

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: August 4, 2020

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Assignment and assumption of promotional items agreement from Game Day Suppliers d/b/a Sportsanity Custom to Underwood Acquisitions d/b/a Woodland & Rich, Four Towns Embroidery, DeLand. Estimated annual expenditure: \$8,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item B	Purchase of license plate recognition system camera bundles from NDI Technologies, Inc. d/b/a/ NDI Recognition Systems for the airport. Expenditure: \$130,553	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item C	Modification to Transportation Security Administration security checkpoint reimbursable agreement. Revenue: \$3,970	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item D	To authorize and direct the County Chair to execute the FAA grant agreement 3-12-0017-082-2020, to acquire an Aircraft Rescue & Fire Fighting Vehicle (1,500 gallon). Revenue: \$704,968 [FAA grant]	APPROVED the FAA AIP Grant Offer Agreement No. 3-12-0017-082-2020 and authorize the County Chair to execute the Agreement via electronic signature, including all understandings and assurances contained therein, and other documents required.	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item E	Extension of agreement with Revenue Recovery Solutions, Inc. for the collection of delinquent tangible personal property tax.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item F	Community Development Block Grant consolidated plan amendment. Expenditure: \$10,000 [From CDBG funds]	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item G	Use of US Communities contract for the purchase and installation of playground equipment and safety surface with Kompan, Inc. in the Rachel Robinson Play Yard at the Daytona Beach Regional Library. Expenditure: \$92,222	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item H	Budget Resolution - Florida Inland Navigation District Grant Appropriation for the construction of the Lemon Bluff boat ramp. Expenditure: \$250,000 [\$125,000 Park Capital Projects; \$125,000 FIND grant]	APPROVED and ADOPTED Budget Resolution 2020-133	Motion by Johnson; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item I	Selection and award of contract with Tindale Oliver for Public Transit Financial and Technical Consulting Services, 20-SQ-125JD. Expenditure: \$60,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item J	Resolution authorizing an application to the Florida Department of Transportation (FDOT) for participation in the State's Public Transit Block Grant funding program.	APPROVED and ADOPTED Budget Resolution 2020-134	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item K	Minutes of June 30, 2020 special council meeting.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item L	Renewal of agreement with JBI, LTD for State Criminal Alien Assistance Program (SCAAP) services, 17-SQ-81BB.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item M	One year renewal of local option gas tax interlocal agreement with the City of Daytona Beach, The City of Daytona Beach Shores, the City of DeBary, the City of DeLand, the City of Deltona, the City of Edgewater, the City of Holly Hill, the City of Lake Helen, the City of New Smyrna Beach, the City of Oak Hill, the City of Orange City, the City of Ormond Beach, the Town of Pierson, the Town of Ponce Inlet, the City of Port Orange, and the City of South Daytona.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item N	Contract task assignment for Hall & Ogle Architects, Inc. of Daytona Beach, for University Boulevard Beach Ramp Improvements, 15-SQ-116JD, PC2682; TA 68.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item O	Selection of Bentley Architects + Engineers, Inc.; Dewberry Architects, Inc.; DJ Design Services, Inc., Holly Hill; Hall & Ogle Architects, Inc., Daytona Beach; Michael Baker International, Inc.; and Schenkel & Shultz, Inc. to provide professional architectural/engineering services for vertical construction projects, 20-SQ-78SR.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item P	Amendment to task assignment to Consor Engineers, LLC, for post design services for the widening of 10th Street from Myrtle Avenue to US 1, 17-SQ-151JD, PC2660, Amendment no. 2 to TA 24. Expenditure: \$26,533	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item Q	Purchase of a parcel of land on Williams Avenue, Orange City, from Michael J. Chinelli. Expenditure: \$7,500	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item R	Budget Resolution - Application, acceptance, and appropriation of JAG Grant Funds. Revenue: \$41,006	APPROVED and ADOPTED Budget Resolution 2020-135	Motion by Johnson; seconded by Wheeler; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Retirement: James Greene, sheriff's office; 38 years of dedicated service.	N/A	N/A
Item 03	Construction contract with Halifax Paving, Inc., Ormond Beach, for the Spring to Spring Trail, Phase 3B, Rob Sullivan Park to Dirksen, 19-B-139JD, C1707. Expenditure: \$1,987,645 [SUN Trail Grant]	APPROVED	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item 04	Budget Resolution - Approving a budget resolution for FTA capital Flex/5307 grant and authorize purchase of seven vehicles. Expenditure: \$1,343,584 [FTA capital Flex/5307 grant]	APPROVED and ADOPTED Budget Resolution 2020-136	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item 05	Ordinance 2020-10, Amending the Mobile Home Park (MH-1) Classification to allow for an additional use and to provide associated dimensional requirements; case O-20-062.	Scheduled second hearing for August 25, 2020 at 10:30 a.m.	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 06	Resolution - Rezoning of 3.5 acres from the General Commercial (B-4) classification to the Heavy Commercial (B-5) classification located at 2300 North Woodland Boulevard, DeLand; case Z-20-061. Applicant: Michael Woods, attorney for owner; Owner: Workman Land Group, LLC.	APPROVED and ADOPTED Resolution 2020-137	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 07	21st Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19).	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 08	Award of bid for personal protective equipment, 20-B-156KW. Expenditure: \$4,000,000 [CARES funding]	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item 09	Budget Resolution - Appropriation of State Housing Initiatives Partnership Funds. Revenue: \$535,696 [SHIP Funds]	APPROVED and ADOPTED Budget Resolution 2020-138	Motion by Denys; seconded by Girtman; carried 7 to 0.
Item 10	Budget Resolution - Award of Coronavirus Relief Funds from Florida Housing Finance Corporation. Revenue: \$1,245,522 [Florida Housing Finance Corporation]	APPROVED and ADOPTED Budget Resolution 2020-139	Motion by Johnson; seconded by Denys; carried 7 to 0.
Item 11	Clerk of the Circuit Court request for withholding of non-court activity excess fees for use on court activities for FY 2019-2020.	Authorize the County Manager to enter into an agreement with the Clerk consistent with Council's approval.	Motion by Girtman; seconded by Lowry; carried 7 to 0.

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Item 12	Coronavirus update	<p>N/A</p> <p>APPROVAL to add an additional 2.5 million to the grant fund for rent and mortgage assistance and APPROVED and ADOPTED Resolution 2020-140</p>	<p>N/A</p> <p>Motion by Post; seconded by Girtman; carried 4 to 3.</p>
Item 13	SunRail Customer Advisory Committee appointments.	REAPPOINTED Margaret Iglesias to the SunRail Customer Advisory Committee.	Nomination by Johnson; carried 7 to 0.