

VOLUSIA COUNTY COUNCIL ACTION LIST**MEETING DATE: August 17, 2021****Consent Items 01**

Item #	Description	Action	Motion/Vote
Item A	Temporary Use Agreement to grant permission for Embry Riddle to park aircraft on the ramp of the Research Park West facility.	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item B	Award of Agreements with 3M Pressure Washing, LLC, Deltona; 5 Star Property Maintenance and Pressure Washing, LLC; Cleaned to a T Carpet & Tile, DeLand; and Elite Facility Services, LLC, for pressure cleaning and soft-wash services, 21-B-102MC. Estimated annual expenditure: \$90,000	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item C	Award of Agreements to A-1 Orange Exterior Building Service, Orlando, and C Baerski Corp., d/b/a The Glass Act, South Daytona for window cleaning services, 21-B-41MC. Estimated annual expenditure: \$62,850	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item D	Award of bid to MVB & Associates, Inc. for ARC Renovation and Pavilion, Inc., 21-B-118KW. Expenditure: \$84,912 [CDBG funds]	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item E	Single source agreement with ProQuest Inc. for library materials and services. Estimated annual expenditure: \$50,000	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item F	Master Agreement with Prison Rehabilitative Industries and Diversified Enterprises, Inc. d/b/a PRIDE for picnic tables, benches, fire rings and fencing. Estimated annual expenditure: \$35,000	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item G	Grant of easement to Florida Power and Light Company to extend electric to Volusia Skeet and Trap Club community building.	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item H	Resolution - Waiver request for the annual goal setting and report to county council requirement by the ECHO advisory committee.	APPROVED and ADOPTED Resolution 2021-119	Motion by Lowry; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item I	ECHO Program recommended changes and new Guidebook for grant applicants.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item J	Resolution - Request to fund ECHO Program staff from the ECHO ad valorem tax.	APPROVED and ADOPTED Resolution 2021-120	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item K	Resolution - Recommendation from the ECHO Advisory Committee to increase the trail set aside from \$1.0 to \$1.5 million annually.	APPROVED and ADOPTED Resolution 2021-121	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item L	Resolution - Request to increase the number of authorized absences for ECHO Advisory Committee members in 2021.	APPROVED and ADOPTED Resolution 2021-122	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item M	Time extension request for ECHO Project 16-07, County of Volusia Parks, Recreation & Culture Division, Lemon Bluff Park.	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item N	Single source approval with SPX Corporation d/b/a Genfare for fareboxes, maintenance and software. Estimate annual expenditure: \$389,079	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item O	Contract for professional auditing services, 21-P-87JD. First year expenditure: \$259,500	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item P	Agreements with In Depth Inc., Ormond Beach; McCulley Marine Services; St. John's Towing and Salvage, LLC, Astor; and TSI Disaster Recovery LLC. for derelict vessel removal, 21-SQ-97HO.	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item Q	Final Plat for the Verona Villas Unit 2 residential subdivision containing 18 townhome lots and 4 single-family lots.	TABLED to the September 21, 2021 Council Meeting.	N/A
Item R	Agreement with the City of Daytona Beach for an amended and restated Ocean Center Public Use Permit.	APPROVED and ADOPTED Resolution 2021-123	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item S	Resolution declaring certain lands to be surplus and authorizing disposal.	APPROVED and ADOPTED Resolution 2021-124	Motion by Lowry; seconded by Robins; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item T	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> National Purple Heart Day - August 7, 2021. And the Women Gather Day – August 21, 2021. International Overdose Awareness Day - August 31, 2021. Hunger Action Month - September 2021. 	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item U	Minutes of the May 18, 2021 County Council meeting.	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item V	Settlement of Liability Case: Michelle DiBiase v. County of Volusia, et al. Case No.: 2021-10035-CIDL. Settlement amount: \$200,000	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item W	MOU for IAEP For paramedics and EMTs.	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item X	Authorization is sought for a vote in favor of the bankruptcy plan submitted by opioid pharmaceutical Manufacturer Mallinkrodt.	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item Y	Resolution - Approval of the 2018 Statewide Mutual Aid Agreement with the State of Florida.	APPROVED and ADOPTED Resolution 2021-125	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item Z	Budget Resolution - Grant agreement with the Florida Division of Emergency Management for county-wide fixed facility hazards analysis. <u>Revenue: \$5,433 [FDEM Grant]</u>	APPROVED and ADOPTED Resolution 2021-126	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item AA	Budget Resolution - Proportionate fair share agreement with Collier Clyde Morris Blvd, LLC and the City of Port Orange for the Osprey Pointe Apartments development. <u>Revenue: \$229,029</u>	APPROVED and ADOPTED Resolution 2021-127	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item BB	Resolution - Change Order No. 2 for the Howland Boulevard Widening from Providence Boulevard to Elcam Boulevard, 20-B-29JD, C1715. Expenditure: \$71,371	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item CC	Ground lease agreement with City of New Smyrna Beach for Mosquito Control. Estimate annual expenditure: \$36,000	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item DD	Approval of a single source agreement with HACH Company for chemicals and supplies. Estimated annual expenditure: \$50,000	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item EE	Utility Service Sub-Agreement with Halifax Plantation Section O, LLC, for utility service to 145 lots in Halifax Plantation, Section O, Phase 2 and Phase 3.	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Fiscal Year 2021-22 Advertising Authority Budgets Advertising Authority Budgets: \$19,249,413 [Southeast Volusia Advertising Authority \$4,526,529; West Volusia Advertising Authority \$1,049,543; Halifax Area Advertising Authority \$13,673,341]	APPROVED Southeast Volusia Advertising Authority Budget APPROVED West Volusia Advertising Authority Budget APPROVED Halifax Area Advertising Authority Budget	Motion by Post; seconded by Lowry; carried 7 to 0. Motion by Girtman; seconded by Lowry; carried 7 to 0. Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 03	FY 2022-2031 Transit Development Plan (TDP) 10-year major update, Transportation Disadvantaged Service Plan (TDSP) and Comprehensive Operational Analysis (COA)	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.

