

**VOLUSIA COUNTY COUNCIL ACTION LIST****MEETING DATE: NOVEMBER 16, 2021****Consent Items 01**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	Cancellation of contract with Ituran for vehicle telematics hardware and software for fleet management, 16-P-59JRD.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item B	Renewal of agreements for towing of county vehicles with Landau Enterprises, Inc. d/b/a Fryer's Towing Service; J&A Balboa Enterprises, Inc. d/b/a Arrow Service & Towing; and Truck Service d/b/a Pratts Towing, 17-B-150JRD. Estimated annual expenditure: \$130,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item C	Assignment of lease for 2400 Sunshine Plaza, South Daytona Beach. Expenditure: \$67,660	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item D	Award of Agreement to Master Protection LP d/b/a Fire Master for fire extinguisher inspection and maintenance, 21-B-151MC. Estimated annual expenditure: \$75,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item E	Award of Agreement to McMaster Pest Services, Inc., Deleon Springs, for lawn fertilization, 21-B-121HO. Estimated annual expenditure: \$141,500	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item F	Scope change request for ECHO project 19-07, Women's Club of New Smyrna Beach.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item G	Scope change request for ECHO project 04 02, Hollyland Park.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item H	Extension of agreement with Enterprise Leasing Company of Orlando, LLC for commuter vanpool services, 14-P-196IF. Expenditure: \$19,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item I	Budget Resolution - Award of agreement with Gillig LLC for transit bus driver protective barriers, 21-P-116JRD. Expenditure: \$382,577 [From grant funds]	APPROVED and ADOPTED Budget Resolution 2021-181	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item J	Resolution - Authorizing an application to the Florida Department of Transportation (FDOT) for participation in the State's Public Transit Block Grant funding program. Total funding allocation: \$2,541,636	APPROVED and ADOPTED Resolution 2021-182	Motion by Johnson; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item K	Budget Resolution - Appropriate previous year excess funds submitted by Supervisor of Elections. Expenditure: \$288,280	APPROVED and ADOPTED Budget Resolution 2021-183	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item L	Agreement for assignment from Calytera US, Inc. formerly CSDC, Inc., and assumption by Granicus LLC, of AMANDA software annual maintenance; RFP 04-P-76DW. Expenditure: \$137,483	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item M	Budget Resolution - Donation of \$125,000 from the Friends of the Marine Science Center for the specific purpose of funding the construction of a new raptor exhibit at the Marine Science Center. <u>Revenue: \$125,000</u>	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item N	Final Plat for the Smathers Estates residential subdivision containing 4 single-family lots.	APPROVED WITH CONDITIONS	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item O	Settlement of Liability Case: Robert Schaez v. County of Volusia. Case No.: 2019-30403-CICI. Settlement amount: \$57,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item P	Proclamations to be presented outside county council chambers <ul style="list-style-type: none"> <li>• Parents and Teachers Day - November 7, 2021.</li> <li>• Doddnella Gilbert Day - November 25, 2021.</li> </ul>	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item Q	Third amendment to third amended and restated lease agreement with Daytona Lagoon. Reduction of revenue: \$84,566	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item R	Contract with Halifax Humane Society. Expenditure: \$110,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item S	Renewal of contract for chaplain services with Good News Jail and Prison Ministry, 17-SQ-89AK. Estimated annual expenditure: \$75,000 [From inmate welfare trust funds]	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item T	Budget Resolution - Appropriation of emergency medical services trust fund. <u>Revenue: \$463,438 (New funds \$49,084) (Anticipated investment income \$5,000) (Carried over \$409,354)</u>	APPROVED and ADOPTED Resolution 2021-185 and Budget Resolution 2021-186	Motion by Johnson; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item U	Letter of Interest to the United States Army Corps of Engineers in support of a Hurricane, Storm Damage Reduction, and Coastal Resiliency Feasibility Study for the beaches of Volusia County	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item V	Contract task assignment to Dewberry Architects, Inc., for the correctional facility new west wing inmate isolation dormitory, 20-SQ-78SR, PC2977, TA33. Expenditure not to exceed: \$307,569	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item W	Contract task assignment to Schenkel Shultz Architecture, Inc., for the Fire Station 15 addition/renovations, 20-SQ-78SR, PC2978, TA34. Expenditure not to exceed: \$125,000	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item X	Budget Resolution - Proportionate fair share agreement with City of Daytona Beach and Shoppes at Williamson Crossing, LLC for Lot 6 of the commercial subdivision. <u>Revenue: \$103,102</u>	APPROVED and ADOPTED Budget Resolution 2021-187	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item Y	Budget Resolution - Proportionate fair share agreement with City of New Smyrna Beach and Ocean Gate Commerce Center, LLC, for the Ocean Gate Commerce Center commercial subdivision. <u>Revenue: \$453,143</u>	APPROVED and ADOPTED Budget Resolution 2021-188	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item Z	Extension of Contract with Dewberry Architects, Inc., for judicial space analysis	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item AA	Budget Resolution - Proportionate fair share agreement with City of Daytona Beach and BOOS Development Group, Inc., for the Tymber Creek Village commercial subdivision. <u>Revenue: \$1,850,853</u>	APPROVED and ADOPTED Budget Resolution 2021-189	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item BB	First Amendment to Utility service sub-agreement with Halifax Plantation Section O, LLC, for utility service to Halifax Plantation Unit II, Section O, Phase 1.	APPROVED	Motion by Johnson; seconded by Wheeler; carried 7 to 0.

