

VOLUSIA COUNTY COUNCIL ACTION LIST**MEETING DATE: NOVEMBER 2, 2021****Consent Items 01**

Item #	Description	Action	Motion/Vote
Item A	Contract for diesel exhaust fluid (DEF) service, 21-B-167LS. Estimated annual expenditure: \$68,000	REMOVED FROM AGENDA	N/A
Item B	Renewal of agreements with Battery USA Inc., and Interstate Battery Systems of Coastal Daytona for automotive batteries, 17-B-141JRD. Estimated annual expenditure: \$82,400	APPROVED	Motion by Lowry; seconded by Johnson; carried by 6 to 0 (Post absent).
Item C	Award of agreements to LaTour Enterprizes, Inc., d/b/a Economy Electric Company and Palmetto Electric, Inc., for Electrical Services, 21-B-165MC. Estimated annual expenditure: \$200,000	APPROVED	Motion by Lowry; seconded by Johnson; carried by 6 to 0 (Post absent).
Item D	Assignment and assumption of agreement for energy management and control systems maintenance from Control System Specialists, Inc., to Mechanical Services of Central Florida, Inc. Estimated annual expenditure: \$40,000	APPROVED	Motion by Lowry; seconded by Johnson; carried by 6 to 0 (Post absent).
Item E	Amendment to Wise Builders for Hurricane Matthew housing rehabilitation program, 19-SQ-77KW. Expenditure: \$150,000	APPROVED	Motion by Lowry; seconded by Johnson; carried by 6 to 0 (Post absent).
Item F	Contract for lease of Votran bus tires to the Goodyear Tire and Rubber Company, 21-B-178LS. Estimated annual expenditure: \$150,000	APPROVED	Motion by Lowry; seconded by Johnson; carried by 6 to 0 (Post absent).
Item G	Final Plat for the Watkins Subdivision, consisting of 3 single-family lots.	APPROVED	Motion by Lowry; seconded by Johnson; carried by 6 to 0 (Post absent).
Item H	Final Plat for Wexford Reserve Unit 1B, a residential subdivision consisting of 48 single-family lots.	APPROVED with all recommended conditions	Motion by Lowry; seconded by Johnson; carried by 6 to 0 (Post absent).
Item I	Agreement for online legal database; ProFlex Products and HighQ Products with Thomson Reuters Corporation. Expenditure: \$127,799	APPROVED	Motion by Lowry; seconded by Johnson; carried by 6 to 0 (Post absent).

Item #	Description	Action	Motion/Vote
Item J	Interlocal Agreement with the City of Edgewater for the provision of animal control services.	APPROVED	Motion by Lowry; seconded by Johnson; carried by 6 to 0 (Post absent).
Item K	Approval of signed municipal agreement for supplemental operational assistance and voluntary cooperation for animal control services with the City of Debary.	APPROVED	Motion by Lowry; seconded by Johnson; carried by 6 to 0 (Post absent).
Item L	Award of contracts for emergency management consultant services for the emergency management division, 21-SQ-155TF. Expenditure: By Task Assignment for Consulting Services	APPROVED	Motion by Lowry; seconded by Johnson; carried by 6 to 0 (Post absent).
Item M	Renewal of agreement for cleaning, repair, and inspection of personal protective equipment with Fire-Dex GW, LLC, ITB 18-B-09AK. Estimated annual expenditure: \$50,000	APPROVED	Motion by Lowry; seconded by Johnson; carried by 6 to 0 (Post absent).
Item N	Budget Resolution - Change order to Paul Culver Construction, Inc., for the Dahlia Avenue park construction, 20-B-197IF, C1755, CO1. Expenditure not to exceed: \$80,998	APPROVED and ADOPTED Resolution 2021- 174	Motion by Lowry; seconded by Johnson; carried by 6 to 0 (Post absent).
Item O	Interlocal agreement with the Spring Hill Community Redevelopment Agency and the City of DeLand for the street improvements.	APPROVED	Motion by Lowry; seconded by Johnson; carried by 6 to 0 (Post absent).
Item P	Interlocal Agreement with the City of DeLand for the Beresford Avenue extension from Blue Lake Avenue to Martin Luther King Jr. Beltway.	APPROVED	Motion by Lowry; seconded by Johnson; carried by 6 to 0 (Post absent).
Item Q	Resolution - Supplemental Local Agency Program Agreement with FDOT to extend the agreement term for ROW acquisition for the Trail from Guise Road to Gobblers Lodge Road in Osteen, FL. P-5689-1	APPROVED and ADOPTED Resolution 2021-175	Motion by Lowry; seconded by Johnson; carried by 6 to 0 (Post absent).
Item R	Road Easement Agreement with the Utility Commission, New Smyrna Beach, Florida for the extension of right-of-way for Williamson Boulevard.	APPROVED	Motion by Lowry; seconded by Johnson; carried by 6 to 0 (Post absent).
Item S	Purchase of Caterpillar Diesel Generator from Ring Power Corp. utilizing Sourcewell Contract# 120617-CAT. Expenditure: \$85,910	REMOVED FROM AGENDA	N/A

