

## VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: September 3, 2024

### Roll Call

Robins	Present
Santiago	Present
Dempsey	Present
Johansson	Present
Kent	Absent
Reinhart	Present
Brower	Present

Item #	Description	Action	Motion/Vote
Item 01	The Council will approve the agenda, which sets the order of the meeting. This approval could include an addendum representing new items, additions, order, corrections, and/or deletions of existing items.	APPROVED the agenda with the continuance of Item 05 (Ordinance 2024-24) and Item 06 (Rezoning at 1400 Jacobs Road).	Motion by Reinhart; seconded by Dempsey; carried 6 to 0 with Kent absent.

### Item 02: Consent Agenda

Item #	Description	Action	Motion/Vote
Item A	Selection of Aqua Marketing & Communications, Inc. to provide advertising and marketing services, 24-SQ-155JD.	APPROVED	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
Item B	Accept and ratify the Federal Aviation Administration (FAA) grant Project No. 3-12-0017-092-2024 at Daytona Beach International Airport for "Taxiway P, P3 & P4 Rehabilitation Design." <b><u>Revenue: \$195,777</u></b>	APPROVED and ADOPTED Budget Resolution No. 2024-119.	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.

Item #	Description	Action	Motion/Vote
Item C	Approval for proposed business program under the existing Grow Volusia Business program with Aura Aero. Expenditure: \$500,000	APPROVED the use of the Grow Volusia Business program to support Aura Aero and authorize the County Manager to execute an agreement pursuant to the conditions outlined in the agenda summary and approved by Council.	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
Item D	Award of contract to MIE, Inc. for the Thomas C. Kelly 4th Floor Restroom Remodel for six restroom remodels, 24-B-162LL, C1987. Expenditure: \$179,304	APPROVED	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
Item E	Use of Sourcewell contracts for flooring materials and related supplies and services with Mannington Mills, Inc., and Tarkett USA, Inc. Estimated annual expenditure: \$400,000	APPROVED	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
Item F	Award of contract to Oracle Elevator Company for the DeLand Courthouse Elevator Modernization for four elevators, 24-B-163LL, C1988. Expenditure: \$1,005,394	APPROVED	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
Item G	Award of contract to Skyline Elevator, Inc., for the Volusia County Historic Courthouse Elevator Modernization for two elevators, 24-B-164LL, C1989. Expenditure: \$333,012	APPROVED	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
Item H	Resolution - Authorizing an application to the Florida Department of Transportation (FDOT) State Public Transportation Block Grant funding program.	APPROVED and ADOPTED Resolution No. 2024-120.	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
Item I	Award of contract to Heavy Duty Lift & Equipment for the VOTRAN Bus Lift Replacement, 24-B-122LL, C1972. Expenditure: \$1,394,458	APPROVED	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.

Item #	Description	Action	Motion/Vote
Item J	Contract with Saboungi Construction, Inc., for the Spring Hill Boys and Girls Club Teen Center and Pavilion, 24-B-159IF, C1984. Expenditure: \$918,190 [\$486,098 from CDBG] [\$432,092 Provided by the Boys and Girls Club]	APPROVED and ADOPTED Budget Resolution No. 2024-121.	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
Item K	Volusia Forever Acquisition Priority Recommendations (Cycles 2024-01 & 2024-03).	APPROVED the newly recommended Group A properties with direction to staff to begin the acquisition process.	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
Item L	Emergency Management Accreditation Program (EMAP) Reimbursement Grant. <b>Revenue: \$32,900</b>	APPROVED and ADOPTED Budget Resolution No. 2024-122.	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
Item M	Approval of annual preventative maintenance plan and miscellaneous parts and services with ZOLL Medical Corporation for X-Series cardiac monitors. Estimated annual expenditure: \$160,754	APPROVED	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
Item N	Extension of fire suppression service agreement to enclaves and adjacent unincorporated county areas of the City of Daytona Beach Shores. Annual expenditure: \$75,125	APPROVED	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
Item O	Approval to apply for the FDLE Drone Replacement Program. Revenue: \$50,000 [From grant funds]	APPROVED and ADOPTED Budget Resolution No. 2024-123.	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
Item P	Contract amendment to Alfred Benesch & Company for professional development, review and implementation of impact fees, 21-SQ-161SR, Amd 1.	APPROVED	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
Item Q	Acceptance of public improvements and release of maintenance agreement for Halifax Plantation Unit 2, Section M-2A subdivision.	ACCEPTED the public improvements and the release of the performance agreement.	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.

