

**VOLUSIA COUNTY COUNCIL ACTION LIST**  
**MEETING DATE: October 15, 2024**

**Roll Call**

Johansson	Present
Kent	Present
Reinhart	Present
Robins	Present
Santiago	Present
Dempsey	Present
Brower	Absent

**Item 01: Approval of the Agenda**

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 Santiago; seconded by Johansson; carried 6 to 0 with Brower absent.

**Item 02-A1: Hurricane Milton Update**

Item #	Description	Action	Motion/Vote
Item 02-A1	Hurricane Milton Update.	Accept the report.  APPROVED Resolution No. 2024-156 waiving certain application, permit, and plan review fees for repair and reconstruction of commercial and residential structures that sustained damage directly related to Hurricane Milton.	Motion by Santiago; seconded by Johansson; carried 6 to 0 with Brower absent.  Motion by Johansson; seconded by Reinhart; carried 6 to 0 with Brower absent.

**Item 02: Consent Agenda**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	Breeze Aviation Group, Inc. DBA Breeze Airways, Airline Operating Agreement for four markets in conformance with the previously Council approved air service support program. Expenditure: \$600,000	APPROVED	Motion by Robins; seconded by Santiago; carried 6 to 0 with Brower absent.
Item B	Master Gas Sales Agreement with Nextera Energy Services Florida, LLC for natural gas utility services. Estimated annual expenditure: \$360,000	APPROVED	Motion by Robins; seconded by Santiago; carried 6 to 0 with Brower absent.
Item C	Task Assignment with Silling Architects, for the Volusia County Tax Collector DeLand Office Renovation, 23-SQ-17LL, PC3583, TA16. Expenditure not to exceed: \$225,000	APPROVED	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Brower absent.
Item D	Appropriation of funding for FY 2025 Direct County Expenditure (DCE) for prior approved projects. Expenditure: \$1,620,000 [from ECHO funds]	APPROVED and ADOPTED Budget Resolution No. 2024-148.	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Brower absent.
Item E	Memorandum with State of Florida for space on County-owned radio tower in Orange City.	APPROVED	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Brower absent.
Item F	Amendment to amended and restated agreement for electronic payment services with Grant Street Group, Inc. 08-P-103BB. Estimated annual expenditure: \$282,133	APPROVED	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Brower absent.
Item G	Resolution declaring certain lands to be surplus and authorizing disposal.	APPROVED and ADOPTED Resolution No. 2024-149.	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Brower absent.
Item H	Proclamation to be presented outside county council chambers. Mobility Week - October 25 to November 2, 2024.	APPROVED	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Brower absent.
Item I	Settlement of workers' compensation claim of Donna Keesee. Settlement amount: \$300,100 [anticipated insurance reimbursement \$294,041]	APPROVED	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Brower absent.

Item #	Description	Action	Motion/Vote
Item I-2	Second Extension of Declaration of Local Emergency for Hurricane Milton.	APPROVED	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Brower absent.
Item J	Amendment No. 13 to agreement for Beach Maintenance with CFB Outdoors, Inc., 14-P-20AK. Estimated annual increase in expenditure: \$150,600	APPROVED	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Brower absent.
Item K	Coastal Special Event Application - Ponce Inlet Annual Veterans Christmas Parade Request for Lighthouse Point Park Access Fee Waiver for Registered Participants of the Event and Use of the Park for Parade Staging. Waiver in access fees: \$700	APPROVED	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Brower absent.
Item L	Amendment to contract with DRMP, Inc., for professional engineering design for roadway improvements on Old Mission Road (City of Edgewater and New Smyrna Beach), 20-SQ-202SR, Amd. 3. Additional expenditure: \$161,535	APPROVED	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Brower absent.
Item M	Task Assignment with Newkirk Engineering, Inc., for the Pioneer Trail Safety Improvements from Tomoka Farms Road to Williamson Boulevard, 22-SQ-172SR, PC3592, TA18. Expenditure not to exceed: \$424,410	APPROVED	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Brower absent.
Item N	Use of Polk County contract with Asphalt Paving Systems, Inc., for Pavement, Preservation and Recycling Treatment, Bid 22-245. Expenditure: \$302,594	APPROVED	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Brower absent.
Item O	Contract with P & S Paving, Inc., for the B-19 Canal Box Culvert, 24-B-187SR, C1998. Expenditure: \$1,371,289 [From ARPA funds]	APPROVED	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Brower absent.
Item P	Off-System Construction and Maintenance Agreement between State of Florida, Department of Transportation and Volusia County for pedestrian safety camera system for Main Street and Knox Bridge (Highbridge).	APPROVED and ADOPTED Resolution No. 2024-150.	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Brower absent.

