

VOLUSIA COUNTY COUNCIL ACTION LIST**MEETING DATE: SEPTEMBER 7, 2021****Consent Items 01**

Item #	Description	Action	Motion/Vote
Item A	Budget Resolution - Application and acceptance of an increase in state grant aid for Security System Upgrade project; approval of budget resolution appropriating funds. <u>Revenue: \$600,000 [\$300,000 FDOT grant; \$300,000 local Airport match funds]</u>	APPROVED and ADOPTED Resolution 2021-144	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item B	Contract task assignment to Faith Group Consulting, LLC, for the Daytona Beach International Airport Security System Upgrade, 21-SQ-33SR, PC2952, TA 3. Expenditure: \$351,841	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item C	Extension of professional architectural and engineering services for the airport terminal parking lot improvements, 18-SQ-89IF.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item D	Agreement with South Daytona Tractor and Mower Inc., South Daytona for John Deere turf and agricultural tractor parts and service, 21-B-122HO. Estimated annual expenditure: \$65,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item E	Use of Sourcewell cooperative contract #020221-SAM for the purchase of vehicle telematics hardware and software. Expenditure: \$94,719	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item F	Award of contract to Seminole Office Solutions, Inc. for multifunction printers, 21-B-152JD. Estimated annual expenditure: \$412,243	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item G	Contract task assignment to Tierra, Inc., for the Ocean Center Parking Garage Deck Structural Upgrades, 16-SQ-168JD, PC2947, TA 50. Expenditure not to exceed: \$87,750	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item H	Agreement with Statewide Guardian Ad Litem office for reimbursement of senior secretary services position. Expenditure: \$47,801	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).

Item #	Description	Action	Motion/Vote
Item I	Budget Resolution - Appropriation of estimated Neighborhood Stabilization Program income revenue. Revenue: \$500,000 [NSP grant funds]	APPROVED and ADOPTED Resolution 2021-130	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item J	Single source approval to purchase On-Board Video Recording System Upgrades for Votran. Expenditure: \$155,355	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item K	Resolution - Request to increase the number of authorized absences for Volusia Forever Advisory Committee members in 2021.	APPROVED and ADOPTED Resolution 2021-131	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item L	Award of agreement to SMA Healthcare, Inc., Daytona Beach, for Outpatient Addictions and Case Management Services, 21-SQ-45BB. Expenditure: \$56,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item M	Interlocal collocation agreement with Flagler County for communications relay. Expenditure: \$3,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item N	Minutes of the June 22, 2021 County Council meeting.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item O	Contract change order to Simplified Living, LLC d/b/a Heartland Construction for the Ocean Center Arena Low Roof Repair and Replacement, 20-B-84SR, C1726, CO3. Expenditure: \$307,939	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item P	Beach Special Event Permit application - Ocean Deck "Beach Concerts" 21-079.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item Q	Extension of agreement with Aramark Correctional Services, LLC, for inmate banking and commissary services, 14-P-61RF. Revenue: \$800,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item R	Assignment and assumption of janitorial supplies agreement from 835 Glem, Inc., d/b/a Southern Equipment & Sales Co., to Southern Equipment and Supply Company, Inc., d/b/a Southern Equipment & Sales Co. Expenditure: \$290,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item S	Contract with Central Florida Building and Inspections, LLC, for the Branch Jail Steel Building, 21-B-120SR, C1789. Expenditure: \$147,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).