**End of Consent Items**

Item #	Description	Action	Motion/Vote
Item 02A	Proclamation to be presented inside county council chambers <ul style="list-style-type: none"> <li>Carla Howe Day – November 16, 2021</li> </ul>	APPROVED to amend agenda to include item  APPROVED proclamation	Motion by Post; seconded by Wheeler; carried 6 to 0 (Robins absent).  Motion by Post; seconded by Wheeler; carried 6 to 0 (Robins absent).
Item 02	Confirmation of appointment of Carol McFarlane to the position of Planning and Development Services Division Director.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 03	Confirmation of appointment of Lori Koontz to the position of Road and Bridge Division Director.	APPROVED	Motion by Wheeler; seconded by Robins; carried 7 to 0.
Item 03-A	IUPA collective bargaining agreement for corrections officers, senior corrections officers and corrections sergeants for fiscal years 2020-2023.	APPROVED	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 04	Allocation of Hospital District Medicaid match costs. <u>Allocation amount: \$7,652,381</u>	APPROVED enrollment methodology  APPROVED four year phase in with letters to the hospital authorities	Motion by Wheeler; seconded by Johnson; carried 7 to 0.  Motion by Girtman; seconded by Lowry; carried 6 to 1 (Post opposed).
Item 05	Budget Resolution – Appropriate previous year excess funds submitted by the Volusia Sheriff's Office. <i>General Fund: \$265.385 MSD Fund: \$6,516,217</i>	APPROVED and ADOPTED Budget Resolution 2021-190	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 06	Resolution and Budget Resolution - Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Old New York Avenue paved shoulder project, P-5812. Expenditure: \$1,730,000 [ <u>\$1,701,000 LAP grant</u> ; \$29,000 local match]	APPROVED and ADOPTED Resolution 2021-191 and Budget Resolution 2021-192	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 07	Contract with John Rohrer Contracting Company, Inc., for the Volusia County parking garage roof deck structural repairs, 21-P-158IF, C1799 and interfund loan from Ocean Center fund to parking garage fund. Expenditure: \$1,899,854	APPROVED Budget Resolution 2021-193	Motion by Post; seconded by Lowry; carried 7 to 0.
Item 08	Approval of amended and restated contract to provide self-funded group health plan administrative services for county employees and participating constitutional officer employees with Cigna Health and Life Insurance Company, 16-P-03BB. Expenditure: \$1,275,000	APPROVED	Motion by Wheeler; seconded by Post; carried 7 to 0.
Item 09	One year review of the special exception for a recreational area on a 20-acre, Prime Agriculture (A-1) zoned property located at 4265 Marsh Road, DeLand, case S-18-098.	APPROVED	Motion by Johnson; seconded by Robins; carried 7 to 0.
Item 10	Ordinance 2021-28 - Beach Parking rules for vehicles, buses, RVs, and tractor-trailers on beach parks and approaches.	APPROVED and ADOPTED Ordinance 2021-28	Motion by Wheeler; seconded by Robins; carried 7 to 0.
Item 11	Ordinance 2021-36 - E-bikes, E-scooters, and other Electric Motorized Devices.	APPROVED Ordinance 2021-36  APPROVED review ordinance the first meeting in October 2022.	Motion by Johnson; seconded by Lowry; carried 7 to 0.  Motion by Post; seconded by Lowry; carried 7 to 0.

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Item 12	Fiscal Year 2020-21 revised budget year-end fund reconciliation and loan from Ocean Center to Parking Garage. Gross Amount: \$52,016,461 Net Amount: \$38,991,620	APPROVED and ADOPTED Budget Resolutions No. 2021-194, 2021-195, 2021-196, 2021-197, 2021-198, 2021-199, 2021-200, 2021-201, 2021-202, 2021-203, 2021-204, 2021-205, 2021-206, 2021-207, 2021-208, 2021-209, 2021-210, 2021-211, 2021-212, 2021-213, 2021-214, 2021-215, 2021-216, 2021-217, 2021-218, 2021-219, 2021-220, 2021-221	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item 13	Sponsorship request from Florida Vietnam Veterans Assistance Foundation, Inc. for their Vietnam Veterans of America Golf Tournament that will be held on January 8, 2022. Sponsorship amount: \$1,500	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 14	Community events update and COVID update.	N/A	N/A
Item 15	Formation of advisory group for Doris Leeper Spruce Creek Preserve; 10 year management plan update.	APPROVED staff appointees  Wheeler NOMINATED Brower	Motion by Lowry; seconded by Robins; carried 7 to 0.  Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item 16	Re-appointment of Douglas Little to the West Volusia Tourism Advertising Authority. <i>Nomination Method: District 5</i>	Lowry NOMINATED Douglas Little for the remainder of a two-year term expiring March 31, 2023.	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item 17	Meeting rules overview.	N/A	N/A

**Matters not on the agenda**

Description	Action	Motion/Vote
Requested replacement on Affordable Housing Advisory Committee	Wheeler NOMINATED Girtman	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Requested replacement on the Value Adjustment Board	Johnson NOMINATED Wheeler	Motion by Johnson; seconded by Lowry; carried 7 to 0.