

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: October 20, 2020

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Award of bid to Oxford Electronic, Inc. d/b/a Oxford Airport Technical Services for Daytona Beach International Airport passenger boarding bridge AC install, 20-B-171MC. Expenditure: \$131,146	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item B	Extension of the 2020 tax roll.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item C	Agreements with Speedway Dodge, Inc. d/b/a Daytona Dodge Chrysler Jeep Ram, Daytona Beach; and TT of New Smyrna, LLC d/b/a New Smyrna Chrysler Jeep Dodge Ram, New Smyrna Beach, for Dodge OEM parts and service, 17-B-132JRD. Estimated annual expenditure: \$225,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item D	Renewal of agreements with A-1 Expert Auto Repair, Inc., Daytona Beach; Myron's Auto Service, Inc., Edgewater; and Victory Quick Lube, Inc., Orange City, for oil and lube service, 16-B-170JRD. Estimated annual expenditure: \$16,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item E	Renewal of agreement with Indigo Energy Partners for diesel exhaust fluid service, 16-B-143JRD. Estimated annual expenditure: \$34,500	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item F	Renewal of agreements with multiple vendors for vehicle and implement tires, 16-B-149JRD. Estimated annual expenditure: \$40,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item G	Contract renewal for HVAC chiller water chemical treatment services with Nalco Company, 16-P-62VB. Estimated annual expenditure: \$85,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item H	Agreement renewal with Master Protection LP d/b/a Fire Master for fire extinguishers, inspections, and maintenance, 16-B-175KT. Estimated annual expenditure: \$49,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.

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Item I	Renewal of agreements with Economy Electric, Inc., and Palmetto Electric for electrical services, 16-B-167VB. Estimated annual expenditure: \$255,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item J	Resolution - Relaunch Volusia: Feed a Family Grant Program (amendment).	APPROVED AND ADOPTED Resolution 2020-175.	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item K	Contract for background checks to NCSI and Global Screening Solutions, 20-B-97BB. Expenditure: \$74,800	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item L	Renewal of agreement with Michelin North America, Inc. for lease of Votran bus tires, 16-B-146JRD. Expenditure: \$156,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item M	Renewal of agreements with multiple firms for printing services, 17-SQ-133KT. Estimated annual expenditure: \$242,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item N	Proclamations to be presented outside county council chambers. <input type="checkbox"/> Lowell and Nancy Lohman - October 20, 2020. <input type="checkbox"/> First Responders Day - October 28, 2020. <input type="checkbox"/> Family Literacy Day – November 1, 2020.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item O	Minutes of the September 15, 2020 county council meeting.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item P	IAFF collective bargaining agreement for firefighters and fire lieutenants for fiscal years 2019-2022.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item Q	IUPA collective bargaining memorandum of agreement, sheriff's office.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item R	Contract extension with Pictometry International Corp. for aerial photography, Amendment 1. Expenditure: \$465,177	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item S	Contract with Halifax Humane Society. Expenditure: \$110,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item T	Contract with Southeast Volusia Humane Society. Expenditure: \$40,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item U	Agreement for services between Volusia County and the New Hope Animal Shelter.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item V	Approval of signed municipal agreement with City of Port Orange for supplemental operational assistance and voluntary cooperation for animal control services.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item W	Award of contracts for inmate clothing and accessories to Victory Supply, LLC, Charm-Tex and Bob Barker Company, Inc., ITB 20-B-169AK. Expenditure: \$140,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item X	Extension of fire suppression service agreement to enclaves and adjacent unincorporated county areas for the City of Daytona Beach Shores. Annual expenditure: \$65,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item Y	Agreement for lumber with All Quality Products, Inc., 20-B-188HO. Estimated annual expenditure: \$175,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item Z	Agreement for real estate title services with Adams Cameron Title Services and Tyler Gold, P.A., 20-SQ-106BB. Estimated annual expenditure: \$25,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item AA	Extension of contract with Metric Engineering, Inc., for engineering design services for Orange Camp Road widening, 17-SQ-37SR, Amendment 3.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item BB	Award of contract to Exoalloy Metal Fabrication for the West Volusia Transfer Station structural and chute repair, 20-B-168LL, C1747. Expenditure: \$100,000	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item CC	Proportionate fair share agreement with the City of DeLand and the developers, CW - Lincoln Oaks, LLC and Volusia Oaks, LLC, for Lincoln Oaks development.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item DD	Contract task assignment to CDM Smith, Inc., for the construction, engineering and inspection services for Sugar Mill Drive, 18-SQ-149SR, PC2788, TA7. Expenditure: \$140,808	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item EE	Selection of firms to provide professional surveying and mapping services, 20-SQ-121SR.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item FF	Extension of contracts for professional site/civil and transportation engineering services, 17-SQ-151JD, Amdt 1.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item GG	Budget Resolution - Florida Department of Environmental Protection grant agreement for the Lake Beresford/Lakeside Drive stormwater improvement project and budget resolution appropriating grant funds. Revenue: \$557,000 [\$278,500 from FDEP Grant ; \$278,500 from local match]	APPROVED and ADOPTED Budget Resolution 2020-176.	Motion by Denys; seconded by Johnson; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Volusia County Cultural Alliance honors Lowell and Nancy Lohman with the Tippen Davidson award for their significant contributions to the arts in Volusia County.	N/A	N/A
Item 03	Public hearing for renewal of City of Daytona Beach Fire Department Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Wheeler; seconded by Post; carried 7 to 0.
Item 04	Public hearing for renewal of Daytona Beach Shores Department of Public Safety Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 05	Public hearing for renewal of City of Deltona Fire Department Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item 06	Public hearing for renewal of City of Edgewater Fire Rescue Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item 07	Public hearing for renewal of City of Holly Hill Fire Rescue Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 08	Public hearing for renewal of New Smyrna Beach Fire Department Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item 09	Public hearing for renewal of Orange City Fire Department Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Girtman; seconded by Johnson; carried 7 to 0.