Item #	Description	Action	Motion/Vote
Item T	Renewal of Agreement with Sherwin Williams Co., DeLand, for paint and painting supplies, 18-B-132VB. Estimated annual expenditure: \$75,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item U	Renewal of agreement with ZOLL Medical Corporation for cardiac monitors and cardiac monitor preventative maintenance, RFP 16-P-64AK. Expenditure: \$214,405	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item V	Selection of CDM Smith, Inc., for professional construction, engineering and inspection services for Amelia Avenue, DeLand, 21-SQ-74SR.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item W	Budget Resolution - Proportionate fair share agreement with Woodhaven, LLC and the City of Port Orange for the Woodhaven Phase II development. <u>Revenue: \$655, 914</u>	APPROVED and ADOPTED Budget Resolution 2021-132	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item X	Selection of GAI Consultants, Inc., for professional construction, engineering and inspection services for Graves Avenue, 21-SQ-75SR.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item Y	Contract with Kimley-Horn and Associates, Inc., for professional engineering design services for the River to Sea Loop Trail, Phase 1, 20-SQ-165SR. Expenditure not to exceed: \$825,365 [From grant funds]	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item Z	Resolution - Volusia County Resolution Supporting the Realigned Designation of U.S. Bicycle Route 1 (USBR 1).	APPROVED and ADOPTED Resolution 2021-133	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item AA	Assignment and assumption of professional utility engineering services contracts from Reiss Engineering, Inc. to CHA Consulting, Inc.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item BB	Utility service agreement with Hutton Debary FL ST, LLC, for utility service to Mr. Clean Car Wash.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item CC	Contract task assignment to CDM Smith, Inc., for the Glen Abbey water treatment plant oxidation filtration system improvements design, 20-SQ-176IF, PC2951, TA5. Expenditure not to exceed: \$398,885	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item DD	Approval of purchase with Hydra Service, Inc. for Sulzer ABS Turbocompressor HST (High Speed Turbo Blower). Expenditure: \$190,224	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Proclamation to be presented inside county council chambers. <ul style="list-style-type: none">Opioid and Stimulant Use Disorder Awareness Month.	APPROVED	Motion by Johnson; seconded by Post; carried 6 to 0 (Lowry absent).
Item 03	Presentation of the Medical Examiner 2020 Volusia County (District 7) Annual Report.	DISCUSSION	N/A
Item 04	Contract Amendment for Medical Examiner Services, Dr. James Fulcher, M.D. Expenditure: \$2,556,955	APPROVED	Motion by Wheeler; seconded by Girtman; carried 6 to 0 (Lowry absent).
Item 05	Resolution - Volusia Forever Program recommended changes and process for land selection and acquisition.	APPROVED and ADOPTED Resolution 2021-134	Motion by Girtman; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item 06	Resolution - Request to fund Volusia Forever program staff from the Volusia Forever ad valorem tax.	APPROVED and ADOPTED Resolution 2021-135	Motion by Girtman; seconded by Wheeler; carried 6 to 0 (Lowry absent).

Item #	Description	Action	Motion/Vote
Item 07	Ordinance 2021-30 - Public meeting ordinance adoption.	<p>APPROVED amended version of Robert's Rules</p> <p>APPROVED limit Council member speaking twice on the same question with 10-minute limit</p> <p>APPROVED sixty minutes of public speaking in the morning and no limit at the end</p> <p>APPROVED only speaker could speak in video</p> <p>APPROVED and ADOPTED with conditions</p>	<p>Motion by Robins; seconded by Post; carried 6 to 0 (Lowry absent).</p> <p>Motion by Wheeler; seconded by Robins; carried 4 to 2 with Brower and Post opposed (Lowry absent).</p> <p>Motion by Robins; seconded by Johnson; carried 4 to 2 with Brower and Post opposed (Lowry absent).</p> <p>Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).</p> <p>Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).</p>
Item 08	Resolution - Proposed vacation of a portion of the Plat of Volusia Highlands, Map Book 6, Page 251 in Orange City area.	APPROVED and ADOPTED Resolution 2021-136	Motion by Girtman; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item 09	Resolution - Proposed vacation of a portion of the Plat of Wolcott Gardens, per MB 21, PG 73-74. (DeLand area).	APPROVED and ADOPTED Resolution 2021-137	Motion by Girtman; seconded by Johnson; carried 6 to 0 (Lowry absent).
Item 10	Resolution - Proposed vacation of a portion of the Map of Carver Heights, Map Book 9, Page 282 (New Smyrna area).	APPROVED conditioned upon recording of deed of additional Ingham Road right-of-way and ADOPTED Resolution 2021-138	Motion by Johnson; seconded by Robins; carried 6 to 0 (Lowry absent).

