

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: September 29, 2020

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Agreement with The University of Central Florida Research Foundation, Inc., and the County of Volusia regarding the business incubator at the Daytona Beach International Airport.	APPROVED	Motion by Denys; seconded by Johnson; 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: \$161,412	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item C	Contract with R/J Group, Inc., Port Orange, for the facilities roof replacement, 20-B-148LL, C-1739. Expenditure: \$159,797	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item D	Award of agreement with Troy Glass and Metal, Port Orange, for new and replacement glass, 20-B-174MC. Expenditure: \$45,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item E	Budget Resolution - Emergency Home Energy Assistance for the Elderly Program CARES contract. Revenue: \$90,077 [EHEAP grant]	APPROVED and ADOPTED Budget Resolution 2020-159.	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item F	Resolution revising precinct lines due to annexations.	APPROVED and ADOPTED Resolution 2020-160.	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item G	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Day of Remembrance - September 24, 2020. • Fire Prevention Week - October 4 to 10, 2020. 	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item H	Minutes of August 25, 2020, county council meeting.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item I	Award of contract for temporary services with Sunshine Enterprise USA, 19-B-98BB.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item J	Settlement of liability case: Julie L. Dutton and Noel Garcia v. County of Volusia, Case No.: 2018-11530-CIDL. Settlement amount: \$212,500	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item K	Agreement for jail diversion residential treatment services with SMA Healthcare, Inc., Daytona Beach, 20-SQ-66BB. Expenditure: \$577,127	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item L	Agreement with the Florida Inland Navigation District for beach compatible sand from Intracoastal Waterway Dredged Material Management Area V-26 located in Edgewater for storm response.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item M	State of Florida Sovereignty Submerged Lands Fee Waived Lease Renewal for the Bethune Beach Park Fishing Pier.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item N	Contract task assignment with Consor Engineers, LLC, for the Taylor Branch Road Widening, Port Orange, 17-SQ-151JD, PC2771, TA33. Expenditure: \$334,614	Moved to October 6, 2020	N/A
Item O	Contract task assignment to Consor Engineers, LLC, for the Blue Lake Extension, DeLand, 17-SQ-151JD, PC2772, TA34. Expenditure: \$154,983	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item P	Agreement with GEL, LLC, Orange City, for rip rap, aggregates, and road base materials, 20-B-151IF. Expenditure: \$200,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item Q	Joint project agreement with City of New Smyrna Beach for rectangular rapid flashing beacon (RRFB) warning signs along Airport Road at two mid-block pedestrian crossings: (1) Luna Bella Lane and (2) Castello Drive. Expenditure: \$40,000 [\$20,000 from City of New Smyrna Beach]	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item R	Contract with Wharton-Smith, Inc., to provide preconstruction services for a potable water main, wastewater force main and lift station at DeLeon Springs, 20-SQ-118IF. Expenditure: \$39,632	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item S	Contract with Jones Edmunds & Associates for architectural and engineering services for a potable water main, wastewater force main and lift station at DeLeon Springs, 20-SQ-117IF. Expenditure: \$499,500 [From DEP grant]	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item T	Approval of an Encroachment Agreement with Florida Gas Transmission Company, LLC, for construction of the Deltona North Wastewater Treatment Facility Lift Station and Force Main Project.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item U	Purchase of Wyse virtual desktop infrastructure (VDI) client systems from Dell Marketing, LP, NASPO contract 43211500-WSCA-15-ACS. Expenditure: \$86,853	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item V	Agreement for award of record searches and reports for the sheriff's office and corrections division with West Publishing Corporation, 20-B-72BB. Expenditure: \$80,530	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Retirement: Mona Smiley, revenue division, 31 years of dedicated service.	RECOGNITION	N/A
Item 03	CareerSource Flagler Volusia final fiscal year 2020-2021 annual budget.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 04	CareerSource Flagler Volusia Acknowledgment of the Mandatory Partner Infrastructure Agreements and Data Sharing Agreement between the Florida Department of Economic Opportunity and Chief Elected Officials.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 05	Request to amend the City of New Smyrna Beach's delegation of community redevelopment authority.	APPROVED and ADOPTED Resolution 2020-161.	Motion by Denys; seconded Wheeler; carried 7 to 0.
Item 06	Request to amend the City of Edgewater's delegation of community redevelopment authority.	APPROVED and ADOPTED Resolution 2020-162.	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item 07	Children and Family Advisory Board (CFAB) funding recommendations. Expenditure: \$2,510,472	APPROVED APPROVED to transfer \$10,000 from the remaining summer camp funds from FY 2019-2020 into the FY 2020-2021 special contracts line item for Dr. Joyce Cusack Community Resource Center for Sickle Cell services.	Motion by Girtman; seconded by Denys; carried 7 to 0. Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 08	Agreement with 14 property owners along S. Atlantic Ave. for use of County Starfish Ave beach approach for revetment repair by Absolute Engineering Group.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 09	Publicly owned and operated emergency medical transportation (PEMT) Medicaid managed care supplemental payment program. Revenue: \$1,824,284	APPROVED participation in the program and for the County Manager or County Manager's designee to execute the all required documents.	Motion by Post; seconded by Girtman; carried 7 to 0.
Item 10	Revision and Approval of County Coronavirus Relief Fund Allocations.	APPROVED	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 11	29th Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19).	APPROVED	Motion by Johnson; seconded by Denys; carried 7 to 0.
Item 12	Coronavirus update	N/A	N/A
Item 12-A	Resolution - Amendment to Relaunch Volusia: Individual Rent and Mortgage Grant Program to Increase Funding Allocation.	APPROVED and ADOPTED Resolution 2020-163.	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 12-B	Budget Resolution - Additional Award of Coronavirus Relief Funds from Florida Housing Finance Corporation. Revenue: \$853,624 [SHIP COVID relief fund]	APPROVED and ADOPTED Budget Resolution 2020-164.	Motion by Girtman; seconded by Post; carried 7 to 0.
Item 13	Emergency Ordinance 2020-17, temporary supplemental requirements for specified permitting and licensing associated with the upcoming Biketoberfest and other activities during calendar year 2020.	DIRECTION	Direction to allow staff and management to proceed to provide the information in the safety plan as advisory and to encourage itinerant merchants to follow CDC guidelines and to wash up, mask up and back up.
Item 14	Sponsorship request from Domestic Abuse Council for their Unity Breakfast being held on October 1, 2020. Sponsorship amount: \$1,500	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 15	Community events update.	N/A	N/A
Item 16	Council member and District 5 member appointment to the Affordable Housing Advisory Committee.	District 5 NOMINATED Tony Cassata for the remainder of a 2 year term expiring March 31, 2022. Councilmember Denys NOMINATED Councilmember Wheeler as the council member appointment.	Nomination by Lowry. Motion by Denys; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 17	Second and final hearing to adopt proposed millage rates and proposed budget for fiscal year 2020-21. Operating: \$821,071,829 Non-operating: \$176,910,385	Recess until October 6, 2020	Motion by Girtman; seconded by Wheeler; carried 7 to 0.