

VOLUSIA COUNTY COUNCIL ACTION LIST**MEETING DATE: August 15, 2023****Consent Items 01**

| Item # | Description | Action | Motion/Vote |
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| Item A | CareerSource Flagler Volusia Four-Year Plan amendment. | APPROVED | Motion by Kent; seconded by Santiago; carried 7 to 0. |
| Item B | Presentation of economic development data for the 2nd Quarter of 2023. | N/A | N/A |
| Item C | Award of contract to Air Mechanical & Service Corp., for the DeLand Historic Courthouse chiller replacement, 23-B-88LL, C1877. Expenditure: \$279,720 | APPROVED | Motion by Kent; seconded by Robins; carried 7 to 0. |
| Item D | Resolution - Authorizing an application to the Florida Department of Transportation (FDOT) State Public Transit Block Grant funding program. | APPROVED and ADOPTED Resolution No. 2023-114-A. | Motion by Kent; seconded by Santiago; carried 7 to 0. |
| Item E | Award of contract to DSW Homes, LLC and Wise Builders, LLC for the ARPA Rehabilitation Housing Repair Program, 23-B-64TF, C1873. Expenditure: \$1,424,157 [From ARPA funds] | DIRECTED to table Item E and have staff bring the project information to a future meeting. | Motion by Santiago; seconded by Robins; carried 7 to 0. |
| Item F | Scope change request for ECHO grant 19-05, Marine Discovery Center Phase III. | APPROVED | Motion by Kent; seconded by Santiago; carried 7 to 0. |
| Item G | Budget change request ECHO grant 21-04, Marine Science Center Raptor Education and Conservation Exhibit. | APPROVED | Motion by Kent; seconded by Santiago; carried 7 to 0. |
| Item H | Volusia Forever Advisory Committee work plan/goals and annual report to Council. | APPROVED the Volusia Forever Advisory Committee's work plan/goals and ACCEPTED the annual report. | Motion by Kent; seconded by Santiago; carried 7 to 0. |
| Item I | Approval of Delegation of Authority for participation in the Florida Recovery Obligation Calculation (F-ROC) program. | APPROVED | Motion by Kent; seconded by Santiago; carried 7 to 0. |

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| Item J | Purchase of Cisco cybersecurity multi-factor authentication (MFA) licensing and maintenance per NASPO contract #43220000-NASPO-19-ACS. Expenditure: \$137,427 | APPROVED | Motion by Kent; seconded by Santiago; carried 7 to 0. |
| Item K | Renewal of agreement for delinquent debt collection services with United Financial Management Services, Inc., Lake Mary, FL, 20-P-107BB. Expenditure: \$206,500 | APPROVED | Motion by Robins; seconded by Reinhart; carried 7 to 0. |
| Item L | Community events list. | APPROVED | Motion by Kent; seconded by Santiago; carried 7 to 0. |
| Item M | Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Overdose Awareness and Remembrance Day: August 27, 2023. • Otilie Buntain Day: August 16, 2023. | APPROVED | Motion by Kent; seconded by Santiago; carried 7 to 0. |
| Item N | Renewal of contract with Aetna Life Insurance Company to provide group vision, 15-P-47BB. | APPROVED | Motion by Kent; seconded by Santiago; carried 7 to 0. |
| Item O | Agreement for Group Term Life, Short Term Disability (STD), Long Term Disability (LTD), and Accidental Death and Dismemberment (AD&D) Insurance with Standard Insurance Company, 23-P-77TF. Expenditure: \$689,000 | APPROVED | Motion by Kent; seconded by Santiago; carried 7 to 0. |
| Item P | Approval of previous County Council meeting minutes. | APPROVED | Motion by Kent; seconded by Santiago; carried 7 to 0. |
| Item Q | Resolution approving the Termination of Declaration of the Chairman South nonresidential condominium. | APPROVED and ADOPTED Resolution No. 2023-115. | Motion by Kent; seconded by Santiago; carried 7 to 0. |
| Item R | Renewal of agreement for jail diversion residential treatment services with SMA Healthcare, Inc., Daytona Beach, FL, 20-SQ-66BB. Estimated annual expenditure: \$577,127 | APPROVED | Motion by Kent; seconded by Santiago; carried 7 to 0. |
| Item S | Contract task assignment to Dewberry Architects, Inc., for the Volusia County Branch Jail Air Handler and Fire Suppression System, 20-SQ-78SR, PC3314, TA77. Expenditure: \$159,195 | APPROVED | Motion by Kent; seconded by Santiago; carried 7 to 0. |

