

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: October 17, 2023

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Resolution and Budget Resolution - Accept and ratify the Florida Department of Transportation (FDOT) grant aid for the Daytona Beach International Airport Construction of Airfield Lighting project. (Financial Project Number FM 453511-1-94-01). Revenue: \$36,638 [from grant funds]	APPROVED and ADOPTED Budget Resolution No. 2023-141 and Resolution No. 2023-142	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item B	Award of contract to H.L. Pruitt Corporation for the Daytona Beach International Airport 7L-25R LED lighting conversion, 23-B-112IF, C1888. Expenditure: \$638,425 [from grant funds]	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item C	Renewal of Agreement for Licensing and Support of the Shared-Use System with Amadeus IT Americas, Inc. Estimated annual expenditure: \$68,723	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item D	Resolution and Budget Resolution - Accept and ratify the Florida Department of Transportation (FDOT) grant aid for the Daytona Beach International Airport Design and Construct Airport Beacon project. (Financial Project Number FM 453513-1-94-01). Revenue: \$18,336 [from grant funds]; \$9,168 from local match]	APPROVED and ADOPTED Budget Resolution No. 2023-143 and Resolution No. 2023-144	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item E	Renewal of agreement with George Gideon Auctioneers, Zellwood, FL, for surplus property auction services, 19-B-152KW. Estimated annual revenue: \$1,500,000	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item F	Presentation recognizing Mobility Week 2023 and recent Votran awards and highlights.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item G	Volusia Forever purchase of Environmentally Sensitive Land (Sternstein Property). Expenditure: \$79,875	APPROVED the purchase agreement and joint participation agreement and AUTHORIZED the County Chair and County Manager to execute any documents necessary in support of the real estate closing including extending the closing date if necessary.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item H	Annual precinct line revisions due to annexations.	APPROVED and ADOPTED Resolution No. 2023-145	Motion by Kent; seconded by Santiago; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item I	Precinct revisions due to The City of Daytona Beach's redistricting.	APPROVED and ADOPTED Resolution No. 223-146	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item J	Application for 2023 FEMA Hazard Mitigation Grant Program (HMGP). Potential federal grant revenue: \$1,788,843	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item K	Extension of agreement with Daytona State College to facilitate education of emergency medical services students.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item L	Renewal of AMANDA software annual maintenance with Granicus LLC. Estimated annual expenditure: \$183,675	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item M	Community events list.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item M-1	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Hispanic Chamber of Commerce of Central Florida Day – October 12, 2024. • Family Literacy Day - November 1, 2023. 	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item N	Resolution amending the Quasi-Judicial Procedures for time limits on presentations.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item O	Contract task assignment to Intera-GEC, LLC for the berm restoration North of Ponce Inlet - US Army Corps of Engineers 2024 Ponce Inlet and ICW maintenance dredging material beneficial use design and permitting services, 23-SQ-67IF, PC3358, TA2. Expenditure not to exceed: \$249,292 [From grant funds]	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item P	Maintenance agreement with JLM Living Daytona, LLC for improvements along Strickland Range Road in Daytona Beach.	APPROVED the proposed maintenance agreement.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item Q	Budget Resolution - Acquisition of 232 3rd Avenue, Daytona Beach (tax parcel 5339-02-49-0222). County Council District 2. Expenditure: \$531,000	APPROVED and ADOPTED Budget Resolution No. 2023-148	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item R	Contract task assignment to Consor Engineers, LLC, for professional site-civil and transportation engineering services for the USS Lexington Boulevard Phase 2, 22-SQ-172SR, PC3344, TA 2. (Daytona Beach) County Council District #2. Expenditure: \$399,780	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.