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Item 10	Public hearing for renewal of City of Ormond Beach Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 11	Public hearing for renewal of Ponce Inlet Fire Rescue Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item 12	Public hearing for renewal of Port Orange Department of Fire Rescue Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Wheeler; seconded by Denys; carried 7 to 0.
Item 13	Public hearing for renewal of South Daytona Fire Rescue Certificate of Public Convenience and Necessity, advanced life support, non-transport.	APPROVED	Motion by Wheeler; seconded by Denys; carried 7 to 0.
Item 14	Public hearing for renewal of County of Volusia Certificate of Public Convenience and Necessity, advanced life support, transport.	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item 15	Resolution - Proposed vacation of a portion of the plat of Corrected Map of McCary's-Burg, Map Book 19, Page 4 in the Deleon Springs area.	APPROVED and ADOPTED Resolution 2020-177.	Motion by Johnson; seconded by Denys; carried 7 to 0.
Item 16	Special exception for a garage apartment on a 10,472-square-foot, Urban Single-Family Residential (R-4) zoned property located on the northeast corner of West Baltimore Drive and Adelle Avenue in DeLand; case S-20-086. Applicant: Delano Demps, owner.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item 17	Determination of compliance with the Farmton Local Plan and Farmton Master Development of Regional Impact (Eastern Gateway Incremental Development of Regional Impact).	APPROVED the proposed Eastern Gateway Incremental Development of Regional Impact.	Motion by Denys; seconded by Johnson; carried 6 to 1 (Post objecting).
Item 18	SunRail Update.	DIRECTION	Direction to send the letter.
Item 19	Moved to November 10, 2020.	N/A	N/A
Item 20	Moved to November 10, 2020.	N/A	N/A
Item 21	American Airlines marketing support and Air Service Activity and Impact Study analysis. Expenditure: \$300,000	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.

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Item 22	Airport Passenger Reliant tenant accommodations due to Coronavirus. Reduction in revenue: \$1,709,942	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item 23	Awards and agreements for uncommitted CARES Act Emergency Solutions Grant and Community Development Block Grant COVID-19 funds. Expenditure: \$1,032,176 [from grant funds]	APPROVED	Motion by Girtman; seconded by Lowry; carried 7 to 0.
Item 24	Request from Volusia County Schools for allocation of Coronavirus Relief Fund. Expenditure: \$1,250,000	APPROVED	Motion by Girtman; seconded by Denys; carried 7 to 0.
Item 25	32nd Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19).	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 26	Coronavirus update.	N/A	N/A
Item 27	Community events update.	N/A	N/A