Item #	Description	Action	Motion/Vote
Item T	Utility service sub-agreement with Halifax Plantation Section O, LLC, for utility service to Halifax Plantation Unit II, Section O, Phase 4.	APPROVED	Motion by Lowry; seconded by Johnson; carried by 6 to 0 (Post absent).
Item U	Resolution - Utility Service Agreement with Pulte Home Company LLC, for utility service to Canopy Terrace and acceptance of a utilities easement.	APPROVED	Motion by Lowry; seconded by Johnson; carried by 6 to 0 (Post absent).
Item V	Single Source Agreement with Core & Main LP for parts and maintenance for Sensus FlexNet tower read system. Estimate annual expenditure: \$225,000	APPROVED	Motion by Lowry; seconded by Johnson; carried by 6 to 0 (Post absent).
Item W	Extension of professional architectural and engineering services with Jones Edmunds and Associates, Inc. for a force main and lift station at the Deltona North wastewater treatment facility, 18-SQ-142IF. Expenditure: By Task Assignment for Engineering Services – BMAP Projects	APPROVED	Motion by Lowry; seconded by Johnson; carried by 6 to 0 (Post absent).

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Presentation of economic development data for the third quarter of 2021.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 6 to 0 (Post absent).
Item 03	FY 2021-22 core contract with the Florida Department of Health. Expenditure: \$2,835,148 (\$2,707,660 monetary & \$127,488 in-kind contribution)	APPROVED	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Post absent).
Item 04	Update on revenue loss projections for the Coronavirus Local Fiscal Recovery Fund (CLFRF) as provided by the American Rescue Plan Act (ARPA). Revenue Loss: Update on Revenue Loss Calculations	APPROVED	Motion by Johnson; seconded by Lowry; carried 6 to 0 (Post absent).
Item 05	Beach Special Event Permit 21-087 - Beach Tram Service.	APPROVED with conditions	Motion by Lowry; seconded by Robins; carried 6 to 0 (Post absent).
Item 06	Resolutions finding public purpose and approving issuance of Housing Finance Authority of Volusia County housing revenue bonds.	APPROVED and ADOPTED Resolution 2021-176 and Resolution 2021-177	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Post absent).

Item #	Description	Action	Motion/Vote
Item 06-A	Proportionate fair share agreement with Daytona 634 Development, LLC and the City of Daytona Beach for the Hillwood Daytona Beach development. Revenue: 2,754,955	APPROVED and ADOPTED Budget Resolution 2021-178	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Post absent).
Item 06-B	Use Agreement with Daytona 634 Development, LLC for the construction of the extension of Pelican Bay Drive.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 6 to 0 (Post absent).
Item 07	Resolution 2021-xx, requesting a rezoning of 85.55 acres located at 760 Bennett Road, Pierson, from the Prime Agriculture (A-1) and Resource Corridor (RC) classifications to the Planned Unit Development/Mixed (MPUD) classification, case PUD-21-106.	APPROVED and ADOPTED Resolution 2021-179	Motion by Girtman; seconded by Lowry; carried 6 to 0 (Post absent).
Item 08	Resolution 2021-xx, rezoning two properties totaling +/-53,569 square feet located on the south side of Doyle Road, approximately 600 feet east of the intersection of Autumn Ridge Road, Deltona, from the B-4 to the B-5 classification, case Z-21-114.	APPROVED and ADOPTED Resolution 2021-180	Motion by Johnson; seconded by Lowry; carried 6 to 0 (Post absent).
Item 09	Ordinance 2021-34, first hearing amending Chapter 72, Article II of the Code of Ordinances regarding Home-Based Businesses, case O-21-138.	APPROVED Ordinance 2021-34 and scheduled the second public hearing for December 14, 2021 no sooner than 10:30 a.m.	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Post absent).
Item 10	Redistricting following the 2020 Census.	APPROVED with amendment	Motion by Robins; seconded by Girtman; carried 5 to 1 with Lowry opposed. (Post absent).
Item 11	Community events update and COVID update.	N/A	N/A

Matters not on the agenda

Description	Action	Motion/Vote
Request to consider adding Veteran's Day as a holiday to the next budget year.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Post absent).
Requested to present amended meeting rules at the next Council meeting on November 16, 2021.	APPROVED	Motion by Robins; seconded by Wheeler; carried 6 to 0 (Post absent).
Requested to improve communication with land owners to prevent issues when building.	APPROVED	Motion by Robins; seconded by Wheeler; carried 6 to 0 (Post absent).
Requested to schedule separate presentations for broadband, domestic violence and water quality projects.	APPROVED	Motion by Girtman; seconded by Wheeler; carried 6 to 0 (Post absent).