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Item S	Extension of Contract for architectural/engineering services for medical examiner facility, 19-SQ-143SR, CA 2.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item T	Proportionate fair share agreement with City of Ormond Beach and Ridgehaven, LLC for the Ridgehaven residential project. Council District 4. Revenue: \$109,011	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item U	Proportionate fair share agreement with City of DeLand and Lakewood Park Project I, LLC for the Lakewood Park Estates subdivision. Council District 1. Value of Land Donation: \$644,243. Revenue: \$439,149	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item V	Right of Way and Capacity Reservation Agreement with INA Group, LLC for the extension of Dunn Avenue east of LPGA Boulevard. Council District 4.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item W	Interlocal Agreement with the City of Daytona Beach for the transfer of real property at City Island Library. County Council District 2.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item X	Budget Resolution - Florida Department of Agriculture and Consumer Services subrecipient to Centers for Disease Control and Prevention's CK19-1904, Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) Project H grant. Revenue: \$44,000	APPROVED and ADOPTED Budget Resolution 2023-149	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item Y	Renewal of Seminole County contracts with Chinchor Electric, Inc., The New Florida Industrial Electric, Inc., and Traffic Control Devices, Inc., for traffic signal construction, rehabilitation, maintenance, and emergency repairs, IFB-603865-20. Estimated annual expenditure: \$2,000,00	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Proclamation to be presented inside county council chambers. • Claire Metz Day: October 17, 2023.	APPROVED	Motion by Reinhart; seconded by Kent; carried 7 to 0.
Item 03	Volusia Forever Acquisition Priority Recommendations (2023 - Cycle 1).	APPROVED the updated Group A property list and directed staff to begin the acquisition process starting with Group A properties.	Motion by Robins; seconded by Kent; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 04	Discussion regarding residency distance requirements for sexual predators.	<p>DIRECTED staff to bring back and ordinance to increase the distance requirement for sexual offenders and predators from 1,000 feet to 1,500 feet, and to have staff provide additional data on the three dwellings that were indicated by the probation officers to see where their location was.</p> <p>DIRECTED staff to bring back a fee ordinance for registration, re-registration and an administration fee study for sexual offenders, predators, career offenders and convicted felons.</p> <p>DIRECTED staff to bring back an ordinance for adoption establishing designated child play areas, allow no adults who are not accompanied by a child under 18 years of age in those designated play areas.</p>	<p>Motion by Robins; seconded by Reinhart; carried 5 to 2, with Dempsey and Brower OPPOSED.</p> <p>Motion by Robins; seconded by Reinhart; carrier 5 to 2, with Kent and Dempsey OPPOSED.</p> <p>Motion FAILED 1 to 6 with Johansson, Reinhart, Santiago, Kent, Dempsey and Brower OPPOSED.</p>
Item 05	Environment and Natural Resources Advisory Council (ENRAC) recommendation for implementation of Low Impact Development.	APPROVED option three, Incentive Approach, and DIRECTED staff to utilize LID and the Governmental Source Inspection (GIS) Code Audit Tool to evaluate Chapter 72 Land Development Regulations and develop a draft ordinance that encompasses voluntary LID and GSI practices.	Motion by Robins; seconded by Dempsey; carried 7 to 0.
Item 06	Approval of budget resolution of funds awarded from the Federal Transit Administration, Section 5307 Operating and Capital Urbanized Area Formula Grant. <u>Revenue: \$7,264,570 [from Federal Transit Administration]</u>	APPROVED and ADOPTED Budget Resolution No. 2023-150	Motion by Santiago; seconded by Reinhart; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 07	Purchase of (9) heavy duty Gillig fixed route buses utilizing the Jacksonville Transit Authority (JTA) Contract P-18-005 and (8) 23' cutaway paratransit buses utilizing the Florida Department of Transportation TRIPS Contract. Expenditure: \$7,759,141 [From grant funds]	APPROVED	Motion by Santiago; seconded by Kent; carried 6 to 0. (Dempsey out of the room)
Item 08	Discussion on the parking of commercial vehicles in residential and rural areas and the use of shipping containers as storage on properties with commercial or industrial zoning.	DIRECTED staff to amend the code to approve 2 commercial vehicles over the allotted weight in the side or in the rear yard. DIRECTED staff to prepare an ordinance for Council to be approved that would allow commercial and industrial shipping containers to be located behind the front side of the principal structure of the site.	Motion by Kent; seconded by Santiago; carried 4 to 3, with Robins, Johansson, and Brower OPPOSED. Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item 09	Resolution - Two appointments to the Housing Finance Authority.	Reinhart NOMINATED Arthur Kowitz to the Housing Finance Authority for a four-year term expiring October 20, 2027, and NOMINATED Terry Sitaram to the Housing Finance Authority for the remainder of a four-year term expiring October 15, 2025 and APPROVED and ADOPTED Resolution 2023-151.	Motion by Reinhart; seconded by Kent; carried 6 to 0. (Johansson out of the room)
Item 10	Re-appointment of Susan Elliot to the West Volusia Tourism Advertising Authority (WVTAA). Nomination Method: Chair.	Chair Brower NOMINATED Susan Elliot for REAPPOINTMENT to the West Volusia Tourism Advertising Authority for the remainder of a two-year term expiring March 31, 2025.	Motion by Santiago; seconded by Kent; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 11	Chair, District 2 and District 3 appointments to the Code Enforcement Board.	<p>Council Member Reinhart NOMINATED Jami Gallegos to the Code Enforcement Board for a three-year term expiring November 18, 2026.</p> <p>Council member Robins and Chair Brower POSTPONED their appointment to the Code Enforcement Board.</p>	Motion by Reinhart; seconded by Kent; carried 7 to 0.

Matters not on the agenda

Description	Action	Motion/Vote
Directed staff to bring back an agenda item to initiate the process for the City of Ormond Beach to amend the Interlocal Surface Boundary Agreement (ISBA) to include the proposed fuel terminal site.	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Directed staff to bring the process of negotiation with the City of Ormond Beach for a partnership lease agreement with the railroad regarding the Belvedere Terminal property.	APPROVED	Motion by Kent seconded by Santiago; carried 7 to 0.
The State of the County being moved to The Cetner at Deltona on February 14, 2024.	APPROVED	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Directed staff to bring back information on motocross track	APPROVED	Motion by Santiago; seconded by Dempsey; carried 7 to 0.