

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: September 15, 2020

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Reimbursement for additional cleaning of terminal checkpoint. Revenue: \$24,520 [CARES ACT]	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item B	Approval to purchase Citybase payment kiosks from Carahsoft Technology Corp. per NCPA (National Cooperative Purchasing Alliance) contract # NCPA01-86. Expenditure: \$150,000 [COVID-19 Relief Fund]	REMOVED	N/A
Item C	Renewal of agreements for automotive batteries and approval of assignment and assumption with Batteries by Fisher, Inc., 17-B-141JRD. Expenditure: \$70,000	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item D	Contract with Poli Construction, Inc. for the Thomas C. Kelly wellness center bathrooms remodel, 20-B-143LL; C1735. Expenditure: \$184,738	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item E	Contract with R & R Industries, Inc. for Historic Courthouse phase 4 building enclosure roof replacement, 20-B-153IF, C1742. Expenditure: \$256,680	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item F	Contract with A. G. Pifer Construction Co., Inc. for the Sheriff's Office Operations Center lobby improvements, 20-B-152IF, C1741. Expenditure: \$153,284	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item G	Ultraviolet-C germicidal air handler treatment systems at county facilities with Westbrook Service Corporation, 20-B-114MC. Estimated expenditure: \$150,000 [COVID-19 Relief Fund]	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item H	Contract for the hot water upgrade at the Thomas C. Kelly Administration Building and the Emergency Operations and Sheriff's Communications Center, 20-B-149SR, C1740. Expenditure: \$496,975	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item I	Award of contract for Medical Examiner lab roof and equipment replacement to Poli Construction, Inc., 20-B-144JD, C1736. Expenditure: \$475,481	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item J	Budget Resolution and Contract Amendment - Second Award of Administrative Fee Allocation from the Coronavirus Aid, Economic Relief, and Security Act (CARES Act) for administration of the Housing Choice Voucher (HCV) Program. Revenue: \$55,675 [CARES Act]	APPROVED and ADOPTED Budget Resolution 2020-150.	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item K	Maximum award waivers for the SHIP Local Housing Assistance Plans. Expenditure: \$250,655 [SHIP Funds]	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item L	Award of the 2020-21 community cultural grants. Expenditure: \$611,758	APPROVED CONTINGENT UPON INCLUSION IN THE FY 2020-21 BUDGET	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item M	Agreement with Haines City Fire Extinguisher Service for fire suppression systems inspection, maintenance and repair for VOTRAN buses, 20-B-110LL. Expenditure: \$55,000	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item N	Agreement for agent of record services for Votran with Brown & Brown of Florida, Inc., 20-SQ-131BB. Expenditure: \$35,000	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item O	Public assistance funding agreement for COVID-19, FEMA-3432 COVID-19.	AUTHORIZE EXECUTION OF THE AGREEMENT BY THE COUNTY MANAGER, INCLUDING ALL UNDERSTANDINGS AND ASSURANCE THEREIN, AND DIRECT THE COUNTY MANAGER TO ACT IN ACCORDANCE THEREWITH AND PROVIDE SUCH ADDITIONAL INFORMATION AS MAY BE REQUIRED.	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item P	Single source purchase of Micro Focus software maintenance and licenses from Viable Solutions, Inc. Expenditure: \$120,618	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item Q	Approval to purchase laptops to be used as Remote Access Devices (RAD) with Coronavirus Relief Funds. Expenditure: \$446,432 [COVID Relief Fund]	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item R	Agreements for lot maintenance with C. Wright Landscaping Inc., Ormond Beach; Faith Construction Group Inc., DeLand; Faithworks Total Ground Maintenance LLC; Duncan Land Management SVS LLC; and Southern Sunshine Group Inc., Deltona, 20-B-88HO. Estimated annual expenditure: \$60,000	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item S	Budget Resolution - Amendment 1 to a grant with Barry University to improve resilience to flooding within the Spring Hill community of DeLand. Expenditure: \$42,000 [\$26,000 from Community Resilience Grant]	APPROVED and ADOPTED Budget Resolution 2020-151.	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item T	Final Plat for the Beresford Marketplace subdivision.	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item U	Minutes of August 4, 2020, county council meeting.	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item V	Purchase of group basic life, accidental death and dismemberment, and supplemental life insurance. Expenditure: \$229,667	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item W	Resolution - Amendment to the classification and compensation plan schedule.	APPROVED and ADOPTED Resolution 2020-152.	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item X	Use of Suwannee County School District agreement for modular buildings, 20-209. Estimated expenditure: \$110,372 [COVID-19 Relief Fund]	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item Y	Setting public hearings for certificates of public convenience and necessity (COPCN) and extending the current non-transport and transport emergency medical services certificates.	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item Z	Renewal of agreement with ZOLL Medical Corporation for cardiac monitors and cardiac monitor preventative maintenance, RFP 16-P-64AK. Estimated annual expenditure: \$196,575	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item AA	FY 2020-2023 agreement for provision of fire and emergency medical services for the City of Lake Helen. Revenue: \$421,028	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item BB	Renewal of contract with EMS Technology Solutions LLC for supply chain management system, 13-P-121IF. Estimated annual expenditure: \$43,700	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item CC	Assignment and assumption of agreement with Lucity Inc. to TriTech Software Systems Inc. Expenditure: \$55,000	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item DD	Contract task assignment to DRMP Inc. for Construction, Engineering, Inspection services for the Spring to Spring Trail, 3B, 18-SQ-149SR, TA5, PC2767. Expenditure: \$200,994 [from grant funds]	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item EE	Selection of Hardesty & Hanover LLC; and Transystems Corporation to provide professional engineering services for countywide bridges, 20-SQ-119SR.	