

**VOLUSIA COUNTY COUNCIL ACTION LIST**  
**MEETING DATE: September 17, 2024**

**Roll Call**

Santiago	Arrived 4:25 p.m.
Dempsey	Present
Johansson	Present
Kent	Present
Reinhart	Present
Robins	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.	Motion by Kent; seconded by Johansson; carried 7 to 0.

**Item 02: Consent Agenda**

Item #	Description	Action	Motion/Vote
Item A	FAA Air Traffic Control Tower Land Lease.	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item B	Task Assignment with Hoyle Tanner & Associates, Inc. for the Daytona Beach International Airport Taxiway Echo 3 & Echo 4 design and bidding services, 19-SQ-157IF, PC3576, TA42. Expenditure not to exceed: \$221,918 [50% from grant funds]	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item C	Approval of phase 2 energy and investment grade audit (IGA) with Siemens Industry, Inc, 22-SQ-44KW. Estimated annual expenditure: \$200,000	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item D	Contract with JJ Pro Management LLC for the Southeast Volusia Service Center window replacement and waterproofing project, 24-B-160LL, C1985. Expenditure: \$252,000	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item E	Award of contract to Blue CS Construction, LLC for the DeLand Historic Courthouse Building waterproofing and enclosure repairs, Phase 1, 24-B-165LL, C1990. Expenditure not to exceed: \$318,250	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item F	Award of contract to Tadeos Engineering, LLC, for the Ocean Center Parking Garage Exterior Structural Repairs, 24-B-161LL, C1986. Expenditure not to exceed: \$1,436,960	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item G	Renewal of interlocal agreements for fleet fueling, maintenance, and refueling services. <b><u>Estimated annual revenue: \$314,200</u></b> Estimated annual expenditure: \$7,400	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item H	Award of bid for Propane Fueling Expansion at 2 Locations for Transit Services / Votran facilities to Precise Alternative Fleet Solutions, LLC., 24-B-173JS. Expenditure not to exceed: \$283,316 [\$249,638 from grant funds]	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item I	Appropriation of funds to the Community Services Block Grant - Disaster Relief (CSBG-DR) supplemental funding program. Expenditure: \$33,352 [From CSBG-DR grant funds]	APPROVED and ADOPTED Budget Resolution No. 2024-129.	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item J	Authorization to apply for a State aid to libraries grant funding. <b><u>Revenue: \$289,570</u></b>	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item K	Authorization to submit an Agricultural Education and Promotion Facility Grant Request, and Resolution Certifying the Fairgrounds Serves a Public Purpose. Potential grant revenue: \$1,000,000 [\$1,500,000 County match from ECHO Direct County Expenditure]	APPROVED and ADOPTED Resolution No. 2024-130.	Motion by Kent; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item L	Cooperative Agreement with the Florida Department of Environmental Protection to reimburse Volusia Forever \$3.2 million for the recently purchased 2,047 acre Stewart property in the Indian River Lagoon Basin. <b><u>Revenue: \$3,214,400</u></b>	APPROVED the Option Agreement for Sale and Purchase and AUTHORIZED the County Chair and County Manager to execute any documents necessary in support of the related real estate closing documents.	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item M	Memorandum of Understanding with Brevard County for Collocation of Microwave Radio Equipment on Cell Tower.	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item N	Approval of agreements with cities for the collection of County impact fees for permits issued by cities.	APPROVED the (15) agreements.	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item O	Agreement with Azur CART & Captioning for Closed Captioning Services for County meetings, 24-P-77LS. Estimated annual expenditure: \$50,000	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item P	Proclamation to be presented outside county council chambers. • DeLand Wings Day - September 22, 2024.	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item Q	Amendment to the classification and compensation plan schedule for FY 24-25.	APPROVED and ADOPTED Resolution No. 2024-131. contingent upon inclusion of wage increase in FY 2024-2025 budget.	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item R	Annual time extension of the 2024 Tax Roll.	APPROVED the extension of the 2024 Tax Roll.	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item S	Award for purchase padded cells for corrections with Cornerstone Detention Products, Inc., ITB 24-B-167AK. Estimated expenditure: \$196,158	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item T	Contract with Paul Culver Construction, Inc., for the Hurricane Ian dune walkover repairs, 24-B-156IF, C1981. Expenditure not to exceed: \$232,000 [From FEMA grant funds]	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item U	Contract with Paul Culver Construction, Inc., for the Hurricane Nicole dune walkover repairs, Group 1, 24-B-157JS, C1982. Expenditure not to exceed: \$429,792 [From FEMA grant funds]	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item V	Contract with Paul Culver Construction, Inc., for the Hurricane Nicole dune walkover repairs, Group 2, 24-B-158JS, C1983. Expenditure not to exceed: \$433,159 [From FEMA grant funds]	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item W	Resolution in support of application to the State of Florida, Beach Management Funding Assistance Program. <b>Potential grant revenue: \$423,000</b> [\$141,000 County match]	APPROVED and ADOPTED Resolution No. 2024-132.	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item X	Contract with Sparks Concrete, LLC, for the Sun Splash Park parking lot repaving and striping, 24-B-170IF, C1991. Expenditure not to exceed: \$157,455	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item Y	Contract with East Coast Marine Construction & Design, Inc., for the Hillsboro Street, New Smyrna Beach, ADA pedestrian beach access structure replacement, 24-B-171IF, C1992. Expenditure not to exceed: \$336,566	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item Z	Updating Inlet Park entrance fees to be exclusive of sales tax and fees for uniform application in alignment with the rate schedule approved by Council for beach parking. <b>Pass through of sales tax and credit card fees: \$74,500</b>	APPROVED and ADOPTED Resolution No. 2024-133.	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item AA	Temporary Construction Easement with the City of New Smyrna Beach at 160 N Causeway for the County's use as a construction staging area during the offloading of Rattlesnake Island Dredged Material Management Area.	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.

#### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 03	Resolutions – Authorizing the issuance of not to exceed \$10,000,000 in aggregate principal amount of Capital Improvement Non-Ad Valorem Revenue Bonds (Solid Waste), Series 2024 for purposes related to the Solid Waste System.	APPROVED and ADOPTED Resolution No. 2024-134 and Resolution No. 2024-135.	Motion by Santiago; seconded by Reinhart; carried 6 to 1 with Kent against.

Item #	Description	Action	Motion/Vote
Item 04	Fee schedule update.	APPROVED	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 05	Contract with P & S Paving, Inc., for the Williamson Boulevard Widening from Strickland Range Road to Hand Avenue, 24-B-22SR, C1932. Expenditure: \$10,000,001 [\$2,000,000 from State appropriation]	APPROVED	Motion by Reinhart; seconded by Santiago; carried 7 to 0.
Item 06	Accept and ratify the Federal Aviation Administration (FAA) grant Project No. 3-12-0017-093-2024 at Daytona Beach International Airport for "Construct Runway 25R Safety Area" and approve attached budget resolution. <b>Revenue: \$5,897,928 [from grant funds]</b>	APPROVED and ADOPTED Budget Resolution 2024-136.	Motion by Reinhart; seconded by Santiago; carried 7 to 0.
Item 07	Budget Resolution & Resolution authorizing imposition of special assessment against nonpublic hospitals in accordance with the county's Local Provider Participation Fund Ordinance and the State's Medicaid Direct Payment Program. <b>Revenue: \$47,479,771</b>	APPROVED and ADOPTED Resolution No. 2024-137 and Budget Resolution No. 2024-138.	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 08	Letter of Agreement with Agency for Health Care Administration regarding the Medicaid Managed Care Hospital Direct Payment Program. Expenditure not to exceed: \$47,192,399	APPROVED	Motion by Reinhart; seconded by Santiago; carried 7 to 0.
Item 09	Publicly owned and operated emergency medical transportation (PEMT) Medicaid managed care (MCO) supplemental payment program. Total revenue: \$5,596,327 Expenditure: \$2,396,907 <b>Net revenue: \$ 3,199,420</b>	APPROVED participation in program and for the County Manager or designee to execute all required documents.	Motion by Reinhart; seconded by Santiago; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 10	<p>Fiscal Year 2024-25 Advertising Authority Budgets.  Halifax Area Advertising Authority: \$20,204,992  Southeast Volusia Advertising Authority: \$6,326,254  West Volusia Advertising Authority: \$1,820,308</p>	<p>APPROVED as a precondition to approval of the advertising authority budgets for fiscal year 24/25, for the purposes of promoting and advertising tourism in the Halifax area, Southeast Volusia area and the West Volusia area, that the Halifax Area Advertising Authority, Southeast Volusia Advertising Authority and the West Volusia Advertising Authority shall budget and allocate the sum of:</p> <ul style="list-style-type: none"> <li>• Halifax Area Advertising Authority: \$400,000</li> <li>• Southeast Volusia Advertising Authority: \$100,000</li> <li>• West Volusia Advertising Authority: \$20,000</li> </ul> <p>for an airport marketing and promotion fund that will provide funding for advertising costs for air service carriers which are providing flights to the Daytona Beach International Airport (DBIA). each authority shall reimburse quarterly amounts that are expended for such advertising and promotion of said air services based on requests provided by the airport.</p>	<p>Motion by Reinhart; seconded by Santiago; carried 7 to 0.</p>

Item #	Description	Action	Motion/Vote
Item 11	Second and final hearing to adopt proposed millage rates and proposed budget for fiscal year 2024-25. Operating Budget: \$1,322,153,507 Non-Operating Budget: \$257,428,775	ADOPTED the proposed millage rates by taxing authority, ADOPTED the proposed budget for fiscal year 2024-25 and APPROVED and ADOPTED Budget Resolution 2024-139.  APPROVED and ADOPTED the operating and non-operating budget of: <ul style="list-style-type: none"> <li>Operating Budget: \$1,322,153,507</li> <li>Non-Operating Budget: \$257,428,775</li> </ul> and APPROVED and ADOPTED Budget Resolution 2024-140.	Motion by Reinhart; seconded by Robins; carried 7 to 0.          Motion by Reinhart; seconded by Santiago; carried 7 to 0.

#### Matters not on the agenda

Description	Action	Motion/Vote
Eliminate the November 5, 2024 County Council meeting.	APPROVAL	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
To bring the medical tax lien item to an agenda before the first meeting in February 2025.	APPROVAL	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
To place information including staff research, details and stakeholder input on the Volusia County Rural Area Boundary back to Council in March of 2025 for consideration to provide to the Charter Review Commission (CRC) for consideration.	APPROVAL	Motion by Johansson; seconded by Robins; carried 4 to 3 with Dempsey, Kent and Brower opposed.