Item #	Description	Action	Motion/Vote
Item R	Proclamations to be presented outside county council chambers. •USA Dance Week - September 20 to 28, 2024. •Belinda Davis Day - September 28, 2024.	APPROVED	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
Item S	Renewal of Workers' Compensation and Liability Policies. Expenditure: \$3,464,259	APPROVED	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
Item T	Authorization to initiate and negotiate claim for costs of incarceration.	APPROVED	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
Item U	Task Assignment: with Hall & Ogle Architects, Inc., to Ocean Center for Ocean Center Arena Seating replacement, 23-SQ-51SR, PC3570, TA14. Expenditure not to exceed: \$296,000	APPROVED	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
Item V	FY 24/25 Contract with Halifax Humane Society. Estimated annual expenditure: \$60,000	APPROVED	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
Item W	Cooperative Agreement with the School Board of Volusia County, Florida and the Division of Corrections.	APPROVED	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
Item X	Amendment No. 2 to Agreement Number WG036 with the Florida Department of Environmental Protection for the Southwest Regional WRF (DeBary).	APPROVED	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
Item Y	Amendment No. 2 to Agreement Number WG002 with the Florida Department of Environmental Protection for the Southeast Regional WRF (Oak Hill).	APPROVED	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.

**End of Consent Items**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item 03	Retirement of Mark Swanson, almost 40 years of dedicated service.	RECOGNITION of Retirement.	Motion by Reinhart; seconded by Johansson; carried 6 to 0 with Kent absent.
Item 04	IUPA Beach Safety Collective Bargaining Agreement 2023-2026.	APPROVED	Motion by Santiago; seconded by Reinhart; carried 6 to 0 with Kent absent.
Item 05	Ordinance 2024-24. Small-scale Comprehensive Plan amendment at 1400 Jacobs Road, in the DeLand area, from the Rural (R) Future Land Use (FLU) designation to the Urban Low Intensity (ULI) FLU designation (CPA-24-001) (County Council District 1).	Continued during Item 01 (Approval of the agenda).	N/A
Item 06	Rezoning at 1400 Jacobs Road, in the DeLand area, from Urban Single-Family Residential (R-4) and Transitional Agriculture (A-3) zoning classifications to Planned Unit Development (PUD-24-001) for 90 duplexes (Council District 1).	Continued during Item 01 (Approval of the agenda).	N/A
Item 07	Resolution 2024-xx. Rezoning from Planned Unit Development (PUD) to the Rural Residential (RR) zoning classification, on Sunset Avenue in the Orange City area (Case Z-24-009) (County Council District 1).	APPROVED and ADOPTED Resolution No. 2024-125.	Motion by Santiago; seconded by Robins; carried 6 to 0 with Kent absent.
Item 08	A special exception for a communication tower of 255 feet in height at 1255 North US Highway 17 in the Pierson area on Prime Agriculture (A-1) zoned property (Case S-24-006) (County Council District 1).	APPROVED with a waiver to the 15-foot landscape buffer requirement.	Motion by Santiago; seconded by Robins; carried 6 to 0 with Kent absent.
Item 09	Ordinance 2024-12 – Amendment to the variance criteria to reduce number of criteria and survey requirements.	APPROVED and ADOPTED Ordinance No. 2024-12.	Motion by Santiago; seconded by Robins; carried 6 to 0 with Kent absent.

Item #	Description	Action	Motion/Vote
Item 10	Fee schedule update.	<p>APPROVED</p> <p>AMENDED to a time uncertain.</p> <p>AMENDED the motion to bring back interagency fees at the next meeting.</p>	<p>Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.</p> <p>Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.</p> <p>Motion by Santiago; seconded by Reinhart; carried 6 to 0 with Kent absent.</p>
Item 11	Consideration of changes to Votran public transportation fares.	APPROVED for fare increases to go into effect January 1, 2025 and VoRide fare changes effective September 9, 2024.	Motion by Santiago; seconded by Robins; carried 6 to 0 with Kent absent.
Item 12	Two Volusia County Consumer appointments to the Health Planning Council of North East Florida (HPCNEF).	Reinhart REAPPOINTED Carrie Baird to the Health Planning Council of Northeast Florida for a two-year term expiring October 1, 2026.	Motion by Reinhart; seconded by Johansson; carried 6 to 0 with Kent absent.
Item 13	Resolution - One appointment to the Housing Finance Authority.	Johansson APPROVED and ADOPTED Resolution No. 2024-126 NOMINATING Derek S. Mears to the Housing Finance Authority for a four-year term expiring October 15, 2028.	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Kent absent.

