeler; carried 5 to 0 (Johnson and Lowry absent).

Item #	Description	Action	Motion/Vote
Item 07	Council direction concerning whether to amend the code of ordinances to allow a majority of the criteria for a variance to be met instead of all five criteria in order for the Planning and Land Development Commission to be able to grant a variance.	APPROVED to review criteria	Motion by Wheeler; seconded by Girtman; carried 5 to 0 (Johnson and Lowry absent).
Item 08	Council direction concerning the establishment of an online submittal of comprehensive plan amendment applications to the Volusia Growth Management Commission.	APPROVED	Motion by Robins; seconded by Post; carried 5 to 0 (Johnson and Lowry absent).
Item 09	Council direction regarding Mobile Food Dispensing Vehicles (Food Trucks).	DIRECTION	Motion by Post; seconded by Wheeler; carried 5 to 0 (Johnson and Lowry absent).
Item 10	Council direction on the implementation of the home-based business regulations (559.955 F.S.) approved as part of 2021 Florida legislative session.	APPROVED	Motion by Wheeler; seconded by Girtman; carried 5 to 0 (Johnson and Lowry absent).
Item 11	Budget Resolution - Submission of fiscal year 2021-22 HUD one-year action plan; and appropriation of grant proceeds. Revenue: \$2,809,629 [From Grant funds]	APPROVED and ADOPTED Budget Resolution 2021-115	Motion by Post; seconded by Robins; carried 5 to 0 (Johnson and Lowry absent).
Item 12	Award recommendations for uncommitted Community Development Block Grant Coronavirus (CDBG-CV3) funding Expenditure: \$1,506,290 [from Community Development Block Grant (CARES) funds]	APPROVED	Motion by Post; seconded by Robins; carried 5 to 0 (Johnson and Lowry absent).
Item 13	Renewal of contract with Consolidated Resource Recovery, Inc. for yard trash grinding and hauling, ITB 17-B-144AK Expenditure: \$1,480,000	APPROVED	Motion by Girtman; seconded by Wheeler; carried 5 to 0 (Johnson and Lowry absent).
Item 14	Resolution 2021-116, rezoning a 5.02-acre property located on the north side of West Beresford Road in DeLand from the Rural Agriculture (A-2) classification to the Transitional Agriculture (A-4) classification, case Z-21-094. <i>Applicant: Michael Woods, Attorney Cobb Cole, PA</i> <i>Owners: Christopher and Jacqueline Campbell</i>	APPROVED and ADOPTED Resolution 2021-116	Motion by Girtman; seconded by Wheeler; carried 5 to 0 (Johnson and Lowry absent).

Item #	Description	Action	Motion/Vote
Item 15	Special exception for a Rural event center on a 14.97-acre Prime Agriculture (A-1) zoned property located at 3830 State Road 44, New Smyrna Beach, case S-21-067. <i>Applicant: Jessica Gow, Attorney Cobb Cole, PA</i> <i>Owner: Cynthia DeGrammont</i>	APPROVED	Motion by Wheeler; seconded by Robins; carried 5 to 0 (Johnson and Lowry absent).
Item 16	Resolution 2021-117, major amendment to Resolution 2003-223, to reinstate and amend the Burch Trust Land Development Residential Planned Unit Development (RPUD) located at 294 H H Burch Road, Oak Hill, case PUD-21-087.	APPROVED continuance to September 7, 2021.	Motion by Post; seconded by Wheeler; carried 5 to 0 (Johnson and Lowry absent).
Item 17	Internal Audit of Purchasing.	ACCEPTED REPORT	Motion by Wheeler; seconded by Girtman; carried 5 to 0 (Johnson and Lowry absent).
Item 18	Internal Audit of ECHO, FY 2020.	ACCEPTED REPORT	Motion by Post; seconded by Wheeler; carried 5 to 0 (Johnson and Lowry absent).
Item 19	Internal Audit of the Volusia Forever program, FY 2020.	ACCEPTED REPORT	Motion by Wheeler; seconded by Girtman; carried 5 to 0 (Johnson and Lowry absent).
Item 20	Sponsorship request from the Childhood Cancer Foundation, Inc. for their Glitter and Gold Cocktail Party/Gala, which will take place on September 11, 2021. Sponsorship amount: \$1,500	APPROVED	Motion by Girtman; seconded by Wheeler; carried 5 to 0 (Johnson and Lowry absent).
Item 21	Community events update.	N/A	N/A
Item 22	Appointments to business incubator advisory board.	Post nominated Adrienne Barker; Wheeler nominated Edith Shelley; Robins nominated Jeff Badovick; Girtman nominated Louis Paris for a two year term expiring August 5, 2023.	Motion by Wheeler; seconded by Girtman; carried 5 to 0 (Johnson and Lowry absent).

Item #	Description	Action	Motion/Vote
Item 23	District 1, District 2, District 4 and Chair (East-side and West-side) Historic Preservation board appointments.	Wheeler nominated Terry Bledsoe; Girtman nominated Tom Roberts; Brower nominated Larry French for two year terms expiring March 31, 2023.	Motion by Girtman; seconded by Wheeler; carried 5 to 0 (Johnson and Lowry absent).
Item 24	Discussion and direction regarding public meeting rule ordinance.	<p>APPROVED and ADOPTED Robert's Rules of Order</p> <p>APPROVED the Point of Order</p> <p>APPROVED to hold public comment to 1 hour in the a.m. and other comments at the public comment in the afternoon</p> <p>APPROVED videos, person present & one person per video, three minute video, staff review videos for viruses and videos submitted prior to meetings</p> <p>APPROVED decorum standards</p>	<p>Motion by Girtman; seconded by Wheeler; carried 5 to 0. (Johnson and Lowry absent).</p> <p>Motion by Wheeler; seconded by Girtman; carried 5 to 0. (Johnson and Lowry absent).</p> <p>Motion by Wheeler; seconded by Robins; carried 3 to 2. (Johnson and Lowry absent).</p> <p>Motion by Wheeler; seconded by Girtman; carried 5 to 0. (Johnson and Lowry absent).</p> <p>Motion by Wheeler; seconded by Girtman; carried 5 to 0 (Johnson and Lowry absent).</p>

Item #	Description	Action	Motion/Vote
Item 25	Discussion on Resolution regarding Bill of Rights.	To NOT move forward with a resolution regarding Bill of Rights	Motion by Wheeler; seconded by Girtman; carried 4 to 1 (Johnson and Lowry absent).
Item 26	Budget discussion.	DIRECTION to see 5% reduction from red areas in budget	Motion by Post; seconded by Wheeler; carried 5 to 0 (Johnson and Lowry absent).

Matters not on the agenda

Description	Action	Motion/Vote
Requested permission to advertise the plan to bring an Amendment to the Historic Preservation Ordinance to Council	APPROVED	Motion by Post; seconded by Wheeler; carried 5 to 0.