Item #	Description	Action	Motion/Vote
Item 11	Ordinance 2021-18, requesting a small-scale future land use amendment of 8.64 acres located on the west side of Tomoka Farms Rd, south of its intersection with US Highway 92, Daytona Beach, from the FR to R designation, case CPA-21-007.	APPROVED and ADOPTED Ordinance 2021-18	Motion by Johnson; seconded by Robins; carried 6 to 0 (Lowry absent).
Item 12	Resolution 2021-139, requesting a rezoning of an 8.64-acre portion of a 20-acre property located on the west side of Tomoka Farms Road, south of its intersection with US Highway 92, Daytona Beach, from the FR to A-2 classification, case Z-21-092.	APPROVED and ADOPTED Resolution 2021-139	Motion by Robins; seconded by Johnson; carried 6 to 0 (Lowry absent).
Item 13	Resolution 2021-140, rezoning an 8,185-square-foot portion of a 16,370-square-foot property located at 1151 West Church Street, DeLand, from General Commercial (B-4) to Urban Single-Family Residential (R-4) zoning classification, case Z-21-105.	APPROVED and ADOPTED Resolution 2021-140	Motion by Johnson; seconded by Girtman; carried 6 to 0 (Lowry absent).
Item 14	Resolution 2021-141, requesting a rezoning of a 123.09-acre property located on the south side of State Road 44, east and west sides of Grand Avenue, from the I-1 and A-3 classifications to the PUD classification, case PUD-21-032.	CONTINUANCE to next Council Meeting	Motion by Post; seconded by Robins; carried 6 to 0 (Lowry absent).
Item 15	Ordinance 2021-19, first hearing amending Chapter 72, Section 72-241 of the Code of Ordinances regarding minimum area requirements for planned unit developments within a community redevelopment area, case O-21-115.	APPROVED and scheduled the second public hearing for October 5, 2021 no sooner than 10:30 a.m.	Motion by Girtman; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item 16	Resolution 2021-142, major amendment to Resolution 2003-223, to reinstate and amend the Burch Trust Land Development Residential Planned Unit Development (RPUD) located at 294 H H Burch Road, Oak Hill, case PUD-21-087.	APPROVED and ADOPTED Resolution 2021-142	Motion by Johnson; seconded by Robins; carried 6 to 0 (Lowry absent).

Item #	Description	Action	Motion/Vote
Item 17	Ordinance 2021-10, adoption hearing for amendment to Chapter 5, Housing Element of the Volusia County Comprehensive Plan, case CPA-21-005.	APPROVED and ADOPTED Ordinance 2021-10	Motion by Wheeler; seconded by Robins; carried 6 to 0 (Lowry absent).
Item 18	Budget Resolution - Emergency Rental Assistance-2 Program. Expenditure: \$13,219,301	APPROVED with condition to limit program to 6 months including arrears Resolution 2021-143	Motion by Post; seconded by Wheeler; carried 4 to 2 (Chair Brower & Girtman opposed; Lowry absent).
Item 19	Publicly owned and operated emergency medical transportation (PEMT) Medicaid managed care supplemental payment program Revenue: \$3,004,929	APPROVED	Motion by Wheeler; seconded by Johnson; carried 5 to 0 (Post out of room and Lowry absent).
Item 20	Community events update.	APPROVED Get Healthy campaign APPROVED for Council or staff to stay home when they are ill	Motion by Robins; seconded by Wheeler; carried 6 to 0 (Lowry absent). Motion by Girtman; seconded by Wheeler; carried 6 to 0 (Lowry absent).
Item 21	City of DeLand nomination to the Spring Hill community redevelopment agency (CRA). Nomination method: Any Council Member	Girtman nominated Helen Woulard for the remainder of a four-year term expiring March 31, 2023	Motion by Girtman; seconded by Johnson; carried 6 to 0 (Lowry absent).
Item 22	District 4 and Chair (East-side) Historic Preservation board appointment.	Brower nominated Brian Wilson for a two-year term expiring March 31, 2023 Post nominated Penelope Carrasquillo for a two-year term expiring March 31, 2023	Motion by Brower; seconded by Wheeler; carried 6 to 0 (Lowry absent). Motion by Post; seconded by Wheeler; carried 6 to 0 (Lowry absent).