Item 14	Council Appointments to the Environment and Natural Resources Advisory Committee (ENRAC).	<p>To table Council Appointments to the Environment and Natural Resources Advisory Committee (ENRAC) and extend all existing committee members to expire December 31, 2024.</p> <p>APPROVED to nominated committee members individually.</p> <p>Chair Brower NOMINATED Wendi Anderson to the ENRAC for a two-year term expiring September 30, 2026.</p> <p>Johansson NOMINATED Donna Brosemer to the ENRAC for a two-year term expiring September 30, 2026.</p> <p>Dempsey NOMINATED Bob Fitzsimmons to the ENRAC for a two-year term expiring September 30, 2026.</p> <p>Reinhart NOMINATED Jessica Gow to the ENRAC for a two-year term expiring September 30, 2026.</p> <p>Robins NOMINATED Bliss Jamison to the ENRAC for a two-year term expiring September 30, 2026.</p>	<p>Motion by Santiago; seconded by Johansson; FAILED 3 to 3 with Dempsey, Reinhart and Brower against.</p> <p>Motion by Johansson; seconded by Robins; carried 6 to 0 with Kent absent.</p> <p>Motion by Brower; seconded by Santiago; carried 6 to 0 with Kent absent.</p> <p>Motion by Johansson; seconded by Robins; carried 6 to 0 with Kent absent.</p> <p>Motion by Dempsey; seconded by Johansson; carried 6 to 0 with Kent absent.</p> <p>Motion by Reinhart; seconded by Johansson; carried 6 to 0 with Kent absent.</p> <p>Motion by Robins; seconded by Johansson; carried 6 to 0 with Kent absent.</p>
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Item #	Description	Action	Motion/Vote
		Santiago NOMINATED Tom Burbank to the ENRAC for a two-year term expiring September 30, 2026.	Motion by Santiago; seconded by Johansson; carried 6 to 0 with Kent absent.
		Santiago NOMINATED Saralee Morrissey to the ENRAC for a two-year term expiring September 30, 2026.	Motion by Santiago; seconded by Johansson; carried 6 to 0 with Kent absent.
		Robins NOMINATED Melissa Lammers to the ENRAC for a two-year term expiring September 30, 2026.	Motion by Robins; seconded by Johansson; carried 6 to 0 with Kent absent.
		Reinhart NOMINATED Tyler Malmborg to the ENRAC for a two-year term expiring September 30, 2026.	Motion by Reinhart; seconded by Johansson; carried 6 to 0 with Kent absent.
		Dempsey NOMINATED John Jeronimo to the ENRAC for a two-year term expiring September 30, 2026.	Motion by Dempsey; seconded by Johansson; carried 6 to 0 with Kent absent.
		Johansson NOMINATED John Hoblick to the ENRAC for a two-year term expiring September 30, 2026.	Motion by Johansson; seconded by Reinhart; carried 6 to 0 with Kent absent.
		Chair Brower NOMINATED Jack Surette to the ENRAC for a two-year term expiring September 30, 2026.	Motion by Brower; seconded by Johansson; carried 6 to 0 with Kent absent.



**Matters not on the agenda**

<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
For staff to bring an item regarding the County's contribution to Team Volusia on an agenda.	APPROVED	Motion by Johansson; seconded by Reinhart; carried 6 to 0 with Kent absent.
For staff to bring back to a future meeting discussion concerning an item regarding the 4100 block of Wilbur by the Sea/Ponce Inlet along S. Atlantic Ave. concerning sand placement and road protection.	APPROVED	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Kent absent.
To present day meetings (9:00 a.m.) beginning in January in DeLand at January's organizational meeting.	APPROVED	Motion by Johansson; seconded by Robins; carried 4 to 2 with Santiago and Dempsey against.

**Public Hearing**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item 15	First public hearing on tentative budget and millage rates for fiscal year 2024-25. Operating Budget: \$1,322,153,507 Non-Operating Budget: \$257,428,775	ADOPTED the tentative millage rates by taxing authority and APPROVED and ADOPTED Budget Resolution No. 2024-127.  ADOPTED the fiscal year 2024-25 tentative budget and APPROVED and ADOPTED Budget Resolution No. 2024-128.  APPROVED September 17, 2024 at 6:00 p.m. for the second and final public hearing to adopt the fiscal year 2024-25 budget.	Motion by Santiago; seconded by Reinhart; carried 6 to 0 with Kent absent.  Motion by Santiago; seconded by Johansson; carried 6 to 0 with Kent absent.  Motion by Johansson; seconded by Santiago; carried 6 to 0 with Kent absent.