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| Item T | Contract with Ajax Building Company, for professional construction management and general contracting services for the Volusia County Branch Jail and Correctional Facility Security and Surveillance System Upgrades, 22-SQ-62LL, C1814, Part A. Expenditure: \$79,480 | APPROVED | Motion by Kent; seconded by Santiago; carried 7 to 0. |
| Item U | Selection of Paul Culver Construction, Inc. for the professional construction management and general contracting services for the International Speedway Boulevard and Silver Beach Avenue beach ramp improvements, 23-SQ-137IF. | APPROVED | Motion by Kent; seconded by Santiago; carried 7 to 0. |
| Item V | Selection of Hedrick Brothers Construction Co., Inc., for the construction management/general contracting for the Marine Science Center Education Building Additions/Alterations, 23-SQ-101SR, C1884. | APPROVED | Motion by Kent; seconded by Santiago; carried 7 to 0. |
| Item W | Capital project schedule update. | APPROVED the update. | Motion by Kent; seconded by Santiago; carried 7 to 0. |
| Item X | Contract with Cornerstone Construction Services, Inc., to provide the rehabilitation of the West Volusia transfer station tipping floor, 23-P-85IF, C1889. Expenditure: \$3,631,792 [First Year Expenditure 1,005,442] | APPROVED | Motion by Kent; seconded by Santiago; carried 7 to 0. |

End of Consent Items

| Item # | Description | Action | Motion/Vote |
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| Item 02 | Proclamations to be presented inside county council chambers. <ul style="list-style-type: none"> Brandon Neely Day: August 15, 2023. Dale Thomas Day: August 15, 2023. | APPROVED | Motion by Robins; seconded by Reinhart; carried 7 to 0. |
| Item 03 | Presentation on the Indian River Lagoon National Estuary Program by Dr. Duane De Freese, Executive Director of the Indian River Lagoon Council. | N/A | N/A |
| Item 04 | Fiscal Year 2023-24 Advertising Authority Budgets. Halifax Area Advertising Authority Budget: \$22,386,673 Southeast Volusia Advertising Authority Budget: \$7,023,420 West Volusia Advertising Authority Budget: \$1,858,887 | APPROVED | Motion by Reinhart; seconded by Johansson; carried 7 to 0. |

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| Item 05 | Communications Services Tax, Gas Tax, and ECHO Discussion and Review of Five Year Forecast. | <p>APPROVED the ECHO millage rate at 0.2 mills.</p> <p>APPROVED to take a 30-minute break.</p> <p>APPROVED to eliminate the Communication Service Tax and to schedule a Special Meeting at 4:00 p.m. on August 30, 2023.</p> <p>APPROVED to keep the \$0.05 Gas Tax.</p> | <p>Motion by Robins; seconded by Johansson; carried 7 to 0.</p> <p>Motioned by Robins; seconded by Dempsey; carried 7 to 0.</p> <p>Motion by Santiago; seconded by Robins; carried 7 to 0.</p> <p>Motion by Johansson; seconded by Reinhart; carried 7 to 0.</p> |
| Item 06 | Business Tax Receipt (BTR) presentation. | APPROVED to eliminate the Business Tax Receipt (BTR) as of January 1, 2024. | Motion by Robins; seconded by Santiago; carried 7 to 0. |
| Item 07 | Ordinance 2023-38 Revising Background Check Requirements. | APPROVED and ADOPTED Ordinance No. 2023-38. | Motion by Santiago; seconded by Johansson; carried 7 to 0. |
| Item 08 | Ordinance Number 2023-36 for Amendments to the Beach Code per the request of the Volusia Sheriff's Office. | APPROVED and ADOPTED Ordinance No. 2023-36 as amended to remove section one and to ask Sheriff Chitwood to come back with more information in regards to section one in regards to prohibited structures. | Motion by Reinhart; seconded by Santiago; carried 7 to 0. |
| Item 09 | Approval of Ordinance 2023-34 for revisions to the Code of Ordinances to reflect the change in the provision of law enforcement services on the Beach. | APPROVED and ADOPTED Ordinance No. 2023-34. | Motion by Santiago; seconded by Reinhart; carried 7 to 0. |
| Item 10 | Second Reading of Ordinance 2023-15 - Mobile Food Dispensing Vehicle Regulations (Case O-22-014). | APPROVED and ADOPTED Ordinance No. 2023-15. | Motion by Santiago; seconded by Robins; carried 7 to 0. |

