

VOLUSIA COUNTY COUNCIL ACTION LIST**MEETING DATE: OCTOBER 19, 2021****Presentation**

Item #	Description	Action	Motion/Vote
Item 01	Tippen Davidson Award to Sally Mackay.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.

Consent Items 02

Item #	Description	Action	Motion/Vote
Item A	Award of agreements to Earl W. Colvard, Inc. d/b/a Boulevard Tire Center and Monro Muffler Brake, Inc. d/b/a McGee Tire for vehicle and implement tires, 21-B-177LS. Expenditure: \$42,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item B	Assignment of Leases to V 3 RE Orange City, LLC, for Tax Collector and Property Appraiser. Annual expenditure: \$157,107	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item C	Application for Community Development Block Grant Coronavirus Relief Funding (CDBG-CV) to the Florida Department of Economic Opportunity. Revenue: \$653,841 [CDBG-CV funds]	APPROVED and ADOPTED Resolution 2021-165 and Budget Resolution 2021-166	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item D	Rental housing acquisition and rehabilitation of affordable rental housing agreement with Mid-Florida Partnership, Inc. Expenditure: \$200,000 [\$190,000 Community Housing Development Organization (CHDO) funds]	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item E	Emergency Connectivity Fund. Revenue: \$385,785 [Emergency Connectivity Fund]	APPROVED and ADOPTED Budget Resolution 2021-167	Motion by Lowry; seconded by Post; carried 7 to 0.
Item F	Renewal of agreements with Southern Sunshine Group, ABC Express Lawn Care and Yellowstone Landscape for lawn maintenance, 18-B-152KT. Estimated annual expenditure: \$780,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item G	Renewal of agreement with Kings Transportation Group, Inc. for taxi cab services, 16-SQ-148JRD. Estimated six month expenditure: \$150,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item H	Avail Technologies Inc., Intelligent Transportation System change order No. 7. Expenditure: \$184,442 [from Federal Transportation Administration grants]	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item I	Grant from Florida Fish and Wildlife Commission for removal of five derelict vessels from the St. Johns River. Revenue: \$121,980 [from Florida Fish and Wildlife Commission grant]	APPROVED and ADOPTED Resolution 2021-168	Motion by Lowry; seconded by Post; carried 7 to 0.
Item J	Proclamations to be presented outside county council chambers <ul style="list-style-type: none"> National Hospice and Palliative Care Month - November 2021. Family Literacy Month - November 2021. Sugar Mill DAR and Grace Episcopal Church Day - November 3, 2021. Diabetes Awareness Day - November 14, 2021. 	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item K	Opioid litigation against McKinsey and Co.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item L	Approval of signed municipal agreement for supplemental operational assistance and voluntary cooperation for animal control services with the City of Lake Helen.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item M	Contract task assignment to Intera-GEC, LLC, for Lighthouse Point Park jetty walkway repairs, 20-SQ-175IF, PC2969, TA5. Expenditure not to exceed: \$176,825	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item N	Amendment No. 4 to contract with Faneuil, Inc. for toll collection services, 15-P-56RF. Annual expenditure: \$224,170	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item O	Amendment No. 7 to contract for beach maintenance with CFB Outdoors, Inc., DeLand, 14-P-20AK Estimated annual expenditure increase: \$220,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item P	Contract task assignment to Consor Engineers, LLC, for the Blue Lake Extension, DeLand, 17-SQ-151JD, PC2772, TA34, Amt 2. Expenditure: \$30,850	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item Q	Agreement with Econolite Systems, Inc.,for Centracs Software Maintenance. Estimated annual expenditure: \$100,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item R	Selection of Wharton-Smith, Inc. for professional construction management and general contracting services for the Glen Abbey water treatment plant water quality improvements, 21-SQ-156IF.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item S	Extension of 2021 tax roll.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 03	Approval of capital budget resolution for Federal Transit Administration 5307 and 5339 grant funds. <u>Revenue: \$1,659,899 [Federal Transit Administration 5307 and 5339 grant funds]</u>	APPROVED and ADOPTED Budget Resolution 2021-169	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 04	Appropriation of funds for the FY 2020 Staffing for Adequate Fire and Emergency Response Grant. <u>Revenue: \$1,298,220 [from FEMA Staffing for Adequate Fire and Emergency Response (SAFER) grant]</u>	APPROVED and ADOPTED Budget Resolution 2021-170	Motion by Post; seconded by Lowry; carried 7 to 0.
Item 05	Contract with Latour Enterprizes, Inc., d/b/a Economy Electric Co., for the Ocean Center Lighting upgrades, 21-B-153SR, C1796. Expenditure: \$1,729,163	APPROVED and ADOPTED Budget Resolution 2021-171	Motion by Lowry; seconded by Robins; carried 7 to 0.
Item 06	Waiver request pursuant to Section 72-1099(b), Code of Ordinances, to allow a vertical seawall on 3.43 acres located at 474 East Halifax Avenue, within Oak Hill city limits. Applicant: Scott Bechir, Scott's Surveying Services, Inc., agent for owner Owner: Oak Hill Association Inc.	APPROVED WITH THE CONDITIONS	Motion by Lowry; seconded by Johnson; carried 6 to 1 with Brower opposed.
Item 07	Children and Family Advisory Board (CFAB) funding recommendations. Expenditure: \$2,410,472	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 08	Proportionate fair share agreement with Meritage Homes of Florida, Inc. and the City of Daytona Beach for the Legends Preserve development. <u>Revenue: \$1,827,849</u>	APPROVED and ADOPTED Budget Resolution 2021-172	Motion by Post; seconded by Lowry; carried 7 to 0.
Item 09	Proportionate fair share agreement with Meritage Homes of Florida, Inc. and the City of Daytona Beach for the Links Terrace development. <u>Revenue: \$1,093,550</u>	APPROVED and ADOPTED Budget Resolution 2021-173	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 10	Discussion and direction on naming rights and sponsorships.	APPROVED hire an outside firm to look for sponsorships and assets APPROVED amend motion to include up to five-year contract	Motion by Johnson; seconded by Robins; carried 7 to 0. Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 11	Discussion and direction on proposed ordinance 2021-28 beach parking rules for buses, trailers, and RVs	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item 12	Update, discussion, and direction on proposed ordinance 2021-36 E-bicycles, E-scooters, and other electric motorized devices on the Beach.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item 13	Sponsorship request from United Way of Volusia-Flagler Counties, Inc., for their 2021 Herbert M. Davidson Memorial Award for Outstanding Community Service event. This event will honor Dr. Mary Mcleod Bethune & Joseph C. Petrock & Chris Via. Sponsorship amount: \$1,500	APPROVED	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 14	Community events update and COVID update.	N/A	N/A
Item 15	Appointment to the Volusia Growth Management Commission (VGMC) for the remainder of a four year term to expire June 30, 2023.	Lowry NOMINATED Jonathan Green for the remainder of the four-year term expiring June 30, 2023	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item 16	Chair Council assignments to the Florida Association of Counties (FAC) Broadband Committee.	Brower NOMINATED Girtman	N/A