

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: October 18, 2022

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Budget Resolution - U.S. Department of Transportation grant No. 69A34521400080009 for Small Community Air Service Development Program. <u>Grant Revenue: \$500,000</u> ; Local match \$136,000; In-kind match \$74,999	APPROVED and ADOPTED Budget Resolution No. 2022-147.	Motion by Lowry; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.
Item B	Budget Resolution - Florida Department of Transportation (FDOT) grant aid for the Daytona Beach International Airport Emergency Fire Alarm System Replacement project (Financial Project Number FM442492-2-94-01). <u>Grant Revenue: \$262,500</u> ; Local match \$262,500	APPROVED and ADOPTED Resolution No. 2022-148 and AUTHORIZED the County Manager to execute any extensions of time for performance of this grant agreement.	Motion by Lowry; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.
Item C	Resolution - Florida Department of Transportation (FDOT) grant aid for the Daytona Beach International Airport Design of Runway 25R Runway Safety Area (RSA) project (Financial Project Number FM440784-1-94-01). <u>Grant revenue: \$5,700</u> ; Local match \$5,700	APPROVED and ADOPTED Resolution No. 2022-149.	Motion by Lowry; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.
Item D	Budget Resolution - Florida Department of Transportation (FDOT) grant aid for the Daytona Beach International Airport Security System Replacement Upgrade/Construction project (Financial Project Number FM447352-3-94-01 and associated budget resolution). <u>Grant revenue \$154,539</u> ; Local match \$154,539	APPROVED and ADOPTED Budget Resolution No. 2022-150 and Resolution No. 2022-151; and AUTHORIZED the County Manager to execute any extensions of time for performance of this grant agreement.	Motion by Lowry; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.

Item #	Description	Action	Motion/Vote
Item E	Approval of agreement for Dodge OEM parts and service, 22-B-168LS. Estimated annual expenditure: \$50,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.
Item F	Award of contract to Skyline Elevator, Inc. for the Volusia County Historic Courthouse Elevator Modernization, 22-B-133LL, C1834. Expenditure: \$162,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.
Item G	State Housing Initiatives Partnership program funding for disaster strategy. Reallocation amount: \$400,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.
Item H	Request for lien reduction at 803 W French Ave, Orange City. Lien reduction amount: \$23,145	APPROVED of Reduction of Lien.	Motion by Lowry; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.
Item I	Renewal of contracts with Universal Engineering Sciences, Inc., South Daytona and SAFEbuilt Florida, LLC for plan review and inspection services, 18-B-140JD. Estimated annual expenditure: \$235,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.
Item J	Renewal of contract with Becker & Poliakoff, P.A., d/b/a Becker, for federal lobbyist services, 18-SQ-110JJ. Annual expenditure: \$42,500	APPROVED	Motion by Lowry; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.
Item K	Award of contract for state lobbyist services to The Southern Group of Florida, Inc. 22-SQ-132PW. Annual expenditure: \$100,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.
Item L	Extension of contract with UL Verification Services, Inc. for risk management occupational health system, 10-P-159BB. Annual expenditure: \$18,750	APPROVED	Motion by Lowry; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.
Item M	Approval of signed municipal agreement for supplemental operational assistance and voluntary cooperation for animal control services with the City of South Daytona.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.
Item N	Approval of price redetermination for Aramark Corporation for inmate food services, 21-P-66AK. Estimated annual expenditure increase: \$153,300	APPROVED	Motion by Lowry; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.

Item #	Description	Action	Motion/Vote
Item O	Purchase of ZOLL Fire Reports records management system licenses and implementation services from ZOLL Data Systems, Inc. Estimated annual expenditure: \$165,000 [One time deployment training of \$20,850]	APPROVED	Motion by Lowry; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.
Item P	Renewal of agreement with ZOLL Medical Corporation for cardiac monitors and cardiac monitor preventative maintenance, 16-P-64AK. Estimated annual expenditure: \$278,650	APPROVED	Motion by Lowry; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.
Item Q	Selection of Paul Culver Construction, Inc., for the construction management/general contracting for the Marine Science Center Reef Aquarium Exhibit, 22-SQ-145SR, C1838.	APPROVED APPROVED for staff to bring back the renaming of the Marine Science Center Reef Aquarium Exhibit as an agenda item at an upcoming meeting.	Motion by Johnson; seconded by Lowry; carried 5 to 0 with Council Members Post and Robins absent. Motion by Johnson; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.
Item R	Contract with A.G. Pifer Construction Co., Inc., for the Marine Science Center Turtle & Aquarium Commissary, 22-B-147SR, C1839. Expenditure: \$311,920	APPROVED	Motion by Lowry; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.
Item S	Extension of Contract with Dewberry Architects, Inc., for Judicial Space Analysis, 16-SQ-117KW, CA 5.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.
Item T	Renewal agreement with HACH Company for chemicals and supplies. Estimated annual expenditure: \$75,000	APPROVED	Motion by Lowry; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.
Item U	Contract task assignment to CPH, Inc., for the evaluation to convert Glen Abbey water treatment plant from chloramine to free chlorine disinfection, 20-SQ-176IF, PC3154, TA15. Expenditure not to exceed: \$92,260	APPROVED	Motion by Lowry; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Proclamations to be presented inside county council chambers. <ul style="list-style-type: none"> Pat Northey Day - October 18, 2022. 	APPROVED	Motion by Wheeler; seconded by Johnson; carried 5 to 0 with Council Members Post and Robins absent.
Item 03	Tippen Davidson Award to Pat Northey.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 5 to 0 with Council Members Post and Robins absent.
Item 04	Presentation of economic development data for the third quarter of 2022.	N/A	N/A
Item 05	Proclamations to be presented inside county council chambers. <ul style="list-style-type: none"> Volusia Business Resources Week - October 21 through November 2, 2022. 	APPROVED	Motion by Girtman seconded by Lowry; carried 5 to 0 with Council Members Post and Robins absent.
Item 06	Budget Resolution - Florida Department of Transportation (FDOT) grant aid for the Daytona Beach International Airport Security System Replacement Upgrade/Construction project, (Financial Project Number FM447352-2-94-01). <u>Grant revenue: \$1,500,000</u> ; Local match \$1,500,000	APPROVED and ADOPTED Budget Resolution No. 2022-152 and Resolution No. 2022-153; and AUTHORIZED the County Manager to execute any extensions of time for performance of this grant agreement.	Motion by Johnson; seconded by Girtman; carried 5 to 0 with Council Members Post and Robins absent.
Item 07	Budget Resolution - appropriation of the Housing Choice Voucher Program (Section 8), Mainstream, and Family Unification Program estimated budget for FY 2022 – 23. <u>Revenue: \$3,036,800</u>	APPROVED and ADOPTED Budget Resolution No. 2022-154.	Motion by Lowry; seconded by Girtman; carried 5 to 0 with Council Members Post and Robins absent.
Item 08	Appeal of the Development Review Committee's denial of a Subdivision Exemption - Vested Rights application for Diaz Unrecorded #2 (2022-S-EXM-0564).	APPROVED to DENY the appeal and UPHELD the determination of the Subdivision Exemption – Vested Rights application.	Motion by Johnson; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.

