

**VOLUSIA COUNTY COUNCIL ACTION LIST**

**MEETING DATE: August 25, 2020**

**Consent Items 01**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	Single Source agreement with John Bean Technologies Aerotech Corporation for OEM parts for the airport passenger boarding bridges. Expenditure: \$35,000	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item B	Use of state contract for fuel card program with WEX Bank. Expenditure: \$170,000	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item C	<del>Lease termination with South Orlando Partners, LLC, for 230 N. Woodland Boulevard, DeLand. Expenditure: \$186,383</del>	REMOVED	N/A
Item D	Amendment to Contract with Johnson Controls Inc., for HVAC chiller maintenance and repair. Expenditure: \$79,994 [total annual increase of \$59,994.11; one-time expenditure of \$20,000 for extended warranty]	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item E	Renewal of agreements with Ferguson Enterprises, Inc., Daytona Beach; Hajoca d/b/a Gorman Company, Holly Hill; Hajoca d/b/a Hughes Supply Daytona, Daytona Beach; and Osceola Plumbing Supplies and Well Drilling, Inc., Holly Hill, for plumbing supplies, 17-B-109VB. Estimated annual expenditure: \$130,000	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item F	Selection of Lerch Bates, Inc., and Liberty Elevator Experts, LLC, to provide professional elevator and escalator consulting services, 20-SQ-136SR.	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item G	Contract task assignment to DJ Design, Inc., Holly Hill, for design of the existing Dunlawton Ave. beach approach lifeguard facility and restrooms, 15-SQ-116JD, TA73, PC2755. Expenditure not to exceed: \$111,060	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item H	Renewal of agreements with Everglades Equipment Group, and South Daytona Tractor and Mower, South Daytona, for John Deere turf and agricultural tractor parts and service, 16-B-153JRD. Estimated annual expenditure: \$78,000	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item I	Use of State of Florida Alternate Contract Source 5612000-19-ACS for the purchase of furniture.	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item J	Community Development Block Grant consolidated plan amendment. <b>Revenue: \$300 [CDBG]</b>	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).

Item #	Description	Action	Motion/Vote
Item K	Authorization for substantial rehabilitation of residence located at 1602 Old Daytona Road, DeLand, with Wise Builders, Holly Hill. Expenditure: \$138,350 [SHIP]	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item L	Amendment to hunting lease agreement with G&G Outdoor, LLC, New Smyrna Beach, on Longleaf Pine Preserve.	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item M	Award of contract for Transit Development Plan/Transportation Disadvantaged Service Plan with Tindale Oliver, 20-SQ-124JD. Expenditure: \$474,798	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item N	Approval to use NASPO contract with Veytec for Cisco hardware. Expenditure: \$92,860	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item O	Selection of Neel-Schaffer, Inc., and Paul J. Ford & Company to provide engineering for communications site and tower structural analysis, 20-SQ-103SR.	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item P	Assignment and assumption of agreement with Pomeroy IT Solutions Sales Company, Inc., to Pomeroy Technologies, LLC.	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item Q	Agreement renewal with Viable Solutions, Inc., for Micro Focus (Novell) software products support services, 16-B-130TF. Expenditure: \$50,000	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item R	<del>Application for Florida Fish and Wildlife Conservation Commission grant for the removal of seven derelict vessels from the St. Johns River. Revenue: \$84,632 [State of Florida Fish and Wildlife Conservation Commission]</del>	REMOVED	N/A
Item S	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Alonzo Gaines Sr. Day - August 8, 2020.</li> <li>• Mamie Steiner Day - August 9, 2020.</li> <li>• Edwin Clowers Day - August 15, 2020.</li> <li>• David B. Hoover Day - August 28, 2020.</li> <li>• Overdose Awareness Day - August 31, 2020.</li> <li>• Constitution Week - September 12, 2020.</li> <li>• Second Harvest Food Bank Hunger Action Month - September 2020.</li> </ul>	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item T	Minutes of July 21, 2020 county council meeting.	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item T-1	Florida Association of Counties policy proposal regarding Medicaid coverage for inmates.	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).

Item #	Description	Action	Motion/Vote
Item U	Settlement of liability claim of Tu Thi Cam Nguyen. Settlement amount: \$25,000	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item V	Renewal of contracts to provide group vision; group cancer, specified disease, critical illness, and individual heart stroke, voluntary critical illness; group short term disability and long term disability insurances; 15-P-47BB, 15-P-48BB, 15-P-49BB. Expenditure: \$258,407	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item W	Agreement for deed workflow management system for the property appraiser's office with Just Appraised, Inc. Expenditure: \$85,000	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item X	Approval of signed municipal agreement from the City of Daytona Beach Shores for supplemental operational assistance and voluntary cooperation for animal control services.	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item Y	Resolution to adopt the Comprehensive Emergency Management Plan 2020 update.	APPROVED and ADOPTED Resolution 2020-142	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item Z	Budget Resolution - Grant agreement with the Florida Division of Emergency Management for county-wide fixed facility hazards analysis. <b>Revenue: \$9,062 [Florida Division of Emergency Management]</b>	APPROVED and ADOPTED Budget Resolution 2020-143	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item AA	Cooperative fire management agreement with St. Johns River Water Management District.	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item BB	Contract renewal for uniform rental and purchase with Cintas Corporation No. 2 and Plexus Marketing, Inc., 17-P-52RF. Estimated annual expenditure: \$300,000	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item CC	Contract task assignment to Ghyabi Consulting & Management, LLC, for transportation capital project needs and evaluation, 19-SQ-141SR, PC2757, TA4. Expenditure not to exceed: \$80,000	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item DD	Release of Tree Preservation Easement for Martin Marietta Materials in the City of DeLand area.	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item EE	Contract with GPS Civil Construction, Inc., Daytona Beach, for construction of Orange City Votran parking lot, 20-B-94IF, C-1729. Expenditure: \$796,452	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item FF	Change order to Masci General Contractor, Inc., for the Williamson Boulevard widening from LPGA Boulevard to Strickland Range Road, 19-B-140JD, C1708, CO 1. Expenditure: \$59,929	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).