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| Item 11 | Ordinance 2023-01 - Adoption Hearing for an amendment to Chapter 6, Sanitary Sewer, Volusia County Comprehensive Plan (Case No. 21-012). | ADOPTED and ADOPTED Ordinance No. 2023-01. | Motion by Santiago; seconded by Johansson; carried 7 to 0. |
| Item 12 | Ordinance 2023-02, Adoption Hearing for an amendment to Chapter 7, Potable Water, Volusia County Comprehensive Plan (Case No. 21-013). | APPROVED and ADOPTED Ordinance No. 2023-02. | Motion by Santiago; seconded by Reinhart; carried 7 to 0. |
| Item 13 | Award of contract with Bentley Group, Inc., for engineering design for the Dunn Avenue Extension, 22-SQ-153SR. Expenditure: \$2,029,026 | APPROVED | Motion by Santiago; seconded by Johansson; carried 7 to 0. |
| Item 14 | Chair's assignment to the Circuit Seven Community Alliance. | Brower NOMINATED Carmen Hall to the Circuit Seven(7) Community Alliance. | N/A |
| Item 15 | District 4 appointment to the Planning and Land Development Regulation Commission (PLDRC). | Kent NOMINATED Donna Craig for APPOINTMENT to the Planning and Land Development Regulation Commission (PLDRC) for a term to expire on March 31, 2025. | Motion by Kent; seconded by Santiago carried 7 to 0. |

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| Item 16 | Four Appointments to the Human Services Advisory Board (HSAB). | <p>Johansson NOMINATED Derrick Collins for APPOINTMENT to the Human Services Advisory Board (HSAB) for a term to expire September 30, 2025.</p> <p>Reinhart NOMINATED Marjorie Johnson for APPOINTMENT to the Human Services Advisory Board (HSAB) for a term to expire September 30, 2025.</p> <p>Santiago NOMINATED Phyllis Terri Malia for APPOINTMENT to the Human Services Advisory Board (HSAB) for a term to expire September 30, 2025.</p> <p>Kent NOMINATED Jessica Deese for APPOINTMENT to the Human Services Advisory Board (HSAB) for a term to expire September 30, 2025.</p> | The nominations were seconded by Reinhart carried 7 to 0. |
| Item 17 | District 5 appointment of a person doing business in the lodging industry to the West Volusia Tourism Advertising Authority (WVTAA). | Santiago NOMINATED Nicole Thims for APPOINTMENT to the West Volusia Tourism Advertising Authority (WVTAA) for a term to expire March 31, 2025. | Motion by Santiago; seconded by Kent; carried 7 to 0. |
| Item 18 | District 1 appointment to the Cultural Council. | Dempsey NOMINATED Paul Richardson for APPOINTMENT to the Cultural Council for a term to expire March 31, 2025. | Motion by Dempsey; seconded by Santiago; carried 7 to 0. |

Matters not on the agenda

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| Direct staff to bring back information on the tow rates for tow truck companies in the county. | APPROVED | Motion by Dempsey; seconded by Kent; carried 7 to 0. |
| Direct staff to file an objection on Council's behalf with the Florida Department of Environmental Protection (FDEP) for Air Permit. | APPROVED | Motion by Kent; seconded by Santiago; Consensus to research for more information on the fuel farm and the Air Permit and to hold a Special Meeting. |