

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: October 6, 2020

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Award of contract to Crunch Construction for the New Smyrna Beach Court Annex Renovation, 20-B-178LL, C1748. Expenditure: \$377,464	APPROVED	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item B	Agreement for delinquent debt collection services with United Financial Management Services, Inc., 20-P-107BB. Expenditure: \$191,500	APPROVED	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item C	Budget Resolution - Florida Resilient Coastline Program Grant with Florida Department of Environmental Protection for Resilient Volusia Phase 2 - Adaptation Action Areas. Revenue: \$75,000 [FDEP grant]	APPROVED and ADOPTED Budget Resolution 2020-165.	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item D	Grant from Florida Fish and Wildlife Conservation Commission for removal of five derelict vessels from the St. Johns River. Revenue: \$47,160	APPROVED and ADOPTED Budget Resolution 2020-166.	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item E	Amended and restated 2020-2021 classification and compensation plan.	APPROVED and ADOPTED Resolution 2020-167.	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item F	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Pink Out Month – October, 2020 • Emergency Nurses Week – October 11-17, 2020 	APPROVED	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item G	Budget Resolution - Smyrna Dunes Park Septic to Sewer (S2S) grant agreement with the Florida Department of Environmental Protection. Expenditure: \$361,875 [\$83,040 from FDEP grants; \$278,835 from grant match]	APPROVED and ADOPTED Budget Resolution 2020-168.	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item H	Amendment to contract with Consor Engineers, LLC, for engineering design services for Howland Boulevard widening between Providence and Elcam Boulevards in Deltona, 17-SQ-36SR, Amdt 2.	APPROVED	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item I	Contract task assignment with Consor Engineers, LLC, for the Taylor Branch Road Widening, Port Orange, 17-SQ-151JD, PC2771, TA33. Expenditure: \$334,611	APPROVED and ADOPTED Budget Resolution 2020-169.	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item J	Agreements with the Florida Department of Transportation and CSX Railroad for the Beresford Road, Euclid Avenue, Ridgewood Drive and Hazen Road railroad crossing safety improvements near the City of DeLand.	APPROVED	Motion by Johnson; seconded by Lowry; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item K	Single source agreement with Perennial Energy, LLC, for maintenance and repairs to the flare station located at the Tomoka Landfill. Estimated annual expenditure: \$25,000	APPROVED	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item L	Award of bid for pick-up and disposal of oil, fluids, and filters to Howco Environmental Services, 20-B-25AK. Estimated annual expenditure: \$110,000	APPROVED	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item M	Purchase of Dell VDI Host System to Dell per NASPO contract #43211500-WSCA-15-ACS. Expenditure: \$681,817	APPROVED	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item N	Purchase of Dell VDI Licenses for virtual desktop infrastructure per NASPO contract #43211500-WSCA-15-ACS. Expenditure: \$84,123	APPROVED	Motion by Johnson; seconded by Lowry; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Confirmation of appointment of Aaron B. Van Kleeck to the position of Management & Budget Director.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 03	Ordinance 2020-15, revision to parking ordinance.	APPROVED and ADOPTED Ordinance 2020-15.	Motion by Johnson; seconded by Wheeler; carried 6 to 1 (Post opposed).
Item 04	Florida Department of Environmental Protection grant agreement for the Ariel Canal water quality improvement project and budget resolution appropriating grant funds. Expenditure: \$1,800,000 [\$900,000 from FDEP grant; \$900,000 grant match]	APPROVED and ADOPTED Budget Resolution 2020-170.	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item 05	Rezoning a 12.04-acre property located at 3157 International Speedway Boulevard, Daytona Beach, from the Light Industrial (I-1) to the Industrial Planned Unit Development (IPUD) zoning classification, case PUD-19-030. Applicant: Glenn Storch, attorney for owners Owner: LKQ Pick Your Park Southeast, LLC	APPROVED and ADOPTED Resolution 2020-171.	Motion by Post; seconded by Johnson; carried 7 to 0.
Item 06	30th Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19).	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 07	Coronavirus update.	N/A	N/A
Item 08	Community events update.	N/A	N/A
Item 09	Appointment to housing finance authority.	Johnson REAPPOINTED Gary M. Roush for a four year term to expire October 15, 2024 and APPROVED and ADOPTED Resolution 2020-172.	Nomination by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 10	Appointments to the code enforcement board.	<p>Denys (District 3) REAPPOINTED Donald Needham for a three year term to expire November 18, 2023.</p> <p>Chair Kelley REAPPOINTED Andrew Hall for a three year term to expire November 18, 2023.</p> <p>Wheeler (District 2) NOMINATED Rick Dwyer for a three year term to expire November 18, 2023.</p>	<p>Nomination by Denys; carried 7 to 0.</p> <p>Nomination by Kelley; carried 7 to 0.</p> <p>Nomination by Wheeler; carried 7 to 0.</p>
Item 11	<p>Continuation of second and final hearing to adopt proposed millage rates and proposed budget for fiscal year 2020-21.</p> <p>Operating: \$821,071,829</p> <p>Non-operating: \$176,910,385</p>	See next page	See next page

Item 11 – October 6, 2020

Continuation of second and final hearing to adopt proposed millage rates and proposed budget 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 2020-173. 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 Lowry; 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 Girtman; 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 Post; seconded by Wheeler; 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 Post; 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 Denys; seconded by Wheeler; 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 Lowry; 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 Johnson; seconded by Girtman; 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 Girtman; seconded by Wheeler; 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 Lowry; carried 7 to 0.

Adopting the fiscal year 2020-21 Operating Budget totaling - \$821,071,829 and a Non-Operating Budget of \$176,910,385.

APPROVED as recommended and ADOPTED Budget Resolution 2020-174.

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