Item #	Description	Action	Motion/Vote
Item 23	Appointment to the Health Planning Council of Northeast Florida, Inc. Nomination method: Any Council Member	Wheeler nominated Quanita May for the remainder of a two-year term to expire October 1, 2022	Motion by Wheeler; seconded by Girtman; carried 6 to 0 (Lowry absent).
Item 24	Four Appointments to the Human Services Advisory Board. Nomination method: Any Council Member	Girtman nominated Peter Migner; Wheeler nominated Richard Forquer; Post nominated Phyllis Terri Malia; Johnson nominated Steve Groner for the two-year terms commencing October 1, 2021 and expiring September 30, 2023	Motion by Post; seconded by Wheeler; carried 6 to 0 (Lowry absent).

Item 25	<p>Budget Resolution - First public hearing on tentative budget and millage rates for fiscal year 2021-22. Operating Budget: \$963,942,523 Non-Operating Budget: \$185,307,854</p>	<p>APPROVED as a slate</p> <p>APPROVED General Fund ad valorem tax rate of 5.3812 mills</p> <p>APPROVED Library Fund ad valorem tax rate of 0.5174 mills</p> <p>APPROVED Volusia Forever Fund ad valorem tax rate of 0.2000 mills</p> <p>APPROVED Volusia ECHO Fund ad valorem tax rate of 0.2000 mills</p> <p>APPROVED Mosquito Control Fund ad valorem tax rate of 0.1781 mills</p> <p>APPROVED Ponce Inlet and Port Authority Fund ad valorem tax rate of 0.0845 mills</p> <p>APPROVED Municipal Service</p>	<p>Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Lowry absent).</p> <p>Motion by Johnson; seconded by Robins; carried 4 to 2 (Brower & Post opposed; Lowry absent).</p> <p>Motion by Robins; seconded by Wheeler; carried 4 to 2 (Brower & Post opposed; Lowry absent).</p> <p>Motion by Wheeler; seconded by Johnson; carried 6 to 0 (Lowry absent).</p> <p>Motion by Girtman; seconded by Wheeler; carried 6 to 0 (Lowry absent).</p> <p>Motion by Wheeler; seconded by Girtman; carried 4 to 2 (Brower & Post opposed; Lowry absent).</p> <p>Motion by Wheeler; seconded by Robins; carried 6 to 0 (Lowry absent).</p>
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Item #	Description	Action	Motion/Vote
		District Fund ad valorem tax rate of 2.1083 mills	Motion by Johnson; seconded by Wheeler; carried 4 to 2 (Brower & Post opposed; Lowry absent)
		APPROVE Silver Sands-Bethune Beach MSD Fund ad valorem tax rate of 0.0144 mills	Motion by Wheeler; seconded by Robins; carried 4 to 2 (Brower & Post opposed; Lowry absent).
		APPROVED Fire Rescue District Fund ad valorem tax rate of 3.8412 mills	Motion by Johnson; seconded by Girtman; carried 5 to 1 (Post opposed and Lowry absent).
		APPROVED tentative budget	Motion by Wheeler; seconded by Johnson; carried 4 to 2 (Brower & Post opposed; Lowry absent).
		APPROVED second public hearing on September 21, 2021 at 6:00pm	Motion by Post; seconded by Wheeler; carried 6 to 0 (Lowry absent).