

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: SEPTEMBER 19, 2023

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	23-B-68JD, On-airport rental car concessions and facilities at Daytona Beach International Airport. <u>Estimated annual revenue: \$2,828,855</u>	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item B	Resolution and Budget Resolution - Accept and ratify the Florida Department of Transportation (FDOT) grant aid for the Design of Taxiway N West Pond Rehabilitation at Daytona Beach International Airport project. (Financial Project Number FM 442493-1-94-01). <u>Revenue: \$19,896 [\$9,948 from grant funds; \$9,948 from local match]</u>	APPROVED and ADOPTED Budget Resolution No. 2023-123 and Resolution No. 2023-124.	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item C	Budget Resolution – Grant of underground electric utility easement to Florida Power & Light Company (FPL) for moving of electrical service for Daytona Beach International Airport's New Emergency Power Generator facility located at 700 Catalina Drive in Daytona Beach. Expenditure: \$220,438	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item D	Presentation by Connie Garzon, Site Manager, Volusia County/University of Central Florida (UCF) Incubator.	APPROVED the presentation.	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item E	Approval of the CareerSource Flagler Volusia 2023-2024 Annual Budget.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item F	Eighth Amendment to the Agreement with the University of Central Florida Research Foundation, Inc. (UCF) for Volusia County Incubator Management. Estimated annual expenditure: \$250,000	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item G	Lease renewal with Cafe daVinci, LLC, DeLand, Florida, for information technology PC program space at 128 West Georgia Avenue, DeLand. Expenditure: \$19,960	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item H	Extension of Lease for Guardian ad Litem office at 815 Beville Road, Daytona Beach. Annual expenditure: \$90,250	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item I	Lease of office space with MBiz Group, LLC for Sheriff's Office District 2. Annual expenditure: \$57,608	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item J	Award of contract to AT DBE, Inc for the New Smyrna Beach Annex Sidewalk ADA Upgrade, 23-B-32LL, C1862. Expenditure: \$129,771	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item K	Award of contract to D&W Paving, Inc. for the Volusia County Sheriff Parking Improvements, 23-B-166LL, C1912. Expenditure: \$145,457	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item L	Award of contract to Prestige Contracting Company, LLC, for the DeLand Courthouse Cooling Towers and Roof Replacement, 23-B-177LL, C1915. Expenditure: \$1,058,918	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item M	Award of contract to MODPROS Elevator Inc. for the S. James Foxman Center Elevators Modernization, 23-B-159LL, C1907. Expenditure: \$578,500	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item N	Selection of Archis, Inc., for the construction management/general contracting for the DeLand Courthouse Life Safety Fire Damper upgrade, 23-SQ-121SR, C1896.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item O	Budget Resolution - Approval of budget resolution of funds awarded from Federal Transit Administration, Section 5339, Small Urban Set Aside Program. <u>Revenue:</u> <u>\$640,117</u>	APPROVED and ADOPTED Budget Resolution No. 2023-126.	Motion by Kent; seconded by Reinhart; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item P	Resolution - Recommended Phase 2 Facility Improvements to the Fairgrounds, Authorization to submit an Agricultural Education and Promotion Facility Grant Request, and Resolution Certifying the Fairgrounds Serves a Public Purpose.	APPROVED and ADOPTED Resolution No. 2023-127.	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item Q	Budget Resolution - Emergency Home Energy Assistance for the Elderly Program (EHEAP) Contract Amendment Three. Revenue: \$33,819	APPROVED and ADOPTED Budget Resolution No. 2023-128.	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item R	Lease of City of Ormond Beach owned building for Ormond Beach Public Library. Expenditure: \$1	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item S	Renewal of leases for cattle grazing on Deep Creek and Beck Ranch properties with Deep Creek Cattle, LLC, 13-P-23JD and 13-P-24JD. Revenue: \$10,140	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item T	Budget Resolution - Acceptance of grant from Florida Department of Agriculture and Consumer Services (FDACS) for agriculture education and promotion facility improvements at the fairgrounds. Revenue: \$1,000,000	APPROVED and ADOPTED Budget Resolution No. 2023-129.	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item U	Update to Memorandum of Agreement between the Florida Division of Emergency Management and Volusia County for Caterpillar Generators.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item V	Agreement for the provision of fire and emergency medical services for the City of Lake Helen. Annual revenue: \$520,686	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item W	Approval of agreement for veterinary services for Marine Science Center Sea Turtle, Bird, and Aquarium areas, and Lyonia Environmental Center's reptile ambassadors. Estimated annual expenditure: \$81,600	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item X	Community events list.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item Y	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> A Day of Remembrance: September 28, 2023. 	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item Z	Resolution - Amendment to the classification and compensation plan schedule for FY 23-24.	APPROVED and ADOPTED Resolution No. 2023-130.	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item AA	Agreement with the City of Oak Hill for provision of Animal Services. <u>Estimated revenue: \$15,000</u>	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item BB	Partial release and Relocation of Access and Drainage Easement Agreement with CRE-GS Tomoka Village South JV, LLC and CRE_GS Tomoka Village South Retail Owner, LLC. Council District 4	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item CC	Contract task assignment with Bentley Group, Inc, for the design of the Doris Leeper Preserve improvements, 23-SQ-51SR, PC3338, TA 1. Expenditure not to exceed: \$238,733	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item DD	Contract with CDM Smith, Inc., for professional construction, engineering and inspection services for Amelia Avenue, DeLand, 21-SQ-74SR. Expenditure not to exceed: \$362,634 [From grant funds]	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item EE	Approval to increase Master Agreement for Maintenance and Repair of Bascule and Fixed Bridges with Sieg & Ambachtsheer, Inc., Holly Hill, FL 21-B-147SR, MA5511. Estimated annual expenditure: \$400,000	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item FF	Wetland Mitigation Credit Reservation, Option and Sales Agreement with City of Port Orange for the southeast area landfill expansion. Expenditure: \$516,000	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item GG	Renewal of contract for professional architectural and engineering services for the DeLeon Springs utility extensions, 20-SQ-117IF.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Proclamations to be presented inside county council chambers. • Richard Hagstrom Ferneries Day: September 19, 2023.	APPROVED	Motion by Dempsey; seconded by Reinhart; carried 7 to 0.
Item 03	Contract with GPS Civil Construction, Inc., for the Pioneer Trail and Sugar Mill Road Intersection, 23-B-99SR, C1883. Expenditure: \$2,313,572	APPROVED	Motion by Santiago; seconded by Robins; carried 7 to 0.
Item 04	Letter of Agreement with Agency for Health Care Administration regarding the Medicaid Managed Care Hospital Direct Payment Program.	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item 05	Publicly owned and operated emergency medical transportation (PEMT) Medicaid managed care (MCO) supplemental payment program.	APPROVED the participation in program and for the county manager or county manager's designee to execute all required documents.	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 06	Amendment No. 6 to contract with TTEC Government Solutions, LLC for toll collection services, 15-P-56RF. Expenditure: \$2,606,426	APPROVED	Motion by Santiago; seconded by Reinhart; carried 5 to 1, with Kent OPPOSED. (Santiago out of the room)