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item FF	Adjusting speed limit - North Florida Avenue from Plymouth Avenue to North Boulevard Court in DeLand area.	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item GG	Adjusting speed limit - Lake Mamie Road from North Woodland Boulevard to North of Cedar Lane (dead end).	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item HH	Single source approval for the Volusia County Sheriff's office firearms training program for ammunition. Estimated expenditure: \$117,850	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item II	Request to purchase BearCat Armored Tactical Rescue Vehicle, from Lenco Industries Inc. d/b/a Lenco Armored Vehicles, GSA Contract #GS-07F-169DA. Expenditure: \$337,650	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item JJ	Approval to purchase Pure Storage data arrays from Insight Public Sector for the Volusia County Sheriff's Office. Expenditure: \$892,843	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item KK	Contract to Lou's Police Distributors for purchase and trade-in of Glock pistols for the Volusia County Sheriff's Office. Expenditure: \$134,184	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item LL	Approval to purchase Microsoft SQL Server Licensing from SHI International Corp. for the Volusia County Sheriff's Office. Expenditure: \$75,712	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item MM	Amendment to master service agreement with Axon Enterprises Inc. for body worn cameras and conductive electrical weapons, 15-P-53PW. Expenditure: \$317,881 [Year 1 - \$317, 881; Year 2 through 5 - \$499,824; contract total of \$2,317,177]	APPROVED	Motion by Johnson; seconded by Girtman; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Fiscal Year 2020-21 County Manager's recommended budget changes. Budget changes total: \$15,915,918	APPROVED	Motion by Denys; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 03	FY 2020-2021 school resource deputy service contract. Revenue: \$504,900	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item 04	Fiscal Year 2020-2021 agreement for provision of law enforcement services to the Town of Pierson. Revenue: \$304,990	APPROVED	Motion by Girtman; seconded by Johnson; carried 7 to 0.
Item 05	Fiscal Year 2020-2021 agreement for provision of law enforcement services to the City of Oak Hill. Revenue: \$609,981	APPROVED	Motion by Johnson; seconded by Denys; carried 7 to 0.
Item 06	Fiscal Year 2020-2021 agreement for provision of law enforcement services for the City of DeBary. Revenue: \$3,606,689	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 07	Fiscal Year 2020-2021 agreement for provision of law enforcement services to the City of Deltona. Revenue: \$12,405,307	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item 08	Agreements with CentralSquare Technologies LLC for CAD/RMS upgrades, licensing, and support for the Sheriff's office. Expenditure: \$3,455,236	APPROVED	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 09	Resolution - Proposed vacation of a portion of the plat of Howe and Currier's Townsite of Alamana, Map Book 4, Page 132 in the area of the City of New Smyrna.	APPROVED and ADOPTED Resolution 2020-153.	Motion by Girtman; seconded by Johnson; carried 7 to 0.
Item 10	Resolution - Rezoning 14.42-acre property located at 1675 Camp South Moon Road in Astor from the Rural Agriculture (A-2) classification to the Planned Unit Development (PUD) classification, case PUD-20-071.	APPROVED and ADOPTED Resolution 2020-154.	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 11	Resolution - Rezoning of a 0.69-acre property located at 1675 Camp South Moon Road in Astor from the Rural Agriculture (A-2) classification to the Commercial Marina (B-7) classification, case Z-20-072.	APPROVED and ADOPTED Resolution 2020-155.	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 12	Special exception for a recreational area on 10-acre zoned Prime Agriculture (A-1) and Resource Corridor (RC) property located at 875 Tater Road, New Smyrna Beach, case S-20-047.	APPROVED	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item 13	Special exception for a recreational area on 117-acres zoned Osteen Cluster Residential (OCR), located on the south side of Acorn Lake Road at its intersection with State Road 415, Osteen, case S-20-053.	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item 14	Resolution - Division of hospital and nursing home Medicaid costs. Expenditure: \$8,098,740 [\$1,696,686 by Volusia County Community Services; \$3,331,822 by Halifax Hospital District; \$558,003 by Southeast Volusia Hospital District; \$2,512,229 by West Volusia Hospital Authority]	APPROVED and ADOPTED Resolution 2020-156.	Motion by Girtman; seconded by Denys; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 15	Renewal of contract with Consolidated Resource Recovery Inc. for yard trash grinding and hauling, ITB 17-B-144AK. Estimated annual expenditure: \$1,300,000	APPROVED	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item 16	Renewal of Workers' Compensation and liability policies. Expenditure: \$2,857,410	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 17	Awards and agreements for CARES Act Emergency Solutions Grant and Community Development Block Grant COVID-19 funds. Expenditure: \$2,319,933 [from grant funds]	APPROVED	Motion by Girtman; seconded by Denys; carried 7 to 0.
Item 18	27th Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19).	APPROVED	Motion by Post; seconded by Johnson; carried 7 to 0.
Item 19	Coronavirus update.	N/A	N/A
Item 20	Appointment to the Health Planning Council of Northeast Florida Inc. NOMINATION METHOD: Any council may make the appointment. (Members should have a health care background) POSITIONS: Two positions for a two year term to expire October 1, 2022.	REAPPOINTED William "Chet" Well for a two year term to expire October 1, 2020. REAPPOINTED Matthew Evan Romanik for a two year term to expire October 1, 2020.	Nomination by Johnson; carried 7 to 0. Nomination by Johnson; carried 7 to 0.
Item 21	Resolution and Budget Resolution - First public hearing on tentative budget and millage rates for fiscal year 2020-21. Operating Budget: \$821,071,829 Non-Operating Budget: \$176,910,385		SEE NEXT PAGE

