

## VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: NOVEMBER 01, 2022

### Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Agreement for assignment and assumption of agreements with David Sohaney dba Xcalibur Supply & Coastal Supplies to Maun Supplies dba Xcalibur Supply & Coastal Supplies.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item B	Agreement with Statewide Guardian Ad Litem office for reimbursement of senior secretary services position. Expenditure not to exceed: \$52,695	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item C	Budget Resolution - Acceptance of the Financial Industry Regulatory Authority (FINRA) Investor Education Foundation Grant. <b><u>Revenue: \$10,000 [From grant funds]</u></b>	APPROVED and ADOPTED Budget Resolution No. 2022-162.	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item D	Acceptance of terms and conditions for federal Local Assistance and Tribal Consistency Fund and approval of the related budget resolution. Revenue: \$173,009 [From grant funds]	APPROVED and ADOPTED Budget Resolution No. 2022-163 and APPROVED for the County Manager to execute the U.S. Department of the Treasury terms and conditions for the Local Assistance and Tribal Consistency Fund and the authorizing budget resolution.	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item E	Extension of contract with Omnicom Consulting Group, Inc., for 800 MHz public safety radio system consulting, 17-SQ-29JRD.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.

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Item F	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>Family Literacy Day - November 1, 2022.</li> <li>Bob Apgar Day - November 10, 2022.</li> <li>Althea Ross Chavers Day - October 30, 2022.</li> </ul>	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item G	Minutes of the May 17, 2022 and June 7, 2022 County Council meetings.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item H	Agreement assigning City/County Opioid Settlement Funds from the City of Orange City to the County of Volusia.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item I	Agreement assigning City/County Opioid Settlement Funds from the City of Holly Hill to the County of Volusia.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item J	Beach Special Event application - 12th Annual Historic North Turn Legends Beach Parade on February 1, 2023.	MOVED to November 15, 2022.	N/A
Item K	Setting public hearings for consideration of new applications for certificates' of public convenience and necessity (CoPCN).	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item L	Maintenance agreement with CCC-Daytona Beach, LLC for improvements along Strickland Range Road in Daytona Beach.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item M	Budget Resolution - Proportionate fair share agreement with City of Daytona Beach and Shoppes at Williamson Crossing, LLC for Lot 7 of the commercial subdivision. <b>Revenue: \$275,926</b>	APPROVED and ADOPTED Budget Resolution No. 2022-164.	Motion by Lowry; seconded by Girtman; carried 7 to 0.

#### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Retirement of Andrew Cerio, 33 years of dedicated service.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 03	Budget Resolution - Acquisition of Right-Of-Way for the extension of Blue Lake Avenue. County Council District 1	APPROVED and ADOPTED Budget Resolution No. 2022-165.	Motion by Girtman; seconded by Johnson; carried 7 to 0.

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Item 04	Budget Resolution - Approval of capital budget resolution for Federal Transit Administration 5307 grant awarded funds. <b><u>Revenue: \$2,981,118 [Federal grant]</u></b>	APPROVED and ADOPTED Budget Resolution No. 2022-166.	Motion by Girtman; seconded by Johnson; carried 7 to 0.
Item 05	Credit, Collection, Charge Removal and Write-off Policy, a revision and replacement of the prior Credit, Collection, and Write-off Policy.	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item 06	Community events update.	N/A	N/A
Item 07	Update and Fifth Extension of Declaration of Local Emergency for Hurricane Ian.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.