Item #	Description	Action	Motion/Vote
Item 09	Budget Resolution and Resolution authorizing imposition of special assessment against non-public hospitals in accordance with the county's Local Provider Participation Fund ordinance and the State's Medicaid Managed Care Hospital Direct Payment Program. Revenue: \$8,825,145	APPROVED and ADOPTED Budget Resolution No. 2022-155 and Resolution No. 2022-156.	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Members Post and Robins absent.
Item 10	Ordinance Number 2022-26, amending section 86-513 of the Code of Ordinances to provide for November 11, Veteran's Day as an additional county designated holiday.	APPROVED and ADOPTED Ordinance No. 2022-26.	Motion by Johnson; seconded by Lowry; carried 5 to 0 with Council Members Post and Robins absent.
Item 11	Ordinance 2022-24, amendment to the Zoning Ordinance, Article II, Division 6 – Nonconformities.	APPROVED and ADOPTED Ordinance No. 2022-24.	Motion by Girtman; seconded by Johnson; carried 5 to 0 with Council Members Post and Robins absent.
Item 12	Resolution - rezoning 22.7 acres located at 1776 Lightfoot Lane from the Urban Single-Family Residential (R-4) zoning classification to the Conservation (C) zoning classification (Zoning File Z-22-133).	APPROVED and ADOPTED Resolution No. 2022-157.	Motion by Girtman; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.
Item 13	Resolution - rezoning a 1.15 acre parcel located at 641 Lake Florian Drive from the Prime Agriculture (A-1) and Transitional Agriculture (A-3) zoning classification to Transitional Agriculture (A-3) zoning classification. Zoning File Z-22-127.	APPROVED and ADOPTED Resolution No. 2022-158.	Motion by Wheeler; seconded by Johnson; carried 5 to 0 with Council Members Post and Robins absent.
Item 14	Resolution - rezoning 17.1 acres of land located approximately 3,300 feet from Doyle Road on the south side SR 415 from the Rural Residential (RR) zoning classification to a Rural Agriculture (A-2) zoning classification. Zoning File Z-22-124.	APPROVED and ADOPTED Resolution No. 2022-159.	Motion by Wheeler; seconded by Lowry; carried 5 to 0 with Council Members Post and Robins absent.
Item 15	Resolution - Proposed Vacation of a portion of The Plat of W.B. Titus Subdivision, Per Map Book 1, Page 4 (a true copy found in Map Book 12, Page 145).	APPROVED and ADOPTED Resolution No. 2022-160.	Motion by Girtman; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.
Item 16	Ordinance 2022-29, amending Cause of Action provision of Civil rights Ordinance to conform with court decision.	APPROVED and ADOPTED Ordinance No. 2022-29.	Motion by Johnson; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.

Item #	Description	Action	Motion/Vote
Item 17	Resolution closing Old DeLand Road east of Fire Tower Road in Daytona Beach area.	APPROVED and ADOPTED Resolution 2022-161.	Motion by Johson; seconded by Wheeler; carried 5 to 0 with Council Members Post and Robins absent.
Item 17-A	Supplemental agenda item from the Chair regarding direct potable water reuse ordinance.	APPROVED that the current Council would have no further discussion on direct potable water reuse ordinance.	Motion by Johnson; seconded by Lowry; carried 4 to 1 with Chair Brower OPPOSED and Council Members Post and Robins absent.
Item 18	Community events update.	N/A	N/A
Item 19	Update and Third Extension of Declaration of Local Emergency for Hurricane Ian.	APPROVED	Motion by Girtman; seconded by Lowry; carried 5 to 0 with Council Members Post and Robins absent.