Item 21 – September 15, 2020

First public hearing on the tentative budget and millage rates for fiscal year 2020-21.

All County Purpose Levies, Fiscal Year 2020-21 operating millage rate for the countywide taxing authorities; Special Taxing Districts, Fiscal Year 2020-21 operating millage rate for taxing authorities.

APPROVED as recommended and ADOPTED Budget Resolution 2020-157. See list of motions below.

SECTION I. ALL COUNTY PURPOSE LEVIES.

A. The Fiscal Year 2020-21 operating millage rate for the countywide taxing authority, Volusia County General Fund is 5.4500 mills; which is greater than the rolled-back rate of 5.2547mills by 3.72%.

Motion by Johnson; seconded by Wheeler; carried 7 to 0.

B. The Fiscal Year 2020-21 operating millage rate for the countywide taxing authority, Volusia County Library Fund is the rolled-back rate of 0.5174 mills.

Motion by Wheeler, seconded by Lowry; carried 7 to 0.

C. The Fiscal Year 2020-21 operating millage rate for the countywide taxing authority, Volusia Forever Fund is the rolled-back rate of 0.1052 mills.

Motion by Wheeler, seconded by Post; carried 7 to 0.

D. The Fiscal Year 2020-21 operating millage rate for the countywide taxing authority, Volusia Forever Fund –Voted Debt is 0.0783 mills.

Motion by Johnson, seconded by Wheeler; carried 7 to 0.

E. The Fiscal Year 2020-21 operating millage rate for the countywide taxing authority, Volusia ECHO Fund is 0.000 mills.

Motion by Wheeler, seconded by Girtman; carried 7 to 0.

SECTION II. SPECIAL TAXING DISTRICTS.

F. The Fiscal Year 2020-21 operating millage rate for the taxing authority, Mosquito Control Fund is the rolled-back rate of 0.1781.

Motion by Post, seconded by Denys; carried 7 to 0.

G. The Fiscal Year 2020-21 operating millage rate for the taxing authority, Ponce Inlet and Port Authority Fund is the rolled-back rate of 0.0880 mills.

Motion by Wheeler, seconded by Johnson; carried 7 to 0.

H. The Fiscal Year 2020-21 operating millage rate for the taxing authority, Municipal Service District Fund is the rolled-back rate of 2.1083 mills.

Motion by Denys, seconded by Johnson; carried 7 to 0.

I. The Fiscal Year 2020-21 operating millage rate for the taxing authority, Silver Sands-Bethune Beach Municipal Service District Fund is the rolled-back rate of 0.0144 mills.

Motion by Wheeler, seconded by Lowry; carried 7 to 0.

J. The Fiscal Year 2020-21 operating millage rate for the taxing authority, Fire Rescue District Fund is the rolled-back rate of 3.8412 mills.

Motion by Wheeler, seconded by Johnson; carried 7 to 0.

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Adopting the tentative budget for fiscal year 2020-21: Operating Budget - \$821,071,829; Non-Operating Budget: \$176,910,385.
APPROVED as recommended and ADOPTED Budget Resolution 2020-158.

Motion by Wheeler; seconded by Johnson; carried 7 to 0.

Set second and final public hearing for September 29, 2020 at 6:00 p.m.

Motion by Post; seconded by Wheeler; 7 to 0.