Item 04	Beach Concession Contract Review.	<p>APPROVED bolded items in contract</p> <p>APPROVED E bikes on the beach</p> <p>APPROVED Golf Cart rentals</p> <p>APPROVED Fire Pit Rentals</p> <p>APPROVED to keep food services same</p> <p>APPROVED clothing sales on beach</p> <p>APPROVED tow trucks on beach</p> <p>APPROVED leave billboard boat as it was and not add beach concessions contract</p> <p>APPROVED expanding concessions to upland parks</p> <p>APPROVED one contract for seven years with renewal</p>	<p>Motion by Lowry; seconded by Post; carried 7 to 0.</p> <p>Motion by Girtman; seconded by Johnson; carried 7 to 0.</p> <p>Motion by Girtman; seconded by Wheeler; carried 7 to 0.</p> <p>Motion by Girtman; seconded by Lowry; carried 7 to 0.</p> <p>Motion by Post; seconded by Wheeler; carried 7 to 0.</p> <p>Motion by Girtman; seconded by Wheeler; carried 7 to 0.</p> <p>Motion by Robins; seconded by Post; carried 7 to 0.</p> <p>Motion by Post; seconded by Lowry; carried 7 to 0.</p> <p>Motion by Post; seconded by Robins; carried 7 to 0.</p> <p>Motion by Lowry; seconded by Johnson; carried 7 to 0.</p>
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		APPROVED reconsider previous motion	Motion by Lowry; seconded by Post; carried 7 to 0.
		APPROVED beach concession contract for seven years with three-year renewal	Motion by Post; seconded by Lowry; carried 7 to 0.
		APPROVED staff recommendations regarding fees	Motion by Post; seconded by Lowry; carried 7 to 0.
		APPROVED uniform by code but allow unique looks	Motion by Lowry; seconded by Robins; carried 7 to 0.
		APPROVED vendor set-up regulations	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
		APPROVED staff to look at beach code to run concurrently with agreements and contracts	Motion by Girtman; seconded by Post; carried 7 to 0.
Item 05	Capital project schedule quarterly update.	N/A	N/A
Item 06	Special event sponsorship policy and procedure.	APPROVED to ACCEPT report	Motion by Lowry; seconded by Post; carried 7 to 0.
Item 07	Acceptance of Economic Development Administration's (EDA) \$4M Public Works and Economic Adjustment Assistance Program Grant and Authorizing Transfer of \$1M Match from the Division of Economic Development Funds. Revenue: \$5,000,000 [\$4,000,000 EDA Grant Fund; \$1,000,000 Local match]	APPROVED Resolution 2021-128	Motion by Wheeler; seconded by Post; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 08	Selection of firm for local government area of opportunity loan for multi-family rental housing, 21-P-146KW. Expenditure: \$460,000 [SHIP Funds]	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item 09	Lease renewal of County Property for Existing Communications Tower.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item 10	Ordinance 2021-21, Amending Chapter 62 of the Code of Ordinance of Volusia County.	APPROVED and ADOPTED Ordinance 2021-21	Motion by Post; seconded by Lowry; carried 7 to 0.
Item 11	Current slate of American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund (CLFRF) and ARPA Transition Fund projects.	TABLED MOVE item to Special Meeting on August 31, 2021	Motion by Lowry; seconded by Wheeler; carried 6 to 1(Post opposed). Motion by Wheeler; seconded by Post; carried 7 to 0.
Item 12	Fire and EMS Update.	N/A	N/A
Item 13	Community events update.	N/A	N/A
Item 14	District 2, District 4 and Chair (East-side) Historic Preservation board appointments. <u>The elector does not have to reside within the council member's district.</u>	Wheeler nominated Margaret Beresford for the two-year term expiring March 31, 2023.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 15	District 1 appointment to the Library Advisory Board. <u>The elector must reside in the council member's district.</u>	Girtman nominated Louise Cassamise for the two-year term expiring March 31, 2023.	Motion by Girtman; seconded by Lowry; carried 7 to 0.

Matters not on the agenda

Description	Action	Motion/Vote
Request by Florida Association of Counties advocating for inmate Medicaid reform and the amendment for the Short Term Rental	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.