Item #	Description	Action	Motion/Vote
Item 07	Second and final hearing to adopt proposed millage rates and proposed budget for fiscal year 2023-24. Budget: \$1,194,011,655 Non-Operating Budget: \$203,773,659	<p>DIRECTED staff to speak with the Property Appraiser's Office to change the naming mechanism for the Public Safety Fund to the Law Enforcement Fund.</p> <p>APPROVED the presented millage rates for the General Fund and ADOPTED Resolution No. 2023-131.</p> <p>APPROVED millage rates as read and ADOPTED Resolution No. 2023-131.</p> <p>APPROVED the Operating Budget and Non-Operating Budget as presented and ADOPTED Budget Resolution No. 2023-132</p>	<p>Motion by Santiago; seconded by Reinhart; carried 7 to 0.</p> <p>Motion by Reinhart; seconded by Kent; carried 7 to 0.</p> <p>Motion by Reinhart; seconded by Robins; carried 7 to 0.</p> <p>Motion by Reinhart; seconded by Robins; carried 7 to 0.</p>

Matters not on the agenda

Description	Action	Motion/Vote
Directed staff to provide an update on the fuel farm.	APPROVED	Motion by Santiago; seconded by Kent; carried 7 to 0.
Directed staff to post updates on Mondays and Wednesdays on the website's front page with a link that states "Belvedere fuel farm updates."	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
To cease conversation because it transitioned into policy discussion and if it is to be discussed further, the County should properly notice the public with an agenda item.	APPROVED	Motion by Robins; seconded by Santiago; carried 4 to 3, with Dempsey, Kent and Chair Brower OPPOSED.
To move the item for the budget and millage up in the agenda.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Directed the legal team to enter into legal proceedings with PACE.	APPROVED	Motion by Johansson; seconded by Reinhart; carried 7 to 0.