Item #	Description	Action	Motion/Vote
Item GG	Contract with CDM Smith, Inc., for construction, engineering and inspection services for the Orange Camp Road widening, 20-SQ-68SR. Expenditure: \$883,671	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item HH	Budget Resolution - Transportation improvements cost allocation agreements with City of Daytona Beach and Shoppes at Williamson Crossing, LLC, for Lots 2 & 6 of the commercial subdivision. <b>Revenue: \$232,304</b>	APPROVED and ADOPTED Budget Resolution 2020-144	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item II	Change order to Meierer Contracting, LLC, for Fire Station 23 modular unit installation, 19-B-106TF, C1697, CO 3. Expenditure: \$32,117	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item JJ	Renewal of agreements for mosquito control chemicals. Estimated annual expenditure: \$500,000	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item KK	Public Works Northeast Services Facility easement to Florida Power & Light for primary electrical service.	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item LL	Contract task assignment to Jones Edmunds & Associates, Inc., for the southwest regional service area hydraulic model expansion and CIP report, 15-SQ-166KW, PC2752, TA39. Expenditure not to exceed: \$91,100	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item MM	Resolution establishing a uniform rate structure for monthly water and sewer availability fees and deposits for residential and small commercial customers.	APPROVED and ADOPTED Resolution 2020-145	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item NN	Utility Service Agreement with RDCC Management LLC, for utility service to Rad Gymnasium, and acceptance of a utilities easement.	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item OO	First amendment to memorandum of understanding with the City Of Oak Hill to work jointly to provide a central sewer collection system within the Indian Harbor Estates development located on the Mosquito Lagoon within the City of Oak Hill.	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item PP	Acceptance of donation of hazardous device total containment vessel and trailer from Orange County Sheriff's Office.	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item QQ	Renewal of agreement for speedometer, radar, and laser equipment certification and repair to Florida Mobile Speed Testing, LLC, 18-B-115JRD. Estimated annual expenditure: \$25,000	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).
Item RR	Donation of local forfeiture monies. Expenditure: \$217,000	APPROVED	Motion by Johnson; seconded by Denys; carried 6 to 0 (Lowry out).

**End of Consent Items**

Item #	Description	Action	Motion/Vote
Item 02	Team Volusia Economic Development Corporation presentation and FY 2020-21 funding re-affirmation. Expenditure: \$250,000	APPROVED	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 03	Proposed Ordinance 2020-13, purchasing and settlement thresholds.	APPROVED and ADOPTED Ordinance 2020-13	Motion by Denys authorizing manager to settle claims up to \$50,000; seconded by Lowry; carried 7 to 0.
Item 04	Resolution - Agreements with Deltona Retail Holdings, LLC, for the exchange of lands and stormwater drainage facility joint use.	APPROVED and ADOPTED Resolution 2020-146	Motion by Lowry; seconded by Johnson; 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.	APPROVED and ADOPTED Ordinance 2020-10	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item 06	Contract with Simplified Living, LLC, d/b/a Heartland Construction for the Ocean Center arena low slope roof repair and replacement, 20-B-84SR, C1726. Expenditure: \$1,180,250	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 07	<del>Sponsorship request from Museum of Arts &amp; Sciences for its upcoming Passport annual fundraiser on September 25, 2020. Sponsorship amount: \$1,200</del>	REMOVED	N/A
Item 08	Internal Audits of the Advertising Authorities. West Volusia Advertising Authority internal audit, report 2020-03, Southeast Volusia Advertising Authority internal audit, report 2020-04, and Halifax Area Advertising Authority internal audit, report 2020-05.	ACCEPTED	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 09	Fiscal Year 2020-21 Advertising Authority Budgets. Expenditure: \$14,996,925	APPROVED: Halifax Area Advertising Authority budget  Southeast Volusia Advertising Authority budget  West Volusia Tourism Advertising Authority budget	Motion by Wheeler; seconded by Johnson; carried 7 to 0.  Motion by Denys; seconded by Post; carried 7 to 0.  Motion by Girtman; seconded by Lowry; carried 7 to 0.
Item 10	Budget Resolution - Low Income Home Energy Assistance Program (LIHEAP) CARES agreement. <b>Revenue: \$1,326,118 [LIHEAP]</b>	APPROVED and ADOPTED Budget Resolution 2020-147	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 11	Budget Resolution - CARES Act Emergency Solutions Grant COVID-19 funds. <b>Revenue: \$1,904,452 [CARES Act]</b>	APPROVED and ADOPTED Budget Resolution 2020-148	Motion by Girtman; seconded by Johnson; carried 7 to 0.
Item 12	24th Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19).	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 12A	Amendment 10 appeal (County of Volusia et al. v. DeSantis et al.)	APPROVED	Motion by Post to not seek additional review and advise Messrs. Fleuchaus and Bailey they will have to retain their own counsel if they wish to continue; seconded by Wheeler; carried 7 to 0.
Item 13	Coronavirus update and consideration of resolution increasing CARES Act – Relaunch Volusia: Rent and mortgage grant program funding.	APPROVED AND ADOPTED Resolution 2020-149	Motion by Post; seconded by Girtman; carried 7 to 0.
Item 14	Appointments to Agri-Business Inter-Relations Committee.	APPOINTED Tasha Howard for the remainder of a two-year term expiring March 31, 2021.	Nomination by Johnson; carried 7 to 0.