

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: November 10, 2020

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Contract task assignment with AVCON, Inc., for post design construction administration for the airport parking lot improvements, 19-SQ-157IF, PC2796, TA 3. Expenditure: \$198,615 [\$99,307 from FDOT grant ; \$99,307 Airport match]	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item B	Renewal of contract for professional roof management program services with A/R/C Associates, Incorporated, 17-SQ-152IF. Expenditure: \$100,000	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item C	Contract task assignment to Terracon Consulting, Inc., for the TCK Generator upgrade, 20-SQ-10TF, PC2795, TA 2. Expenditure not to exceed: \$109,800	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item D	FY 2020/2021 Community agency contracts. Expenditure: \$66,717	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item E	Signature authority for Edward Byrne Memorial Justice Assistance Grant (JAG) for fiscal year 2018/19 and 2019/20 countywide funding.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item F	State Aid to libraries grant. Revenue: \$284,589	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item G	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Diabetes Awareness Day - November 14, 2020. • Hospice and Palliative Care Month – November 2020. 	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item H	Minutes of September 29, 2020 and October 6, 2020, county council meetings.	MOVE to the November 17, 2020 meeting.	Motion by Denys; seconded by Post; carried 7 to 0.
Item I	Special and/or conflict counsel.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item J	Budget Resolution - Application for FY 2021 grant from the American Society for the Prevention of Cruelty to Animals (ASPCA). Revenue up to: \$75,000	APPROVED and ADOPTED Budget Resolution 2020-178.	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item K	Award of contract for Emergency Vehicle Exhaust Extraction System to Rassman Enterprises, Inc. d/b/a Clean Air Concepts, 20-P-05AK. Expenditure: \$100,173	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item L	Budget Resolution - Proportionate fair share agreement with Palms Land Holdings LLC for the Palms at Venetian Bay development. Revenue: \$897,195	APPROVED and ADOPTED Budget Resolution 2020-179.	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item M	Contract task assignment to Prosser, Inc., for the Pioneer Trail and Sugar Mill Road Intersection Improvements, 17-SQ-151JD, PC2774, TA 35. Expenditure not to exceed: \$202,195	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item N	Extension of professional service contracts for construction material testing services with Ardaman & Associates; Bechtol Engineering; Terracon Consultants; Tierra; and Universal Engineering. 16-SQ-168JD, Amdt 3.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item O	Utility Service Agreement with Traderscove Corporation for utility service to 153 single family residential lots in Riviera Bella Phases 9A-9C located in DeBary.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item P	Selection of CDM Smith, Inc.; CPH, Inc., DeLand; Jones Edmunds & Associates, Inc.; Mead & Hunt, Inc., Port Orange; and Reiss Engineering, Inc. and award of contracts to provide professional utility engineering services, 20-SQ-176IF.	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Presentation to City of DeBary.	NO ACTION	N/A
Item 03	Participation Agreements for the Supervisor of Elections.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item 04	Participation Agreements for the Office of the Property Appraiser.	APPROVED	Motion by Wheeler; seconded by Denys; carried 7 to 0.
Item 05	Use of Seminole County contracts with Chinchor Electric, Inc., The New Florida Industrial Electric, Inc., and Traffic Control Devices, Inc., for traffic signal construction, rehabilitation, maintenance, and emergency repairs. Expenditure: \$1,500,000	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item 06	Contract with P & S Paving, Inc. for airport parking lot improvements, 20-B-159IF, C1744. Expenditure: \$1,827,814 [\$913,907 from FDOT grant ; \$913,907 Airport match]	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 07	Ordinance 2021-1, transmittal hearing amending the comprehensive plan future land use designation of a 10.19-acre property located on the east side of South US Highway 17, southeast of Pierson, from Agricultural Resource to Rural, case CPA-20-005. Applicant: Samuel and Judith Parks, Jr., owners	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item 08	Rezoning a 10.19-acre property located on the east side of South US Highway 17, southeast of the Town of Pierson, from the Prime Agriculture (A-1) classification to the Rural Agriculture (A-2) classification, case Z-20-088. Applicant: Samuel and Judith Parks, Jr., owners	APPROVED and ADOPTED Resolution 2020-180.	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 09	Ordinance 2020-14, transmittal hearing amending the Comprehensive Plan future land use designation of an 11.29-acre property located at 1496 Doyle Road, Deltona, from Urban Low Intensity to Commercial, case CPA-20-004. Applicant: Mark Karet, agent for owners Attorney: Darren Elkind, attorney for project Owners: Ralph and Trudy Broberg	DENIED	Motion by Girtman; seconded by Lowry; failed 7 to 0.
Item 10	Major amendment to Resolutions 98-55 and 2000-181 amending the permitted uses and development standards on an 11.29-acre property located at 1496 Doyle Road, Deltona, case PUD-20-067. Applicant: Mark Karet, agent for owners Attorney: Darren Elkind, attorney for project Owners: Ralph and Trudy Broberg	DENIED	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item 11	Resolution - Rezoning 2 acres of a 12.11-acre property located at 268 Packwood Road, Edgewater, from the Commercial Marina (B-7) classification to the Single-Family Residential (R-3) classification, case Z-20-092. Applicant: Michael Woods, attorney for owners; Owners: Gregory and Lisa Ramsby	APPROVED and ADOPTED Resolution 2020-181.	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item 12	City of Deltona Comprehensive Plan Amendment: Osteen Local Plan (Osteen Commercial Village and Mixed Use Village Center to Osteen Transitional Residential) 130 acres.	DENIED	Motion by Denys; seconded by Wheeler; failed 2 to 5 (Girtman, Johnson, Lowry, Post and Wheeler Opposed).
Item 13	State of Florida Department of Environmental Protection Ponce de Leon Inlet Management Plan.	NO ACTION	N/A

Item #	Description	Action	Motion/Vote
Item 14	Resolution supporting application to the State of Florida, Beach Management Funding Assistance Program for engineering, design and permitting of a north beach nearshore sand placement area described in the updated Ponce de Leon Inlet Management Plan. Expenditure: \$147,000 [\$73,500 DEP Beach Management Funding Assistance Program ; \$73,500 local match]	APPROVED and ADOPTED Resolution 2020-183.	Motion by Post; seconded by Lowry; carried 7 to 0.
Item 15	35th Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19).	APPROVED	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item 16	Coronavirus update.	N/A	N/A
Item 17	Community events update.	N/A	N/A

Matters not on the agenda

Description	Action	Motion/Vote
Allowing Councilmember Girtman to participate and vote virtually due to extraordinary circumstances involving illness, serious medical condition or physical disability during the state of emergency.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0.
Coronavirus testing at the Volusia County Fairgrounds exceeding the Manager's authority of \$75,000 with a total expenditure of \$88,002 for the rental fees and electricity used at the fairgrounds.	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Two ordinances to be advertised for the December 15, 2020 Council meeting. The first was for the new legislation on the County's Affordable Housing Advisory Committee to reflect that a member of the Council sat on the board and the other was to clean up the ordinances to reflect the Amendment 10 structure that would start on January 5, 2021.	APPROVED	Consensus
Proclamation for Charlene Greer Day.	APPROVED	Consensus
Bring back information, a plan and costs for the review of the Osteen Local Plan Joint Participation Agreement (JPA) for the December 15, 2020 meeting.	APPROVED	Consensus