

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: November 17, 2020

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	American Airlines Marketing Support Advertising Agreement. Expenditure: \$300,000	APPROVED with changes to Page 1 Article C, 30 days of receipt.	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item B	Renewal of contracts with The Southern Group of Florida, Inc., for state lobbyist services, 18-SQ-109JJ; and Becker & Poliakoff, P.A, d/b/a Becker, for federal lobbyist services, 18-SQ-110JJ. Expenditure: \$132,500	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item C	Renewal of agreements with Landau Enterprises, Inc. d/b/a Fryer's Towing Service, J&A Balboa Enterprises, Inc. d/b/a Arrow Service & Towing and John's Towing Auto and Truck Service d/b/a Pratts Towing for towing of county vehicles, 17-B-150JRD. Expenditure: \$127,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item D	Single Source Agreement with Ring Power Corporation, Daytona Beach, for OEM Parts and Service for Caterpillar Equipment. Estimated annual expenditure: \$500,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item E	Award of Contract to Wiginton Fire Systems, Daytona Beach for Fire Protection Sprinkler Inspections, Repairs and Parts, ITB 20-B-158LL. Estimated expenditure: \$70,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item F	Agreement with Northwest II, d/b/a TC Delivers for mail pre-sort services, 20-B-179HO. Estimated expenditure: \$20,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item G	Change order to contract for New Smyrna Beach Court Annex Renovation, C1748, 20-B-178LL. Expenditure not to exceed: \$618,706	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item H	Extension of agreement with Dewberry Architects, Inc., for judicial space analysis, 16-SQ-117KW.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item I	Budget Resolution - Modification to the Emergency Home Energy Assistance for the Elderly Program (EHEAP) contract. Expenditure: \$35,480	APPROVED and ADOPTED Budget Resolution 2020-182.	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item J	City of DeBary Christmas parade at Gemini Springs Park.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item K	Resolution - Approving a resolution to apply for and receive the Florida Department of Transportation administered 49 U.S.C. Section 5311 grant program.	APPROVED and ADOPTED Resolution 2020-184.	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item L	Resolution - Approve the resolution to apply for and receive the Florida Department of Transportation administered 49 U.S.C. Section 5310 grant program and seeking approval to purchase five paratransit vehicles.	APPROVED and ADOPTED Resolution 2020-185.	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item M	Budget Resolution - Transportation Disadvantaged Trip and Equipment Grant Amendment and the purchase of 3 Turtle Top paratransit buses from Freedom Bus Source. Expenditure: \$345,000 [\$310,500 Transportation Disadvantaged Trip and Equipment Grant ; \$34,500 Local Match]	APPROVED and ADOPTED Budget Resolution 2020-186.	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item N	Proclamation presented outside county council chambers. <ul style="list-style-type: none"> Sugar Mill DAR Day - November 17, 2020. 	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item O	Renewal of contract with AdventHealth Laboratories for laboratory services for occupational health clinic, 16-B-179AK. Expenditure: \$18,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item P	Approval of signed municipal agreement for supplemental operational assistance and voluntary cooperation for animal control services with the City of Holly Hill.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item Q	Budget Resolution - Proportionate fair share agreement with Capstone Communities LLC for The Cottage at Daytona development. Revenue: \$741,299	APPROVED and ADOPTED Budget Resolution 2020-187.	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item R	Budget Resolution - Proportionate fair share agreement with Lois Realty Corp. for the Rooms To Go on Parcel A of the Tomoka Town Center development. Revenue: \$118,726	APPROVED and ADOPTED Budget Resolution 2020-188.	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item S	Renewal of agreements for electric motor repair services with Beachler Enterprises, Inc., d/b/a Florida Electric Motor Services, and TAW Orlando Service Center Inc., 16-B-157VB. Estimated annual expenditure: \$60,000	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item T	Utility service agreement with DeBary Town Center, LLC, for utility service to 150 single family residential lots in The Junction.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Proclamation to be presented inside county council chambers. <ul style="list-style-type: none"> Home Rule Day - November 17, 2020. 	APPROVED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item 03	Capital project schedule quarterly update.	N/A	N/A
Item 04	Participation Agreements for the office of the Sheriff.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 05	Participation Agreements for the Tax Collector.	MOVED TO DECEMBER 15, 2020 COUNCIL MEETING.	N/A
Item 06	Budget Resolution - Fiscal Year 2019-20 revised budget year-end fund reconciliation. Budget adjustment amount: \$5,770,071	APPROVED and ADOPTED Budget Resolution 2020-189 and Budget Resolution 2020-190.	Motion by Johnson; seconded by Denys; carried 7 to 0.
Item 07	Budget Resolution - Proportionate fair share agreement with Minto Communities, LLC for the Clear Planned District development. Revenue: \$1,542,536	APPROVED and ADOPTED Budget Resolution 2020-191.	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 08	Proposed abandonment of a portion of Frances Drive in the Daytona Beach area. <u>Owner:</u> Fabco Metal Products, LLC	APPROVED and ADOPTED Resolution 2020-192.	Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 09	Resolution - Rezoning of 89.63 acres located on Jungle Den Road, north of State Road 40 in Astor, from the Commercial Marina (B-7), Mobile Home Park (MH-1), and Rural Agriculture (A-2) to the Planned Unit Development (PUD), case PUD-20-074. <u>Applicant:</u> Glenn Storch, attorney; <u>Owners:</u> Barbara D. Blair, individually, and as Trustee of the Everett Blair Revocable Trust and as Trustee of the Barbara Blair Revocable Trust; Lawrence Wood Galbreath Jr. and Michelle Carey Galbreath; and John P. Tapscott.	APPROVED and ADOPTED Resolution 2020-193 with a determination that there are adequate mobile home parks or other suitable facilities for the relocation of the mobile home owners.	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item 10	Budget Resolution - CARES ACT Community Development Block Grant COVID-19 funds. Revenue: \$1,506,290	APPROVED and ADOPTED Budget Resolution 2020-194.	Motion by Post; seconded by Wheeler; carried 6 to 0 (Denys out).
Item 11	36th Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19).	APPROVED	Motion by Johnson; seconded by Post; carried 6 to 0 (Denys out).

Item #	Description	Action	Motion/Vote
Item 12	Resolution - Allocation of remaining Coronavirus Relief Funds.	<p>APPROVED and ADOPTED Resolution 2020-195 with changes to show the unallocated funds being \$24,524,286.40 in Section 2 and to remove "as of December 30, 2020" in Section 3 of the Resolution.</p> <p>APPROVED the cutoff date for applications of December 11th for business grants and the Nonprofit Program and the cutoff date for applications of December 30th for Rent and Mortgage Program.</p>	<p>Motion by Wheeler; seconded by Johnson; carried 6 to 0 (Denys out).</p> <p>Motion by Lowry; seconded by Johnson; carried 6 to 0 (Denys out).</p>
Item 13	Coronavirus update and consideration of funding request from the Florida Department of Health in Volusia County.	<p>APPROVED allocation of \$5 million for the Rent and Mortgage Program.</p> <p>APPROVED the funding request from the Florida Department of Health in Volusia County for \$380,000.</p>	<p>Motion by Wheeler; seconded by Lowry; carried 6 to 0 (Denys out).</p> <p>Motion by Girtman; seconded by Wheeler; carried 5 to 0 (Denys and Kelley out).</p>
Item 14	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 Post; carried 6 to 0.