Item #	Description	Action	Motion/Vote
Item Q	Grant of underground electric utility easement to Florida Power & Light Company (FPL) for service to Volusia County's existing transfer station located at 3151 E. New York Ave. in DeLand.	APPROVED	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Brower absent.
Item R	Application for an appropriation of FY 2024-25 FDOT/KFB-KAB Affiliates Litter Prevention Education Program Grant. Potential Revenue: \$15,000 [requires \$15,000 match from Solid Waste Fund]	APPROVED and ADOPTED Budget Resolution No. 2024-151.	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Brower absent.

#### Numbered Items

Item #	Description	Action	Motion/Vote
Item 03	A resolution providing for a limited waiver of dune replacement and planting requirements for property owners impacted by hurricanes Ian and Nicole.	APPROVED and ADOPTED Resolution No. 2024-152.	Motion by Reinhart; seconded by Robins; carried 6 to 0 with Brower absent.
Item 04	Selection of Firm for State Lobbyist Services, RSQ 24-SQ-191PW. Annual expenditure: \$100,000	APPROVED the selection of Sunrise Consulting Group for State Lobbyist Services.	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Brower absent.
Item 05	Selection of Firm for Federal Lobbyist Services, RSQ 24-SQ-192PW. Annual expenditure: \$42,500	Continued to the November 19, 2024 County Council meeting.	Motion by Santiago; seconded by Johansson; carried 6 to 0 with Brower absent.
Item 06	Selection and Award of Contract with A.M. Weigel Construction, Inc., for the Supervisor of Elections Building, 24-SQ-177SR, C1995. Expenditure not to exceed: \$4,397,306	APPROVED and ADOPTED Budget Resolution No. 2024-153.	Motion by Santiago; seconded by Johansson; carried 6 to 0 with Brower absent.
Item 07	Proposed vacation of a portion of Vestel Park, Map Book 9, Page 23 (Osteen area).	APPROVED and ADOPTED Resolution No. 2024-154.	Motion by Santiago; seconded by Robins; carried 6 to 0 with Brower absent.
Item 08	Proposed vacation of a portion of Lower Saint John's River and The Atlantic Coast Map Book 21, Page 188.	APPROVED and ADOPTED Resolution No. 2024-155.	Motion by Santiago; seconded by Reinhart; carried 6 to 0 with Brower absent.

Item #	Description	Action	Motion/Vote
Item 09	At-Large East-side appointment to the Volusia Forever Advisory Committee.	Johansson NOMINATED John Macaluso for re-appointment to the Volusia Forever Advisory Board for the remainder of a term to expire March 31, 2025.	Motion by Johansson; seconded by Reinhart; carried 6 to 0 with Brower absent.
Item 10	At-Large and District 5 appointment to the Code Enforcement Board.	Johansson NOMINATED Andrew Ryan Hall and Santiago NOMINATED Chad T. Lingenfelter for appointment to the Code Enforcement Board for a three-year term to expire November 18, 2027.	Motion by Johansson; seconded by Santiago; carried 6 to 0 with Brower absent.

#### Matters not on the agenda

Description	Action	Motion/Vote
To move Item 02-A1 before the Consent agenda.	APPROVED	Motion by Santiago; seconded by Johansson; carried 6 to 0 with Brower absent.
To bring back an agenda item for discussion and direction on an amendment for billboard expansion to Council no later than February 2025.	APPROVED	Motion by Johansson; seconded by Robins; carried 5 to 1 with Santiago against and Brower absent.